

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

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. 82262/2022 - INTERVENTION APPLICATION
IA No. 170041/2021 - INTERVENTION APPLICATION
IA No. 62825/2021 - INTERVENTION APPLICATION
IA No. 29310/2021 - INTERVENTION APPLICATION
IA No. 3250/2021 - INTERVENTION APPLICATION
IA No. 125264/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

WITH W.P.(Cr1.) No. 384/2021

(IA No. 115960/2021 - EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 533/2021

(IA No. 167691/2021 - EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 146/2022

(IA No. 56294/2022 - EXEMPTION FROM FILING O.T.)

Date : 25-07-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE SANJAY KAROL

For Petitioner(s) Mr. Varinder Kumar Sharma, AOR
Mr. Shantanu Sharma Adv, Adv.
Ms. Deeksha Gaur Adv, Adv.

Mr. Ravi Shanker Jha, Adv.
Mr. Purushottam Sharma, Adv.
Ms. Pooja, Adv.
Mr. Aldanish Rein, AOR

For Respondent(s) Mr. K M Nataraj, A.S.G.
Mr. Mohd Akhil, Adv.
Mr. Sanjay Kumar Visen, Adv.
Mr. Sharath Nambiar, Adv.
Mr. Sreekumar C N, Adv.
Mr. Arvind Kumar Sharma, AOR

Ms. Bansuri Swaraj, A.A.G.
Dr. Monika Gusain, AOR

Ms. Bansuri Swaraj, A.A.G.
Mr. Sanjay Kumar Visen, AOR

Mr. Sachin Patil, Adv.
Mr. Siddharth Dharmadhikari, Adv.
Mr. Aaditya Aniruddha Pande, AOR
Mr. Bharat Bagla, Adv.
Mr. Sourav Singh, Adv.
Mr. Geo Joseph, Adv.
Mr. Durgesh Gupta, Adv.
Mr. Risvi Muhammed, Adv.

Ms. Ankita Choudhary, A.A.G.
Mr. Sunny Choudhary, AOR

Mr. Sriharsha Peechara, Adv.
Ms. Pallavi, Adv.
Mr. Duvvuri Subrahmanya Bhanu, Adv.
Ms. Kriti Sinha, Adv.

Mr. Rajiv Kumar Choudhry , AOR

Mr. S. Udaya Kumar Sagar, AOR

Ms. Pragati Neekhara, AOR
Mr. Aditya Bhanu Neekhara, Adv.
Mr. Rahul Kumar, Adv.
Ms. Kavita Bhardwaj, Adv.
Mr. Shubham Sethi, Adv.
Mr. Vishesh Kumar, Adv.

Mr. Pashupathi Nath Razdan, AOR
Mr. Gopal Jha, AOR

Mr. Mahfooz Ahsan Nazki, AOR
Mr. Polanki Gowtham, Adv.
Mr. T Vijaya Bhaskar Reddy, Adv.
Ms. Rajeswari Mukherjee, Adv.
Ms. Niti Richhariya, Adv.

Mr. Gaurav Agrawal, AOR

Mr. Anilendra Pandey, AOR

Mr. Arup Banerjee, AOR

Mr. Varinder Kumar Sharma, AOR
Mr. Varinder Kumar Sharma Adv, Adv.
Mr. Shantanu Sharma Adv, Adv.

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

We have perused the affidavit of Shri S.Rama Chandra Reddy, Assistant Commissioner of Police, EOW, Cyberabad, Hyderabad. It records that First Information Reports registered in all states except States of Haryana, Madhya Pradesh and Maharashtra stand clubbed. The States of Haryana, Madhya Pradesh and Maharashtra have special enactments for protection of the investors.

We, therefore, direct these three states to file affidavits placing on record the steps taken pursuant to the local law enacted for the benefit of investors.

Detailed affidavits shall be filed within four weeks.

In the meanwhile, in terms of the order dated 16th November, 2022, the Union of India will come out with its suggestion regarding protecting the interest of bonafide investors.

We direct all the State Governments to provide necessary details of pending cases to Mr. K.M.Nataraj, learned Additional Solicitor General within a period of two weeks from today.

List on 12th September, 2023.

(ANITA MALHOTRA)
AR-CUM-PS

(AVGV RAMU)
COURT MASTER