

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
APPELLATE SIDE CRIMINAL JURISDICTION**

CR. APPEAL NO. 1292 OF 2024

Nuvama Clearing Services LimitedAPPELLANT

V/S

The State Of MaharashtraRESPONDENT

WITH

CRI-INTERIM APPLICATION NO. 5200 OF 2024

In

Cr. Appeal 1292 OF 2024

Paresh KariyaPETITIONER

V/S

The State Of MaharashtraRESPONDENT

WITH

CRI-INTERIM APPLICATION NO. 5203 OF 2024

In

Cr. Appeal 1292 OF 2024

Ashutosh ShahPETITIONER

V/S

The State Of MaharashtraRESPONDENT

WITH

CRI-INTERIM APPLICATION NO. 5097 OF 2024

In

Cr. Appeal 1292 OF 2024

Nuvama Clearing Services LimitedPETITIONER

V/S

The State Of Maharashtra

....RESPONDENT

Mr. Amit Desai, Senior Advocate a/w Mr. Subodh Desai, Senior Advocate, Mr. Sameer Pandit, Ms. Krina Gandhi, Mr. Chintan Pasad i/by Wadia Ghandy & Co. For Applicant

Mr. Nitesh Agarwal Adv for the Applicant in IA/5302/24

Mr. Wesley Menezes a/w Mr. Wawqaar Pathan Adv for the Applicant in IA/5200/24

Smt. P. P. Shinde, APP for the State

Mr. Arjun Padwale, API, Unit -6, EOW, Mumbai

**CORAM : HON'BLE SHRI JUSTICE A.S. GADKARI &
HON'BLE SHRI JUSTICE SHYAM C.
CHANDAK, JJ**

DATE : 19th January, 2026

P.C. :

At the request of Advocate learned APP for the Respondent - State, S.O. to 28/01/2026 For Direction.

(FOR REGISTRAR JUDICIAL - I)