

IN THE HIGH COURT OF JHARKHAND AT RANCHI
W.P. (Cr.) No. 295 of 2014

Central Bank of India, a Nationalised Bank and a body corporate, having its Head Office at Chandramukhi, Nariman Point, P.O. & P.S. Nariman Point, District- Mumbai (Maharashtra), Regional Office at Krishna Arcade, 2nd Floor, Booty More, P.O. Booty More, P.S. Sadar, District- Ranchi and a branch office, inter alia, at Parsudih, Jamshedpur, P.O. Tatanagar, P.S. Parsudih, District- East Singhbhum, Jharkhand, through its Branch Manager- Sri Madan Prasad, son of Late Shiv Lal Sao, Parsudih Branch, Central Bank of India, Jamshedpur, P.O. Tatanagar, P.S. Parsudih, District- East Singhbhum ... **Petitioner**

-Versus-

1. The State of Jharkhand, through the Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
2. The Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
3. Deputy Inspector General of Police, East Singhbhum, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Parsudih, P.S., Jamshedpur, P.O. Tatanagar, P.S. Parsudih, District- East Singhbhum
6. The Investigating Officer, Parsudih, P.S. Jamshedpur, P.O. Tatanagar, P.S. Parsudih, District- East Singhbhum
7. The Principal Secretary, Ministry of Home Affairs, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
8. Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi, through its Director.
9. The Director, Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi ... **Respondents**

With

W.P. (Cr.) No. 288 of 2014

Central Bank of India, a Nationalised Bank and a body corporate, having its Head Office at Chandramukhi, Nariman Point, P.O. & P.S. Nariman Point, District- Mumbai (Maharashtra), Regional Office at Krishna Arcade, 2nd Floor, Booty More, P.O. Booty More, P.S. Sadar, District- Ranchi and a branch office, inter alia, at Golmuri, Jamshedpur, P.O. & P.S. Golmuri, District- East Singhbhum, Jharkhand, through its Branch Manager- Sri Tushar Kanti Paul, Son of Late G.H. Paul, Golmuri Branch, Central Bank of India, Jamshedpur, P.O. & P.S. Golmuri, District- East Singhbhum ... **Petitioner**

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1. The State of Jharkhand, through the Chief Secretary, Government of Jharkhand, Nepal House, Ranchi, P.O. & P.S. Doranda, District- Ranchi
2. The Chief Secretary, Government of Jharkhand, Nepal House, Ranchi, P.O. & P.S. Doranda, District- Ranchi
3. Deputy Inspector General of Police, East Singhbhum, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum

4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Golmuri, P.S., Jamshedpur, P.O. & P.S. Golmuri, District- East Singhbhum
6. The Investigating Officer, Golmuri, P.S. Jamshedpur, P.O. Golmuri, P.S. Golmuri, District- East Singhbhum
7. The Principal Secretary, Ministry of Home Affairs, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
8. Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi, through its Director.
9. The Director, Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi

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Central Bank of India, a Nationalised Bank and a body corporate, having its Head Office at Chandramukhi, Nariman Point, P.O. & P.S. Nariman Point, District- Mumbai (Maharashtra), Regional Office at Krishna Arcade, 2nd Floor, Booty More, P.O. Booty More, P.S. Sadar, District- Ranchi and a branch office, inter alia, at Sonari Branch, Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum, Jharkhand, through its Branch Manager- Sri Bishwajit Sinha, son of Late Radha Bhushan Sinha, Sonari Branch, Central Bank of India, Jamshedpur, P.O.&P.S. Sonari, District-East Singhbhum

... Petitioner

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1. The State of Jharkhand, through the Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
2. The Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
3. Deputy Inspector General of Police, East Singhbhum, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Sonari, P.S., Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum
6. The Investigating Officer, Sonari, P.S. Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum
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8. Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi, through its Director.
9. The Director, Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi

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With

W.P. (Cr.) No. 290 of 2014

Central Bank of India, a Nationalised Bank and a body corporate, having its Head Office at Chandramukhi, Nariman Point, P.O. & P.S.

Nariman Point, District- Mumbai (Maharashtra), Regional Office at Krishna Arcade, 2nd Floor, Booty More, P.O. Booty More, P.S. Sadar, District- Ranchi and a branch office, inter alia, at Burma Mines, Jamshedpur, P.O. Golmuri, P.S. Golmuri (Burma Mines), District- East Singhbhum, Jharkhand, through its Branch Manager- Sri Bhagirathi Manjhi, Burma Mines Branch, Central Bank of India, Jamshedpur, P.O. Golmuri, P.S. Golmuri (Burma Mines), District- East Singhbhum

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2. The Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
3. Deputy Inspector General of Police, East Singhbhum, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Golmuri (Burmamines), P.S., Jamshedpur, P.O. Golmuri, P.S. Golmuri (Burmamines), District- East Singhbhum
6. The Investigating Officer, Burma Mines, P.S. Jamshedpur, P.O. Golmuri, P.S. Burma Mines, District- East Singhbhum
7. The Principal Secretary, Ministry of Home Affairs, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
8. Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi, through its Director.
9. The Director, Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi

... **Respondents**

With

W.P. (Cr.) No. 291 of 2014

Central Bank of India, a Nationalised Bank and a body corporate, having its Head Office at Chandramukhi, Nariman Point, P.O. & P.S. Nariman Point, District- Mumbai (Maharashtra), Regional Office at Krishna Arcade, 2nd Floor, Booty More, P.O. Booty More, P.S. Sadar, District- Ranchi and a branch office, inter alia, at Sonari Branch, Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum, Jharkhand, through its Branch Manager- Sri Bishwajit Sinha, son of Late Radha Bhushan Sinha, Sonari Branch, Central Bank of India, Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum

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2. The Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
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4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur,

- P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Sonari, P.S., Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum
 6. The Investigating Officer, Sonari, P.S. Jamshedpur, P.O. Sonari, P.S. Sonari, District- East Singhbhum
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 9. The Director, Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
 10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi

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With

W.P. (Cr.) No. 292 of 2014

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2. The Chief Secretary, Government of Jharkhand, Project Bhawan, H.E.C. Ranchi, P.O. Dhurwa, P.S. Dhurwa, District- Ranchi
3. Deputy Inspector General of Police, East Singhbhum, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
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6. The Investigating Officer, Parsudih, P.S. Jamshedpur, P.O. Tatanagar, P.S. Parsudih, District- East Singhbhum
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9. The Director, Central Bureau of Investigation, New Delhi, P.O. New Delhi, P.S. New Delhi, District- New Delhi
10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi

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Central Bank of India, a Nationalised Bank and a body corporate, having its Head Office at Chandramukhi, Nariman Point, P.O. & P.S. Nariman Point, District- Mumbai (Maharashtra), Regional Office at

Krishna Arcade, 2nd Floor, Booty More, P.O. Booty More, P.S. Sadar, District- Ranchi and a branch office, inter alia, at TISCO Gate, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum, Jharkhand, through its Branch Manager- Sri Sanjay Kumar, son of Sri S.P. Sahay, TISCO Gate Branch, Central Bank of India, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum

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4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Bistupur, P.S., Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
6. The Investigating Officer, Bistupur, P.S. Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
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4. Superintendent of Police, East Singhbhum, Jamshedpur, P.O. Bistupur, P.S. Bistupur, District- East Singhbhum
5. Officer-In charge, Sakchi, P.S., Jamshedpur, P.O. Sakchi, P.S. Sakchi, District- East Singhbhum

6. The Investigating Officer, Sakchi, P.S. Jamshedpur, P.O. Sakchi, P.S. Sakchi, District- East Singhbhum
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10. Superintendent of Police, Central Bureau of Investigation, Ranchi, P.O. Ranchi University, P.S. Bariatu, District- Ranchi

... Respondents

CORAM: HON'BLE MR. JUSTICE SANJAY KUMAR DWIVEDI

For the Petitioner : Mr. Rohit Ranjan Sinha, Advocate

For the State : Mr. Manoj Kumar, G.A.-III

[In W.P.(Cr.)-288, 290,292 & 297/14]

Mr. P.C. Sinha, A.C. to G.A.-III

Mr. Rishu Ranjan, A.C. To S.C.-III [In W.P.(Cr.)-291/14]

Mr. Ashish Kumar Thakur, A.C. To A.A.G.-III
[In W.P.(Cr.)-293/14]

07/10.02.2022. Heard learned counsel for the parties.

These petitions have been taken through Video Conferencing in view of the guidelines of the High Court taking into account the situation arising due to COVID-19 pandemic. None of the parties have complained about any technical snag of audio-video and with their consent this matter has been heard.

Pursuant to the order dated 02.12.2020, counter affidavit has been filed, wherein, status of the investigation has been disclosed.

Learned counsel for the petitioner submits that in some of the case, charge-sheet has already been submitted.

It transpires that the progress has been made in the matters. The prayer has been made in the writ petitions for direction to the respondents for proper investigation by the CBI.

In view of the fact that the charge-sheet has already been submitted, nothing survive to be decided in these petitions. It transpires that the petitions have become infructuous.

Accordingly, these petitions stand dismissed as infructuous.

It is expected that the trial court shall expedite the hearing of all the matters.

(Sanjay Kumar Dwivedi, J.)

Ajay/