



IN THE HIGH COURT OF ORISSA AT CUTTACK
CRLMP No.707 of 2026

Jagannath Panda

.... ***Petitioner***

Mr. Rohit Mahato, Advocate

-versus-

1. State of Odisha

***2. Deputy Commissioner of Police,
Bhubaneswar***

***3. The IIC, Laxmisagar Police Station,
Bhubaneswar*** ***Opp. Parties***

Mr. S. J. Mohanty,
Additional Standing Counsel

CORAM:

HON'BLE MISS JUSTICE SAVITRI RATHO

ORDER

07.07.2026

Order No.
03.

(Through hybrid Mode)

1. Pursuant to order dated 22.06.2026 and 30.06.2026, the case diaries (I to XXIV) in Laxmi Sagar PS Case No. 301 dated 18.10.2019 have been produced by Mr. S. J. Mohanty, learned Additional Standing Counsel.

2. Perusal of the case diary reveals that the case is registered on 18.10.2019 (Case Diary No.I). After registration of the FIR, the case diary was opened again on 23.12.2019 (Case Diary No.II). The complainant has been examined on 21.02.2020 (Case Diary No.III) and some documents were seized from him. Thereafter, case diary was opened again



24.07.2020 (Case Diary No.IV) after 5 months and it is also noted that the complainant produced his bank statement of SBI PBB Jajpur which stands in the name of Mrs. Subasini Panda and Jagannath Panda and it was found in the documents that the Petitioner had paid cash of Rs. 56,00,000/- to Yash Jalan and Yash Jalan had refunded cash of Rs. 26,57,000/- to him on different dates and on the same day, the SI, Laxmisagar Police Station received the orders passed in ABLAPL No. 19639 of 2019 filed by Yash Jalani @ Jalan. After 24.07.2020, the case diary has been opened on 12.01.2024 (Case Diary- V), when Mr. B. Pradhan, SI, Laxmisagar Police Station had been transferred for which he handed over investigation to the IIC and as per direction of the DCP, Bhubaneswar one Jagannath Nayak, SI, Laxmisagar Police Station has taken charge of the investigation after 6 months on 24.07.2024. Thereafter, the case diary has been opened on 20.08.2024 (Case Diary No. VI). On 25.10.2024, the complainant was re-examined and he repeated his earlier statement (Case Diary No. VII). After 25.10.2024, the CD was opened on 27.02.2025 (Case Diary No. VIII). On 16.03.2025 (Case Diary No. IX), the SI of Laxmisagar Police Station of the IO in the case attended supervision of Shri B. B. Mohapatra, OPS, ACP, Zone-IV in



presence of the complainant and he searched for the accused persons on the same day. On 20.03.2025 (Case Diary No. X), he received the supervision note of Shri B. B. Mohapatra, where it was stated that it was a true case under Section 420/468/34 of the IPC against the accused Yash Jalan and Priyanka Jalan of Gudiari Bazar, Raypur, Chhatisgarh, at present- Flat No. 402, Block No. 15, SBI Housing Colony, Kesura, Jharpada with an instruction to submit charge sheet in the case after complying all the instructions in the supervision note and on the same day, the IO has searched for the two accused persons. Thereafter, CD was opened again after six months, (Case Diary No. XI) on 20.09.2025 and on the same day, SI Jagannath Nayak has handed over the case record to SI A.K. Senapati as per direction of the IIC for further investigation. Mr. A.K. Senapati, SI has taken over investigation on 20.09.2026 (mistake for 20.09.2025). After two days, on 22.09.2025(Case Diary No. XII), the new IO perused the case record and searched for witnesses as well as the accused persons and then returned to the PS. On 07.10.2025, the case diary was again opened (Case Diary No. XIII) and the IO has conducted raid in various places for arresting the accused persons, but found them absent and he



learned that they have changed their address. On 13.10.2025 (Case Diary No. XIV), the IO has noted in the case diary that the accused persons are residing in Bomikhal area, so he went to Bomikhal area for investigation and engaged reliable sources to find out the full address. Thereafter, on 17.11.2025 (Case Diary No. XV), again CD was opened. The IO made contact with reliable sources and searched for the accused persons in Bomikhal area. Thereafter, CD was opened on 03.01.2026 (Case Diary No. XVI), where it is noted that he received information that the accused persons are residing at Plot No. 1276/2277, Jalan's House, Backside of Ekamra Hall, Bomikhal, PS- Laxmisagar, Dist- Khordha. Searched for the accused persons and found them absent in their house. Thereafter, on 15.01.2026 (Case Diary No. XVII), the IO has again gone and contact with his reliable sources engage in the locality for arrest of the accused persons, but found them absent and he learned that they have fled from the locality to evade police arrest. It appears that actual search has been conducted on 27.01.2026, when two witnesses have also been examined relating search by the IO for the accused persons. On 27.01.2026 (Case Diary No. XVIII), he raided the house of the accused persons at Jalan's House, Backside of Ekamra



Hall, Bomikhal and found them absent and examined two witnesses. Again, on 15.03.2026 (Case Diary No. XIX) raid was conducted on same place and two witnesses have been examined. On 11.04.2026 (Case Diary No. XX) again raid was conducted in the same place and two witnesses were examined. Thereafter, on 27.04.2026 (Case Diary No. XXI), the IO has verified the criminal antecedents of the accused persons and found that nothing adverse is made against them and he made prayer before the Court of the learned JMFC-IV, Bhubaneswar for issue of NBW against the accused persons. On 14.05.2026 (Case Diary No. XXII), he received NBW against the accused persons with the same address, i.e. Plot No. 1276/2277, Jalan's House, Backside of Ekamra Hall, Bomikhal, PS- Laxmisagar, Dist- Khordha. On 04.06.2026 (Case Diary No. XXIII) he sent requisition to the Sub-Register with the prayer to provide the present ownership and status of the landed property, Mouza- Meherpali, Khata No-516, Plot No-148, Area-Ac.0.054 Decimals, Mutation Khata No.- 644/1442, Plot No-148/3279, Area-Ac.0.054 Decimals and a requisition was sent to the authority for furnishing the call detail records. On 08.06.2026 (Case Diary No. XXIV) requisition was sent to the SBI Bank, Jharpada Branch to



furnish the account statements from 01.10.2015 to 31.12.2017 along with KYC details pertaining to two accounts and the Branch Manager was requested to place a debit freeze on both the aforesaid accounts until completion of the investigation or until further orders. It is also noted that one of the accounts was placed under debit freeze and the bank authorities informed that the other account was presently inactive and was not available in the bank's database.

3. Mr. S. J. Mohanty, learned Additional Standing Counsel submits that the accused persons had filed ABLAPL No. 19639 of 2019, where they submitted that they have already refunded 48,19,160/- to the informant. But, surprisingly, neither has this been stated in the CRLMP nor is it reflected in the Case diary. He also submits that although the website of the High Court indicates that this case has been disposed of on 25.11.2021 but as the copy of this order on the said date has not been uploaded in the website, he is unable to inform the Court about the fate of the case.

4. From this, it is apparent that the IOs in the case are unaware about the orders passed by this Court in ABLAPL No. 19639 of 2019.



5. Mr. Mahato, learned counsel for the Petitioner submits that he is in possession of certified copy of the order dated 25.11.2021, which indicates that the counsel for the Petitioner has withdrawn the said application and it has been observed by the Court that the interim order dated 15.07.2025 does not survive any longer. He undertakes to file a copy of the order for perusal of the Court.

6. Hence, list this matter on 21.07.2026 to enable learned counsel for the Petitioner to obtain instructions, if any amount has been returned to the Petitioner by the accused persons and also to enable Mr. S. J. Mohanty, learned Additional Standing Counsel to obtain instructions as to the steps taken for execution of NBW along with the records of ABLAPL No. 19639 of 2019.

(Savitri Ratho)
Judge

Subhalaxmi