

IN THE HIGH COURT OF JUDICATURE AT PATNA
Civil Writ Jurisdiction Case No.8270 of 2022

Based on Hon'ble Court's Order dt. 07.04.2022 passed in Cr. Misc. No. 8063/2021 in the matter of fraud committed by Nidhi Companies.

... .. Petitioner/s

Versus

1. The Union of India, New Delhi.
2. The Reserve Bank of India, New Delhi.
3. The Ministry of Corporate Affairs, New Delhi.
4. The State of Bihar through the Chief Secretary, Govt. of Bihar.
5. The Director General of Police, Bihar, Patna.
6. The Ministry of Co-operation, through the Central Registrar, Co-operative Societies.
7. The Securities and Exchange Board of India, (SEBI).
8. The Department of Economic Offences Unit (EOU), Patna, Govt. of Bihar.
9. The Directorate of Institutional Finance, through its Secretary, Govt. of Bihar.
10. The Sahara India Limited.
11. The Sahara Credit Cooperative Societies Limited.
12. The Sahara India Real Estate Corporation Limited.
13. The Sahara Housing Investment Corporation Limited.
14. The Sahara Q Shop unique Products Range Limited.
15. The Sahara India Commercial Corporation Limited, Sahara India Bhawan 1, Kapoorthala Complex, Aliganj, Lucknow, Uttar Pradesh.
16. The Saharayn Universal Multipurpose Limited, 195, Zone-1, In Front of D.B. Mall, M.P. Nagar, Bhopal.
17. The Humara India Credit Cooperative Societies Limited, Mangal Jyoti, 101, 227/2, A.J.C. Bose Road, Kolkata, West Bengal.
18. The Registrar of Companies, Bihar, who has registered large number of Nidhi Companies, Mourya Lok Complex, Patna- 800001.

... .. Respondent/s

Appearance :

For the Petitioner/s	:	
For the UOI	:	Dr. K.N. Singh, ASG Mr. Alok Kumar, CGC
For the Respondents	:	Mr. Shivaditya Dhari Sinha, Advocate Mr. Aayushman, Adocate
For the SEBI	:	Mr. Pradeep Kumar, Sr. Advocate Mr. Sushant Prraveer, Advocate



**CORAM: HONOURABLE THE ACTING CHIEF JUSTICE
and
HONOURABLE MR. JUSTICE ALOK KUMAR SINHA
ORAL ORDER**

(Per: HONOURABLE THE ACTING CHIEF JUSTICE)

7 19-09-2025 Dr. K.N. Singh, learned Additional Solicitor General submitted that identical matter is seized before the Hon’ble Supreme Court in Writ Petition (Civil) No. 191/2022 (Pinak Pani Mohanty Vs. Union of India & Ors.) and is still pending consideration.

2. In the light of the aforementioned development, the present petition stands disposed of.

3. Pending I.A(s)., if any, stands disposed of.

(P. B. Bajanthri, ACJ)

(Alok Kumar Sinha, J)

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