

ITEM NO.9

COURT NO.6

SECTION II

**S U P R E M E C O U R T O F I N D I A**  
**RECORD OF PROCEEDINGS**

Petition(s) for Special Leave to Appeal (Crl.) No(s). 2312/2022

(Arising out of impugned final judgment and order dated 17-02-2022 in CRMABA No. 17906/2021 passed by the High Court Of Judicature At Allahabad)

MOHAN KRISHNA KEJRIWAL &amp; ORS.

Petitioner(s)

VERSUS

THE STATE OF UTTAR PRADESH &amp; ANR.

Respondent(s)

( IA No.35816/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.35818/2022-EXEMPTION FROM FILING O.T. and IA No.35817/2022-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES )

Date : 30-03-2022 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL  
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Mukul Rohatgi, Sr. Adv.  
Mr. Siddharth Dave, Sr. Adv.  
Mr. Sandeep Kapur, Adv.  
Ms. Tahira Karanjawala, Adv.  
Ms. Niharika Karanjawala, Adv.  
Mr. Arjun Sharma, Adv.  
Ms. Apoorva Pandey, Adv.  
Mr. G. Kashyap, Adv.  
Mr. Vardaan Wanchoo, Adv.  
Ms. Kajal Rajput, Adv.  
Mr. Shreyas Maheshwari, Adv.  
M/S. Karanjawala & Co., AOR

For Respondent(s) Mr. Kanu Agrawal, Adv.  
Mr. Mayank Pandey, Adv.  
Ms. Deepabali Dutta, Adv.  
Mr. Udai Khanna, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

Applications for exemption from filing c/c of the  
impugned judgment, official translation and for

permission to file additional documents/facts/annexures are allowed.

Learned senior counsel for the petitioners contends that the statement of petitioner No.1 was recorded while the petitioner Nos.2 and 3 have not been called for recording of statement. He submits that the petitioners run a steel mill and they owe no money to any Bank. We may note that the allegation is that they have lent their companies to transactions which have led to defrauding of banks. The persons involved are merchant bankers, who, at some stage, had a place on the Board of the petitioners' company. The complaint was filed on 15.05.2020.

Issue notice.

Learned counsel for respondent No.2 accepts notice.

Reply be filed within two weeks.

In the meantime, the petitioners be not arrested but shall cooperate with the investigation.

List in the miscellaneous week prior to the summer recess.

(ASHA SUNDRIYAL)  
ASTT. REGISTRAR-cum-PS

(POONAM VAID)  
COURT MASTER (NSH)