

ITEM NO.8

COURT NO.5

SECTION IVA

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

Petition(s) for Special Leave to Appeal (C) No.29815/2014

(Arising out of impugned final judgment and order dated 14/10/2014
in WP No. 13806/2014 passed by the High Court Of M.P. at Jabalpur)

ANKUR TRIVEDI

Petitioner(s)

VERSUS

STATE OF M P AND ORS

Respondent(s)

(With appln. (s) for clarification and directions and exemption
from filing O.T. and permission to file additional documents and
permission to plead the subsequent facts, grounds & file addl.
documents and interim relief and office report)

WITH S.L.P. (C) No.31553/2014

(With interim relief and office report)

W.P. (C) No. 257/2015

(With office report)

CONMT.PET. (C) No.314/2015 In S.L.P. (C) No.29815/2014

(With appln. (s) for exemption from filing O.T.)

Date : 11/05/2015 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPAK MISRA

HON'BLE MR. JUSTICE PRAFULLA C. PANT

For Petitioner(s) Ms. Meenakshi Arora, Sr. Adv.
Mr. Dharendra Singh Parmar, Adv.
Mr. Susheel Tomar, Adv.
Mr. Rajesh Srivastava, AOR

WP 257/15 Mr. Vivek Tankha, Sr. Adv.
Mr. Vaibhav Shrivastava, Adv.
Mr. Sarvam Ritam Khare, AOR

SLP 31553/14 Mr. Mohit Kumar Shah, AOR

For Respondent(s) Mr. Ravindra Shrivastava, Sr. Adv.
Mr. C.D. Singh, Adv.
Ms. Sakshi Kakkar, Adv.
Mr. Pulkit Tare, Adv.
Mr. S.K. Dubey, Sr. Adv.

Mr. C.D. Singh, Adv.
Ms. Sakshi Kakkar, Adv.

Mr. Anoop G. Chowdhary, Adv.
Mr. Sarvam Ritam Khare, AOR

Mr. R. Balasubramanium, Adv.
Mr. Mohan Prasad Gupta, Adv.
Ms. Sadhana Sandhu, Adv.
Mr. S.S. Rawat, Adv.
Mr. D.S. Mahra, Adv.

Mr. Rahul Kaushik, AOR

Mr. Jayant Kumar Mehta, AOR

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

S.L.P. (C) No.29815/2014

Mr. R. Balasubramanium, learned counsel appearing for the Accountant General for the State of M.P., shall serve copies of the report on the learned counsel for the parties within a week hence. Response thereto, be filed within four weeks therefrom.

On a perusal of the report, it transpires that the accounts of the Societies were not audited since 2007. The Accountant General for the State of M.P. shall proceed with the auditing of the Society, namely, District Co-operative Central Bank, Panna, and submit an interim report by 10th July, 2015.

Let the matter be listed on 21st July, 2015. On that day, the Registrar of the District Co-operative Central Bank, Panna, shall remain personally present.

All the primary Societies shall cooperate with the accounting to be conducted by the team of the Accountant

General and Mr. C.D. Singh, learned Standing Counsel for the State of M.P., has submitted that he will instruct the competent authority of the State to issue a circular that if any person of any Society will not extend the cooperation, he may be liable for contempt of this Court.

W.P. (C) No.257 of 2015

Issue notice.

As the respondent Nos.1 and 2 are represented by Mr. C.D. Singh, learned counsel, no further notice need be issued.

Let a copy of the writ petition be served on the learned Solicitor General of India through the Central Agency for the respondent No.3. As far as the respondent No.4 and 5 are concerned, notice be served Dasti.

At this juncture, we are obligated to state that the special leave petition which arises from the affairs relating to Society, namely, District Co-operative Central Bank, Panna, there is an end to the tenure of the present writ petitioner as the Chairman and also the Board of Directors. There is a need to appoint a person to remain in-charge till the elections are held. The said facet shall be addressed to on 14th May, 2015. We must make it clear that we are taking up this exercise in this case as it has a history and a special leave petition has also travelled to this Court.

Call on 14th May, 2015.

(Chetan Kumar)
Court Master

(H.S. Parasher)
Court Master