ITEM NO.19 COURT NO.6 SECTION II

## SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 9275/2019

(Arising out of impugned final judgment and order dated 29-10-2018 in CRLMWP No. 18360/2018 passed by the High Court Of Judicature At Allahabad)

CENTRAL BUREAU OF INVESTIGATION

Petitioner(s)

## **VERSUS**

DESHRAJ SINGH & ORS.

( IA No. 148564/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 7420/2020 - EXEMPTION FROM FILING O.T. and IA No. 7418/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date: 12-01-2023 This matter was called on for hearing today.

CORAM: HON'BLE MR. JUSTICE DINESH MAHESHWARI
HON'BLE MR. JUSTICE HRISHIKESH ROY

For Petitioner(s) Mr. Sanjay Jain, A.S.G.

Ms. Ashima Gupta, Adv.

Mr. Rajan Kumar Chourasia, Adv.

Mr. Kumar Parimal, Adv. Mr. Anukalp Jain, Adv. Mr. Adit Khorana, Adv.

Mr. Arvind Kumar Sharma, AOR

For Respondent(s) Mr. J.M. Sharma, Sr. Adv.

Mr. Nitin Singh, Adv. Mr. Ankur Yadav, AOR Mr. Aakash Kumar, Adv.

Mr. Ardhendumuli Kumar Prasad, AAG

Mr. Sarvesh Singh Baghel, AOR

Ms. Ishani Sharma, Adv.

Mr. Shantwanu Singh, AOR

UPON hearing the counsel the Court made the following

## ORDER

We have heard learned counsel for the parties and have perused the material placed on record.

Though we do not find detailed and cogent reasons in the order

impugned, for which the High Court felt persuaded to transfer the

investigation to the Central Bureau of Investigation ('CBI') and

though we do not disagree with the submissions of the learned ASG

appearing for the petitioner-CBI, ably assisted by Ms. Ashima

Gupta, learned counsel that such transfer of investigation should

not be a matter of course and such an order should only be passed

with great circumspection but, in the peculiar circumstances of the

present case, we feel disinclined to interfere with the order

impugned.

The petition, seeking special leave to appeal is, therefore,

dismissed.

Having regard to the circumstances of the case and the time

that has elapsed, we would expect the CBI to assign a reasonable

priority to this matter and to complete the investigation at the

earliest.

The entire record shall be transmitted by the respondent Nos.

2 to 4 to the petitioner-CBI within a week from today.

(MEENAKSHI KOHLI)
ASTT. REGISTRAR-cum-PS

(RANJANA SHAILEY)
COURT MASTER

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