

IN THE COURT OF METROPOLITAN MAGISTRATE

COURT NO. 47, ESPLANDE COURT, MUMBAI

MISC. APPLICATION NO. OF 2024

IN

C.C. No. 412 of 2007 AND OTHER CONNECTED 16 TRIAL CASES
ON BEHALF OF:

SANJAY HARIRAM AGARWAL

... APPLICANT

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Filed On: .

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IN THE COURT OF LEARNED PRINCIPAL JUDGE, BOMBAY CITY
CIVIL AND SESSIONS COURT, FORT, MUMBAI

MISC. APPLICATION NO. OF 2024

IN

C.C. NO. 412 OF 2007 AND OTHER CONNECTED 16 TRIAL CASES
ON BEHALF OF:

SANJAY HARIRAM AGARWAL

Application to conduct the trial in accordance with law laid down by Hon'ble Supreme Court in cases several cases has been clubbed/ consolidated to be tried by one court

1. This Ld. Court is conducting trial in 17 cases pertaining to same accused including the applicant as one of the accused involving similar allegations pursuant to transfer of cases by Hon'ble Supreme Court vide order dated 09.09.2022 in Transfer Petition (Crl.) No. 333-348 of 2021 as further modified by order dated 04.08.2023. The detail of 17 trial going on before this learned Court are mentioned hereinbelow-
 - a. CC No.361/2023.
 - b. CC No.387/2023
 - c. CC No.388/2023
 - d. CC No.389/2023
 - e. CC No.390/2023
 - f. CC No.395/2023
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 - j. CC No.256/2023
 - k. CC No.412/2007
 - l. CC No.200/2005

m. CC No.480/2023

n. CC No.266/2023

o. CC No.318/2023

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2. That the law has been fairly well settled by Hon'ble Supreme Court how to conduct a trial dealing with cases where multiple FIRs has been registered against the accused in different states where the allegation in the FIRs against the accused are same though the complainant may be different including the case where in some FIR chargesheet has been filed and the court has taken cognizance of the case.
3. The 3 Judge Bench of Hon'ble Supreme Court in the case of ***Satinder Singh Bhasin Vs. State of U.P (2022) SCC online SC 2155*** while dealing with as many as 118 FIRs against an accused has directed consolidation of all the FIRs in one FIR i.e. the First FIR and cases where the investigation is over and chargesheet has been filed, the same shall also be consolidated/ merged in the First FIR by way of supplementary chargesheet. The court passed the order considering that it will serve the bigger public interest. The relevant portion of the judgement is quoted hereinbelow:-

“As many as 118 FIR have been filed across the State of Uttar Pradesh. However, one FIR is registered at Economic Offence Wing, New Delhi, being No.123/2019 registered on 06.07.2019. We hasten to add that Govt. of NCT of Delhi has no objection to club this FIR along with the principal FIR i.e., FIR No.206/2019 dated 12.02.2019, referred to above.

Accordingly, following the principle enunciated by this Court in Amish Devgan vs. Union of India & Ors. (2021) 1 SCC 1, and in the peculiar facts of the present case, we, in exercise of power under Article 142 of the Constitution of India, accede to the relief claimed in terms of the prayer clause pertaining to consolidation of

all FIRs, including registered in New Delhi, with FIR No.206/2019 as the principal FIR and for being proceeded with in accordance with law. For, we are also of the opinion that multiplicity of the proceedings will not be in the larger public interest as well.

It is brought to our notice that investigation in respect of some FIRs has been completed and even charge sheet(s) have been filed by the Special Investigation Team (SIT), constituted by the State of Uttar Pradesh in respect of all these cases. In terms of this order, the chargesheet(s) filed in other cases shall stand merged with the charge sheet filed in the criminal case arising out of FIR No.206/2019 dated 12.02.2019.

Further, it will be open to the Investigating Officer in the case registered as FIR No.206/2019, to file a supplementary charge sheet which will be a composite chargesheet to deal with all the statements collated during the investigation in the other cases, including the statement of complainant in the respective FIR as being statement under Section 161 of the Cr.P.C. The supplementary chargesheet to be filed on the basis of the entire record so collected during the investigation in the respective cases will be then made the basis to proceed for trial against the petitioner(s) and named accused therein.

Furthermore, the trial shall proceed as per law from the stage of filing of the supplementary charge sheet. In case the Courts have already taken cognizance on the basis of chargesheet(s) filed in respective cases, those cases in terms of this order shall stand transferred and merged with the trial of the case arising from FIR No.206/2019.

4. It is relevant to point out that the emphasis of the Hon'ble Supreme Court was that there should be one trial relating to all the FIRs with an idea that **Firstly**, to avoid conflicting investigations, trial and judgments undermining the credibility and consistency of Fair Trial and **Secondly**, there will be proper use of judicial resources by consolidation as it avoids repetitive processes, contributing to a quicker resolution of the case, benefiting both the prosecution and the accused. The copy of the judgement in the case of Satinder Singh Bhasin v. State of U.P. is filed herewith and marked as **Annexure -1**.

5. In the present case, the Hon'ble Supreme Court in the Transfer Petition filed by one of the accused namely Ketan Kantilal Sheth seeking transfer of 16 criminal cases arising from four different states to Mumbai to be tried by one court. The Hon'ble Supreme Court on 09.09.2022 were pleased to pass an order in Transfer Petition (Crl.) Nos. 333-348 of 2021 consolidating all cases to be tried by one court while holding that *"considering the common nature of allegations raised against the petitioner in all FIRs and criminal proceedings emanating therefrom which are yet pending in respective trial courts in four states. I am of the opinion that to meet the ends of justice and fair trial, the transfer petition deserves to be allowed"*. The essence of the judgement to consolidate the trial cases was to streamline the judicial process and to ensure a unified approach to trial, thereby promoting judicial efficiency and the fair administration of justice. This had also ensured that there should not be standalone and independent proceedings and risk conflicting judgments in identical circumstances and transactions. The copy of the order passed by the Hon'ble Supreme Court dated 09.09.2022 in T.P. (Crl.) No. 333-348 of 2021 has been annexed as **Annexure No. 2** of this application, which ordered transfer to one court to largely conduct as one trial to ensure Fair trial.
6. That from the reading of the aforesaid judgement in the case of ***Satinder Singh Bhasin (Supra)*** and the judgement passed in the transfer petition it is absolutely clear that the law requires that where there are multiple FIRs which has been registered, all should be consolidated and one trial is to be conducted in relation to all FIR's. One trial will ensure Fair trial by providing proper opportunity to both the accused and the prosecution including but not limited to avoiding conflicting trial and judgements. The said essence has also been applied by the Hon'ble Supreme Court when all the cases has been consolidated to be tried by one court with a

greater idea if the case is tried by one court, the court will be in a position to consider the issue in a holistic manner as the essence of allegation in all the case arise from delay in delivery of Government of India Securities and the examination of evidence requires looking to the documents belonging to the company which involves dealing with complainant in all the cases.

7. That the judgement in the transfer petition therefore in unequivocal terms mandates that while the witness is to be examined separately in all the cases, the purpose and essence of transfer and consolidation of cases to be tried by one court can be achieved only if Trial in all the cases by examination of witness is concluded first in all cases and thereafter the final arguments in all the cases are heard together and thereafter the judgement is pronounced. This is what the law requires for conducting a trial where multiple FIRs have been registered and tried involving common nature of allegations.
8. That the applicant further submits that the running the trial simultaneous and concluding the evidence first in all cases and thereafter pronouncing the judgements in all the cases will ensures the Court to appreciate the entirety of disputes since all the transactions are interlinked and identical. These transactions cannot be separately looked by the Courts in bits and pieces.
9. That all cases being tried by one Court which are at different stages of trials cannot be taken up and decided separately which is against the spirit of the judgement passed in the Transfer Petition and cannot be done otherwise the same would be contrary to the judgement of this Hon'ble Court. Infact it was to avoid different trials resulting into different conclusion leading to completely chaotic situation that all trial has been

consolidated to be tried by one court. Therefore it is imperative and rather mandatory that firstly all the trials are completed upto the stage of final arguments by calling for evidence and examining the witness and thereafter final arguments of the counsels for their respective Parties in trial cases be heard. It is after the final arguments, the pronouncement of all the judgments should be done.

10. That in view of above it is humbly prayed that the conclusion of all trials shall be done first by completing the evidence in all trial cases and only thereafter fix the cases for final arguments of the parties in all cases. After hearing the final arguments, the pronouncement of all the judgments should be done. Such an approach will be in accordance with the judgement passed by Hon'ble Supreme Court in the Transfer Petition and shall uphold the law laid down by 3 judge bench of Hon'ble Supreme Court in the case of *Satinder Singh Bhasin (Supra)*.

PRAYER

It is therefore, most respectfully prayed that this Hon'ble Court may graciously be pleased to:

- a. Conduct the trial by first concluding the evidence in all the trial cases including examination of witness and only thereafter fix all the cases for final arguments of the counsel of the Parties. On completion of arguments that the judgements be pronounced in all cases.
- b. Pass such further order [s] as this Hon'ble Court may deem fit and proper in the facts and circumstances of the cases.

AND FOR THIS ACT OF KINDNESS THE APPLICANT[S] AS IN DUTY BOUND SHALL EVER PRAY.

Filed by

Filed On:

2022 SCC OnLine SC 2155

In the Supreme Court of India

(BEFORE A.M. KHANWILKAR, ABHAY S. OKA AND J.B. PARDIWALA, JJ.)

Writ Petition(s) (Criminal) No(s). 197/2021[±]

Satinder Singh Bhasin ... Petitioner(s);

Versus

State of Uttar Pradesh and Another ... Respondent
(s).

With

W.P.(CrI.) No. 292/2021

W.P.(CrI.) No. 452/2021

W.P.(CrI.) No. 518/2021

W.P.(CrI.) No. 59/2022

W.P.(CrI.) No. 91/2022

W.P.(CrI.) No. 114/2022

W.P.(CrI.) No. 522/2021

Writ Petition(s) (Criminal) No(s). 197/2021, W.P.(CrI.) No.
292/2021, W.P.(CrI.) No. 452/2021, W.P.(CrI.) No. 518/2021, W.P.
(CrI.) No. 59/2022, W.P.(CrI.) No. 91/2022, W.P.(CrI.) No.
114/2022 and W.P.(CrI.) No. 522/2021

Decided on May 12, 2022

Advocates who appeared in this case :

For the Parties : Mr. Tushar Mehta, SG

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Ms. Shivika Mehra, Adv.

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Ms. Aakanksha Kaul, Adv

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Mr. Raghav Sharma, Adv
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Mr. Sughosh Subramanyam, Adv
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Mr. Divyank Tyagi, Adv
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Mr. Avinash Sharma, AOR
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Mr. Manoj K. Mishra, AOR
M/s. V. Maheshwari & Co., AOR
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Mr. Akhileshwar Jha, Adv.
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Ms. Mohua Sinha, Adv.
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Mr. Amitabh Kr. Chaubey, AAG
Mr. Anand Shankar, AOR
Mr. R. K. Rathore, Adv.
Ms. Jaspreet Gogia, AOR

ORDER

1. By way of these writ petitions, the petitioners have sought overlapping reliefs concerning Bike Bot Scheme. In Writ Petition (Crl.) No. 197/2021, following reliefs have been claimed by the petitioner:

- a) Consolidate and club all the FIRs in regard to Bike Bot Scheme, wherein the Petitioner has been arrayed and will be arrayed as accused and appoint a Special Investigation Team for conducting

- the Investigations in the abovementioned FIRs, and/or,
- b) Grant bail to the Petitioner and direct his release from custody with respect to all the F.I.R.s emanating out of the Bike Bot Scheme registered within the jurisdiction of Uttar Pradesh, Delhi and at any other place without the knowledge of the Petitioner and/or,
 - c) Grant protection to the Petitioner in all the FIRs already lodged and in all the future FIRs with regard to Bike Bot Scheme, wherein the Petitioner will be arrayed as Accused, and/or,
 - d) In the alternative grant bail to the Petitioner on interim basis till such time that his bail applications pending before the High Court of Judicature at Allahabad are finally adjudicated upon and decided by the High Court upon resumption of normal bail hearings and/or
 - e) any other Order this Hon'ble Court deems fit in the present case.

2. In Writ Petition (Crl.) No. 292/2021, the petitioner has sought following reliefs:

- A. Direct the State of Uttar Pradesh (Respondent No. 1) to furnish a detailed list of all FIRs emanating out of the Bike Bot Scheme wherein petitioner has been arrayed as an accused and will be arrayed as accused; and
- B. Consolidate and club all the FIRs in regard to Bike Bot Scheme, wherein the petitioner has been arrayed and will be arrayed as accused; and;
- C. Grant bail to the Petitioner and direct his release from custody with respect to FIR No. 385/2019, dated 03.04.2019 (Annexure P-8) and FIR No. 697/2019, dated 11.07.2019 (Annexure P-11) registered with P.S. Dadri, Gautam Budh Nagar, Noida, U.P., list of FIRs annexed as Annexure P-20 and other FIRs emanating out of the Bike Bot Scheme registered or to be registered within the jurisdiction of Uttar Pradesh and at any other place; and;
- D. Quash all proceedings qua the Petitioner in FIR No. 385/2019, dated 03.04.2019 (Annexure P-8) and FIR No. 697/2019, dated 11.07.2019 (Annexure P-11) registered with P.S. Dadri, Gautam Budh Nagar, Noida, U.P., list of FIRs annexed as Annexure P-20 and other FIRs emanating from the Bike Bot Scheme already lodged in the state of Uttar Pradesh, except FIR No. 866 of 2019, registered by PS Dadri, Gautam Budh Nagar and that all the FIRs so quashed be treated as section 162 Cr. P.C. statements and be merged with the lead investigation in FIR no. 866 of 2019; and
- E. Grant protection of no coercive action to the Petitioner in all the FIRs already lodged and in all the future FIRs with regard to Bike Bot Scheme, wherein the Petitioner will be arrayed as Accused,

and;

- F. Pending the adjudication of this Petition, stay all coercive action/arrest against the Petitioner in all the FIRs already lodged and in all the future FIRs with regard to Bike Bot Scheme, wherein the Petitioner will be arrayed as Accused;
- G. Pass any other Order this Hon'ble Court deems fit in the facts and circumstances in the present case.

3. In Writ Petition (Crl.) No. 452/2021, following reliefs have been claimed by the petitioner:

- a) Consolidate and club all the FIRs in regard to Bike Bot Scheme, wherein the petitioner has been arrayed and will be arrayed as accused and appoint a Special Investigation Team for conducting the Investigations in the abovementioned FIRs, and/or,
- b) Grant bail to the Petitioner and direct his release from custody with respect to all known FIRs (as per Annexure P-10) as well as the unknown FIRs emanating out of the 'Bike Bot Scheme' registered or yet to be registered within the jurisdiction of Uttar Pradesh and FIR No. 123 of 2019 registered at Delhi and at any other place with or without the knowledge of the Petitioner and such other FIRs arising out of the 'Bike Bot Scheme', that may be registered in the future and/or;
- c) Grant protection to the Petitioner in all the FIRs already lodged and in all the future FIRs with regard to Bike Boat Scheme, wherein the Petitioner will be arrayed as Accused, and/or;
- d) In the alternative grant Bail to the Petitioner in all the pending matters against the Petitioner on interim basis, till such time that his all-Bail Applications pending before the High Court of Judicature at Allahabad as well as before the Rohini District and Sessions Court are finally adjudicated upon and decided by the concerned Courts, and/or
- e) Any other Order this Hon'ble Court deems fit in the present case.

4. In Writ Petition (Crl.) No. 518/2021, the petitioner has sought following reliefs:

- (A) grant bail to the petitioner in all the cases shown in para 5 above and also in cases pertaining/emanating out of "Bike Bot" Scheme floated by accused Sanjay Bhati, Director of M/s. Gravit Innovations Private Limited (for short GIPL) and the same set of persons may be allowed to stand/furnish sureties in all the cases for the release of petitioner on bail in different cities as well;
- (B) Grant protection to the Petitioner in all the unknown FIRs already lodged and other FIRs which may be registered with regard to the Bike Bot Scheme, wherein the petitioner may be arrayed as Accused, based upon the facts and circumstances, upon which the

Hon'ble High Court of Allahabad had already granted bail to the Petitioner;

- (C) direct the respondents to release the petitioner on the terms and conditions specified in various bail orders passed by the High Court of Judicature at Allahabad as mentioned in Para 10 in respect of concerned cases and also for that matter even future cases be registered, which shall be done only after taking prior permission of this Hon'ble Court;
- (D) consolidate all the aforesaid cases mentioned in para 5 above with 16 cases mentioned in para 9 wherein the petitioner has been granted bail by the Allahabad High Court, pertaining to "Bike Bot" Scheme floated by accused Sanjay Bhati, Director of GIPL, to the Court(s) at Gautam Budh Nagar (UP); and may also
- (E) pass such other order(s) as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

5. In Writ Petition (Crl.) No. 59/2022, following reliefs have been claimed by the petitioner:

- (A) Grant bail to the petitioner in all the cases as shown in para 6 above and all FIRs whether known or unknown which emanate out of Bike Bot Project/Scheme, containing similar nature of allegations against the petitioner, for which petitioner has already been released by Hon'ble High Court of Allahabad in 2 similar FIRs;
- (B) Grant protection for no-coercive order/direction, from any future/further police or judicial remand in respect of any FIR emanating out of Bike Bot Project containing same allegations against the petitioner who has already been released by the Hon'ble High Court of Allahabad in 2 similar FIRs;
- (C) To allow release of the petitioner in respect of all the FIRs, on the basis of same set of conditions as stipulated by the Hon'ble High Court of Allahabad in its Bail Order dated 18-10-2021¹ which should hold good for all the cases for release of the petitioner in the entire Bike Bot matter;
- (D) Consolidate all the aforesaid cases mentioned in para 6, pertaining to "Bike Bot" Scheme floated by accused Sanjay Bhati, Director of GIPL, to the Court(s) at Gautam Budh Nagar (UP), for the purpose of fair and expeditious trial; and may also
- (E) Direct the respondents herein, that upon granting bail, the petitioner be released on the same one(1) set of sureties with his personal bond which shall hold good for all the cases; and may also
- (F) Pass such other order(s) as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

6. In Writ Petition (Crl.) No. 91/2022, the petitioner has sought following reliefs:

- A. Grant regular bail to the Petitioner in all the known FIRs/Case Crimes arising out of the Bike Bot Scheme where in the Petitioner is arrested in accordance with his custody certificate dated 24.01.2022.
- B. Grant regular bail to the petitioner in RC1202021A008 lodged by CBI-ACB, Ghaziabad on 21.10.2021.
- C. Grant regular bail to the Petitioner in all the unknown FIRs/Case Crimes arising out of the Bike Bot Scheme where in the Petitioner has been arrayed as an accused;
- D. Permit the Petitioner to furnish 2 common sureties in all the FIRs/Case Crimes arising out of the Bike Bot Scheme.
- E. Grant protection to the Petitioner in all the FIRs/Case Crimes arising out of the Bike Bot Scheme that are lodged or to be lodged where in the Petitioner will be arrayed as accused in the future;
- F. Pass such other order/(s) as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case and in the interest of justice.

7. In Writ Petition (Crl.) No. 114/2022, following reliefs have been sought by the petitioner:

- (A) grant bail to the petitioner in all the cases as shown in para 23 above and also in cases which are not known to the petitioner and may come up or be filed afresh pertaining to "Bike Bot" Scheme floated by accused Sanjay Bhati, Director of M/s. Gravit Innovations Private Limited (for short GIPL) and the same set of persons may be allowed to stand/furnish sureties in a different cases for the release of petitioner on bail in different cities as well to the satisfaction of the Court of Sessions Judge, Gautam Budh Nagar (U.P.) in all the aforesaid cases mentioned in para 23 of Writ Petition;
- (B) consolidate all the aforesaid cases mentioned in para 23, pertaining to "Bike Bot" Scheme floated by accused Sanjay Bhati, Director of GIPL, to the Court(s) at Gautam Budh Nagar (U.P.); and may also
- (C) Direct the respondents herein, that upon granting bail, the petitioner be released on the same one(1) set of sureties with his personal bond which shall hold good for all the cases; and may also
- (D) To allow release of the Petitioner in respect of all the FIRs, on the basis of same set of conditions as stipulated by the Hon'ble High Court of Allahabad in its Bail Order dated 28.05.2020 in *Pushpendra Singh v. State of U.P.*² which should hold good for all

the cases for release of the petitioner in the entire Bike Bot matter;

(E) pass such other order(s) as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

8. In Writ Petition (Crl.) No. 522/2021, the petitioner has claimed following reliefs:

- a) Transfer the investigation to CBI or any other similar investigating agency in regard to Bike Bot Scheme, wherein the Petitioner has been arrayed and will be arrayed as accused abovementioned FIRs, and/or;
- b) Grant bail to the petitioner and direct her release from custody with respect to all the FIRs emanating out of the Bike Bot Scheme registered within the jurisdiction of Uttar Pradesh, Delhi and at any other place/State with or without the knowledge of the Petitioner and/or;
- c) Grant protection to the Petitioner in all the firs already lodged and in all the future FIRs with regard to Bike Bot Scheme, wherein the Petitioner will be arrayed as Accused, and/or;
- d) Any other Order this Hon'ble Court deems fit in the present case.

9. Although, diverse reliefs have been claimed in these writ petitions, the learned counsel appearing for the parties have broadly agreed that they would confine the relief of clubbing of multiple FIRs in respect of Bike Bot Scheme with the principal FIR bearing No. 206/2019 dated 12.02.2019 registered at Police Station Dadri, District Gautam Budh Nagar, Uttar Pradesh.

10. For the nature of order that we propose to pass, it is unnecessary to dilate on the allegations contained in different FIRs for the criminal action initiated against the petitioner(s) and other accused named in the concerned FIRs.

11. Suffice it to note that the principal FIR filed in first point of time was registered by the Police Station Dadri, District Gautam Budh Nagar, Uttar Pradesh being FIR No. 206/2019 dated 12.02.2019.

12. As many as 118 FIRs³ have been filed across the State of Uttar Pradesh. However, one FIR is registered at Economic Offence Wing, New Delhi, being No. 123/2019 registered on 06.07.2019. We hasten to add that Govt. of NCT of Delhi has no objection to club this FIR along with the principal FIR i.e., FIR No. 206/2019 dated 12.02.2019, referred to above.

13. Accordingly, following the principle enunciated by this Court in *Amish Devgan v. Union of India*⁴, and in the peculiar facts of the present case, we, in exercise of power under Article 142 of the Constitution of India, accede to the relief claimed in terms of the prayer

clause pertaining to consolidation of all FIRs, including registered in New Delhi, with FIR No. 206/2019 as the principal FIR and for being proceeded with in accordance with law. For, we are also of the opinion that multiplicity of the proceedings will not be in the larger public interest as well.

14. It is brought to our notice that investigation in respect of some FIRs has been completed and even charge sheet(s) have been filed by the Special Investigation Team (SIT), constituted by the State of Uttar Pradesh in respect of all these cases. In terms of this order, the chargesheet(s) filed in other cases shall stand merged with the charge sheet filed in the criminal case arising out of FIR No. 206/2019 dated 12.02.2019.

15. Further, it will be open to the Investigating Officer in the case registered as FIR No. 206/2019, to file a supplementary charge sheet which will be a composite chargesheet to deal with all the statements collated during the investigation in the other cases, including the statement of complainant in the respective FIR as being statement under Section 161 of the Cr. P.C. The supplementary chargesheet to be filed on the basis of the entire record so collected during the investigation in the respective cases will be then made the basis to proceed for trial against the petitioner(s) and named accused therein.

16. Furthermore, the trial shall proceed as per law from the stage of filing of the supplementary charge sheet. In case the Courts have already taken cognizance on the basis of chargesheet(s) filed in respective cases, those cases in terms of this order shall stand transferred and merged with the trial of the case arising from FIR No. 206/2019.

17. During the course of hearing, it was brought to our notice that the petitioner(s) have filed some applications under Section 340 of Cr. P.C. to initiate action against the Investigating Agency. In the back drop of the indulgence shown to the petitioner(s) in terms of this order, learned counsel for the petitioner(s), on instructions, submits that the stated applications filed before the Court of Chief Judicial Magistrate, Dadri, District Gautam Budh Nagar shall not be pursued and pressed. Therefore, the said application(s)⁵ are withdrawn to this Court and stand disposed of accordingly.

18. The passport and the amount deposited by the concerned petitioner(s) in the writ petition(s) in this Court or any other court as condition for grant of bail, along with accrued interest, if any, shall stand transferred to the Court of Chief Judicial Magistrate, Gautam Budh Nagar, Greater Noida, Uttar Pradesh and then abide by its order.

19. As regards relief of quashing of FIR/other prayers, the same stand disposed of with liberty to the petitioner(s) and other accused

named in the composite FIR/supplementary chargesheet, concerning principal FIR No. 206/2019, to pursue such other remedy, as may be permissible in law. All questions in that behalf are left open.

20. The writ petitions are partly allowed in terms of prayer clause concerning consolidation of all FIRs only.

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

SUPREME COURT OF INDIA

RECORD OF PROCEEDINGS

WRIT PETITION(S) (CRIMINAL) NO(S). 197/2021

Satinder Singh Bhasin.....Petitioner(s)

Versus

State of Uttar Pradesh and Another.....Respondent

(s)

(IA No. 98949/2021 - APPLICATION FOR PERMISSION
IA No. 71256/2021 - APPLICATION FOR PERMISSION
IA No. 26523/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 15402/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 69413/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 76036/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 62367/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 74475/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 60188/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 63893/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 74459/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 71711/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 62429/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 62368/2021 - EXEMPTION FROM FILING O.T.
IA No. 69412/2021 - EXEMPTION FROM FILING O.T.
IA No. 63894/2021 - EXEMPTION FROM FILING O.T.
IA No. 74461/2021 - EXEMPTION FROM FILING O.T.
IA No. 60187/2021 - EXEMPTION FROM FILING O.T.
IA No. 62430/2021 - EXEMPTION FROM FILING O.T.
IA No. 76035/2021 - INTERVENTION/IMPLEADMENT
IA No. 62427/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 69411/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 62365/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 59940/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

IA No. 63892/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 45016/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)
WITH
W.P.(Crl.) No. 242/2019 (X)
(Ref : - FOR INTERIM BAIL ON IA 133013/2019
IA No. 13025/2022 - APPLICATION FOR PERMISSION
IA No. 70392/2022 - APPLICATION FOR PERMISSION
IA No. 14082/2020 - APPLICATION FOR PERMISSION
IA No. 5554/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 36195/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 30065/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 133636/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 91855/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 62405/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 116365/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 60660/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 14088/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 100478/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 20837/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 124952/2021 - CLARIFICATION/DIRECTION
IA No. 108299/2021 - CLARIFICATION/DIRECTION
IA No. 99514/2021 - CLARIFICATION/DIRECTION
IA No. 99401/2021 - CLARIFICATION/DIRECTION
IA No. 50798/2021 - CLARIFICATION/DIRECTION
IA No. 50797/2021 - CLARIFICATION/DIRECTION
IA No. 152922/2019 - CLARIFICATION/DIRECTION
IA No. 50793/2021 - CLARIFICATION/DIRECTION
IA No. 125014/2021 - CLARIFICATION/DIRECTION
IA No. 126155/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 125858/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 125856/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 125850/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 125078/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 133330/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 79149/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 133113/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 125016/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 133035/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 63241/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 13033/2022 - EXEMPTION FROM FILING O.T.

IA No. 139596/2019 - EXEMPTION FROM FILING O.T.

IA No. 160148/2019 - EXEMPTION FROM FILING O.T.

IA No. 160131/2019 - EXEMPTION FROM FILING O.T.

IA No. 160063/2019 - EXEMPTION FROM FILING O.T.

IA No. 133613/2021 - EXEMPTION FROM FILING O.T.

IA No. 133019/2019 - EXEMPTION FROM FILING O.T.

IA No. 159897/2019 - EXEMPTION FROM FILING O.T.

IA No. 160754/2019 - EXEMPTION FROM FILING O.T.

IA No. 160750/2019 - EXEMPTION FROM FILING O.T.

IA No. 160735/2019 - EXEMPTION FROM FILING O.T.

IA No. 163627/2019 - EXEMPTION FROM FILING O.T.

IA No. 144891/2019 - EXEMPTION FROM FILING O.T.

IA No. 160705/2019 - EXEMPTION FROM FILING O.T.

IA No. 93431/2020 - EXEMPTION FROM FILING O.T.

IA No. 13338/2022 - EXEMPTION FROM FILING O.T.

IA No. 160564/2019 - EXEMPTION FROM FILING O.T.

IA No. 133013/2019 - INTERIM BAIL

IA No. 41112/2020 - INTERVENTION APPLICATION

IA No. 50535/2021 - INTERVENTION APPLICATION

IA No. 41107/2020 - INTERVENTION APPLICATION

IA No. 50525/2021 - INTERVENTION APPLICATION

IA No. 139593/2019 - INTERVENTION APPLICATION

IA No. 36046/2020 - INTERVENTION APPLICATION

IA No. 84967/2020 - INTERVENTION APPLICATION

IA No. 125076/2021 - INTERVENTION APPLICATION

IA No. 50642/2021 - INTERVENTION APPLICATION

IA No. 132535/2021 - INTERVENTION APPLICATION

IA No. 12436/2020 - INTERVENTION/IMPLEADMENT

IA No. 163041/2019 - INTERVENTION/IMPLEADMENT

IA No. 163108/2019 - INTERVENTION/IMPLEADMENT

IA No. 92596/2020 - INTERVENTION/IMPLEADMENT

IA No. 163036/2019 - INTERVENTION/IMPLEADMENT

IA No. 163102/2019 - INTERVENTION/IMPLEADMENT

IA No. 163023/2019 - INTERVENTION/IMPLEADMENT

IA No. 163100/2019 - INTERVENTION/IMPLEADMENT

IA No. 163098/2019 - INTERVENTION/IMPLEADMENT

IA No. 34631/2020 - INTERVENTION/IMPLEADMENT

IA No. 163094/2019 - INTERVENTION/IMPLEADMENT

- IA No. 116358/2020 - INTERVENTION/IMPLEADMENT
- IA No. 163086/2019 - INTERVENTION/IMPLEADMENT
- IA No. 65299/2020 - INTERVENTION/IMPLEADMENT
- IA No. 163073/2019 - INTERVENTION/IMPLEADMENT
- IA No. 163116/2019 - INTERVENTION/IMPLEADMENT
- IA No. 163047/2019 - INTERVENTION/IMPLEADMENT
- IA No. 163111/2019 - INTERVENTION/IMPLEADMENT
- IA No. 5940/2020 - MODIFICATION
- IA No. 4634/2020 - MODIFICATION OF COURT ORDER
- IA No. 188240/2019 - PERMISSION TO APPEAR AND ARGUE IN PERSON
- IA No. 154693/2019 - PERMISSION TO APPEAR AND ARGUE IN PERSON
- IA No. 93430/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 92511/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 134450/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 4509/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 34117/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 60036/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 144889/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
- IA No. 133016/2019 - PERMISSION TO FILE SYNOPSIS AND LIST OF DATES)
Diary No(s). 2103/2021 (X)
(IA No. 11432/2021 - EXEMPTION FROM FILING AFFIDAVIT)
W.P.(CrI) No. 292/2021
- IA No. 37351/2022 - APPROPRIATE ORDERS/DIRECTIONS
- IA No. 16235/2022 - APPROPRIATE ORDERS/DIRECTIONS
- IA No. 79674/2021 - EX-PARTE STAY
- IA No. 99391/2021 - EXEMPTION FROM FILING O.T.
- IA No. 82920/2021 - EXEMPTION FROM FILING O.T.
- IA No. 79676/2021 - EXEMPTION FROM FILING O.T.
- IA No. 82918/2021 - INTERIM BAIL
- IA No. 80500/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 452/2021 (X)
(IA No. 70233/2022 - CLARIFICATION/DIRECTION
IA No. 9414/2022 - EXEMPTION FROM FILING O.T.
IA No. 4747/2022 - EXEMPTION FROM FILING O.T.
IA No. 70236/2022 - EXEMPTION FROM FILING O.T.
IA No. 140296/2021 - EXEMPTION FROM FILING O.T.
IA No. 13151/2022 - EXEMPTION FROM FILING O.T.
IA No. 9896/2022 - EXEMPTION FROM FILING O.T.
IA No. 9895/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 153335/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 140298/2021 - PERMISSION TO FILE LENGTHY LIST OF DATES)
W.P.(CrI.) No. 518/2021 (X)
(IA No. 32154/2022 - APPLICATION FOR PERMISSION
IA No. 32145/2022 - EXEMPTION FROM FILING O.T.
IA No. 159721/2021 - EXEMPTION FROM FILING O.T.
IA No. 159712/2021 - EXEMPTION FROM FILING O.T.
IA No. 32150/2022 - GRANT OF BAIL
IA No. 32144/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
SLP(CrI) No. 1816-1820/2022 (II)
(IA No. 28504/2022 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT
IA No. 28506/2022 - EXEMPTION FROM FILING O.T.
IA No. 39986/2022 - MODIFICATION OF COURT ORDER)
W.P.(CrI.) No. 59/2022 (X)
(IA No. 26901/2022 - EXEMPTION FROM FILING O.T.
IA No. 21563/2022 - EXEMPTION FROM FILING O.T.
IA No. 21562/2022 - GRANT OF BAIL
IA No. 26899/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
W.P.(CrI.) No. 91/2022 (X)
(IA No. 34356/2022 - EXEMPTION FROM FILING O.T.)
W.P.(CrI.) No. 114/2022 (X)
(IA No. 39765/2022 - EXEMPTION FROM FILING O.T.
IA No. 39769/2022 - INTERIM BAIL)
W.P.(CrI.) No. 522/2021 (X)
(IA No. 161973/2021 - EXEMPTION FROM FILING O.T.)
Date : 12-05-2022 These matters were called on for hearing today.

(BEFORE A.M. KHANWILKAR, ABHAY S. OKA AND J.B. PARDIWALA, JJ.)

UPON hearing the counsel the Court made the following

ORDER

Writ Petition(s)(Criminal) No(s). 197/2021, 292/2021, 452/2021, 518/2021, 59/2022, 91/2022, 114/2022 and 522/2021

22. The writ petitions are disposed of in terms of the signed order.

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

SLP(Crl) No. 1816-1820/2022

24. De-linked.

25. List this matter on 13.07.2022.

W.P.(Crl.) No. 242/2019

26. By this writ petition filed under Article 32 of the Constitution of India, the petitioner has sought following reliefs:

- a) To issue a writ of Mandamus or any other appropriate writ, order or direction thereby directing the respondent no. 3 CBI to investigate into all the offences alleged against the Petitioner in the FIRs mentioned in Table 3 hereto (Synopsis Page G) and other FIRs not in the knowledge of the Petitioner, involving identical allegations;
- b) In the alternative, consolidate the FIRs mentioned in Table No. 1 (Synopsis Page F) into one single mother FIR and all FIRs be investigated and tried by one single agency as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case;
- c) Grant bail to the petitioner herein in all FIRs, known and unknown, including those stated in Table No. 3 hereto, subject to such conditions as this Hon'ble Court may deem fit and proper irrespective of any order made or proceedings or applications pending in any of the Courts other than this Hon'ble Court.
- d) Stay the proceedings against the Petitioner emanating from the FIRs mentioned in Table no. 3 hereto and other FIRs not in the knowledge of the Petitioner, involving identical allegations, until the investigation is handed over to the Respondent No. 3 CBI in terms of the prayer(a) of the present Writ Petition; and
- e) Pass such other order(s) or direction(s) as it deems fit in the facts of the present case and in the interest of justice.

27. Although, diverse reliefs have been claimed in the writ petition, the learned counsel appearing for the parties have broadly agreed that they would confine the relief of clubbing of multiple FIRs in respect of Commercial Project-Grand Venice, situated at Greater Noida, with the principal FIR bearing No. 353/2015 dated 09.06.2015 registered at

Kasna Police Station in Greater Noida, Uttar Pradesh.

28. For the nature of order that we propose to pass, it is unnecessary to dilate on the allegations contained in different FIRs for the criminal action initiated against the petitioner and other accused named in the concerned FIRs.

29. Suffice it to note that the principal FIR filed in first point of time was registered by the Kasna Police Station in Greater Noida being FIR No. 353/2015 dated 09.06.2015. More or less, similar allegations are made in the subsequently filed FIRs by different buyers of the units in the concerned commercial building. As many as 41 FIRs⁶ have been filed across the State of Uttar Pradesh and 5 FIRs⁷ in the Govt. of NCT of Delhi. We hasten to add that Govt. of NCT of Delhi has no objection to club these FIRs along with the principal FIR i.e., FIR No. 353/2015, referred to above.

30. Accordingly, following the principle enunciated by this Court in *Amish Devgan v. Union of India*⁸, as also in the peculiar facts of the present case, we, in exercise of power under Article 142 of the Constitution of India, accede to the relief claimed in terms of the prayer clause (b) - of consolidation of all FIRs, including registered in New Delhi with FIR No. 353/2015 as the principal FIR and for being proceeded with in accordance with law, as we are of the opinion that multiplicity of the proceedings will not be in the larger public interest as well.

31. It is brought to our notice that investigation in respect of some FIRs has been completed and even chargesheet(s) have been filed by the Special Investigation Team (SIT), constituted by the State of Uttar Pradesh in respect of all these cases. In terms of this order, the chargesheet(s) filed in other cases shall stand merged with the chargesheet filed in criminal case arising out of FIR No. 353/2015.

32. Further, it will be open to the Investigating Officer in the case registered as FIR No. 353/2015, to file a supplementary chargesheet, which will be a composite chargesheet to deal with all the statements collated during the investigation in the other cases, including the statement of the complainant in the respective FIR as being statement under Section 161 of the Cr. P.C. The supplementary chargesheet to be filed on the basis of the entire record so collected during the investigation in the respective cases will be then made the basis to proceed for trial against the petitioner and named accused therein.

33. Furthermore, the trial shall proceed as per law from the stage of filing of the supplementary charge sheet. In case, the Courts have already taken cognizance on the basis of the chargesheet(s) filed in respective cases, those cases in terms of this order shall stand transferred and merged with the trial of the case arising from FIR No.

353/2015.

34. The compliance report in respect of the above directions be filed by the respondent-States before the next date of hearing.

35. This order, however, does not dispose of the issues raised in the accompanying applications/petitions. That may require further consideration, namely, regarding conversion of status of land from lease hold to free hold. That issue will be considered after the ensuing summer vacation.

36. We make it clear that pendency of these matters will not come in the way of the High Court to consider the writ petition(s) filed before the High Court for the same relief of converting the land from lease hold to free hold, if the same reach for hearing before 21.07.2022.

37. List this matter and Diary No(s). 2103/2021 on 21.07.2022.

[†] Under Article 32 of the Constitution of India

¹ *Videsh Bhati v. State of U.P.*, Criminal Misc. Bail Application No. 21746 of 2021, order dated 18-10-2021 (All)

² Criminal Misc. Bail Application No. 8340 of 2020, order dated 28-5-2020 (All)

³ Details of 118 FIRs are as under:

1. FIR No. 593 of 19 dated 18-6-2019, registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

2. FIR No. 595 of 19 dated 19-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

3. FIR No. 598 of 19 dated 19-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

4. FIR No. 607 of 19 dated 22-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

5. FIR No. 614 of 19 dated 24-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

6. FIR No. 630 of 19 dated 29-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

7. FIR No. 867 of 19 dated 09-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

8. FIR No. 873 of 19 dated 11-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A -2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

9. FIR No. 874 of 19 dated 11-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A

-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

10. FIR No. 875 of 19 dated 11-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

11. FIR No. 883 of 19 dated 14-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Ghaziabad.

12. FIR No. 206 of 19 dated 12-2-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

13. FIR No. 340 of 19 dated 24-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

14. FIR No. 361 of 19 dated 30-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

15. FIR No. 362 of 19 dated 30-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

16. FIR No. 372 of 19 dated 31-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

17. FIR No. 386 of 19 dated 04-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

18. FIR No. 410 of 19 dated 16-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

19. FIR No. 440 of 19 dated 25-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

20. FIR No. 602 of 19 dated 21-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

21. FIR No. 353 of 19 dated 29-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

22. FIR No. 354 of 19 dated 29-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

23. FIR No. 357 of 19 dated 29-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

24. FIR No. 363 of 19 dated 30-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

25. FIR No. 367 of 19 dated 30-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

26. FIR No. 368 of 19 dated 30-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

27. FIR No. 369 of 19 dated 31-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
28. FIR No. 370 of 19 dated 31-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
29. FIR No. 371 of 19 dated 31-3-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
30. FIR No. 378 of 19 dated 02-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
31. FIR No. 383 of 19 dated 03-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
32. FIR No. 385 of 19 dated 03-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
33. FIR No. 387 of 19 dated 04-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
34. FIR No. 389 of 19 dated 04-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
35. FIR No. 411 of 19 dated 16-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANAY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
36. FIR No. 422 of 19 dated 19-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
37. FIR No. 432 of 19 dated 24-4-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
38. FIR No. 509 of 19 dated 19-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
39. FIR No. 586 of 19 dated 16-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
40. FIR No. 507 of 19 dated 19-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
41. FIR No. 508 of 19 dated 19-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
42. FIR No. 510 of 19 dated 19-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
43. FIR No. 511 of 19 dated 19-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

44. FIR No. 512 of 19 dated 20-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
45. FIR No. 513 of 19 dated 20-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
46. FIR No. 601 of 19 dated 21-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
47. FIR No. 603 of 19 dated 21-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
48. FIR No. 609 of 19 dated 22-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
49. FIR No. 505 of 19 dated 18-5-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
50. FIR No. 592 of 19 dated 18-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
51. FIR No. 608 of 19 dated 22-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
52. FIR No. 674 of 19 dated 05-7-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
53. FIR No. 809 of 19 dated 27-7-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
54. FIR No. 866 of 19 dated 09-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
55. FIR No. 697 of 19 dated 11-7-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
56. FIR No. 1224 of 19 dated 29-10-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
57. FIR No. 1262 of 19 dated 14-11-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
58. FIR No. 1266 of 19 dated 15-11-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
59. FIR No. 1276 of 19 dated 17-11-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
60. FIR No. 1335 of 19 dated 02-12-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.
61. FIR No. 1336 of 19 dated 02-12-2019 registered u/s 420/467/468/471/409/201/120B

IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

62. FIR No. 1259 of 19 dated 12-11-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

63. FIR No. 1320 of 19 dated 29-11-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

64. FIR No. 1371 of 19 dated 14-12-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

65. FIR No. 33 of 20 dated 08-1-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

66. FIR No. 35 of 20 dated 09-1-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, Meerut.

67. FIR No. 70 of 20 dated 16-1-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

68. FIR No. 71 of 20 dated 16-1-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

69. FIR No. 388 of 20 dated 04-6-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

70. FIR No. 108 of 20 dated 12-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

71. FIR No. 1153 of 20 dated 13-7-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Sihani Gate, GZB District, Meerut.

72. FIR No. 786 of 20 dated 05-12-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

73. FIR No. 388 of 20 dated 04-6-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

74. FIR No. 549 of 20 dated 20-8-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

75. FIR No. 811 of 20 dated 28-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

76. FIR No. 812 of 20 dated 28-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

77. FIR No. 815 of 20 dated 28-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

78. FIR No. 816 of 20 dated 29-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

79. FIR No. 817 of 20 dated 29-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
80. FIR No. 883 of 20 dated 14-12-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
81. FIR No. 884 of 20 dated 14-12-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
82. FIR No. 887 of 20 dated 14-12-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
83. FIR No. 888 of 20 dated 15-12-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
84. FIR No. 889 of 20 dated 15-12-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
85. FIR No. 119 of 20 dated 09-2-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Sector 20 Noida, GBN District, Meerut.
86. FIR No. 41 of 21 dated 19-1-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
87. FIR No. 44 of 21 dated 20-1-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
88. FIR No. 91 of 21 dated 10-2-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
89. FIR No. 128 of 21 dated 01-3-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
90. FIR No. 797 of 20 dated 28-11-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, Bijnor District, Meerut.
91. FIR No. 952 of 20 dated 24-5-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Sihanigate, GZB District, Meerut.
92. FIR No. 947 of 20 dated 23-5-2020 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Sihanigate, GZB District, Meerut.
93. FIR No. 393 of 19 dated 25-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Bannadevi, Aligarh District, Meerut.
94. FIR No. 292 of 21 dated 25-8-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Bannadevi, Aligarh District, Meerut.
95. FIR No. 156 of 21 dated 23-3-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.
96. FIR No. 157 of 20 dated 12-2-2020 registered u/s 420/467/468/471/409/201/120B

IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

97. FIR No. 160 of 21 dated 26-3-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

98. FIR No. 173 of 21 dated 29-3-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

99. FIR No. 174 of 21 dated 29-3-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

100. FIR No. 175 of 21 dated 29-3-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

101. FIR No. 176 of 21 dated 29-3-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

102. FIR No. 246 of 21 dated 27-4-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

103. FIR No. 575 of 19 dated 15-7-2019 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Sardhana, Meerut.

104. FIR No. 492 of 21 dated 21-10-2019 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Civil Line, Meerut.

105. FIR No. 739 of 19 dated 31-7-2019 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Modi Nagar, GZB District Meerut.

106. FIR No. 884 of 20 dated 22-12-2020 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Modi Nagar, GZB District Meerut.

107. FIR No. 570 of 19 dated 04-7-2019 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, BHR District Meerut.

108. FIR No. 283 of 20 dated 31-12-2020 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, BHR District Meerut.

109. FIR No. 1638 of 20 dated 31-12-2020 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, BHR District Meerut.

110. FIR No. 1496 of 20 dated 20-11-2020 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, BHR District Meerut.

111. FIR No. 115 of 21 dated 29-1-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, BHR District Meerut.

112. FIR No. 450 of 21 dated 12-4-2021 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Kotwali Nagar, BHR District Meerut.

113. FIR No. 913 of 20 dated 29-10-2020 registered u/s 420/467/468/471/409/201/120B
IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Baraut. BPT District Meerut.

114. FIR No. 72 of 21 dated 09-3-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Shahpur, ZUF District Meerut.

115. FIR No. 233 of 19 dated 06-7-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Bareilly Cantt, Bareilly District Meerut.

116. FIR No. 157 of 21 dated 24-3-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Dadri, GBN District, Meerut.

117. FIR No. 98 of 19 dated 26-6-2019 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Commissioneret, Lucknow District, Meerut.

118. FIR No. 147 of 21 dated 01-3-2021 registered u/s 420/467/468/471/409/201/120B IPC/76A-2013 COMPANY ACT & 58B(4A) RBI ACT at Sector- 24 Noida, GBN District, Meerut.

⁴ (2021) 1 SCC 1 : (2021) 1 SCC (Cri) 247

⁵ Details of applications are as under:

1. 201775 of 2022 @ FIR No. 513 of 2019
2. 201768 of 2022 @ FIR No. 593 of 2019
3. 201769 of 2022 @ FIR No. 607 of 2019
4. 201022 of 2022 @ FIR No. 33 of 2020
5. 201776 of 2022 @ FIR No. 353 of 2019
6. 201777 of 2022 @ FIR No. 873 of 2019
7. 201703 of 2022 @ FIR No. 512 of 2019
8. 201773 of 2022 @ FIR No. 368 of 2019
9. 201770 of 2022 @ FIR No. 35 of 2022
10. 201771 of 2022 @ FIR No. 586 of 2019
11. 201772 of 2022 @ FIR No. 595 of 2019
12. 200982 of 2022 @ FIR No. 387 of 2019
13. 201710 of 2022 @ FIR No. 809 of 2019
14. 201755 of 2022 @ FIR No. 609 of 2019
15. 201726 of 2022 @ FIR No. 592 of 2019
16. 201721 of 2022 @ FIR No. 386 of 2019
17. 201713 of 2022 @ FIR No. 369 of 2019

18. 201751 of 2022 @ FIR No. 440 of 2019
19. 201731 of 2022 @ FIR No. 866 of 2019
20. 201736 of 2022 @ FIR No. 432 of 2019
21. 201742 of 2022 @ FIR No. 598 of 2019
22. 201716 of 2022 @ FIR No. 361 of 2019
23. 201774 of 2022 @ FIR No. 697 of 2019
24. 201745 of 2022 @ FIR No. 411 of 2019
25. 201724 of 2022 @ FIR No. 389 of 2019
26. 201729 of 2022 @ FIR No. 383 of 2019
27. 201706 of 2022 @ FIR No. 362 of 2019
28. 201748 of 2022 @ FIR No. 1266 of 2019
29. 201718 of 2022 @ FIR No. 510 of 2019
30. 1118 of 2022 @ FIR No. 385 of 2019

⁶ Details of 41 FIRs are as under:

1. FIR No. 273/2019 dated 28.03.2019 registered at P.S. Kasna
2. FIR No. 543/19 dated 28.06.2019 registered at P.S. Kasna
3. FIR No. 629/2019 dated 14.07.2019 registered at P.S. Kasna
4. FIR No. 249/2019 dated 25.03.2019 registered at P.S. Kasna
5. FIR No. 275/2019 dated 28.03.2019 registered at P.S. Kasna
6. FIR No. 815/2018 dated 27.09.2018 registered at P.S. Kasna
7. FIR No. 248/2019 dated 25.03.2019 registered at P.S. Kasna
8. FIR No. 252/2019 dated 25.03.2019 registered at P.S. Kasna
9. FIR No. 274/2019 dated 28.03.2019 registered at P.S. Kasna
10. FIR No. 262/2019 dated 27.03.2019 registered at P.S. Kasna
11. FIR No. 244/2019 dated 24.03.2019 registered at P.S. Kasna
12. FIR No. 276/2019 dated 29.03.2019 registered at P.S. Kasna
13. FIR No. 278/2019 dated 29.03.2019 registered at P.S. Kasna
14. FIR No. 140/2019 dated 20.02.2019 registered at P.S. Kasna

15. FIR No. 246/2019 dated 25.03.2019 registered at P.S. Kasna
16. FIR No. 247/2019 dated 25.03.2019 registered at P.S. Kasna
17. FIR No. 245/2019 dated 24.03.2019 registered at P.S. Kasna
18. FIR No. 257/2019 dated 26.03.2019 registered at P.S. Kasna
19. FIR No. 313/2019 dated 13.04.2019 registered at P.S. Kasna
20. FIR No. 1066/2018 dated 11.12.2018 registered at P.S. Kasna
21. FIR No. 1016/2017 dated 20.11.2017 registered at P.S. Kasna
22. FIR No. 277/2018 dated 16.04.2018 registered at P.S. Kasna
23. FIR No. 254/2018 dated 23.03.2018 registered at New Agra
24. FIR No. 353/2015 dated 09.06.2015 registered at P.S. Kasna
25. FIR No. 544/2017 dated 25.06.2017 registered at P.S. Kasna
26. FIR No. 185/2019 dated 09.03.2019 registered at P.S. Kasna
27. FIR No. 545/2019 dated 29.06.2019 registered at P.S. Kasna
28. FIR No. 309/2019 dated 12.04.2019 registered at P.S. Kasna
29. FIR No. 842/2016 dated 02.12.2016 registered at Surajpur
30. FIR No. 117/2018 dated 16.02.2018 registered at P.S. Kasna
31. FIR No. 361/2018 dated 18.05.2018 registered at P.S. Kasna
32. FIR No. 258/2019 dated 26.03.2019 registered at P.S. Kasna
33. FIR No. 251/2019 dated 25.03.2019 registered at P.S. Kasna
34. FIR No. 272/2019 dated 28.03.2019 registered at P.S. Kasna
35. FIR No. 814/2018 dated 27.09.2018 registered at P.S. Kasna
36. FIR No. 668/2018 dated 22.08.2018 registered at P.S. Kasna
37. FIR No. 813/2018 dated 27.09.2018 registered at P.S. Kasna
38. FIR No. 773/2019 dated 11.08.2019 registered at P.S. Kasna
39. FIR No. 375/2019 dated 01.05.2019 registered at P.S. Kasna
40. FIR No. 574/2019 dated 05.07.2019 registered at P.S. Kasna
41. FIR No. 683/2019 dated 22.07.2019 registered at P.S. Kasna

⁷ Details of 5 FIRs are as under:

1. FIR No. 38/2018 dated 07.03.2018 registered at EOW, Delhi

2. FIR No. 26/2018 dated 20.02.2018 registered at P.S. Parliament Street
3. FIR No. 313/2020 dated 30.06.2020 registered at P.S. Patel Nagar
4. FIR No. 114/2016 dated 01.06.2016 registered at P.S. Parliament Street
5. FIR No. 135/2019 dated 22.07.2019 registered at EOW, Delhi

⁸ (2021) 1 SCC 1

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