

NAFR

HIGH COURT OF CHHATTISGARH, BILASPUR**WPCR No. 520 of 2017**

- Sanjeev Kumar Sinha S/o Late Santan Prasad Sinha, Aged About 48 Years
R/o C/o Sri Vijay Satpathi, Devlas Chowk, Beladula, Raigarh Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate, District Raigarh Chhattisgarh
2. Superintendent of Police District Raigarh Chhattisgarh
3. Superintendent of Police District Bilaspur Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Mr. Alok Bajpai, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondents**WPCR No. 5 of 2018**

- Sachin Kumar S/o Gobardhan Ram Aged About 35 Years R/o- Ward No. 11,
Old Miners Bhatgaon, Surajpur Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through The Competent Authority, Under CPID Act 2005 District Magistrate, District-Surajpur Chhattisgarh
2. Superintendent of Police District- Bilaspur Chhattisgarh
3. Superintendent of Police District-Surajpur Chhattisgarh
4. ADHIRAJ INFRA ESTATES PVT. LTD. Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District-Bilaspur Chhattisgarh

---- Respondents**WPCR No. 6 of 2018**

- John Saldana S/o Late Luise Saldana Aged About 51 Years R/o - H. No. 582 , N. P. Pasan Pt. Jawaharlal Nehru , Ward No. 7 Anuppur

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate District Koriya Chhattisgarh
2. Superintendent of Police, District Bilaspur Chhattisgarh
3. S. H. O. Police Station Tarbahar District Bilaspur Chhattisgarh.
4. ADHIRAJ INFRA ESTATES PVT. LTD. Company Registered Under The Companies Act, 2013 Through Its Director Mr. Sudeep Wadodkar Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District-Bilaspur Chhattisgarh

---- Respondent**WPCR No. 10 of 2018**

- Sharda Jaiswal W/o Shankar Jaiswal, Aged About 56 Years R/o Ward No. 29, Ambikapur, Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005, District Magistrate District Sarguja, Chhattisgarh.
2. Superintendent Of Police, District Sarguja, Chhattisgarh
3. Superintendent Of Police, District Bilaspur, Chhattisgarh
4. Adhiraj Developers, Through Its Partner, Mr. Jitender Bhatia, Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh. And At Spark Plaza Shop No. 206, Ring Road No. 1, Telibandha, District Raipur, Chhattisgarh

---- Respondent**WPCR No. 22 of 2018**

- Arvind Soni S/o Suresh Soni, Aged About 30 Years R/o Ward No. 04, Devendra Nagar, Ameri Road, Nehru Nagar, Bilaspur Chhattisgarh

---- Petitioner**Versus**

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate, District Bilaspur Chhattisgarh
2. Superintendent of Police, District Bilaspur Chhattisgarh
3. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies

Act, 2013. Through Its Partners / Directors Jitendra Bhatia Alok Bajpai Sudeep Wadodkar, Santosh Shrivastava Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh.

---- Respondent

WPCR No. 42 of 2018

- Prashanta Ku. Dasgupta S/o Late J.N. Das Gupta, Aged About 56 Years R/o Qtr No. 557, Churha Colliery, East Nepalgate, District Koriya Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District Magistrate, District Koriya Chhattisgarh
2. Superintendent of Police District Koriya Chhattisgarh
3. Adhiraj Infra Estates Pvt. Ltd. (Company Registered Under The Companies Act, 2013) Through Its Partners/ Directors Jayanti Bhatia Alok Bajpai Sudeep Wadodkar, Santosh Shrivastava, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondents

WPCR No. 59 of 2018

- Chitransh Sarkar S/o Late Golak Bihari Sarkar, Aged About 49 Years R/o Qtr No. 1613, Maharana Pratap Colliery, Churha Colliery, Baikunthpur, District Koriya Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District Magistrate, District Koriya Chhattisgarh
2. Superintendent of Police District Koriya Chhattisgarh
3. Adhiraj Infra Estates Pvt. Ltd. (Company Registered Under The Companies Act. 2013), Through Its Partners/ Directors Jayanti Bhatia Alok Bajpai Sudeep Wadodkar, Santosh Shrivastava Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 70 of 2018

- Shanti Noor Kerketta W/o M. Kerketta, Aged About 56 Years R/o, C/o Ms. Alka Kerketta, C-1/5, S.B.I. Colony, Sector -8, Bsp, Bhilai, District Durg Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District Durg Chhattisgarh
2. Superintendent Of Police, District Raipur Chhattisgarh
3. Adhiraj Developers Through Its Partners / Directors Jitendra Bhatia Jayanti Bhatia Alok Bajpai Sudeep Wadodkar, Santosh Shrivastava Regd. Office C-1/262, Vallabh Nagar, Ring Road No. 1, District Raipur Chhattisgarh

---- **Respondent**

WPCR No. 73 of 2018

- Manorama Jain W/o Lt. Vimal Kumar Jain Aged About 70 Years R/o H.No. 16, Sector -11, Zone 2, Street - 36, Ward 30, Khursipar, Bhilai, District Durg Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District Magistrate, District Durg Chhattisgarh
2. Superintendent of Police, District Durg Chhattisgarh.
3. Adhiraj Developers Through Its Partners/ Directors Jitendra Bhatia Jayanti Bhatia Alok Bajpai Sudeep Wadodkar, Santosh Shrivastava Regd. Office - C - 1 /262, Vallabh Nagar, Ring Road No. 1, District Raipur Chhattisgarh

---- **Respondent**

WPCR No. 108 of 2018

- Hemant Kumar Baghel S/o Shri Uttam Singh Baghel, Aged About 43 Years R/o Qtr No. F-2/1, Forest Colony, Bhakt Kawarram Marg, Sindhi Colony, District Bilaspur Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through Superintendent of Police, District Raipur Chhattisgarh

2. Adhiraj Infra Estates Pvt. Ltd. (Company Registered Under The Companies Act, 2013) Through Its Partners/ Directors Alok Bajpai Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 141 of 2018

- Das Varghese S/o Lt. M. K. Varghese Aged About 60 Years R/o - H . No. - A Super - 8 Swarna Jyanti Nagar Ring Road No. 2 Police Station Civil Lines District Bilaspur Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through Superintendent Of Police , District Bilaspur Chhattisgarh
2. Adhiraj Infra Estates P V T . L T D . (Company Registered Under The Companies Act, 2013.) Through Its Directors Jayanti Bhatia Regd . Office - 2 Nd Floor , Surya Chambers , Vyapar Vihar Road District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 164 of 2018

- Kamal Masih S/o Lt. Prakash Masih Aged About 35 Years R/o Behind St. Xavier School , Police Station Civil Lines Bharti Nagar , District Bilaspur Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through Superintendent Of Police , District Bilaspur Chhattisgarh
2. Adhiraj Infra Estates Pvt . Ltd (Company Registered Under The Companies Act, 2013) Through Its Director Santosh Shrivastav Regd. Office - 2nd Floor . Surya Chambers, Vyapar Vihar Road , District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 181 of 2018

- Gaurishankar Agrawal S/o Lt. Deepchand Agrawal, Aged About 58 Years R/o Annapurna Super Colony, Jamnipali, District Korba (Chhattisgarh)

---- Petitioner

Versus

1. State of Chhattisgarh Through Superintendent Of Police, District Raipur Chhattisgarh
2. Adhiraj Developers Through Alok Bajpai Having Office- Shop No. E-7-12, Krishna Complex, Chaitanya Nagar, District Raigarh Chhattisgarh

---- Respondent**WPCR No. 187 of 2018**

- Rajesh Agrawal S/o Gaurishankar Agrawal, Aged About 58 Years R/o Annapurna Super Colony, Jamnipali, District Korba Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through Superintendent Of Police, District Raipur Chhattisgarh
2. Adhiraj Developers, Through Alok Bajpai Having Office Shop No. E - 7-12, Krishana Complex, Chaitanya Nagar, District Raigarh Chhattisgarh

---- Respondent**WPCR No. 207 of 2018**

- Sabita Sarkar W/o Shri K. B. Sarkar Aged About 51 Years R/o- 556, Nepal Gate (E), Churcha Collery, District- Korea, Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through Superintendent Of Police, District- Bilaspur, Chhattisgarh
2. Adhiraj Infra Estates Pvt. Ltd, (Company Registered Under The Companies Act, 2013), Through Its Director, Alok Bajpai- Regd. Office -2nd Floor, Surya Chambers, Vyapar Vihar Road, District- Bilaspur, Chhattisgarh
3. Shriram Alliance, Through Partner, Santosh Shrivastav Having Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District- Bilaspur, Chhattisgarh

---- Respondent**WPCR No. 210 of 2018**

- Parvati Tarafdar W/o Balram Tarafdar, Aged About 51 Years R/o Lch - 9,

Vtc Colony, Masjid Line, Churcha Collery, District Korea Chhattisgarh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005), District Magistrate, District Korea Chhattisgarh.,
2. Adhiraj Infra Estates Pvt. Ltd. (Company Registered Under The Companies Act, 2013) Through Its Director, Mr. Alok Bajpai - Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- **Respondent**

WPCR No. 211 of 2018

- Dinesh Kumar Swarnakar S/o Lt. Kamta Prasad, Aged About 73 Years R/o Kaser Para, Chakradhar Nagar Chowk, Near Adarsh School, Raigarh, District Raigarh Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District Magistrate, District Raigarh Chhattisgarh
2. Superintendent of Police, District Raigarh Chhattisgarh
3. Adhiraj Developers Through Its Partners Sudeep Wadodkar Office- Shop No. E-7-E-12, Krishna Complex, Chaitanya Nagar, District Raigarh Chhattisgarh

---- **Respondent**

WPCR No. 233 of 2018

- Chandrasheela Mishra W/o Bharat Kumar Mishra, Aged About 47 Years R/o Near Abhinav School, Chote- Atarmuda, Raigarh, District- Raigarh, Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District- Magistrate, District- Raipur, Chhattisgarh
2. Superintendent Of Police, District- Raigarh, Chhattisgarh
3. Adhiraj Developers Through Its Parentes Jitendra Bhatia Regd. Office-Shop No. E-7-12, Krishna Complex, Chaitanya Nagar, District- Raigarh, Chhattisgarh

---- Respondent

WPCR No. 234 of 2018

- Haldhar Patel S/o Lt. Joidhalal Patel, Aged About 57 Years R/o Gali No. 02, Shivam Vihar Colony, Rajeev Nagar, Behind Dugdh Dairy, Raigarh, District Raigarh Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, (Under CPID Act 2005) District Magistrate, District Raipur Chhattisgarh
2. Superintendent of Police, District Raipur Chhattisgarh
3. Adhiraj Developers, Through Its Partners Jitendra Bhatia Regd. Office - C -1/262, Vallabh Nagar, Ring Road No. 1, District Raipur Chhattisgarh

---- Respondent

WPCR No. 521 of 2017

- Suniti Brahmachari W/o Ajay Kumar Brahmachari, Aged About 59 Years R/o Ward No. 25, B/1 Bartunga, Chirmiri Colly, Koriya, Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Koriya, Chhattisgarh
2. Superintendent of Police, District Bilaspur, Chhattisgarh
3. S H O Police Station Tarbahar, District Bilaspur, Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Mr. Jitender Bhatia. Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 522 of 2017

- Jai Prakash Sharma S/o Krishna Sharma, Aged About 31 Years R/o Ward No. 32, Main Road, Near Radha Krishna Mandir, Godripara, Chirmiri, Koriya, Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005, District Magistrate District Koriya, Chhattisgarh
2. Superintendent of Police, District Bilaspur, Chhattisgarh
3. S. H. O. - P. S. - Tarbahar, District Bilaspur, Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act 2013, Through Its Director, Mr. Santosh Shrivastava, Regd. Office 2nd Floor, Surya Chambers, Vyapara Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent**WPCR No. 525 of 2017**

- Minati Basantiya W/o Deepak Kumar Basantiya, Aged About 24 Years R/o Shikshak Colony, Alka Avenue, Uslapur, Bilaspur Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate, District Bilaspur Chhattisgarh
2. Superintendent of Police District Bilaspur Chhattisgarh
3. Station House Officer, Police Station Civil Lines, District Bilaspur Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act 2013. Through Its Director Ar. Alok Bajpai, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent**WPCR No. 526 of 2017**

- Santosh Kumar Sarkar S/o Lt. A. N. Sarkar, Aged About 63 Years R/o Ward No. 06, Purvi Nepal Gate, Shivpur, Charcha, Baikunthapur, Koriya Chhattisgarh

---- Petitioner**Versus**

1. State of Chhattisgarh Through The Competent Authority, Under CPID Act 2005 District Magistrate District Koriya Chhattisgarh
2. Superintendent of Police, District Bilaspur Chhattisgarh
3. S. H. O. - P. S. Tarbahar, District Bilaspur Chhattisgarh

4. Adhiraj Infra Estates Pvt. Ltd. Company Restered Under The Companies Act 2013 Through Its Director Mr. Jayanti Bhatia, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 528 of 2017

- Anamika Pramanik W/o Dibyendu Pramanik, Aged About 41 Years R/o B 2/46, B Type, Bodaripara, Kurasiya, Chirmiri, Koriya, Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005, District Magistrate District Koriya, Chhattisgarh
2. Superintendent Of Police, District Bilaspur, Chhattisgarh
3. S. H. O. - P. S. - Tarbahar, District Bilaspur, Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act 2013, Through Its Director, Mr. Alok Bajpai, Regd Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 532 of 2017

- Sarita Devi Soni W/o Manoj Kumar Soni, Aged About 37 Years R/o H.No.39/170, Railway Banglapara, Kotra Road, Ward No.38, Raigarh, Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Raigarh, Chhattisgarh
2. Superintendent of Police, District Bilaspur, Chhattisgarh
3. S.H.O., P.S. Tarbahar, District Bilaspur, Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 534 of 2017

- R. K. Deepak Ekka S/o Late B. M M. Ekka Aged About 54 Years R/o N. G. 20, Bank Colony, Korba Chhattisgarh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate, District Raigarh Chhattisgarh
2. Superintendent Of Police District Raigarh Chhattisgarh
3. Superintendent Of Police District Bilaspur Chhattisgarh.
4. Station House Officer, Police Station Tarbahar, District Bilaspur Chhattisgarh
5. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Smt. Jayanti Bhatia. Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- **Respondent**

WPCR No. 537 of 2017

- Anup Kumar Sharma S/o Shakti Kumar Sharma Aged About 54 Years R/o Ward No. 34, Old Godripara Q. No. D/9, Khursiya Colly Koriya Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Surajpur Chhattisgarh
2. Superintendent of Police, District Bilaspur Chhattisgarh
3. Superintendent of Police, District Surajpur Chhattisgarh,
4. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Jitender Bhatia, Regd. Office 2 Nd Floor, Surya Chambes, Vyapar Vihar Road District Bilaspur Chhattisgarh

---- **Respondent**

WPCR No. 538 of 2017

- Sushma Singh W/o Amendra Singh Aged About 53 Years R/o 1/ C 59, Near Global School, V Bishrampur Surajpur Chhattisgarh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Surajpur Chhattisgarh
2. Superintendent Of Police, District Surajpur Chhattisgarh
3. Superintendent of Police, District Bilaspur Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Santosh Shrivastava, Regd. Office 2 Nd Floor, Surya Chambers, Vyapar Vihar Road District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 539 of 2017

- Rashmi Mire D/o Sant Ram Mire Aged About 36 Years R/o 865/ 2A, Ward No. 28, Sector 4, Balco Nagar, Korba Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Korba Chhattisgarh
2. Superintendent of Police, District Bilaspur Chhattisgarh
3. Superintendent of Police, District Korba Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai, Regd. Office 2 Nd Floor, Surya Chambes, Vyapar Vihar Road District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 541 of 2017

- Harihar Prasad Patel S/o Late Kedar Nath Patel, Aged About 48 Years R/o Qtr. No. 141/ D M Q , Shivnandpur, Bishrampur / Shivnandpur Alias Omkarbaha Ra, Bishrampur, Surajpur, District Surajpur Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate, District Surajpur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh
3. Superintendent Of Police District Surajpur Chhattisgarh.
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013., Through Its Director Mr. Sudeep Wadodkar. Regd. Office 2nd

Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 542 of 2017

- Prafulla Polai S/o Khaliya Polai Aged About 43 Years R/o Ward No. 31 Purana Mains Godripara , Chirmiri Koriya Chhattisgarh

---- Petitioner

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Bilaspur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh
3. S. H. O. Police Station Tarbahar District Bilaspur Chhattisgarh.
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Mr. Alok Bajpai Regd. Office 2 Nd Floor , Surya Chambers Vyapar Vihar Road District Bilaspur, Chhattisgarh.

---- Respondent

WPCR No. 544 of 2017

- Radha Gupta W/o Dharamchand Gupta, Aged About 44 Years R/o Vivekanand Ward No. 35, Sadar Raod, Village Post Ambikapur, District Sarguja Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, Under CPID Act 2005 District Magistrate District Sarguja Chhattisgarh
2. Superintendent of Police, District Sarguja Chhattisgarh
3. Superintendent Of Police, District Bilaspur Chhattisgarh
4. Adhiraj Developers, Through Its Director Mr. Alok Bajpai Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 545 of 2017

- M.K. Mahto S/o S. Mahto Aged About 50 Years R/o H No. C/3 Ward No. 5,

Khongapani, Officers Colony, West Jharkhand Colliery Dist Koriya Chhattisgarh 497447,

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Bilaspur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh
3. Station House Officer, P. S. Jhagrakhand, District Surajpur Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai, Regd. Office 2 Nd Floor, Surya Chambres, Vyapar Vihar Road District Bilaspur Chhattisgarh

---- **Respondent**

WPCR No. 546 of 2017

- Mithilesh Kumar Gupta S/o Munshi Sao Gupta Aged About 45 Years R/o Mahamaya Hardware Bagicha Road Village Kansabel Jashpur Chhattisgarh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Jashpur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh.
3. S. H. O. Police Station Tarbahar District Bilaspur Chhattisgarh.
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Partner Mr. Jitender Bhatia . Regd. Office 2 Nd Floor , Surya Chambers Vyapar Vihar Road District Bilaspur, Chhattisgarh

---- **Respondent**

WPCR No. 547 of 2017

- Afsana Khan W/o S. H. Khan Aged About 65 Years R/o Agrasen Chowk Near Saket Apartment, Bilaspur Chhattisgarh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005, District Magistrate, District Bilaspur Chhattisgarh

2. Superintendent of Police District Bilaspur Chhattisgarh.
3. S. H. O. Police Station Tarbahar, District Bilaspur Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act. 2013. Through Its Director Mr. Alok Bajpai. Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh.

---- Respondent

WPCR No. 548 of 2017

- Md. Farooque S/o M D. Islam , Aged About 46 Years R/o Ward No. 11 , Old Miners Bhatgaon Surajpur Chhattisgarh

---- Petitioner

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Surajpur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh.
3. Superintendent Of Police, District Surajpur Chhattisgarh.
4. Adhiraj Infra Estates Pvt. Ltd. @ Adhiraj Developers . Through Its Partner Mr. Jitender Bhatia Regd . Office 2nd Floor , Surya Chambers Vyapar Vihar Road District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 549 of 2017

- Ravindra Pratap Singh S/o Dinesh Singh Aged About 40 Years R/o Hiragir Dafai, W. No. 15, Haldibari, Chirmiri, Koriya Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Bilaspur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh
3. Station House Officer, P.S. Chirmiri, District -Koriya (C.G.)
4. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai, Regd. Office 2 Nd Floor, Surya Chambes, Vyapar Vihar Road District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 551 of 2017

- Lalji Sonkar S/o Phulchand Sonkar, Aged About 34 Years R/o 171 Ring Road, Namna Kala, Mangal Pandey, Ward No.13, Kartikpara, Ambikapur, Sarguja, Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Sarguja, Chhattisgarh
2. Superintendent Of Police, District Sarguja, Chhattisgarh
3. Superintendent Of Police, District Bilaspur, Chhattisgarh
4. Adhiraj Developer, Through Its Director Mr. Alok Bajpai, Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 552 of 2017

- Jitendra Prasad Singh S/o Ramchandra Singh, Aged About 57 Years R/o C/08, Ward No.01, Staff Colony, Bijuri Colliery, Shahdol Madhya Pradesh,

---- Petitioner

Versus

1. State Of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Bilaspur, Chhattisgarh,
2. Superintendent Of Police, District Bilaspur, Chhattisgarh
3. S.H.O., P.S. Tarbahar, District Bilaspur, Chhattisgarh
4. Adhiraj Developer, Through Its Director Mr. Sudeep Wadodkar, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh,

---- Respondent

WPCR No. 554 of 2017

- Kedarnath Rajwade S/o Khelsay Rajwade Aged About 32 Years R/o Tilsiva Surajpur Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate District Surajpur Chhattisgarh
2. Superintendent of Police , District Surajpur Chhattisgarh.
3. Superintendent Of Police , District Bilaspur Chhattisgarh.
4. Adhiraj Infra Estates Pvt . Ltd . Company Registered Under The Companies Act, 2013. Through Its Director Mr. Santosh Shrivastav Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 557 of 2017

- Ramesh Kumar Sahu S/o B. L. Sahu Aged About 50 Years R/o E W S - 128, Maharana Pratap Nagar, Ward No. 08, Korba Chhattisgarh

---- Petitioner

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005, District Magistrate, District Korba Chhattisgarh
2. Superintendent Of Police District Bilaspur Chhattisgarh
3. Superintendent Of Police District Korba Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai, Regd. Office - 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 558 of 2017

- Rupa Sinha W/o Suryakant Sinha Aged About 54 Years R/o C/03 Officers Colony, Near B S N L Exchange, Khongapani, West Jharkhand, Colly, Koriya, Chhattisgarh

---- Petitioner

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Koriya, Chhattisgarh
2. Superintendent Of Police, District Bilaspur, Chhattisgarh
3. Superintendent Of Police, District Koriya Chhattisgarh.

4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Mr. Alok Bajpai. Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 559 of 2017

- Meena Singh W/o Rajnath Singh Aged About 49 Years Qtr. No. 73, Ward No. 13, Old Mainers Bhatgaon, District Surajpur Chhattisgarh

---- Petitioner

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate, District Surajpur Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh
3. Station House Officer Police Station Bhatgaon, District Surajpur Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Adhiraj Developers, Through Its Partner Mr. Jitender Bhatia, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur Chhattisgarh

---- Respondent

WPCR No. 561 of 2017

- Santosh Kumar Sonkar S/o Palakdhari Sonkar Aged About 38 Years R/o Mayapur, Ambikapur District Surguja Chhattisgarh

---- Petitioner

Versus

1. State of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Bilaspur, Chhattisgarh
2. Superintendent Of Police, District Bilaspur, Chhattisgarh
3. S H O ,- Police Station Tarbahar, District Bilaspur, Chhattisgarh
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Mr. Alok Bajpai. Regd. Office- 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

WPCR No. 563 of 2017

- Satvir Singh S/o Boota Singh Aged About 41 Years R/o Ward No. 7 , B - 50 , Officers Colony Jamuna Post Office Jamuna Colliery District Annuppur M . P . , Madhya Pradesh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through The Competent Authority, Under C P I D Act 2005 District Magistrate , District Bilaspur, Chhattisgarh
2. Superintendent Of Police, District Bilaspur Chhattisgarh
3. S H O - Police Station Tarbahar , District Bilaspur Chhattisgarh .
4. Adhiraj Infra Estates Pvt. Ltd. Company Registered Under The Companies Act, 2013. Through Its Director Mr. Sudeep Wadodkar. Regd. Office - 2 Nd Floor, Surya Chambers , Vyapar Vihar Road , District Bilaspur Chhattisgarh

---- **Respondent**

WPCR No. 573 of 2017

- Harun Raza Ansari Son Of Md. Raza Ansari, Aged About 62 Years R/o B 41, Ward No. 15 B Type, Bhatgaon, Surajpur, Chhattisgarh

---- **Petitioner**

Versus

1. State Of Chhattisgarh Through Superintendent Of Police, District Bilaspur, Chhattisgarh.
2. Station House Officer, Police Station- Tarbahar, District Bilaspur, Chhattisgarh
3. Adhiraj Infra Estates Private Limited, Company Registered Under The Companies Act, 2013, Through Its Director, Mr. Sudeep Wadodkar, Regd. Office - 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- **Respondent**

WPCR No. 529 of 2017

- Ramprasad Gupta S/o Gajadhar Prasad Gupta, Aged About 65 Years R/o Near Janakpur Maidan, Ward No.11, Takhatpur, Bilaspur, Chhattisgarh

---- **Petitioner**

Versus

1. State of Chhattisgarh Through The Competent Authority Under C P I D Act 2005 District Magistrate, District Bilaspur, Chhattisgarh

2. Superintendent of Police, District Bilaspur, Chhattisgarh
3. S.H.O., P.S. Tarbahar, District Bilaspur, Chhattisgarh
4. S.H.O., P.S. Chakarbhata, District Bilaspur, Chhattisgarh,
5. Adhiraj Infra Estates Pvt. Ltd., Company Registered Under The Companies Act, 2013 Through Its Director Mr. Alok Bajpai, Regd. Office 2nd Floor, Surya Chambers, Vyapar Vihar Road, District Bilaspur, Chhattisgarh

---- Respondent

For Petitioners	:	Shri Rohit Sharma, Advocate
For Respondents / State	:	Shri Ashish Shukla, Dy. AG for the State
For Respondent- Adhiraj Infra Estates Pvt. Ltd.:		Shri Vivek Shrivastava, Advocate

Hon'ble Shri Justice Goutam Bhaduri

Order On Board

13/07/2018

1. In the bunch of these writ petitions, the basic grievance is that the petitioners have paid the money to one Adhiraj Developers and Adhiraj Infra Estates Private Limited, who promised them to develop the plot and give them houses, but eventually the money which was paid, did not yield any result and at last it was found that no such development has been carried out as was promised individually. Therefore, the offence has been committed. The report further purports that when the money deposited by petitioners were demanded back, the petitioners were abused and few of them were assaulted too. So the direction be issued to police to investigate the complaint and proceed according to law for the offence committed.
2. Learned counsel for the petitioners submits that each of the petitioners are the aggrieved complainant and each of the persons have separately paid the amount. It is further contended that when the complainants went to the police, the police refused to register the separate FIR and they were directed to give one FIR and the others were directed to be joined as prosecution witness. It is contended that under the circumstances if few of the complainants subsequently compound the offence, then in such case,

the bunch of the petitioners would remain remedy less and multiplicity of the proceeding and harassment will continue. It is further stated that one Adhiraj Developers, who has collected the amount from few of the petitioners do not have legal entity and do not exist as company as juristic person, therefore, as the money was also collected in name of a non legal entity the offence under the companies act is also been committed. It is further submitted that in offending companies logo, ISO certification has been shown, which is also fraud to allure general people, which needs to be separately investigated.

3. Against such submission, learned State counsel submits that the FIR has been registered in the Crime No.0280 under Sections 420, 467, 468, 471 & 120 B IPC.
4. Perusal of the documents filed with the bunch of petitions would show that it is alleged and prima facie appears that the different petitioners and apart from that other persons deposited money either in Adhiraj Infra Estates Private Limited or Adhiraj Developers Pvt. Ltd. Prima facie, it reflects that despite the promise made, the petitioners were not provided with either of any developed house/plot. This Court during the course of hearing on the earlier occasion by order dated 30.01.2018 directed the State to enquire as to whether the Adhiraj Developers Private Limited as a company exists or not, the same is still to be answered by the State. Further considering the nature of the victims, who basically belong to grass root level and are downtrodden people and who have deposited the money with an expectation that they will get plot/house, this Court by its order dated 12.03.2018 permitted sale of the land as it was mooted jointly by the respondent to execute sale deed in favour of the petitioners to show their bona fide. But eventually as facts exists today, the sale deed has not been executed till date despite the permission granted to execute the sale deed

even lodged in jail. The submission made by learned counsel for the petitioners that in case the respondent comes out with compromise with few of the complainants, then in case there are other complainants and victims, they will be left at lurch, appears to be logical. Under the circumstances, it is directed that since the FIR has already been registered, the police shall be obliged to take the statement of all the victims, whosoever approaches the police with their grievance on the basis of the document held by them and may cite them as a witness. In such eventuality it is further observed that the offence shall not be diluted or allowed to be compounded until & unless the grievance of all the depositors/victims are settled as number of higher percentage of compounding will not hold the sway for discharge from offences. It is further observed that as the complaints are also made that offences under the companies act have been committed by Adhiraj Developers Pvt. Ltd., the investigation officer who may not be acquainted with like nature of complaints of companies act, especially in this geographical area may seek necessary help from the expert on the subject and shall be free to seek assistance or advice of any counsel including that of the petitioners and thereafter may act accordingly.

5. With such observation, all the writ petitions stand disposed of.

Sd/-
Goutam Bhaduri
Judge

Ashu