

Court No. - 10

Case :- CRIMINAL MISC. WRIT PETITION No. - 7065 of 2023

Petitioner :- Chaman Lal Diwakar

Respondent :- State Of U.P. Thru. Secy. Deptt. Of Home Civil Sectt. Lko. And Others

Counsel for Petitioner :- Shailendra Singh Rajawat, Shaquiel Ahmad

Counsel for Respondent :- G.A.

Hon'ble Mrs. Sangeeta Chandra, J.

Hon'ble Narendra Kumar Johari, J.

A request for adjournment has been made by learned counsel for the petitioner.

Learned A.G.A. has produced instructions before this Court, which show that the matter relates to Shine City Project Investment plan where investigation is being carried out by the Economic Offences Wing because of huge amount of money is involved and more that 500 F.I.R.s have been registered. Petitioner is not co-operating in the investigation. He was the agent employed by the company who lured in unsuspecting investors. During the course of the investigation, it has come out that the petitioner was a Director in sister company, i.e. Shine City Erector Pvt. Ltd. and the plot that was booked by the informant was from his company, i.e. Shine City Erector Pvt. Ltd. The informant had invested her money in the project being promoted by Shine City Erector Pvt. Ltd. It has also been submitted in the instructions that the petitioner has at least 11 criminal cases registered against him mention of which has been made in paragraph 10, which is being quoted herein below :-

"1. Case Crime No.147/2020, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Gomti Nagar, District - Lucknow.

2. Case Crime No.900/2020, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Gomti Nagar, District - Lucknow.

3. Case Crime No.16/2021, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Gomti Nagar, District - Lucknow.

4. Case Crime No.172/2021, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Gomti Nagar, District - Lucknow.

5. Case Crime No.779/2021, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Gomti Nagar, District - Lucknow.
6. Case Crime No.558/2021, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station - Civil Lines, District - Prayagraj.
7. Case Crime No.517/2020, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Cantt., District - Varanasi.
8. Case Crime No.549/2020, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Cantt., District - Varanasi.
9. Case Crime No.649/2021, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station -Gomti Nagar, District - Lucknow.
10. Case Crime No.176/2020, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station - Cantt., District - Varanasi.
11. Case Crime No.546/2021, U/S 409, 420, 467, 468, 471, 120-B IPC, Police Station - Cantt., District - Varanasi."

This Court having perused the instructions, directs the same to be kept on record and finds no good ground to show interference in the matter.

Accordingly, the writ petition is hereby **dismissed**.

Order Date :- 7.12.2023

ML/-