

**IN THE HIGH COURT OF JHARKHAND AT RANCHI**  
**W.P. (Cr.) No. 206 of 2026**

Manoj Kumar

... Petitioner

Versus

The State of Jharkhand & others

... Respondents

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**CORAM: HON'BLE MR. JUSTICE RONGON MUKHOPADHYAY**

For the Petitioner

: Mr. Pawan Sharma, Advocate;

Mr. Aakarsh Raj Srivastava, Advocate

For the State

: Mr. Sonket Khanna, AC to Sr. A.A.G.

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**05/18.08.2026**

It has been submitted by Mr. Pawan Sharma, learned counsel for the petitioner that the issue of diversion of funds to the tune of Rs.28,86,74,808/- was brought to the notice of the respondent no.3 as well as the respondent no.5 and perfunctory inquiry was conducted, which would be evident from the report annexed to the counter-affidavit filed by the respondent no.5. It has been submitted that so far as the dispute, which is pending before the National Company Law Tribunal, Kolkata Branch is concerned, the same would not prevent institution of a First Information Report since the act of the second party, which comprises of the Directors of M/s Manisha Pawar Construction Private Limited and their relatives, clearly divulges the criminality on their part.

Learned counsel for the petitioner is permitted to add the Directors and their relatives, who were the second party in the complaint made before the respondent no.5, as respondent nos. 6 to 12 in this case, in course of the day.

Issue notice to the newly added respondent nos. 6 to 12 as to why this application shall not be admitted and/or disposed of at the admission stage itself, for which, requisite etc. under Speed Post as well as ordinary process be filed within a period of two weeks.

List this case after service of notice upon the respondent nos. 6 to 12.

**(RONGON MUKHOPADHYAY, J.)**

**18.08.2026**

S.B. Uploaded on 19.08.2026