

**HIGH COURT OF JUDICATURE FOR RAJASTHAN AT
JODHPUR**

S.B. Criminal Writ Petition No. 160/2025

Deepak Arora S/o Shri Bheemsen Arora, Aged About 48 Years,
R/o Flat No. 322, Royal Residency, Sector 9, Dwarka, New Delhi.

-----Petitioner

Versus

1. State Of Rajasthan, Through The Secretary, Ministry Of Home Affairs, Jaipur (Raj.)
2. The Superintendent Of Police, Sirohi Through Government Advocate, Rajasthan High Court, Jodhpur (Raj.)
3. The Superintendent Of Police, Pali, Through Government Advocate, Rajasthan High Court, Jodhpur (Raj.)
4. The Superintendent Of Police, Barmer Through Government Advocate, Rajasthan High Court, Jodhpur (Raj.)
5. The Superintendent Of Police, Jaisalmer Through Government Advocate, Rajasthan High Court, Jodhpur (Raj.)
6. The Superintendent Of Police, Jalore Through Government Advocate, Rajasthan High Court, Jodhpur (Raj.)
7. Commissioner Of Police, Jodhpur Through Government Advocate, Rajasthan High Court, Jodhpur (Raj.)

-----Respondents

For Petitioner(s)	:	Mr. Kamlesh Kr. Rawal
For Respondent(s)	:	Mr. Sri Ram Choudhary, AGA

HON'BLE MR. JUSTICE FARJAND ALI

Order

DATE OF CONCLUSION OF ARGUMENTS	29/01/2026
DATE ON WHICH ORDER IS RESERVED	29/01/2026
FULL ORDER OR OPERATIVE PART	Full Order
DATE OF PRONOUNCEMENT	12/03

1. The present Criminal Writ Petition has been instituted by the petitioner under Article 226 of the Constitution of India, invoking the extraordinary writ jurisdiction of this Court and seeking appropriate directions for consolidation of trials in the criminal cases instituted against the petitioner.

1.1. The petitioner prays that the various criminal proceedings pending before different courts, wherein allegations relating to offences of cheating, criminal misappropriation of property, violation of the Prize Chits and Money Circulation Schemes (Banning) Act, and criminal conspiracy, along with other allied offences, have been levelled against him, be consolidated and tried together by a competent court, namely the Court of the Judicial Magistrate, Jodhpur Metropolitan, in accordance with law.

2. Briefly stated the facts of the case are that the petitioner was serving as the Managing Director of Cmax Marketing Limited, having its office at 403, D-Jaina Tower, 4th Floor, District Centre, Janakpuri, New Delhi. Several FIRs came to be lodged against the petitioner and other co-accused persons at different places alleging that they induced members of the public to invest money in certain schemes promising attractive financial returns within a short period.

2.1. According to the complaints, the accused persons projected various investment plans and promotional representations and persuaded agents and members to deposit money as premium or investment with an assurance that profits would be distributed among participants. The complainants allege that such assurances

