

IN THE HIGH COURT OF JUDICATURE AT BOMBAY**CRIMINAL APPELLATE JURISDICTION****CRIMINAL APPEAL NO. 820 OF 2025**

Shabbir Abubakar Shaikh @

Malbari @ Shabbir Takla @

Humnaam @ Shahid @ Shakil

... Appellant

V/s.

The National Investigating Agency & Anr.

... Respondents

Mr. Sandeep Karnik a/w Mr. Darsh Gala and Mr. Vivek Upadhyay i/b Mr. Vishwajeet Nimbalkar for Appellant.

Mr. Anil C. Singh, Additional Solicitor General of India a/w Mr. Chintan Shah, Special P.P., Mr. Prasanna Bhangale, Mr. Krishnakant Deshmukh and Mr. Rajdatt Nagre for Respondent-UOI.

Smt. Prajakta P. Shinde, A.P.P. for Respondent-State.

Mr. Pravin Ingawale, SP, NIA, Mumbai, present.

Mr. Shashikant Singh, PI, NIA, Mumbai, present.

Ms. Shipra Singh, PI, NIA, Mumbai, present.

**CORAM : A. S. GADKARI AND
KAMAL KHATA, JJ.**

DATE : 13th March 2026

P.C. :

. Closed for Judgment.

(KAMAL KHATA, J.)

(A.S. GADKARI, J.)