

IN THE SUPREME COURT OF INDIA

CRIMINAL ORIGINAL JURISDICTION

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)

WITH

W.P.(CrI.) No. 384/2021

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

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

O R D E R

1. Applications for intervention are allowed.
2. Invoking Article 32 of the Constitution of India, the petitioners have sought for the following reliefs:-

“I. May kindly issue a writ of mandamus or any other writ to the concerned authorities to

return all the money of the innocent investors with an interest of 18% by selling all the movable & immovable properties of respondent No.1 and Respondent No.2.

II. Investors money should be returned to all investors with sufficient interest;

III. Criminal action should be taken against the errant officials of this fraud company and the state officials.

IV. Proper investigation should be done against this company by proper authority.

V. A uniform procedure and standard operating procedure (SOP) should be created for the recovery of money in the similar circumstances.

VI. Allow any other order which this Hon'ble Court may deemed fit, according to the facts and circumstances of the case."

3. Pursuant to the series of orders passed by this Court, an affidavit has been filed by the Union of India providing a gist of the compliance affidavits filed by the States. It was accordingly filed, by taking note of the reasoned order passed by this Court on 28.07.2025. Accordingly, we place on record the relevant part of para 3 of the compliance report which states as under:-

'3. The Compliance Affidavits have been filed by the Respondent States in compliance with the

various orders of this Hon'ble Court which are provided state wise, as follows:

i. State of Haryana

The information regarding Haryana's compliance is drawn from three key affidavits:

- Affidavit deposed by Ashok Kumar, HPS (Verified on: 14.11.2022): This affidavit confirms that in compliance with this Hon'ble Court's order dated 12.05.2022, all cases were clubbed and transferred to the Special Court in Fatehabad. It also notes that the case was pending for the framing of charges, with the next court date set for 17.11.2022.
- Affidavit deposed by Astha Modi, IPS (Verified: 27.09.2023): Filed in compliance with this Hon'ble Court's order dated 25.07.2023, this affidavit provides a comprehensive list of all assets attached under the Haryana Protection of Interest of Depositors (in Financial Establishment) Act, 2013. It details the attachment of numerous bank accounts, a substantial portfolio of immovable properties across Hisar, Karnal, Gurugram, Sirsa, and Yamunanagar, and the seizure of high-value vehicles like a Toyota Fortuner, Land Rover, and Mercedes Benz.

Affidavit deposed by Astha Modi, IPS (Verified: 04.12.2024): This affidavit, filed in response to this Hon'ble Court's order dated 19.11.2024, provides a judicial update, confirming that charges were officially framed against all accused on 29.11.2022 and that the trial is currently proceeding.

ii. State of Telangana

Telangana's status as the nodal agency is detailed in three affidavits:

- Affidavit deposed by S. Rama Chandra Reddy, ACP (Verified: 13.01.2023): This document, filed in compliance with the order of 16.11.2022, outlines the initial steps taken by Telangana as the nodal authority. It confirms that a clubbed charge sheet was filed in the principal case (FIR No. 710/2018) and reports on the status of case files received from other states. It also provides the first official record of non-compliance, noting that files from several states were still awaited.
- Affidavit deposed by M. Hussaini Naidu, ACP

(Verified: 09.10.2024):

This document was filed in compliance with the orders of this Hon'ble Court dated 13.02.2024 and 24.09.2024, which gives details about the seizures made during investigation in relation to the Investigation of case in Cr. No. 710/2018. Further a clubbed chargesheet has been filed against Respondent No. 1, by clubbing other cases such as Cr. Nos. 541/2018, 643/2018 and 768/2018.

- Affidavit deposed by M. Hussaini Naidu, ACP (Verified: 13.03.2025):

This later affidavit, filed in response to the order of 10.12.2024, gives a detailed and updated status of the 18 cases transferred to Telangana. It specifies which cases have resulted in charge sheets, which are under preparation, and which were already closed by local courts in Rajasthan before transfer.

iii. State of Madhya Pradesh

The actions taken by Madhya Pradesh are primarily sourced from two affidavits:

- Affidavit Deposed by Gajendra Singh Vardhman, ASP (Verified on: 30.10.2023) This affidavit, filed in compliance with the order of 25.07.2023, details the state's significant financial recovery actions under the Madhya Pradesh Nikshepakon Ke Hiton Ka Sanrakshan Adhiniyam, 2000. It specifies that the Collector of District Neemach passed an order on 18.11.2020 to attach Rs. 5.5 Crores from the company's Axis Bank account and that this order was made absolute by the Additional Sessions Judge on 14.06.2023. It also lists 12 bank accounts identified for further action.
- Affidavit deposed by Niranjana Sharma, Addl. SP (Verified: 06.12.2024):
This status report, filed in response to the order of 19.11.2024, confirms that all 11 FIRs registered in the state are being consolidated with the principal FIR in Neemach. It also provides an update on the varied progress of these cases, noting that production warrants have been issued for accused individuals located in other states.

iv. State of Maharashtra

The information from Maharashtra comes from an affidavit that highlights the state's unique

jurisdictional challenge:

- Affidavit deposed by Sachin Arun Kapadnis, API (Verified: 11.09.2023): This affidavit confirms that, in compliance with the Supreme Court's order of 12.05.2022, all five FIRs in Maharashtra are being consolidated at the Special Court in Dhule. However, it crucially states that the investigating machinery in Maharashtra was unable to attach any properties because the competent authorities in Haryana and Telangana had already attached all known properties and bank accounts of the company.

v. State of Rajasthan

Rajasthan's compliance status is detailed across two affidavits:

- Affidavit deposed by Suresh Chandra Kasliwal, Addl. SP (Verified on 14.11.2022): This affidavit provides the initial status of the seven FIRs registered in Rajasthan. It reports that a significant number of these cases were closed locally after investigations concluded they were "False" or "Civil in Nature." It also states that after investigation, no properties were found to be registered in the names of the main accused within Rajasthan's jurisdiction.
- Affidavit deposed by Rajkanwar, Addl. SP (Verified in December 2024): Filed in compliance with this Hon'ble Court's order of 10.12.2024, this affidavit confirms the transfer of the case file for FIR No. 70/2019 to the EOW in Cyberabad, Telangana, which occurred on 11.03.2025. It further provides status of the FIR before the transfer."

4. From the above, we are satisfied with the action taken by the authorities. In the event of any further action which is required or with respect to the consequential relief that can be granted, liberty is given to the petitioners to approach the Jurisdictional Courts in accordance with the local State enactments.

5. We make it clear that the attachment order(s) passed by various concerned Courts would stand subject to the further orders to be passed by the appropriate Courts.
6. The Writ Petitions stand disposed of in the aforementioned terms.
7. Pending application(s), if any, shall also stand disposed of.

.....J.
[M.M. SUNDRESH]

.....J.
[SATISH CHANDRA SHARMA]

NEW DELHI;
18th NOVEMBER, 2025

ITEM NO.20

COURT NO.6

SECTION X

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.(Crl.) No. 384/2021 (X)

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

W.P.(Crl.) No. 533/2021 (X)

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

W.P.(Crl.) No. 146/2022 (X)

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

Date : 18-11-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

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

Mr. Aldanish Rein, AOR

For Respondent(s) Mr. Akshay Amritanshu, AOR
 Ms. Drishti Rawal, Adv.
 Mr. Abhay Nair, Adv.
 Mr. Sarthak Srivastava, Adv.
 Mr. Mayur Goyal, Adv.

Mr. K.M.nataraj, A.S.G. (not present)

Mr. Sanjay Kr.visen, Adv.
 Mr. Sharath Nambiar, Adv.
 Mr. Mohd.akhil, Adv.
 Mr. Ishaan Sharma, Adv.
 Mr. Shubhankar Singh, Adv.
 Mr. Sudarshan Lamba, AOR

Ms. Devina Sehgal, AOR
 Mr. Yatharth Kansal, Adv.
 Mr. M. Srikanth Varma, Adv.

Mr. S.. Udaya Kumar Sagar, AOR

Ms. Pragati Neekhara, AOR

Mr. Shashibhushan P. Adgaonkar, Adv.
 Mr. Siddharth Dharmadhikari, Adv.
 Mr. Aaditya Aniruddha Pande, AOR
 Mr. Shrirang B. Varma, Adv.

Mr. Ajay Sharma, Adv.
 Mr. Pashupathi Nath Razdan, AOR
 Ms. Maitreyee Jagat Joshi, Adv.
 Mr. Astik Gupta, Adv.
 Ms. Akanksha Tomar, Adv.
 Mr. Rahul, Adv.

Mr. Gopal Jha, AOR

Mr. V.V.M.B.N.S. Pattabhiram, D.A.G.
 Mr. Abhimanyu Singh Ga, Adv.
 Mr. Sarad Kumar Singhania, AOR
 Ms. Rashmi Singhania, Adv.

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

Ms. Disha Wadekar, Adv.
 Ms. Varishtha Singh, Adv.
 Mr. Saurabh Yadav, AOR

Mr. Anilendra Pandey, AOR
 Mr. Rajeev Kumar Ranjan, Adv.
 Mr. Ashutosh Gupta, Adv.

Mr. Arup Banerjee, AOR

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

Ms. Deeksha Gaur, Adv.

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

Applications for intervention are allowed.

The Writ Petitions are disposed of in terms of the signed
order.

Pending application(s), if any, shall stand disposed of.

(SWETA BALODI)

ASTT. REGISTRAR-cum-PS

(POONAM VAID)

ASSISTANT REGISTRAR

(Signed order is placed on the file)