

IN THE SUPREME COURT OF INDIA  
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NO.580 OF 2019  
(@ Special Leave Petition (CrI.) No.817 of 2018

TULSI RAM TIWARI

Appellant (s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION, ACB,  
LUCKNOW

Respondent(s)

O R D E R

1. Leave granted.
2. On 12.2.2018, we recorded the following facts while issuing notice:

"Learned counsel for the petitioner has drawn attention to page 48 of the present special leave petition to contend that the total loss is stated to be of Rs.92,83,166/- and the other co-accused have deposited Rs.80,00,000/- (Rupees Eight Lakhs) while the petitioner has deposited Rs.10,00,000/- (Rupees Ten Lakhs). In terms of the impugned order, the petitioner is being called upon to deposit further amount of RS.30,00,000/- (Rupees Thirty Lakhs)."

3. We further directed, in view of the aforesaid facts, that the appellant should deposit a sum of Rs.2,83,166/- which has since been deposited, the aforesaid factual matrix is not disputed. Thus the alleged loss is secured.

4. In view of the facts and circumstances of the case, the impugned order dated 9.12.2016 is set aside and the appellant is not called upon to deposit any further amount as a condition of bail. The appellant shall remain enlarged on bail but will continue to attend the proceedings before the trial Court unless exempted.

5. The appeal accordingly stands disposed of.

....., J.  
(SANJAY KISHAN KAUL)

....., J.  
(HEMANT GUPTA)

NEW DELHI  
APRIL 2, 2019

ITEM NO.2

COURT NO.13

SECTION II

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

Petition for Special Leave to Appeal (Cr1.) No.817/2018

(Arising out of impugned final judgment and order dated 09-12-2016 in Criminal Misc. Application U/S.482 No.29625 of 2016 passed by the High Court of Judicature at Allahabad)

TULSI RAM TIWARI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION, ACB, LUCKNOW

Respondent(s)

Date : 02-04-2019 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KISHAN KAUL  
HON'BLE MR. JUSTICE HEMANT GUPTA

For Petitioner(s) Mr. Manish Pratap Singh, Adv.  
Mr. Ajay Singh, Adv.  
Mr. Debasish Mukherjee, Adv.  
Dr. Shishmani P., Adv.  
Mr. Vivek Narayan Sharma, AOR

For Respondent(s) Mr. Vikramjeet Banerjee, ASG  
Mr. Sachin Sharma, Adv.  
Ms. Suhasini Sen, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

Leave granted.

The appeal is disposed of in terms of the signed  
order.

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

(POOJA ARORA)  
COURT MASTER

(ANITA RANI AHUJA)  
COURT MASTER

(Signed order is placed on the file)