

ITEM NO.8

COURT NO.6

SECTION X

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition(s)(Criminal) No(s). 331/2020

PRASHANT CHAGAN PATIL & ORS.

Petitioner(s)

VERSUS

M/S FUTURE MAKER LIFE CARE PRIVATE LIMITED & ORS. Respondent(s)

IA No. 129904/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 29310/2021 - INTERVENTION APPLICATION
IA No. 3250/2021 - INTERVENTION APPLICATION
IA No. 170041/2021 - INTERVENTION APPLICATION
IA No. 62825/2021 - INTERVENTION APPLICATION
IA No. 125264/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

WITH

W.P.(Cr1.) No. 384/2021 (X)
(FOR FOR EXEMPTION FROM FILING O.T. ON IA 115960/2021
IA No. 115960/2021 - EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 533/2021 (X)
(FOR FOR EXEMPTION FROM FILING O.T. ON IA 167691/2021
IA No. 167691/2021 - EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 146/2022 (X)
(FOR ADMISSION and IA No.56294/2022-EXEMPTION FROM FILING O.T.)

Date : 16-11-2022 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE AJAY RASTOGI
HON'BLE MR. JUSTICE C.T. RAVIKUMAR

Counsel for the
Parties

Mr. Varinder Kumar Sharma, AOR
Mr. Shantanu Sharma, Adv.
Mr. Pramod Kumar Singh, Adv.
Mr. Bikash Chandra, Adv.
Mr. Shiv Nath, Adv.
Mr. Rajeev Kr. Deora, Adv.

Mr. N.K. Mody, Sr. Adv.
 Mr. Prabuddha Singh, Adv.
 Ms. Ishita Puranik, Adv.
 Mr. Sukhamrit Singh, Adv.
 Mr. Aldanish Rein, AOR

Ms. Bansuri Swaraj, AAG
 Ms. Manya Hasija, Adv.
 Mr. Akash Snigh, Adv.
 Ms. Sampriti Bakshi, Adv.
 Dr. Monika Gusain, AOR

Mr. B.K. Satija, AAG
 Ms. Bansuri Swaraj, AAG
 Mr. Satish Kumar, Adv.
 Mr. Sanjay Kumar Visen, Adv.

Mr. K.M. Nataraj, ASG
 Ms. Swarupama Chaturvedi, Adv.
 Mr. Sanjay Kumar Visen, AOR
 Mr. Sharath Nambiar, Adv.
 Mr. Sree Kumar C.N., Adv.
 Mr. Mohd. Akhil, Adv.
 Mr. Nakul Chengappa K.K., Adv.
 Mr. Nachiketa Joshi, Adv.
 Ms. Ruchi Kohli, Adv.
 Mr. Akriti A. Manubarwala, Adv.
 Mr. Arvind Kr. Sharma, AOR

Mr. S. Udaya Kumar Sagar, AOR
 Ms. Sweena Nair, Adv.

Mr. Rahul Kumar, Adv.
 Ms. Kavita Bhadu, Adv.
 Mr. Vishesh Kumar, Adv.
 Mr. Shubham Sethi, Adv.
 Ms. Pragati Neekhara, AOR

Mr. Sachin Patil, Adv.
 Mr. Siddharth Dharmadhikari, Adv.
 Mr. Aaditya Aniruddha Pande, AOR
 Mr. Geo Joseph, Adv.
 Mr. Rizvi Muhammed, Adv.
 Mr. Durgesh Gupta, Adv.

Mr. Sachin Patil, AOR
 Mr. Gopal Jha, AOR

Ms. Ankita Chaudhary, Adv.
 Mr. Sunny Choudhary, AOR
 Mr. Sandeep Sharma, Adv.

Mr. Mahfooz Ahsan Nazki, AOR
 Mr. Polanki Gowtham, Adv.
 Mr. Shaik Mohamad Haneef, Adv.
 Mr. T. Vijaya Bhaskar Reddy, Adv.
 Mr. K.V. Girish Chowdary, Adv.
 Ms. Rajeswari Mukherjee, Adv.
 Ms. Niti Rachhariya, Adv.

Mr. Gaurav Agrawal, AOR
 Mr. Anilendra Pandey, AOR
 Mr. Arup Banerjee, AOR
 Mr. Varinder Kumar Sharma, AOR

Mr. Anilendra Pandey, Adv.
 Mr. Sandeep, Adv.
 Mr. Nadeem Hussain, Adv.

Mr. Hitesh Kumar Sharma, Adv.
 Mr. S.K. Rajora, Adv.
 Mr. Akhileshwara Jha, Adv.
 Ms. Shweta Sand, Adv.
 Ms. Niharika Dwivedi, Adv.
 Mr. C.M. Jha, Adv.
 Mr. Narendra Pal Sharma, Adv.

UPON hearing the counsel the Court made the following
 O R D E R

It is informed that the immovable properties in reference to the crime registered lies in two States, State of Telangana and State of Haryana and both the States are represented by their respective counsel.

We direct the respective counsel to submit the list of such properties which are being taken into possession and what further action has been taken under their respective State legislation may also be placed on record.

It is further informed that after the chargesheet has been filed in reference to the crime in question in the State of Haryana, the matter is listed for framing of charge/discharge, as

the case may be, on 17.11.2022. Let the trial Judge may take a call on further course of action in framing charge/discharge, as the case may be, either on the date fixed or at the earliest possible without delay.

The State of Telangana may also seek instructions as to the present status of the crime registered in their State.

We request Mr. K. M. Nataraj, learned ASG, to find out the modalities as to how the interests of the bonafide investors can be safeguarded.

List on 11.01.2023.

(JAYANT KUMAR ARORA)
ASTT. REGISTRAR-cum-PS

(VIRENDER SINGH)
BRANCH OFFICER