



**HIGH COURT OF JUDICATURE AT ALLAHABAD**  
**CRIMINAL MISC. BAIL APPLICATION No. - 46057 of 2025**

Mohd. Waseem

.....Applicant(s)

Versus

State of U.P.

.....Opposite  
Party(s)

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Counsel for Applicant(s) : Deepanker Pandey, Pradeep Kumar  
Srinette

Counsel for Opposite Party(s) : Baldev Shukla, G.A.

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**Court No. - 69**

**HON'BLE ARUN KUMAR SINGH DESHWAL, J.**

1. In compliance of the order of this Court dated 26.02.2026, Saurabh Pandey, the Investigating Officer of the case, as well as Shyamjeet Pramila Singh, the Assistant Commissioner of Police, Soraon, Commissionerate Prayagraj, have appeared before this Court in person. The Investigating Officer, Saurabh Pandey, submitted the master data of company in question received from the Registrar of Companies, shows that Anil Kumar Sharma, Shyamji Vishwakarma, and Rajesh Kumar Singh, were the Directors of the company.

2. Upon perusal of the master data, it is evident that all these Directors surrendered their Director Identification Numbers (DINs) on 30.11.2018. The company was incorporated on 24.06.2014. It has further been apprised by the Investigating Officer that yesterday he arrested one of the Directors of the company, namely Shyamji Vishwakarma, and that the investigation is going on. He has assured the Court that the investigation shall be completed within one month.

3. Shyamjeet Pramila Singh, the Assistant Commissioner of Police, Soraon, Commissionerate Prayagraj, also assured the Court that the departmental proceedings against the erring police officers shall be completed within one month.

4. This Court further directs the Investigating Officer to record the statements of the other victims who are aggrieved by the fraud allegedly

committed by the company, Matra Pitra Sahyog Agrotech Ltd. He is also required to ensure that necessary publication is made in newspapers to inform the victim investors of the aforesaid company.

5. Put up this case as fresh on 25.03.2026.

6. On that date, Saurabh Pandey, the Investigating Officer of the case, shall apprise the Court regarding the progress in the investigation, and Shyamjeet Pramila Singh, the Assistant Commissioner of Police, Soraon, Commissionerate Prayagraj, shall also apprise the Court regarding the result of the departmental proceedings against the erring police officers.

7. Interim bail, granted earlier, is extended till the next date of listing.

**(Arun Kumar Singh Deshwal,J.)**

**February 27, 2026**

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