

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

Petition(s) for Special Leave to Appeal (Crl.) No(s).7658/2025

[Arising out of impugned final judgment and order dated 09-12-2024 in MCRC No.36603/2024 passed by the High Court of Madhya Pradesh Principal Seat at Jabalpur]

AKSHAY NANDA

Petitioner(s)

VERSUS

SATYA PRAKASH CAPITAL INVESTMENT LTD. & ORS.

Respondent(s)

IA No. 179458/2025 - EXEMPTION FROM FILING O.T.
IA No. 136417/2025 - EXEMPTION FROM FILING O.T.
IA No. 115384/2025 - EXEMPTION FROM FILING O.T.
IA No. 254050/2025 - INTERVENTION/IMPLEADMENT
IA No. 254392/2025 - MODIFICATION OF COURT ORDER
IA No. 180038/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 137129/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 137541/2025 - VACATING STAY

Date : 07-08-2026 This matter was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE JOYMALYA BAGCHI
HON'BLE MRS. JUSTICE V. MOHANA

For Petitioner(s) :Mr. Ayur Jain, AOR
Mr. Utkarsh Agrawal, Adv.
Mr. Chandratanay Choube, Adv.

For Respondent(s) :Mr. Ravindra Shrivastava, Sr. Adv.
Mr. Anshuman Shrivastava, Adv.
Mr. Abhijeet Shrivastava, AOR
Ms. Ananya Sahu, Adv.
Mr. Rahul Diwakar, Adv.
Ms. Shruti Verma, Adv.
Mr. Atharv Joshi, Adv.
Ms. Kavya Verma, Adv.
Mr. Shubhang Francis, Adv.
Ms. Khushi Rastogi, Adv.

Ms. Mukti Chowdhary, AOR

Mr. V. Giri, Sr. Adv.
Mr. Amesh Babu M.R., Sr. Adv.
Ms. Nisha Sharma, Adv.

Ms. Mukti Chaudhary, AOR

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

1. Learned Senior Counsel appearing for the first respondent has, at the outset, fairly offered to pay the subject amount of Rs. 44 lakhs to the petitioner within two weeks. The said offer is acceptable to the learned counsel appearing for the petitioner. The issue regarding the deposit of the said amount and the consequential entitlement of the other family members of the petitioner is *sub judice* before National Company Law Tribunal, Indore Bench (in short, 'NCLT').
2. We direct the NCLT to decide the said controversy expeditiously and preferably within three months. Needless to observe that all the contentions of the parties are left open to be raised before the NCLT.
3. In view of the subsequent developments, the directions contained in our order dated 01.08.2025, directing the Reserve Bank of India to conduct a financial audit of the accounts of the first respondent, have become infructuous. The said directions are, accordingly, recalled.
4. The Special Leave Petition is disposed of in the above terms with a direction that the parties shall abide by the statements made before this Court.
5. All pending applications, including application for intervention/impleadment, stand disposed of.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
DY. REGISTRAR