



ITEM NO.8

COURT NO.16

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(s) for Special Leave to Appeal (Crl.) No(s). 9181/2025

[Arising out of impugned final judgment and order dated 24-04-2025 in CRMBA No. 382/2025 passed by the High Court of Judicature at Allahabad]

HARISHPAL BHATI

Petitioner(s)

VERSUS

STATE OF UTTAR PRADESH

Respondent(s)

IA No. 147033/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 147035/2025 - EXEMPTION FROM FILING O.T.

IA No. 147039/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 01-09-2025 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE MANMOHAN

HON'BLE MR. JUSTICE N.V. ANJARIA

For Petitioner(s) :

Mr. Krishnam Mishra, AOR
Mr. Param Kumar Mishra, Adv.
Mr. Jagjeet Kumar Bhatt, Adv.
Mr. Amithabh Pandey, Adv.

For Respondent(s) :

Mr. Sharan Dev Singh Thakur, Sr. A.A.G.
Dr. Vijendra Singh, AOR
Mr. Sathwik Mishra, Adv.
Ms. Arushi Singh, Adv.

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

1. Learned Senior Counsel for the respondent-State of Uttar Pradesh states that as it has been alleged that the petitioner and the other co-accused have been repeatedly floating 'ponzi schemes', State of Uttar Pradesh has written a letter dated 31.08.2025

to the Secretary, Ministry of Corporate Affairs requesting him direct SFIO to take over the investigation in the present F.I.R. The said statement and letter is taken on record.

2. We are of the view that the request made by the State of Uttar Pradesh is fair and reasonable and the same should not be denied by the Central Government except for some compelling and cogent reasons.

3. However, keeping in view the fact that the main co-accused, Mr. Vinod Dhama, has already been granted regular bail in the present case, this Court directs release of the petitioner, Harishpal Bhati, on bail subject to such terms and conditions as may be imposed by the Trial Court.

4. With the aforesaid directions, the Special Leave Petition stands disposed of along with the pending application(s), if any.

(NISHA KHULBEY)
SENIOR PERSONAL ASSISTANT

(AKSHAY KUMAR BHORIA)
COURT MASTER (NSH)