

**IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION**

Miscellaneous Application No.77/2023

IN

CrI.A. No. 736/2019

SEEMA RANI

Petitioner(s)

VERSUS

STATE OF UTTAR PRADESH

Respondent(s)

O R D E R

Learned counsel for the developer- M/s. Ratan Buildtech Private Limited (Developer) is present and after some arguments undertakes that the builder will transfer the full amount of deposit made on behalf of the petitioner which is stated to be out of the proceeds of crime. The petitioner has pointed out that the building is also not complete.

The amount qua Flat No.B-1604, "Ratan Pearls", GH-01D, Gr. Noida West), G.B. Nagar, U.P. of Rs.23.42 lakhs (approx.) will be transferred in the complainant's account. The details are as under:-

A/c holder name-Bharat Stars Services Private Limited

A/C No.003105021381

Bank:- ICICI Bank

Branch-Sector 18, Noida Branch

IFSC Code-ICIC0000031

The needful be done within a week as assured by the learned counsel for the builder/developer.

Applications accordingly stand disposed of.

Miscellaneous application also stands disposed of.

.....J.
(SANJAY KISHAN KAUL)

.....J.
(AHSANUDDIN AMANULLAH)

NEW DELHI
04th May, 2023

ITEM NO.2

COURT NO.2

SECTION II

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Miscellaneous Application No.77/2023 in CrL.A. No. 736/2019

SEEMA RANI

Petitioner(s)

VERSUS

STATE OF UTTAR PRADESH

Respondent(s)

(Please show the name of Ms. Pragya Baghel, Advocate of respondent Ratan Housing Development Limited.

IA No. 50627/2022 - CLARIFICATION/DIRECTION

IA No. 151825/2022 - INTERVENTION/IMPLEADMENT

IA No. 115126/2022 - INTERVENTION/IMPLEADMENT)

Date : 04-05-2023 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH

For Parties

Mr. Namit Saxena, Adv.

Mr. Shubham Jaiswal, Adv.

Ms. Taruna Ardhendumauli Prasad, AOR

Mr. Rakesh Kumar-i, AOR

Mr. Sataroop Das, Adv.

Ms. Deepali Aggarwal, Adv.

Ms. Tanisha Kaushal, Adv.

Mr. Sarvesh Singh Baghel, AOR

Ms. Pragya Baghel, Adv

UPON hearing the counsel the Court made the following
O R D E R

Applications and Miscellaneous application stand disposed of
in terms of the signed order.

(RASHMI DHYANI PANT)
COURT MASTER

(RENU BALA GAMBHIR)
COURT MASTER

(signed order is placed on the file)