



ITEM NO.11

COURT NO.9

SECTION II

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (CrI.) No(s).8580/2022

(Arising out of impugned final judgment and order dated 15-03-2021 in CRMBA No.36421/2020 passed by the High Court of Judicature at Allahabad)

TARUN KUMAR

Petitioner(s)

VERSUS

THE STATE OF UTTAR PRADESH

Respondent(s)

IA No.101638/2022 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT

IA No. 98826/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No.98827/2022 - EXEMPTION FROM FILING O.T.

IA No.117401/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 25-01-2023 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SURYA KANT

HON'BLE MR. JUSTICE J.K. MAHESHWARI

For Petitioner(s) Mr. Subhro Sanyal, AOR  
Mr. Sagar Roy, Adv.  
Ms. Monika, Adv.  
Mr. Vikas Kumar, Adv.  
Mr. Sandeep Lamba, Adv.  
Mr. Shekher Kaushik, Adv.  
Mr. Jitendra Kumar Sah, Adv.  
Mr. Tarun Kant Samantary, Adv.  
Ms. Sushma, Adv.

For Respondent(s) Mr. Garvesh Kabra, AOR  
Mr. Abhinav S.Agarwal, Adv.  
Mr. Abhishek Jaju, Adv.

UPON hearing the counsel the Court made the following  
O R D E R

1. The petitioner seeks enlargement on regular bail in FIR No.592/2019, dated 18.06.2019, under Sections 201, 506, 504, 471, 468, 467 420 and 206 IPC, registered at Police Station Dadri, District Gautam Budh Nagar, Uttar Pradesh. Now, the case is said to have been transferred to Economic Offences Wing at Meerut.

2. The allegations are that a Company "Gravit Innovative Promoters Limited" launched an investment scheme called "Bike Boat" and duped thousands of investors, mostly ex-servicemen for years. It is alleged that the total scam is about Rs.4,000/- crores. The petitioner, who was earlier stated to be working in some Airlines, joined the Company for a few months and, meanwhile, the scam was unearthed. The petitioner was also eventually named as one of the accused and arrested on 13.08.2019. He is, thus, in custody for the last about three and a half years.

3. A consolidated chargesheet has been filed by the Economic Offences Wing. However, the commencement of trial make take some time. Most of the co-accused of the petitioner have been enlarged on bail.

4. Keeping in view the period of incarceration suffered by the petitioner and the fact that the conclusion of trial will take some time but without expressing any views on the merits of the case, the petitioner is directed to be released on bail subject to his furnishing bail bonds to the satisfaction of the Trial Court.

5. Besides the conditions to be imposed by the Trial Court, it is directed that the passport of the petitioner shall be seized and deposited with the Trial Court. The petitioner shall also continue to appear before the Trial Court on every date of hearing.

6. The Special Leave Petition stands disposed in the above terms.

7. As a result, pending interlocutory applications also stand disposed of.

(SATISH KUMAR YADAV)  
DEPUTY REGISTRAR

(PREETHI T.C.)  
COURT MASTER (NSH)