

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Miscellaneous Application No. 2878/2026 in CrI.A. No. 2460/2026

V. BALAKRISHNAN

Petitioner(s)

VERSUS

STATE REP BY THE DEPUTY SUPERINTENDENT OF
POLICE & ANR.

Respondent(s)

[ONLY FOR THE PURPOSE OF PERUSING THE REPORT AND ISSUING FURTHER
DIRECTIONS]

Date : 14-10-2026 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J.B. PARDIWALA
HON'BLE MR. JUSTICE K. VINOD CHANDRAN

For Petitioner(s) : By Courts Motion

Mr. M.P. Parthiban- 2667, AOR
Ms. Priyaranjani Nagamuthu, Adv.
Mr. Bilal Mansoor, Adv.
Mr. Shreyas Kaushal, Adv.
Mr. Alagiri K, Adv.
Mr. Abhishek S, Adv.
Mr. Shaleen Srivastava, Adv.
Dr. Vikas Pahal, Adv.

For Respondent(s) :

Mr. Davinder Pal Singh, A.S.G.
Mr. Shreekant Neelappa Terdal- 909, AOR
Mr. Khushal Kolwar, Adv.
Mr. Shubham Prakash Mishra, Adv.
Mr. Abhinav Mishra, Adv.
Mr. Jagdish Chandra, Adv.
Ms. Shreya Dutt, Adv.

Mr. Himanshu Munshi- 1250, AOR

UPON hearing the counsel, the Court made the following

O R D E R

Signature Not Verified
Digitally signed by
VISHAL ANAND
Date: 2026.10.17
12:34:02 IST
Reason:

When we disposed of the matter, we had directed the Branch
Manager, Indian Bank to report on how the sale proceeds of the
properties mortgaged in the loans, which were the subject matter of
the CBI investigation and trial were adjusted to the loan accounts.

2. The loan accounts were taken in the name of one C. Shanthammal and D. Raju. Though, it is stated that the proceeds of the sale were adjusted to the loan accounts and there is still outstanding in the loan accounts, no figures are specifically furnished of the outstanding. It is also seen that the proceeds of the sale of property mortgaged in one loan account had been adjusted in another loan account. There is also a statement that insofar as D. Raju's loan account is concerned, the property belonging to D. Ratchaka was sold.

3. In the above circumstance, we direct the Branch Manager to file an affidavit clearly indicating the loans availed by the two persons namely C. Shanthammal and D. Raju, subject matter of the CBI investigation and trial along with the orders in the DRT and the details of the properties mortgaged with the name of the title holder and the guarantors in the two loan accounts. A statement of account showing the amounts due as on the date of sale of the respective properties, with reference to both the accounts, shall also be placed on record along with the outstanding dues in the said accounts, if at all there is any, as of now. It shall also be specified as to what was the outstanding dues after adjustment of the proceeds from the auction sale of the properties. An affidavit shall be placed on record within four weeks from today.

4. List the matter on 19.11.2026.

(VISHAL ANAND)
DEPUTY REGISTRAR

(POOJA SHARMA)
COURT MASTER (NSH)