



Uma

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)
IN
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.281 OF 2025 (F)
IN
CRIMINAL REVISION APPLICATION NO.22 OF 2024
DIGAMBAR VASANT KAMAT ... APPLICANT
Versus
DIRECTORATE OF ENFORCEMENT, GOVT.
OF INDIA, THR. RAJESH NAIR ... RESPONDENTS

Mr. Parag Rao, Advocate for the Applicant in CRIR No.22/2024
and CRMA No.281/2025(F) and for Respondent No.2 in CRIR

No.625/2021(F).

Mr. Sahil Sardesai and Mr. Mark Valadares (through V.C.), Advocates 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. Siddharth Samant, Retainer Counsel with Mr. Anshul Kumar Sarathe, Advocate for Enforcement Department/Respondent No.1.

CORAM:- ASHISH S. CHAVAN, J.

DATED :- 27th April, 2026

P.C.:

1. Arguments concluded.
2. Reserved for orders.

ASHISH S. CHAVAN, J.