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|----------------------------------------------------------------|-----|------|--------------|
| 1. M/s Pradan (Professional Assistance for Development Action) |     |      |              |
| 2. Mr. Madhabananda Roy                                        |     |      |              |
| 3. Mr. Satyabrata Acharyya                                     |     |      |              |
| 4. Shri Soumen Biswas                                          |     |      |              |
| 5. Mr. Manas Kumar Satpathy                                    | ... | .... | Petitioners  |
| Versus                                                         |     |      |              |
| Central Bureau of Investigation, CBI/EOW/Ranchi & Ors.         |     |      |              |
|                                                                | ... | .... | Opp. Parties |

**Cr. M. P. No. 1004 of 2020**

- |    |                                                        |     |      |              |
|----|--------------------------------------------------------|-----|------|--------------|
| 1. | M/s Masuta Producers Company Limited                   |     |      |              |
| 2. | Smt. Nandini Devi                                      |     |      |              |
| 3. | Smt. Nilam Devi                                        |     |      |              |
| 4. | Smt. Lal Muni Devi                                     |     |      |              |
| 5. | Smt. Ranju Devi                                        |     |      |              |
| 6. | Mr. Nobin Shaw                                         | ... | .... | Petitioners  |
|    | Versus                                                 |     |      |              |
|    | Central Bureau of Investigation, CBI/EOW/Ranchi & Ors. |     |      |              |
|    |                                                        | ... | .... | Opp. Parties |

**CORAM : HON'BLE MR. JUSTICE RAJESH SHANKAR**

For the Petitioners : M/s Abhay Prakash, N. Kejriwal,  
& Durgesh Agarwal, Advocates (in Cr.M.P. No. 1042/20)  
Mr. Lukesh Kumar, Advocate (in Cr.M.P. No. 1004/20)

For the CBI : Mr. Prashant Pallav, ASGI  
Ms. Shreya Shukla, AC to ASGI

For the Opp. Party- Bank : Mr. P.A.S. Pati, Advocate

**Date: 17.04.2026**

**I.A. No. 2802 of 2026 in Cr.M.P. No. 1042 of 2020 and  
I.A. No. 2801 of 2026 in Cr.M.P. No. 1004 of 2020**

1. The present interlocutory applications have been filed on behalf of the petitioners in both cases seeking challenge to the order dated 30.09.2021 passed in R.C. Case No. 08/2018-EOW, whereby cognizance has been taken against petitioner no. 2-Mr. Madhabananda Roy and petitioner no. 3- Mr. Satyabrata Acharyya of Cr. M.P. No. 1042 of 2020 and against petitioner no. 1- M/s Masuta Producers Company Limited and petitioner no. 4- Smt. Lal Muni Devi of Cr. M.P. No. 1004 of 2020 under Section 120B read with Sections

420 and 406 of the IPC, pending in the court of Sri A. Pandey, S.D.J.M.-cum-Special J.M., Dhanbad.

2. Further prayer has been made seeking deletion of the name of petitioner no. 1- M/s Pradan, petitioner no. 4- Shri Soumen Biswas and petitioner no. 5- Mr. Manas Kumar Satpathy of Cr. M.P. No. 1042 of 2020 and petitioner no. 2- Smt. Nandini Devi, petitioner no. 3- Smt. Nilam Devi, petitioner no. 5- Smt. Ranju Devi and petitioner no. 6- Mr. Nobin Shaw of Cr. M.P. No. 1004 of 2020, as after investigation they have not been charge-sheeted and, accordingly, the cognizance of the alleged offences has not been taken against them by the concerned court.
3. Learned A.S.G.I. appearing on behalf of the opposite party-C.B.I. accepts the fact that petitioner no. 1- M/s Pradan, petitioner no. 4- Shri Soumen Biswas and petitioner no. 5- Mr. Manas Kumar Satpathy of Cr. M.P. No. 1042 of 2020 as well as petitioner no. 2- Smt. Nandini Devi, petitioner no. 3- Smt. Nilam Devi, petitioner no. 5- Smt. Ranju Devi and petitioner no. 6- Mr. Nobin Shaw of Cr. M.P. No. 1004 of 2020 have not been charge-sheeted and, consequently, the cognizance of the alleged offences has not been taken against them by the concerned court.
4. Having heard learned counsel for the parties, let the name of petitioner no. 1- M/s Pradan, petitioner no. 4- Shri Soumen Biswas and petitioner no. 5- Mr. Manas Kumar Satpathy of Cr. M.P. No. 1042 of 2020 and petitioner no. 2- Smt. Nandini Devi, petitioner no. 3- Smt. Nilam Devi, petitioner no. 5- Smt. Ranju Devi and petitioner no. 6- Mr. Nobin Shaw of Cr. M.P. No. 1004 of 2020 be deleted from the cause title of the respective criminal miscellaneous petitions.

5. So far as petitioner no. 2- Mr. Madhabananda Roy and petitioner no. 3- Mr. Satyabrata Acharyya of Cr. M.P. No. 1042 of 2020 and petitioner no. 1- M/s Masuta Producers Company Limited and petitioner no. 4- Smt. Lal Muni Devi of Cr. M.P. No. 1004 of 2020 are concerned, they are permitted to challenge the order of cognizance dated 30.09.2021 passed in R.C. Case No. 08/2018-EOW by filing the amended criminal miscellaneous petitions.
6. I.A. Nos. 2802 of 2026 and 2801 of 2026 are, accordingly, disposed of.
- Cr.M.P. No. 1042 of 2020 with Cr.M.P. No. 1004 of 2020**
7. Learned counsel for the petitioners in both cases undertake to make necessary deletion and to re-arrange the seriatim of the petitioners in the respective criminal miscellaneous petitions, in course of the day. They also undertake to file amended criminal miscellaneous petitions within two weeks.
8. Put up these cases under the heading "For Admission" after two weeks.

**(Rajesh Shankar, J.)**

17<sup>th</sup> April, 2026  
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