

BOMBAY HIGHCOURT

DAILY MAIN CAUSELIST For Wednesday The 1st October 2025

COURT NO. 28

DIVISION

AT 11:00 AM

HON'BLE SHRI JUSTICE SARANG VIJAYKUMAR KOTWAL HON'BLE SHRI JUSTICE SHYAM C. CHANDAK

HEADER NOTE:

Matter listed on "Weekly Main Board" (Criminal Matter) and matters listed under caption "Final Hearing" on the "Supplementary

Board and Daily Main Board" will be taken from 04:00 P.M. onwards or earlier if Admission Board is over.

Sr. CASE NO. PARTIES ADVOCATES

FOR DIRECTION

1 WP/3926/2023 [Criminal]

SUMER SINGH AND ANR VS

AKSHAY H KUMAR MISHRA AND

AMIT NEGI

STATE OF MAHARASHTRA AND ANR

REMARK: (For Quashing FIR / Proceeding) Note:-1) Rule granted on 23/08/2024. #2) Rule notice issued to Respondent No. 2 is received back duly served.#3) Writ issued. 3) Cri.IA 166/2025 for Expedite Hearing is kept herewith 4) The Letter No.Mediation/ 2025/956 dated 18/07/2025 received from Officer on Special Duty, Main Mediation Centre, Bombay High Court regarding nominating Ms. Sujata Joshi, Advocate as Mediator in the matter. 5) As per court's order dtd 25/06/2025, the Preliminary Report of Mediator is awaited. Court DB for Directions Circulation granted for 01.10.2025.

2 APL/116/2025 [Criminal]

MANGALA YASHWANT TANDALE AND ANR

Amol B Jagtap KISHOR J DHOKE

VS

STATE OF MAHARASHTRA AND ANR

REMARK: For Quashing FIR Note: 1. Order dated 05/08/2025, communicated. 2. Adv. Kishor Dhoke has filed V.P. for Respondent No. 2. 3. Affidavit in reply of Respondent No. 2, is filed on 24/09/2025 kept at Pg. No. 191-268. Court DB for Admission. (Coram: Sarang V. Kotwal and Shyam C. Chandak, JJ.) Circulation granted for 01/10/2025 For Direction Date: 26/09/2025 For Reg.(J)

3 APL/904/2025 [Criminal] AKSHAY ARVIND NALAWADE AND

RAMALINGA RAIENDRA CHAVAN

VAISHALI V JADHAV

VS

THE STATE OF MAHARASHTRA AND

ANR

ORS

REMARK: (For Quashing FIR) Note: 1. The copy of application is not served on the PP. UT given. 2. Advocate Vaishali Jadhav has filed VP for Respondent No.2. 3. Affidavit in Reply of Respondent No.2 is filed on 13-0-2025 kept at Pg. no.351 to 353. Court D.B. For Direction.

27/09/2025 04:07:31

4 WP/4537/2025 CHANDRAKANT DANGAL PATIL Vivekanand Vinod Krishnan

[Criminal]

THE STATE OF MAHARASHTRA

REMARK: (For - Habeas Corpus) #Office Objection: #1] The copy of application is not served on the PP. - UT given. #2] About Maintainability against the order of IMFC challenge order in Session Court - UT satisfy to Honble Court. Note:-1) As per Order dt. 26/08/2025, the Advocate for the petitioner has carried out amendment on 08/09/2025. (Court D.B for Fresh Admission) Circulation granted for 17.09.2025

5 WP/4539/2025 DHANSHALA PRAKASH SHIRISH DESAI

[Criminal] **VISHWAKARMA**

VS

THE STATE OF MAHARASHTRA AND

ORS

REMARK: (For - Habeas Corpus) Note:-1) As per Order dt. 26/08/2025, Advocate for the petitioner has carried out amendment on 04/09/2025. (Court D.B for Admission) Circulation granted for 15/09/2025.

6 WP(L)/16692/2025 DEEPEN ARUN PAREKH Kanga and Co

[Original] MISRA ARSH SANJIV

GP OS UNION OF INDIA THROUGH

MINISTRY OF HOME AFFAIRS

FOR COMPLIANCE

7 WP/3471/2024 ANKIT RAJENDRA TRIVEDI BAGADE VAIBHAV GAJANAN

[Criminal] Waquar Ahmad

STATE OF MAHARASHTRA AND ANR

REMARK: Cr. WP No. 3471 of 2024. Note: 1) Cr. WP No. 3471 of 2024 is disposed of on 19/08/2025. 2) Writ issued on 20/092025. 3) As per Courts order dated 19/08/2025, the Advocate for the Petitioner has deposited an amount of Rs.1,00,000/- and Advocate for the Respondent No.2 has deposited an amount of Rs.25,000/- to the Armed Forces Battle Casualties Welfare Fund (AFBCWF) within stipulated time. The said receipt is kept at flag "A" and "B". 4) matter is due on 01/10/2025. Court (D.B.)/ for Reporting Compliance.

FOR CIRCULATION

8 WP/1571/2024 SAUFALI AMIR ALI SIDDIQUI AND VAIBHAV JAGTAP

[Criminal] ANR VS

THE STATE OF MAHARASHTRA

REMARK: (For Quashing Charge Sheet) Office Objection: 1] Typed English Translation of relevant order is not filed. - UT given. 2] Small fonts pages / statements are annexed is required in appropriate font. UT given. Note:-1) The learned APP waives service of notice on behalf of the Respondent No.1 State on 15/01/2025 2) The Amendment carried out by the Advocate for the Petitioner on 22/01/2025 as per Court's order dtd 15/01/2025. 3) As per court's order dtd 15/01/2025, the Advocate for the Petitioner has not supplied spare copy of Petition. Hence, notice could not be issued to Respondent No.2 4) Writ issued. (Court DB for Order) Circulation granted for 01/10/2025 (Cognizance taken)

9 APL/143/2025 SHAILESH JAYANTILAL MALDE AND

[Criminal] ANR

VS

STATE OF MAHARASHTRA AND ANR

REMARK: For Quashing FIR Note 1. Copy not served to PP UT Court DB for Admission. (Coram: A.S. Gadkari and Rajesh S. Patil, J.) Circulation granted for 01/10/2025 Date: 12/08/2025 For Req.(J)

APL/545/2025 GAJENDRA SINGH PARIHAR AND Shyam Kalyankar

[Criminal] ANR

STATE OF MAHARASHTRA AND ANR

27/09/2025 04:07:31 2/12 REMARK: For Quashing FIR Note 1. Copy not Served to PP UT given 2. Copy Of Original FIR is not filed. UT accepted by RJ II. Court DB for Admission. (Coram: Sarang V. Kotwal and Shyam C. Chandak, JJ.) Circulation granted for 01/10/2025 Date: 19/09/2025 For Reg.(J)

11 APL/548/2025 ASHISH GAJENDRA PARIHAR Shyam Kalyankar

[Criminal] V

STATE OF MAHARASHTRA AND ANR

REMARK: For Quashing FIR Note 1. Copy not served to PP UT given 2. Copy Of Original FIR is not filed. UT accepted by RJ II. Court DB for Admission. (Coram: Sarang V. Kotwal and Shyam C. Chandak, JJ.) Circulation granted for 01/10/2025 Date: 19/09/2025 For Reg.(J)

12 APL/578/2025 DEEPAK PRALHAD PATIL AND ORS SANCHIT BALSAHEB SHINDE

[Criminal] VS Adv Himanshu Patil

STATE OF MAHARASHTRA AND ANR

REMARK: For Quashing FIR Notes 1) Adv. Himanshu Patil has filed V.P for Respondent No. 2. Court DB. For Admission. (Coram: A.S. Gadkari and Rajesh S. Patil, JJ.) Circulation granted for 01/10/2025 Date: 12/08/2025 For Reg.(J)

13 WP/706/2025 SUBHAN AHAMAD SHAIKHAND ORS Shubham Upadhyay

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For Quashing FIR) Office Objection: #1] The copy of application is not served on the PP. - UT given. #2] Photo copies annexed are not legible - UT given. (Court DB for Admission / Fresh) Circulation granted for 01/10/2025 (Cognizance taken)

14 APL/797/2025 SHASHIT BHASKAR KAMBLE AND ADV ABHISHEK KULKARNI

[Criminal] ORS

VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For Quashing FIR) Note: 1. The copy of application is not served on the PP. UT given. 2) Notice issued to Respondent No. 2, service awaited. 3) Order Communicated. Court D.B. For Order. (Coram: Sarang V. Kotwal and Shyam C. Chandak, JJ.) Circulation granted for 01/10/2025 Date: 19/09/2025 For Reg.(J)

15 WP/3307/2025 KRISHNA SURESH BHAGAT Nitin Sejpal

[Criminal] VS J SHEKHAR ASSOCIATES

STATE OF MAHARASHTRA AND ANR

REMARK: (For - Quashing FIR) Office Objection: 1] Typed English Translation of relevant order is not filed. UT given.2] Typed copy is not given of H/W. pages UT given. 3] Small fonts pages statements are annexed is required in appropriate font. Note:-1) Vakalatnama filed by Advocate J SHEKHAR ASSOCIATES for Respondent No. 2. (Court DB for Admission / After Notice) Circulation granted for 01/10/2025

16 WP/3337/2025 SATLY THOMAS PRASANNAN NAMBOODIRI

[Criminal] VS

UNION OF INDIA

REMARK: (For - Habeas Corpus) Note: 1) Adv. Megha Bajoria waives notice on behalf of Respondent - UOI. 2) As per Court's order dt.30/06/2025, Adv. for the Petitioner has removed all office objections. 3) Affidavit of Service is filed on 01/07/2025, stating therein that Respondent is served by hand delivery. 4) The Affidavit in Reply not filed by Ld. APP till today as per order dtd 20/09/2025. (Court DB for Order) Circulation granted for 01/10/2025

17 WP/3532/2025 SHABINA AJIZ KHAN shivamdeshmukh

[Criminal] VS

THE STATE OF MAHARASHTRA AND

ANR

27/09/2025 04:07:31 3/12

REMARK: (For - Habeas Corpus) Note: 1) As per order dated 24.07.2025, Advocate for the petitioner has carried out amendment in Court on 24.07.2025 i.e. Age of Petitioner. 2) As per order dated 24.07.2025, APP waives service of notice on behalf of Respondent Nos. 1 and 2. 3) As per order dated 24.07.2025, APP has not file Affidavit in Reply till today. (Court D.B for Order). Circulation granted for 01/10/2025.

18 WP/4664/2025 JEET KAILASH PRASAD SUJIT CHAUDHARY

[Criminal] VS

STATE OF MAHARASHTRA AND ORS.

REMARK: (For - Habeas Corpus) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Fresh Admission) Circulation granted for 01.10.2025.

19 WP/4714/2025 NAVEEN SIYARAM SHARMA Shreyas Jain

[Criminal] VS

STATE OF MAHARASHTRA

REMARK: (For - Habeas Corpus) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Fresh Admission) Circulation granted for 01.10.2025.

20 WP/4727/2025 RAJAN SUBRAMANIYAM Rohit Gupta

[Criminal] ARUNDATIYAR

VS

THE STATE OF MAHARASHTRA

REMARK: (For - Habeas Corpus) (Court D.B for Admission) Circulation granted for 01/10/2025

21 WP(ST)/19158/2025 HIRABAI ARJUN TAMBAVE JAYANT S PATIL

[Criminal] VS

THE STATE OF MAHARASHTRA AND

ORS.

REMARK: Court DB for Admission / Fresh Circulation granted for 01.10.2025.

FRESH ADMISSION

22 APEAL/970/2025 KUMAR SHAH AND ANR MHATRE AND ASSOCIATES

[Criminal] VS

AMIT MASALIA AND ORS

REMARK: (U/s. 11 of MPID Act) (For Quashing Order) Note: 1) Criminal Appeal No. 970/2025 is filed in time. 2) Copy of Appeal is not served on the Public Prosecutor U/t given- #Court DB for Admission. [Auto-Listed] For the Appellant advocate: Mhatre law Associates.

23 WP/5073/2025 PREETHA CHAKRABORTY KALPANA TRIVEDI

[Criminal] VS

STATE OF MAHARASHTRA AND ORS

REMARK: (For - Habeas Corpus) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

24 WP/5074/2025 KRISHNA NARAYAN AND ANR Vijay Kisan Shelar

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For - Quashing Proceeding arising out of FIR) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

25 WP/5084/2025 GULAFSHA JAVED KHAN DILIP H SHUKLA

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

27/09/2025 04:07:31 4/12

REMARK: (For - Direction) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

26 WP/5087/2025 MAHESHKUMAR MADHUKAR V A SHASTRY

[Criminal] NANNAWARE AND ORS

VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For - Quashing FIR) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

27 WP/5090/2025 VIKAS DNYANESHWAR GURAV ADITYA DNYANESHWAR GURAV

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK : (For - Quashing FIR) #Office Objection : #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

28 WP/5091/2025 SHUSHANT BANSAL Khairwar Abhayjeet

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For - Quashing FIR) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

29 WP/5095/2025 SAGAR NAMDEO BAGAL AND ORS shirsath

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For - Quashing Chargesheet) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

30 WP/5097/2025 SALIM ABDUL HAMID TOLE TARIQ KHAN

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For - Quashing Order) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B. for Admission / Fresh)

FOR ADMISSION

31 APL/942/2025 DHIRAI S/O PRATAPRAO DASWANT SYED ATEEB SYED AASIF

[Criminal] AND ORS

VS

PRITI W/O DHIRAJ DASWANT AND

ANR

REMARK: (For Quashing Chargesheet) Note: 1. The copy of application is not served on the PP. UT given.

Court D.B. For Admission

DUE ADMISSION - 1

32 WP/2302/2020 URMILA SATISH GANORKAR AND LAW COMPETERE CONSULTUS

[Civil] ORS. R.NO. 1 VS RATHINA

BANK OF MAHARASHTRA AND ORS.

REMARK : Note : Affidavit in reply on behalf of respondent no. 1 tendered in Court on dtd 29/04/2025 is kept herewith serially at page nos. 343 to 378) Court D.B. For Admission.

27/09/2025 04:07:31 5/12

33 WP/3242/2022 [Criminal]

VIVEK CHANDRAKANT SHETH AND ORS

Sachin H Deokar VIJAY KILLEDAR

VS

THE STATE OF MAHARASHTRA AND

REMARK: (FOR QUASHING CHARGE SHEET). OBJECTIONS: 1)Typed English Translation of relevant order, judgment is not filed. U/T Given 2) The photocopy/copies annexed are not legible. U/T Given. Note:-1) Advocate Vijay Killedar has filed Vakalatnama for Respondent No. 2. 2) As per Court's Order dtd. 01/09/2023, the Advocate for the petitioner has carried out amendment on 15/09/2023 by adding copy of Chargesheet from page nos. 83-157 and amending the prayer clause (b) and (c) to the petition. 3) As per court's order dtd 10/11/2023, Mr. S.G. Deshmukh appointed as mediator and order is communicated to the office of Mediation Center. 4) Compilation of Five pages indicating the annual pay package is tender in Court on 08/01/2025 same is taken on record and marked as 'X-1' Collectively for identification is kept herewith. 5) The CTC Annual Package of the R.No.2 is tendered in Court on 08/01/2025 same is taken on record and Marked 'X-2' for identification is kept herewith. 6) The Payslip for December, 2024 is taken on record and marked as 'X-3 for identification is kept herewith. 7) Writ issued. Court D.B. For Admission / After Notice

34 APL/1428/2023 [Criminal]

ANJALI MADHUKAR PARADKAR AND

Himanshu Pujari KUNAL PHOOLE

ORS VS

THE STATE OF MAHARASHTRA AND

ANR

REMARK: (For Quashing FIR) Note: 1) Typed English Translation of relevant order, judgment is not filed. UT Given. 2) The photocopy/copies annexed are not legible.43-47,62-68 UT given. 3) Small fonts pages statements annexed is required in appropriate font. UT given. 4) Typed copy is not given of hand written pages.38-42 UT given. 5) Forthwith amendment is carried out in Court as per Court's order dated 19/03/2024 (Address of Respondent No. 2). 6) As per Courts order dtd. 21/08/2024 and 04/09/2024 amendment carried out. Court D.B. For Admission

35 APEAL/811/2024 EXPAT PROJECTS AND

RAJEEV M SAWANT

[Criminal] DEVELOPMENTS PRIVATE LIMITED

THROUGH ITS AUTHORIZED REPRESENTATIVE AMITH KUMAR

VS

THE STATE OF MAHARASHTRA AND

ANR

REMARK: (Against Order U/s. 11 of MPID Act) Note: 1) Cri. Appeal filed in time. 2) The photocopy annexed are not legible U/t is given. 3) Small fonts pages statements are annexed is required in appropriate font U/t is given. 4) Notice waive for respondent Nos. 1 & 2.5) Certified copy of the judgment or order dt. 24/06/2024 of trial court is filed on 30/07/2024. 6) As per courts order dt. 21/10/2024 & 21/11/2024, Affidavit filed by Police Inspector, presently attached to Economic Offences Wing, Unit-VIII, Mumbai, kept herewith at Page Nos. 350 to 360 (Pagination not done properly). 7) As per courts order dt. 21/11/2024, Cri. I.A. Nos. 21/2025 and 1034/2025 (For Intervener) are pending for orders, kept herewith. 8) As per courts order dt. 19/08/2025, Cri. Appeal No. 875/2025 and 876/2025 are tagged herewith. -Court D.B. for Direction (As per courts order dt. 02/09/2025)

with

IA/1034/2025 JAYANAND YASHWANT BHUDKE Anjali Shinde

[Criminal] VS

THE STATE OF MAHARASHTRA

In AND ANR

APEAL/811/2024

with

IA/21/2025 ARVIND K SOLANKI MHATRE LAW ASSOCIATES

27/09/2025 04:07:31 6/12 [Criminal] VS

STATE OF MAHARASHTRA AND

In ANR

APEAL/811/2024

REMARK: (For Intervener) Note: 1) Cri.Appeal No.811/2024 is pending for admission and kept herewith. 2) U/t. given - The copy of application is not served on the PP. 3) As per Cts order dt. 06/01/2025 Affidavit-in-Replay not filed by original appellant in stipulated time. 4) As per Cts order dt. 06/01/2025 Affidavit not filed by APP in stipulated time. Court (D.B.) for Order

WITH

APEAL/876/2025 EXPAT PROJECTS AND DEVELO RAJEEV SAWANT AND ASSOCIA

[Criminal] PMENT PVT. LTD. AND AMITH TES

KUMAR

VS

THE STATE OF MAHARASHTRA

AND ANR

REMARK: (To Set Aside) (U/s. 11 of MPID) Note: 1) Cri. Appeal St. No. 6966 of 2025 is filed beyond time by 40 days. 2) Cri. I.A. No. 1294 of 2025 (For Condonation of Delay) is kept herewith for orders. 3) The copy of application is not served on the public prosecutor. U/t is given. Court D.B. for Admission

WITH

APEAL/875/2025 EXPAT ENGINEERING INDIA L RAJEEV SAWANT AND ASSOCIA

[Criminal] TD (THROUGH ITS AUTHORIZE TES

D REPRESENTATIVE) AMITH K

UMAR VS

THE STATE OF MAHARASHTRA

REMARK: (U/s. 11 of MPID Act) Note: (1) Cri. Appeal St. No. 22070/2024 is filed B.T. by 116 days. (2) Cri.I.A. NO. 4396 of 2024 for condonation of Delay is kept herewith. (3) U/T - The copy of application is not served on the public prosecutor. #Court DB for Admission. Coram: Smt. Justice Bharti H. Dangre and Smt. Justice Manjusha A. Deshpande, JJ. Place the matter for Circulation on 03/12/2024 (Subject to Assignment) Dated 13/11/2024 for Reg. Judl(I).

36 WP/2417/2024 MOHAMMAD ZAHEER MEHDI RAMPRASAD V GUPTA

[Criminal] VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For Quashing Proceeding arising out of FIR) Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court DB for Admission / Fresh) (Circulation granted for 23.09.2025) Cri. WP 2417/2024 is misplaced and the same is under search)

37 WP/5432/2024 DHRUV BHARAT PARMAR AND ORS Duraiya Saifuddin Retiwala [Criminal] VS ASHRAF A KAPOOR

THE STATE OF MAHARASHTRA AND

ORS

REMARK: (For Quashing FIR) Note:-1)The Advocate for the Petitioner has removed office objection as per order dtd 23/01/2025. 2) Ld. APP waives service of notice on behalf of Respondent No. 1-State on 23/01/2025. 3) Notice issued to Respondent No.3 is served (Vakalatnama filed by Advocate Ashraf A. Kapoor for Respondent No.3) #4) Writ issued. 5) As per court's order dtd 05/08/2025, the Advocate for the Petitioner has carried out amendment on 12/08/2025 by amending and adding the correct Court case number in the Prayer Clause (a) to (c) and the relevant pleadings to the Petition. 6) The Consent Affidavit filed on 08/08/2025 is kept herewith (Page Nos.1 to 5 -- Pagination not done properly) (Court DB for Admission / After Notice)

27/09/2025 04:07:31 7/12

APEAL/619/2025 38 PARVEZ ZUBAIR VAID MEMON JAYAKAR AND PARTNERS

[Criminal] VS

THE STATE OF MAHARASHTRA

REMARK: (U/s, 21 of NIA Act) Note: 1) Delay condoned vide courts order dt. 10/06/2025, passed in Cri. I.A. No. 1743 of 2025. -Court D.B. for Admission.

39 WP/3065/2025 NITIN SHIVAJI SANGOLKAR AND Ashish P Pawar

[Criminal] ORS VS

STATE OF MAHARASHTRA AND ANR

REMARK: (For Quashing FIR) Note:-1) Notice issued to Respondent No.2 is served. 2) As per Court's Order dated 03/09/2025, the Advocate for the petitioner has carried out amendment on 16/09/2025 by adding the copy of Chargesheet at Exhibit "E" from Page Nos.106 to 153 to the Petition. (Court D.B for Admission/After Notice)

40 WP/3414/2025 RESCUE FOUNDATION THROUGH Ashley Cusher

[Criminal] SUPERINTENENT LEENA PRAMOD

JADHAV VS

UNION OF INDIA AND ANR

REMARK: (For - Direction) #Office Objection: 1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh). Circulation granted for 15/09/2025.

41 WP/4894/2025 YOGESH ALIAS LAXMIBHIMRAJ SEOUL SHAH

[Criminal] MANIK KADAM

VS

THE STATE OF MAHARASHTRA AND

ANR

REMARK: (For - Quashing FIR) #Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court D.B for Admission / Fresh)

WITH

WP/1522/2025 HRISHIKESH MANIK KADAM CHINMAY PATIL

[Criminal] VS

STATE OF MAHARASHTRA AND

ANR

42 APEAL(ST)/17846/2025 SANDEEP VITTHALRAO DEORE AND PRAVIN UTTAM GAIKWAD

[Criminal]

ANR VS

STATE OF MAHARASHTRA AND ANR

REMARK: (U/s. 11 of MPID Act): Note: 1) Cri. Appeal St. No. 17846 of 2025 is filed B.T. by 326 days and pending for admission. 2) Cri. I.A. No. 3291 of 2025 (for condonation of Delay) is kept herewith. 3) The copy of application is not served on the public prosecutor.- U/t given. 4) Advocate for appellant has filed affidavit of service on 08/09/2025 stating in that served copy of criminal appeal to respondent No. 2 as well as to the learned APP, kept in 2nd part. #Court DB for Admission.

with

IA/3291/2025 SANDEEP VITTHALRAO DEORE PRAVIN UTTAM GAIKWAD

[Criminal] AND ANR

VS

STATE OF MAHARASHTRA AND

27/09/2025 04:07:31 8/12 ANR

FOR ORDERS (DUE MATTERS)

43 WP/4678/2014

RAJESH DAMAJI PAWAR

S. S. REDEKAR

[Criminal]

THE STATE OF MAHARASHTRA AND

ANR.

REMARK: [For Direction] Objection: 1] Typed English Translation of relevant document is not filed, 2] The Photo copies annexed are not legible and Handwritten page of Exh."A" to "C", "I", "J", and "M" are not typed. Note:- 1) The Report dtd 20/07/2023 is tendered in Court on 24/07/2023 by the Ld. APP is kept herewith. 2) As per Court's Order dated 26/07/2024, the Affidavit filed by the Deputy Superintendent of Police, CID, Konkan Bhavan, Navi Mumbai on 26/07/2024 is kept herewith at Page Nos.95-499 in Volume - II. 3) The Court's order dtd 10/09/2024 is communicated to the Office of Public Prosecutor 4) As per Order dated 11.08.2025, New Chief of SIT has not file detailed affidavit till today. Court D.B. For Order.

44 APEAL/1351/2019 [Criminal]

M/S 63 MOONS TECHNOLOGIES

LIMITED

VS

UNION OF INDIA AND ORS.

 $\ensuremath{\mathsf{M/S}}.$ CRAWFORD BAYLEY and CO.

RESPONDENT NO.2 VAISH ASSOCIATES

REMARK: [U/S. 42 of PMLA Act] Note: -1) Appeal is admitted on 06/03/2020. 2) Advocate Vaish Associates filed Vakalatnama for the Respondent No. 2. 3) As per courts order dated 31/1/2020, Criminal Appeal (St) No. 139 of 2020 is tagged herewith. 4) As per courts order dated 06.03.2020, Hearing is expedited. 5) Cri. I.A No. 455/2020 (for condonation of delay) is pending. Delay not condoned but Criminal Appeal (St.) No.139/2020 is admitted on 6/3/2020. 6) Additional Affidavit on behalf of the appellant filed by adv. for appellant on dtd. 26/07/2021 is kept at serially i.e. page Nos.192 to 203. 7) Additional Affidavit on behalf of the appellant filed by Adv. for appellant on dtd.18/11/2021 is kept at serially i.e. Page nos. 204 to 214. 8) Additional Affidavit on behalf of the appellant filed by Adv. for appellant on dtd.10/10/2022 is kept at serially i.e. Page nos. 215 to 224. 9) Additional Affidavit on behalf of the appellant filed by the appellant on dtd. 08/11/2023 is kept at serially i.e. page nos. 225 to 236. 10) Cri. I.A.No. 2208/2024 (for Transfer the amount) filed by the applicant is made absolute on 01.08.2024,writ issued but compliance report not received till today. 11) As per courts order dated 20.09.2021 passed in Cri. W.P. No. 5167/2019, To be heard with Criminal Appeal No. 1351/2019 and Cri. Appeal (St.) No. 139/2020. 12) As per courts order dtd.10/09/2025 fresh notice issued to respondent no.1, service report is awaited. Court (D.B.) For Orders. (at point no.5 & 10)

WITH

APEAL(ST)/139/2020 DEPUTY DIRECT

DEPUTY DIRECTOR, DIRECTOR

HITEN SHYAMRAO VENEGAOKAR

[Criminal]

ATE OF ENFORCEMENT, MUMBA

M/s. Crawford Bayley and

Ι

Co.

VS

Vaish Associates

M/S 63 MOONS TECHNOLOGIES

LTD., AND ANR

REMARK: (Misc-other - U/s. 42 of PMLA Act) Note: 1) Delay is BT by 45 days. 2) Cri. I.A NO.455/2020 (for condonation of delay) is pending. Delay not condoned but Criminal Appeal (St.) No.139/2020 admitted on 6/3/2020. 3) Conn. Cri. Appeal No.1351/2019 is admitted on 6/3/2020 kept herewith. 4) Affidavit in reply on behalf of Respondent No.2 (NATIONAL SPOT EXCHANGE LTD.,) filed on 8/9/2021 i.e. page nos.1408 to 2576 kept herewith. 5) Affidavit in reply for Respondent no.1 filed on 13/9/2021. i.e. page nos.1408 to 2223 paging not done properly. - COURT D.B. FOR ORDERS.

With

IA/455/2020 [Criminal] DEPUTY DIRECTOR, DIRECTOR
ATE OF ENFORCEMENT, MUMBA

HITEN SHYAMRAO VENEGAOKAR HITEN SHYAMRAO VENEGAOKAR

Ι

M/s. Crawford Bayley and

27/09/2025 04:07:31 9/12

VS Co.

M/S 63 MOONS TECHNOLOGIES Vaish Associates

LTD., AND ANR

WITH

WP/5167/2019 JIGNESH SHAH ABHIJEET MARATHE

[Criminal] VS Vaish Associates

UNION OF INDIA AND ORS.

REMARK: FOR (Quashing Order of PMLA Court):-##Objections:-##(1)The copy of application is not served on PP & Ors-U/T Given;##(2)How maintainable for Quashing Order of PMLA Mater##(3)How pertains to Division Board.##Court DB For Admission/Fresh. Circulation granted for 15.09.2021.

45 APL/1793/2019 SHERSINGH OMPRAKASH AGARWAL VIS LEGIS LAW PRACTICE

[Criminal] V

THE STATE OF MAHARASHTRA AND

ANR

REMARK: (For Quashing FIR) Note: 1)English Translation is not filed.U.T.Given. 2)APP waives service for Res. No. 1/State 3)As per Court's order dated 20/08/2025, Advocate for the applicant has not supplied spare copy till dated 03/09/2025 hence Application 1793 of 2019 stand dismissed against Respondent No. 2 #Court D.B .For Orders

46 WP/25/2020 SHREE SAI ESTATES AND ORS ABHIJIT PURUSHOTTAM

[Criminal] VS KULKARNI

THE STATE OF MAHARASHTRA AND Siddharth Gawande

ORS

REMARK: FOR (Quashing C.R.):- Objections:-(1)Typed English Translation of relevant order / judgment is not filed-U/T Given; Note: 1) Copy of Original FIR is place on record by the Advocate for petitioner on 06.01.2020. 2) Notice issued to Respondent No. 13,14, & 15 are served. 3) Advocate Siddharth Gawade has filed Vakalatnama for Respondent Nos. 2,4,7,8,9,11 and 12. 4) Notice issued to Respondent No. 05 is received unserved with report presently residing at Bangalore. 5) Notice issued to Respondent No. 10 is received unserved with report "Not residing at given address" 6) Affidavit of service filed by the Advocate for petitioner on 08.03.2022, stating therein that private notice send to Respondent No. 2 to 16 are served and same are acknowledgment kept in office part. 7) Affidavit of service filed by Advocate for petitioner on 08.03.2022. stating therein that private notice send to Respondent No. 17 is returned unserved with report "Not residing at given address". 8) As per Order dt. 26/07/2023, the Advocate for the petitioner has carried out amendment on 02/08/2023 by adding copy of Chargesheet at Exhibit K from Page Nos.45 to 121.9) Advocate Nagesh Khedkar has filed Vakalatnama for Respondent Nos. 3, 6, 13 and 16. 10) As per Order dt. 10/08/2023, Advocate for the Respondents has not filed consent affidavit till today. 11) Advocate for the Respondent no. 3 has filed affidavit in reply on 25/09/2024 is kept herewith at Page Nos. 122-126. 12)As per Court's orders dtd 03/10/2024 and 17/10/2024, the Advocate for the Petitioner has carried out amendment on 14/11/2024 by deleting the party Respondent Nos.4 to 16 from the array of the Respondents. Court D.B For Order

47 WP/4748/2024 RASHMI VIREN GAJARA @ RASHMI Madan Gupta

[Criminal] KATARMAL

VS

STATE OF MAHARASHTRA AND ORS

REMARK: (For Direction) Note: 1) As per Order dated 24.03.2025, advocate for the petitioner has carried out amendment in Court on 24.03.2025 in the title by adding the Police Station for the State of Maharashtra (Respondent No.1) 2) As per Order dated 24.03.2025, Notice issued to Respondent Nos. 1 to 4. Service report awaited. (Court DB for Order) (Cri. WP 4748/2025 was listed on 17/09/2025 in CR no. 43 and the same is not yet received in branch.)

27/09/2025 04:07:31

WP/5192/2024 RAVINDRA TUKARAM GURAV AND 48 VIKAS KAMBLE

[Criminal] ANR

VS

THE STATE OF MAHARASHTRA AND

ANR

REMARK: (For Quashing FIR) Office Objection: 1] Typed English Translation of relevant order is not filed. UT given. 2] Photo copies annexed are not legible- pg 140-146,85,86- UT given. 3] Typed copy is not given of H/W. pages.-pgs. 148,149,81-83,131-134-UT given. Note: 1) As per order dated 16.02.2024 passed in I.A. (St) No. 1192/2024, Cri.W.P. (St) No. 8610/2023 is restored to its original file. 2) Fresh notice issued to Respondent No. 2. Service report is awaited. (Court DB for Orders)

49 WP/1544/2025 ANITA SANTOSH TELGU AND ANR Bhakti Deshpande [Criminal]

Ajay A Joshi

THE STATE OF MAHARASHTRA AND

REMARK: (For Quashing FIR) Note:-1) Ld. Counsel Mr. Ajay Joshi waives service of notice on the Respondent No.2 on 28/03/2025 (Vakalatnama filed) 2) Cri.WP No. 1815/2025 is tagged herewith as per court's order dtd 10/06/2025 passed in Cri.WP No.1815/2025. 3) As per Court's Order dated 01/08/2025, the Advocate for the petitioner has carried out amendment on 16/08/2025 by adding the copy of Chargesheet at Exhibit "F" from Page Nos.87 to 151 to the Petition. 4) Writ issued. (Court DB for Admission)

WITH

WP/1815/2025 ABHISHEK SANTOSH TELGU Bhakti Deshpande [Criminal] VS Rahul S Kulkarni

STATE OF MAHARASHTRA AND

ANR

REMARK: (For Quashing FIR) Office Objection: #1] The copy of application is not served on the PP. - UT given. (Court DB for Admission / Fresh)

FINAL HEARING - AT BOTTOM OF BOARD

VRUSHALI MAINDAD 50 APEAL/45/2024 MARUTI MOHAN GAIKWAD

VS [Criminal]

STATE OF MAHARASHTRA

REMARK: (By Accused against Conviction & Sentence) Notes: 1) Criminal Appeal filed by Orig. Accd. is ready for final hearing. 2) R & P with paperbook received. 3) Muddemal articles are to be called for. 4) Orig. Accd. is in Jail. (Since 05.04.2014) 5) Cri. I. A. No. 43/2024 (for Bail / Suspension of Sentence) is disposed of as withdrawn on 13.03.2024. 6) Cri. IA No. 1257 of 2025 (For bail / suspension of sentence) is pending and kept herewith. Court (D.B.) for final hearing.(At bottom of admission board for final hearing as per cts order dt.26.08.25)

with

IA/1257/2025 MARUTI MOHAN GAIKWAD Vrushali I. Maindad

[Criminal]

STATE OF MAHARASHTRA

In

APEAL/45/2024

27/09/2025 04:07:31 11/12 REMARK: (For Bail/Suspension of Sentence) Note: 1) Cri. Appeal No. 45 of 2024 filed by Orig. Accd. is ready for final hearing and kept herewith. 2) R & P with Paper Book received. 3) Cri. I. A. No. 43/2024 (for Bail / Suspension of Sentence) is disposed of as withdrawn on 13.03.2024. 4) The Copy of application is not served on the public prosecutor – U/t. is given. # Court D. B. for Orders. CORAM: REVATI MOHITE DERE & DR. NEELA GOKHALE, JJ. GRANTED FOR: 15/04/2025 FOR DUE ADMISSION. REG. JUDL (I) Date: 23/03/2025

51 APEAL/132/2024

SANTOSH SHRIDHAR NAMBIYAR

(Appointed Advocate)

[Criminal] VS STATE OF MAHARASHTRA AND

Sonia S. Miskin appointed adv for

Shashikant Damodarlal Chandak

ANR.

respondent no.2

REMARK: (By Accused against Conviction and Sentence) Notes:-1) Appeal is ready for final hearing. 2) R & P with Paper Book received. (Paper Book Part A and B - Page Nos. 1 to 542) 3) Orig. Accused is in Jail. (Since 10/03/2011) 4) Muddemal Articles are to be called for. 5) Adv. Shashikant Chandak is Appointed for Appellant through High Court Legal Services Committee Mumbai and Paper Book given to him. 6) Cri. I.A. No. 284/2024 (For Bail) filed by Orig. Accd. is pending for orders and kept herewith. 7) As per cts order dt.02/07/2025, copy of order alonwith copy of memo of IA and Appeal with one copy of paperbook sent to legal aid office. Adv Sonia S. Miskin is appointed advocate for respondent no.2 through legal aid. 8) As per cts order dt.23/09/2025, Part Heard.(3.00 p.m. on 24.09.25) _Court (D.B.) For Final Hearing.(bottom of admission board for final hearing as per cts order dt.24.09.25)

with

IA/284/2024 SANTOSH SHRIDHAR NAMBIYAR Shashikant Damodarlal Cha

[Criminal] VS ndak

STATE OF MAHARASHTRA AND Sonia S. Miskin appointed

In ANR. adv for respondent no.2

APEAL/132/2024

REMARK: (For Bail) 1) Cri. Appeal No. 132/2024 is Admitted on 29/01/2024. 2) As per memo status accused is in jail. 3) R & P with Paper Books received. 4) As per court's order dtd. 29/01/2024 Adv. for Appellant/Applicant has carried out amendment i.e. added party Respondent No. 2. 5) Service report dt. 10/04/2024 of Respondent No. 2 recd. from Senior Police Inspector, Vishnu Nagar Police Station, Dombivali (W) stating therein that, Respondent No. 2 not residing at given address, report kept at Flag 'A'. Court D.B. for due Orders. Coram: Revati Mohite-Dere and Dr. Neela Kedar Gokhale, JJ. Due Admission for 26/03/2025. For Reg. (Judl.-I) on 05/03/2025.

52 APEAL/723/2024

POPAT RAMKRUSHNA MHASKE

Y P Deshmukh

[Criminal]

VS

STATE OF MAHARASHTRA

REMARK: (By accused against conviction) Note: 1) Delay condoned and Cri. Appeal No. 723/2024 is admitted on 01/07/2024. 2) 2) R and P with PB not received. reminder-I issued. 3) Muddemal preserving letter sent. 4) Jail intimation letter issued. 5) APP waives notice on behalf of the respondent-State. 6) Cri. I.A. No. 4886 of 2024 (For Bail/ Suspension of sentence) is pending for orders, kept herewith. _Court DB for Orders. (at bottom of admission board for final hearing)

with

IA/4886/2024 POPAT RAMKRUSHNA MHASKE Y P Deshmukh

[Criminal] VS

STATE OF MAHARASHTRA

In

APEAL/723/2024

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