

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)

([TOP OF THE CAUSE LIST]

IA No. 129904/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 62825/2021 - INTERVENTION APPLICATION

IA No. 29310/2021 - INTERVENTION APPLICATION

IA No. 3250/2021 - INTERVENTION APPLICATION

IA No. 82262/2022 - INTERVENTION APPLICATION

IA No. 170041/2021 - 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. 146/2022

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

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

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

Date : 10-12-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s)

Mr. Varinder Kumar Sharma, AOR

Mr. Shantanu Sharma, Adv.

Ms. Deeksha Gaur, Adv.

Mr. R.S.Mishra, Adv.

Mr. Aldanish Rein, AOR

For Respondent(s)

Ms. Devina Sehgal, AOR

Mr. S.Uday Bhanu, Adv.

Mr. Akshay Amritanshu, AOR
Ms. Drishti Saraf, Adv.
Ms. Pragya Upadhyay, Adv.
Ms. Swati Mishra, Adv.

Mr. Sanjay Kr. Visen, Adv.
Mr. Sharath Nambiar, Adv.
Mr. Mohd. Akhil, Adv.
Mr. Ishaan Sharma, Adv.
Dr. N. Visakamurthy, AOR

Mr. Rahul Kumar, Adv.
Mr. Vishesh Kumar, Adv.
Mr. Shubham Sethi, Adv.
Mr. Navneet Sarin, Adv.
Mr. S. Udaya Kumar Sagar, AOR

Ms. Pragati Neekhara, AOR

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

Mr. Bhupendra Pratap Singh, D.A.G.
Mr. Sarad Kumar Singhanian, AOR
Ms. Rashmi Singhanian, Adv.

Mr. Pashupathi Nath Razdan, AOR
Mr. Ajay Sharma, Adv.

Mr. Gopal Jha, AOR

Ms. Prerna Singh, Adv.
Mr. Guntur Pramod Kumar, AOR
Mr. Dhruv Yadav, Adv.

Mr. Zoheb Hossain, AOR

Mr. Anilendra Pandey, AOR
Ms. Priya Kashyap, Adv.
Mr. Brijesh Pandey, Adv.
Mr. Rajeev Kumar Ranjan, Adv.
Mr. Nadeem Hussain, Adv.

Mr. Arup Banerjee, AOR

**Mr. Varinder Kumar Sharma, AOR
Mr. Shantanu Sharma, Adv.
Ms. Deeksha Gaur, Adv.**

Mr. Shantanu Sagar, AOR

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

1. We have perused the affidavits filed by some of the State Governments dealing with compliance of this Court's order dated 12th May, 2022.

2. As far as the State of Telangana is concerned, in paragraph 7 of the affidavit it is stated thus:

"7. I say that the following cases are yet to be received from the respective States:

S.No.	FIR No.	Name of the State
1.	48/2021, Sadar PS, Ludhiana District	Punjab
2.	216/2020, Dalanwala/Dohivala PS, Dehradun District	Uttarakhand
3.	17/2019, Jamsedpur PS, Poorvi Singbhum District	Jharkhand
4.	38/2021, Mandi PS, Sarkaghat District	Himachal Pradesh
5.	70/2019, Ambamata PS, Udaipur District	Rajasthan

3. We direct the States of Punjab, Uttarakhand, Jharkhand, Himachal Pradesh and Rajasthan to immediately transfer the case papers of First Information Reports mentioned therein to the concerned authority in the State of Telangana.

4. The Registry to forward a copy of this order to the Secretaries of the Home Department of the aforesaid States to enable them to make immediate compliance.

5. As regards the State of Maharashtra, investigation in one case is still in progress. Completion of investigation needs to be expedited.

6. The State of Haryana has also filed a compliance affidavit setting out the progress made and the status of cases.

7. As far as the State of Rajasthan is concerned, a compliance affidavit has been filed regarding the property details, assets etc. of the accused. We direct the State to file an affidavit regarding progress made in the cases.

8. As far as the State of Madhya Pradesh is concerned, it is pointed out that Case/FIR No.443 of 2021 of Police Station Kota, Rajasthan does not relate to the State of Madhya Pradesh. In view of the statement, we direct the State of Madhya Pradesh to transfer the file of the case to the Officer In-charge of Police Station Kota, Rajasthan.

9. We direct the States to file further status reports in the form of affidavits by the end of February, 2025. The affidavits will be considered on 17th March, 2025.

10. Our attention is invited to this Court's order dated 25th July, 2023. In terms of said order and the order dated 16th November, 2022, the Union of India has not come out with its suggestions regarding protecting the interest of *bonafide* investors.

11. We direct the Union of India to report compliance with the said direction by the end of February, 2025 which will be considered on 17th March, 2025.

(ANITA MALHOTRA)
AR-CUM-PS

(ANU BHALLA)
COURT MASTER