



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
NAGPUR BENCH, NAGPUR.

CRIMINAL APPLICATION [APL] NO. 1100 OF 2025

Sameer Abdulhusein Lalani and Others

-- VERSUS --

State of Maharashtra and Another

Office Notes, Office Memoranda of Coram,
appearances, Court's orders of directions
and Registrar's Orders.

Court's or Judge's orders.

Mr. Z.Z. Haq, Advocate for the Applicants.

Mr. S.S.Doifode, A.P.P. for the Non-applicant No.1/State.

CORAM : ANIL L. PANSARE, AND
M.M. NERLIKAR, JJ.

DATE : AUGUST 20, 2025.

Mr. C.S. Barve, learned counsel appears for non-applicant no.2 and seeks time to file Vakalatnama and reply. Time is granted.

2. The counsel for applicants submits that vide order dated 06/08/2025, the Investigating Officer was called upon to justify the action of seizure of all the bank accounts of the company, as also the personal accounts. The counsel submits that reply has been filed, but it contains no justification, as regards the seizure of the bank accounts.

3. The learned A.P.P. seeks further time. Granted. We hope that the order shall be complied in letter and spirit.

4. List in the week commencing from
08/09/2025.

[M.M. NERLIKAR, J]

[ANIL.L. PANSARE, J]

PIYUSH MAHAJAN