

ITEM NO.20

COURT NO.1

SECTION X

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

Writ Petition(s)(Criminal) No(s).192/2026

S. BHUVANESWARI

Petitioner(s)

VERSUS

STATE OF KARNATAKA & ORS.

Respondent(s)

IA No. 152835/2026 - EXEMPTION FROM FILING O.T.

Date : 27-05-2026 This matter was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE JOYMALYA BAGCHI
HON'BLE MR. JUSTICE VIPUL M. PANCHOLI

For Petitioner(s) :Mr. Rahul Kaushik, Sr. Adv.
Mr. Ratish Kumar Sharma, AOR
Mr. T Gopal, Adv.
Mr. R Rajkumar, Adv.
Mr. Darshan Lama, Adv.
Mr. Upendra Singh, Adv.

For Respondent(s) :

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

1. The petitioner has approached this Court under Article 32 of the Constitution of India seeking a direction for clubbing and transfer of several FIRs lodged against her for the alleged cyber fraud committed by the petitioner and her husband.

2. The petitioner and her husband are residents of District Tiruvannamalai, Tamil Nadu. They are Directors/Partners in three trading companies based in Chennai, namely, Shivam Traders,

Kavisree Agencies India Private Limited and Sri Kanakadhara Spirituality.

3. The petitioner has a long story to tell as to how her husband was introduced to one John Yammy through a business associate and how her husband, in a bona fide manner, entered into some commercial transactions under a scheme, which eventually turned out to be an online investment fraud operated through a platform called "Stonewall Capital", allegedly permitted by Ali Vikas. In sum and substance, several FIRs have been registered against the petitioner's husband, their companies and other associates, though the petitioner is not named in those FIRs.

4. We have heard learned Senior Counsel for the petitioner.

5. Though, we are not inclined to entertain the prayer for clubbing or transferring the FIRs before one investigating agency, however, having regard to the fact that the petitioner is a woman; is not named in the FIRs and she has her own version to claim innocence, we dispose of this petition, at this stage, by directing the States of West Bengal, Tamil Nadu, Kerala and Karnataka not to take any coercive action against the petitioner for a period of two months, subject to the condition that the petitioner shall immediately join the investigation before all the State Agencies and shall be at liberty to put up her explanation in order to facilitate in taking the ongoing investigation to a logical conclusion.

6. It is clarified that we have not expressed any opinion on the

merits of the case.

7. All pending applications, if any, also stand disposed of.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
ASSISTANT REGISTRAR