

Court No. - 67

Case :- CRIMINAL MISC. WRIT PETITION No. - 17315 of 2023

Petitioner :- Manoj Kumar Tandon And Another

Respondent :- State Of U.P. And 3 Others

Counsel for Petitioner :- Harsh Dwivedi, Ajay Kumar Pandey, Sr. Advocate

Counsel for Respondent :- G.A., Anuj Pratap Singh

Hon'ble Rahul Chaturvedi, J.

Hon'ble Anish Kumar Gupta, J.

Heard Sri Satish Trivedi, learned Senior Advocate assisted by Sri Ajay Kumar Pandey, learned counsel for the petitioners and Sri Anuj Pratap Singh, learned counsel for the respondent no.4.

This is an F.I.R. lodged by Sri Ashok Kumar Goyal against the petitioners who said to have established a trust/N.G.O. (Vyapari Suraksha Forum Sansthan). As per the allegations in the F.I.R. that on the same lines, they have taken the name of trust and again open the same trust at Amroha and committed fraud with earlier trust.

It is contended by the learned counsel for the petitioners that the gravement of the entire allegations are civil in nature, however, they are ready to co-operate with the investigation.

Taking into account the nature and gravity of offence, investigation of the case shall proceed to its logical conclusion within 90 days from today. It is incumbent upon the petitioners to participate in the investigation and shall remain present before the concerned Investigating Officer as and when required by him for the purpose of investigation and shall not try to manipulate/pressurise the witnesses during investigation. It is made clear that till submission of police report under Section 173(2) Cr.P.C. the interest of the petitioners are protected and they shall not be arrested.

With the aforesaid observations, the writ petition stands disposed of.

Order Date :- 6.11.2023

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