

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO. 1350 OF 2024

Ramesh Satpal Nagpal
Proprietor of Shree Radhey Trading Company ... Appellant
V/s.

1. State of Maharashtra
and 3 Ors. ... Respondents

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Mr. Pradeep Yadav for the Appellant.
Ms. Leena Patil, Special PP for the Respondent Nos.1 and 2.
Mr. Prashant Mishra a/w. Mr. Bharat Jadhav, Ms. Chahat Modi, Ms. Purva Birla, Ms. Ishita Bhaiya, Adv. Krish Kariya for Respondent No.3 – ED.
Mr. Arvind Lakhawat a/w. Mr. Vinit Vaidya i/b. MZM Legal LLP for Respondent No.4.

**CORAM : A. S. GADKARI AND
KAMAL KHATA, JJ.**
DATE : 16th April, 2026.

P.C.:-

. Closed for Orders.

(KAMAL KHATA, J.)

(A.S. GADKARI, J.)