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IN THE HIGH COURT OF BOMBAY AT GOA
CRIMINAL REVISION APPLICATION NO.22 OF 2024
WITH
CRIMINAL REVISION APPLICATION NO.625 OF 2021 (F),
CRIMINAL MISC. APPLICATION NO.288 OF 2025 (F),
CRIMINAL MISC. APPLICATION NO.281 OF 2025 (F)

CRIMINAL REVISION APPLICATION NO.22 OF 2024
DIGAMBAR VASANT KAMAT ... APPLICANT
Versus
DIRECTORATE OF ENFORCEMENT, GOVT.
OF INDIA, THR. RAJESH NAIR AND ANR ... RESPONDENTS

WITH
CRIMINAL REVISION APPLICATION NO.625 OF 2021 (F)
CHURCHIL ALEMAO ... APPLICANT
Versus
DIRECTORATE OF ENFORCEMENT, GOVT.
OF INDIA, THR. RAJESH NAIR,
ASST.DIRECTOR AND ANR., ... RESPONDENTS

WITH
CRIMINAL MISC. APPLICATION NO.288 OF 2025 (F)
CHURCHIL ALEMAO ... APPLICANT
Versus
DIRECTORATE OF ENFORCEMENT, GOVT.
OF INDIA, THR. RAJESH NAIR,
ASST.DIRECTOR AND ANR., ... RESPONDENTS

WITH
CRIMINAL MISC. APPLICATION NO.281 OF 2025 (F)
DIGAMBAR VASANT KAMAT ... APPLICANT
Versus
DIRECTORATE OF ENFORCEMENT, GOVT.
OF INDIA, THR. RAJESH NAIR ... RESPONDENTS

Mr. Parag Rao and Ms V. Mahato, Advocates for the Applicant
in CRIR No.22/2024 and for Respondent No.2 in CRIR
No.625/2021(F).

Mr. Mark Valadares, Advocate for the Applicant in CRIR
No.625/2021(F) and CRMA No.288/2025(F) and for Respondent
No.2 in CRIR No.22/2024.

Mr. S. Samant, Retainer Counsel for Enforcement

Department/Respondent No.1 in CRIR No.22/2024 and CRIR No.625/2021(F).

Mr. Nikhil Vaze, Additional Public Prosecutor for State in CRIR No.22 of 2024 and CRIR No. 625 of 2021(F).

CORAM:- ASHISH S. CHAVAN, J.

DATED :- 9th April, 2026

P.C.:

Mr Samant, learned Retainer Counsel for Respondent No.1, Directorate of Enforcement, is absent when called out. Office noting as on 08.04.2026 indicates that reply is not filed.

2. Later on, Mr Samant learned Retainer Counsel for Respondent No.1, Directorate of Enforcement, appears and tenders a copy of the affidavit in reply dated 06.04.2026, affirmed by the Assistant Director, Enforcement Directorate, Panaji Zone. Taken on record. Copy furnished to the Advocate for the Applicant in Court.

3. List on 16.04.2026 at 2.30 p.m. for arguments.

4. In the meanwhile, office objections, if any, to be cleared.

ASHISH S. CHAVAN, J.