

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 SPetition(s) for Special Leave to Appeal (Crl.) No(s). 2426/2026

[Arising out of impugned final judgment and order dated 28-01-2026 in A528BNSS No. 10639/2025 passed by the High Court of Judicature at Allahabad]

SHIVA BUILDTECH PRIVATE LIMITED

Petitioner(s)

VERSUS

STATE OF UTTAR PRADESH &amp; ORS.

Respondent(s)

FOR ADMISSION

IA No. 135597/2026 - EXEMPTION FROM FILING O.T.

IA No. 43643/2026 - EXEMPTION FROM FILING O.T.

Date : 19-05-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE PRASHANT KUMAR MISHRA  
HON'BLE MR. JUSTICE N.V. ANJARIA

For Petitioner(s) Mr. Ravindra Shrivastava, Sr. Adv.  
Mr. Atul Kumar, Adv.  
Mr. Arun Gaur, Adv.  
Mr. Harsh Gaur, Adv.  
Ms. Deepali Atreja, Adv.  
Mr. Abhimanyu Sharma, Adv.  
Mr. Jayant Malik, Adv.  
Mr. Amit Gupta, Adv.  
Mr. Tarun Gupta, AOR

For Respondent(s) Mrs. Rachna Gupta, AOR  
Mr. Anil Kumar Sinha, Adv.  
Mr. Ashok Gupta, Adv.  
  
Mr. Kushal Kumar, Adv.  
Ms. Tanya Swarup, AOR  
Mr. Akashdeep Gupta, Adv.  
Mr. Rahul Meena, Adv.

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

1. Having heard learned counsel for the parties, we direct the Investigating Officer to file an affidavit as to

the petitioner's status in the subject crime and the reason and/or legal justification to continue to freeze the account of the petitioner, specially when the petitioner is not an accused in the charge-sheet and supplementary charge-sheet filed before the competent court.

2. List the matter on 26.05.2026.

(MINI)  
COURT MASTER (SH)

(AKSHAY KUMAR BHORIA)  
COURT MASTER (NSH)