

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO. 1309 OF 2024
WITH
INTERIM APPLICATION NO. 2694 OF 2025
IN
CRIMINAL APPEAL NO. 1309 OF 2024**

Union of India Appellant
v/s.
Nilesh J. Thakur and Ors. Respondents

**WITH
CRIMINAL APPEAL NO. 79 OF 2020
WITH
INTERIM APPLICATION NO. 3083 OF 2025
IN
CRIMINAL APPEAL NO. 79 OF 2020**

Union of India Appellant
v/s.
M/s. Kalyani Education Pvt. Ltd. and Ors. Respondents

**WITH
CRIMINAL APPEAL NO. 1051 OF 2019
WITH
INTERIM APPLICATION NO. 3140 OF 2025
IN
CRIMINAL APPEAL NO. 1051 OF 2019**

Union of India Appellant
v/s.
M/s. Shapoorji Pallonji Co. Private
Limited and Ors. Respondents

**WITH
INTERIM APPLICATION NO. 724 OF 2021
IN
CRIMINAL APPEAL NO. 1051 OF 2019**

M/s. Shapoorji Pallonji and Co. Private
Limited Applicant
v/s.
Union of India and anr. Respondents

Ms. Yashashree Raut i/b. Mrs. Manisha Jagtap for the Appellant – ED.
Mr. Praful Kumar B. Patil for Respondent Nos.1 to 12.
Smt. Madhavi H. Mhatre for the Respondent – State.

**CORAM: A.S. GADKARI AND
SHYAM C. CHANDAK, JJ.**

DATED : 23rd JANUARY, 2026.

P. C. :-

- 1) Registry is directed to constitute a Bench alongwith
Shri. Ranjitsinha Raja Bhonsale, J.
- 1.1) After the Bench is constituted, Registry is directed to give
intimation to all the Advocates appearing in the Petitions.

(SHYAM C. CHANDAK, J.)

(A.S. GADKARI, J.)

**PREETI
HEERO
JAYANI**

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Date: 2026.02.03
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