HIGH COURT OF MADHYA PRADESH: JABALPUR LARGER BENCH - I (Time 2:30 PM)

Daily Cause List dated: 27-02-2025

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

Court Hall No.: 1

NOTE:- All the Advocates are requested to submit a list of cases, in which compromise/amicable settlement is possible in the forthcoming permanent & continuous Lok Adalat. The list of cases may be submitted in the office of M.P. High Court Legal Services Committee, Jabalpur or may also be sent through email mphclsc@gmail.com,sechclscjbp@mp.gov.in at the earliest.

In compliance of Court order dated 28.05.2024 passed in CRA 10947/2019 (Ram Singh Vs State of MP), it is to inform that Counsels cannot appear in Criminal Appeals on the basis of memo of appearance and they will have to necessarily file Vakalatnama. They may do so during the vacation, failing which, after vacation Hon'ble Court may not entertain appearance on the memo of appearance

MOTION HEARING

[DIRECTION MATTERS] Petitioner/Respondent Advocate SN Case No Petitioner / Respondent WP SPECIAL POLICE ESTABLISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1] 1 17858/2020 (LOKAYUKAT) ORGANIZATION Versus THE STATE OF MADHYA PRADESH ADVOCATE GENERAL CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Municipal and Local Bodies FIXED DATE (COURT ORDER) COVID-19 OUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES **Transfer From** MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE **Gwalior** REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF Bench SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION RAMKISHOR GUPTA PRASHANT SHARMA SEETARAM KUSHWAH, PRASHANT Connected 1.1 WP SINGH KAURAV 10286/2020 Versus THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL AJAY KUMAR CHATURVEDI[R-2], SANKALP SHARMA[R-2], DEEPAK KHOT[R-3], NAKUL Ors. KHEDKAR[R-3] CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - TO QUASH AND SET ASIDE ANNEX. P/-1. {FIXED DATE (COURT ORDER) COVID-19} OUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE **Gwalior** REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF Bench SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO

Connected WP 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT ? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE

ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE

THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - OUASH THE ORDER DATED 16/08/2021

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING

Gwalior Bench

Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked WP 1.3 18071/2020

LOKAYUKT ORGANIZATION

SPECIAL POLICE ESTABLISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1]

Ors.

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL TRILOK CHANDRA BANSAL[R-2], RAHUL AGRAWAL[R-2], RAJMANI BANSAL[R-2], SUBHENDRA SINGH[R-2], BRIJENDRA SINGH[R-2][R-3] [R-3][R-3][R-3][R-3][R-4][R-4][R-4][R-4][R-4], RINKU RATHOUR[R-5][R-5][R-5][R-5], RAJEEV JAIN[R-6], PRASUM KUMAR MAHESHWRI[R-6], AMIT SINGH THAKUR[R-5], RAVI UPADHYAY[R-5], ASHLEY JOHNMATHEW[R-5], TANVI KHARE[R-5], PRIYANK AGRAWAL[R-5], MANISHA KHARE[R-5], ALOK NARAYAN PATHAK[R-5]

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - PETITION KINDLY BE ALLOWED AND QUASH THE ANN P/1 AND FOR DIRECTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF

Gwalior Bench

Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked 1.4 WP 17982/2020 SPECIAL POLICE ESTABLISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1] (LOKAHYUKAT) ORGANIZATION MP

THE STATE OF MADHYA PRADESH ADVOCATE GENERAL

Transfer From Gwalior Bench

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - PETITION MAY KINDLY BE ALLOWED AND THE ORDER ANNEXURES ANN P/1 KINDLY BE QUASHED {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

> OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected WP 1.5

19275/2022

SPECIAL POLICE

SANKALP SHARMA

ESTABLISHMENT(LOKAYUKTA) ORGANIZATION MADHYA PRADESH

BHOPAL

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - PETITION KINDLY BE ALLOWED AND QUASHED THE ORDER DATED 29/10/2021 AND FOR DIRECTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE

Transfer From Gwalior Bench

TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

SANKALP SHARMA

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked

1.6

WP 27398/2023 THE SPECIAL POLICE

ESTABLISHMENT LOKAYUKTA

ORGANIZATION OF MADHYA

PRADESH

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1947-12001 - Prevention of Corruption Act 1947-12001 Relief - PETITION MAY KINDLY BE ALLOW AND QUASH THE IMPUGNED ORDER

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES

Gwalior Bench

TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES

CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked

1.7

WP 14358/2022 SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA (LOKAYUKT) MADHYA PRADESH

BHOPAL Versus

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

 ${\tt CORRUPTION-12000 - Prevention\ of\ Corruption\ Act\ 1988-12002 - \ Preven$ Relief - QUASH THE ORDER DT.17/03/2021 (ANN.P-1) AND DIRECTION TO GIVEN TO THE RESPONNENT TO GIVE PERMISSION/SANCTION FOR PROSECUTION

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP-LOKAYUKT ADHINIYAM, 1981 WAS Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF

Gwalior Bench

SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked WP 1.8 14361/2022

SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA LOKAYUKT M P BHOPAL

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - QUASH THE ORDER DT.16/08/2021 (ANN.P-1)

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE

Gwalior Bench

REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected 1.9 WP 19544/2020

SPECIAL POLICE ESTABLISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1] (LOKAYUKT) ORGANIZATION

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

Transfer From Gwalior Bench

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - TO QUASH AND SET ASIDE THE IMPUGNED ORDER DATED 30.01.2020 (ANNEXURE P/1) {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP-LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

> ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked 1.10 WP 12424/2021 SPECIAL POLICE ESTABLISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1] (LAKAYUKT) ORGANIZATION MP

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

Anr.

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - TO QUASH ANN P/1 AND REMAND THE MATTER FOR GRANT OF SANCTION FOR PROSECUTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE

Transfer From Gwalior Bench

REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected 1.11 WP 30016/2022 SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA (LOKAYUKTA)

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - PETITION KINDLY BE ALLOWED AND QUASH THE ANNEX P-1 FOR DIRECTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT ? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES

Gwalior Bench

MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked WP 1.12 30033/2022 SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA (LOKAYUKTA) ORGANIZATION THR.

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1947-12001 - Prevention of Corruption Act 1947-12001 Relief - PETITION KINDLY BE ALLOWED AND QUASH THE ANNEX P-1 FOR DIRECTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR

Transfer From **Gwalior Bench**

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked WP 12654/2021

1.13

SPECIAL POLICE ESTABLISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1] (LOKAYUKT) ORGANIZATION

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL YOGENDRA TIWARI[R-2], ASHOK KUMAR SHAH[R-2]

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - PETITION KINDLY BE ALLOWED AND QUASHED THE ANNE P/1 AND FOR DIRECTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP-LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3)

Gwalior **Bench**

Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked 1.14 WP 25310/2022 SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - TO QUASH ANN P/1 AND REMAND THE MATTER FOR GRANT OF SANCTION FOR PROSECUTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF

Gwalior Bench

SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked 1.15 WP 19877/2021

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

Versus

THE STATE OF MADHYA PRADESH ADVOCATE GENERAL ADVOCATE GENERAL[R-1][AG]

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - FOR QUASH ANNE P/1 WITH DIRECTION TO GRANT SANCTION

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING

Transfer From Gwalior Bench

OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT ? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked

1.16

WP 18237/2022

SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA (LOKAYUKTA) ORGANIZATION

MADHYA PRADESH BHOPAL

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - TO QUASH ANN P/1 AND REMAND THE MATTER FOR GRANT OF SANCTION FOR PROSECUTION {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE

Gwalior Bench

Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION? 01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected 1.17 WP 24871/2021 SPECIAL POLICE ESTAB LISHMENT SUSHANT TIWARI SANKALP SHARMA[P-1] (LOKAYUKT) ORGANIZATION THR.

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

Transfer From Gwalior Bench

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - ANNEXURE P/1 MAY KINDLY BE QUASHED

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT ? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

> THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected 1.18 WP

THE ESTABLISHMENT OF LOKAYUKTA OF MADHYA PRADESH SANKALP SHARMA

19362/2022

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - SETTING ASIDE THE ORDER DATED 27/01/2020, 17/09/2021

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP-LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES

Gwalior Bench

MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected

1.19

WP 30349/2024

SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA SANKALP SHARMA[P-1] (LOKAYUKTA) ORGANIZATION

MADHYA PRADESH BHOPAL

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - FOR QUASHING THE IMPUGNED ORDER ANNEX.P/1

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS

Gwalior Bench

TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Connected 1.20 WP 30346/2024 SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA SANKALP SHARMA[P-1]

(LOKAYUKTA) ORGANIZATION MADHYA PRADESH BHOPAL

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

Transfer From Gwalior **Bench**

CORRUPTION-12000 - Prevention of Corruption Act 1988-12002 - Prevention of Corruption Act 1988-12002 Relief - TO QUASH AND SET ASIDE THE IMPUGNED ORDER DATED 09.01.2024 (ANNEXURE P/1) {FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN

ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked 1.21 WP 30359/2024

SPECIAL POLICE ESTABLISHMENT SANKALP SHARMA SANKALP SHARMA[P-1] (LOKAYUKTA) ORGANIZATION MADHYA PRADESH BHOPAL

CORRUPTION-12000 - Prevention of Corruption Act 1947-12001 - Prevention of Corruption Act 1947-12001 Relief - PETITION MAY KINDLY BE ALLOWED AND QUASHING THE IMPUGNED ORDER ANNEX P-1

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

{FIXED DATE (COURT ORDER) COVID-19} QUESTIONS FOR REFERENCE ARE AS UNDER: (1) WHETHER SPECIAL POLICE ESTABLISHMENT (LOKAYUKTA) HAS ANY AUTHORITY/ JURISDICTION/ COMPETENCE TO CHALLENGE THE ORDER OF REFUSAL TO GRANT SANCTION FOR PROSECUTION BY THE GENERAL ADMINISTRATION DEPARTMENT (OR ANY OTHER DEPARTMENT OF THE STATE GOVERNMENT) IN RESPECT OF AN ALLEGATION MADE AGAINST ANY DELINQUENT PUBLIC SERVANT OR NOT? (2) WHEN LEGISLATIVE INTENT OF THE LOKAYUKT EVAM UP- LOKAYUKT ADHINIYAM, 1981 WAS TO LOOK INTO AN ALLEGATION AGAINST PUBLIC SERVANT AND TO CHECK BREEDING Transfer From OF CORRUPTION AMONGST THE PUBLIC SERVANTS THEN WHETHER IT GIVES MANDATES TO THE SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) TO CHALLENGE REFUSAL TO GRANT SANCTION FOR PROSECUTION OR WHETHER THE ROLE OF SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) IS CONFINED ONLY TO ENQUIRE INTO THE MATTER AND SUBMIT INVESTIGATION REPORT AND NOT BEYOND THAT? (3) WHETHER M.P. LOKAYUKT EVAM UP-LOKAYUKT, ADHINIYAM 1981 AND SPECIAL POLICE ESTABLISHMENT ACT, 1947, IF ARE SEEN IN JUXTAPOSITION THEN IT GIVES AN IMPRESSION THAT SPECIAL POLICE ESTABLISHMENT (LOKAYUKT) CAN INVESTIGATE THE MATTER AND BRING THE CASE TO ITS LOGICAL END WHICH INCLUDES CHALLENGE TO REFUSAL TO GRANT SANCTION FOR PROSECUTION?

Gwalior Bench

WP 11356/2024 RAMLAL JHARIYA

BHISHM SINGH THAKUR

JAYANT NEEKHRA SANJEEV NEEKHRA

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

CUSTOM & EXCISE-12200 - M.P. Excise Act, 1915-12220 - M.P. Excise Act, 1915-12220 Relief - TO QUASH THE ORDER DATED 14.08.2023 (ANNEXURE P/-1)

{FIXED DATE (COURT ORDER) COVID-19} 15. IN THE VIEW OF THIS COURT, FOLLOWING QUESTIONS EMERGE FOR DECISION:- (A) WHETHER, ANY ARTICLES OR VEHICLES CAN BE CONFISCATED UNDER SECTION 47(A) OF THE M.P. EXCISE ACT, 1915 DURING THE PENDENCY OF CRIMINAL TRIAL INITIATED AGAINST THE OFFENDERS BEFORE THE JUDICIAL COURTS? (B) WHETHER, THE DICTUM LAID DOWN BY THE APEX COURT IN THE MATTER OF MADHUKAR RAO VS. STATE OF M.P., (2008) 14 SCC 624 IS APPLICABLE TO THE CASES REGISTERED UNDER SECTION 34(2) AND THE CONFISCATION PROCEEDINGS UNDER SECTION 47(A) OF THE ACT, 1915? (C) WHETHER, THE CONFISCATION PROCEEDINGS CAN GO ON PARALLEL TO THE CRIMINAL PROCEEDINGS AND COLLECTOR CAN PASS THE ORDER OF CONFISCATION IRRESPECTIVE TO THE PENDENCY OF CRIMINAL CASE? (D) WHETHER, THE COORDINATE BENCHES WERE JUSTIFIED IN DELIVERING THE CONFLICTING VIEWS WITHOUT REFERRING THE MATTER UNDER CHAPTER IV RULE 8(3) OF THE HIGH COURT RULES, 2008 AND THE CONFLICTING VIEW IN THE ABSENCE OF ANY REFERENCE CAN BE CONSIDERED AS BINDING PRECEDENT, IN VIEW OF THE DOCTRINE OF STARE DECISIS? (E) WHETHER, WRIT PETITION CAN BE ENTERTAINED AGAINST THE ORDER OF CONFISCATION, IN VIEW OF JUDGMENT OF APEX COURT IN THE MATTER OF WHIRLPOOL CORPORATION VS. REGISTRAR OF TRADE MARKS, (1998) 8 SCC 1 AND JUDGMENT OF DIVISION BENCH OF THIS COURT IN THE MATTER OF ALOK KUMAR CHOUBEY VS. STATE OF M.P., (2021) 1 MPLJ 348, ON THE GROUND THAT COLLECTOR HAD NO AUTHORITY TO PASS ANY ORDER OF CONFISCATION DURING THE PENDENCY OF CRIMINAL CASE?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

Versus

THE EXCISE COMMISSIONER

ADVOCATE GENERAL ADVOCATE GENERAL[R-1][AG][R-2]

MADHYA PRADESH GWALIOR &

CUSTOM & EXCISE-12200 - M.P. Excise Act, 1915-12220 - M.P. Excise Act, 1915-12220

Relief - TO SET ASIDE THE IMPUGNED ORDER DATED 09.05.2024 (ANNEXURE P/10) {FIXED DATE (COURT ORDER) COVID-19} FIXED FOR ORDERS. TO BE LINKED WITH WP NO.

11350/2024 LISTED BEFORE FULL BENCH. AS BOTH CASE ARE INDENTICLE MATTERS AND PETITIONER WISH TO ADDRESS THE HON'BLE FUL BENCH (NOTE: RETURN FILED BY RES. NO. 1 AND 2) (NOTE: IN VIEW OF MENTION MEMO DTD. 13.02.2025 FOR LISTING ALONGWITH WP 11356/2024 BEFORE LARGER BENCH)

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

Linked 2.2 WP

SANJAY YADAV

SHIVAM MISHRA ABHINAV SHRIVASTAVA, PRIYANSHU

DUBEY, CHANDRA PRAKASH KUSHWAHA

Adjustment (a) Versus

18492/2024

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL ADVOCATE GENERAL[R-1][AG][R-3]

CUSTOM & EXCISE-12200 - M.P. Excise Act, 1915-12220 - M.P. Excise Act, 1915-12220 When one party is court or Judicial Officer - DISTRICT COURT - DISTRICT COURT Relief - SET ASIDE THE IMPUGNED ORDER DATED 05/08/2022, 18/096/2023, 23/03/2024

{FIXED DATE (COURT ORDER) COVID-19} FOR NON COMPLIANCE OF HON'BLE C.O.DT-24/07/2024, COUNSEL FOR RESPONDENT AMENDED MEMO OF PARTIES NOT FILED TILL

YET. RESPONDENT NO.02 HAS BEEN DELETED BY HON.C.O. DT 24/07/2024 WHICH WAS JUDICIAL PARTY.THEREFORE THIS CASE IS TO BE LISTED BEFORE SINGLE BENCH.

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

ADJUSTMENT NOTE

ABHINAV SHRIVASTAVA 24-02-2025 TO 13-03-2025

Linked 2.3 MCRC 35204/2024 SATISH JAISWAL

RAHUL KUMAR TRIPATHI SUNIL KUMAR MISHRA

Versus

THE STATE OF MADHYA PRADESH ADVOCATE GENERAL

Excise Act - S. 34(2), BHARTIYA NAGRIK SURAKSHA SANHITA - S. 528,

CRIMINAL LAW & PROCEDURE-12100 - THE BHARATIYA NAGARIK SURAKSHA SANHITA 2023-12107 - SECTION 528. Relief - TO SET ASIDE THE IMPUGNED ORDER DATED 30.07.2024

{FIXED DATE (COURT ORDER) COVID-19} FOR ADMISSION

Linked

2.4 **MCRC** 37906/2024 DHARMENDRA KUMAR TOMAR

ALOK KUMAR DWIVEDI DHIRESH SINGH DUBEY, UMESH

KUMAR NEEKHAR, CHANDRA PRAKASH PATEL

Versus

THE STATE OF MADHYA PRADESH ADVOCATE GENERAL

CrPC - S. 482, Narcotic Drugs and Psychotropic Substances Act - S. 8/21/22,

CRIMINAL LAW & PROCEDURE-12100 - Code of Criminal Procedure, 1973-12102 - SECTION 482. Relief - TO SET ASIDE THE IMPUGNED ORDER DATED 30.05.2024.

{FIXED DATE (COURT ORDER) COVID-19} FOR ADMISSION AND IA NO.22247/2024-

APPLICATION FOR GRANT OF INTERIM SUPERDNAMA OF DESIRE CAR TILL THE

PENDENCY OF PETITION

Linked

2.5

WA 02763/2024 SMT. JYOTI CHAKRAWARTY

DURGESH KUMAR SINGRORE SANDESH DIXIT, KAPIL

SINGH CHANDEL

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL

Anr.

WP 32024/2024- DURGESH KUMAR SINGRORE, SANDESH

DIXIT, KAPIL SINGH CHANDEL, RAHUL SINGH RAJPUT

CUSTOM & EXCISE-12200 - M.P. Excise Act, 1915-12220 - M.P. Excise Act, 1915-12220 Relief - SET ASIDE THE IMPUGNED ORDER DATED 25/10/2024

{FIXED DATE (COURT ORDER) COVID-19} FOR ADMISSION WRIT APPEAL U/S 2(1) OF THE MADHYA PRADESH UCCHA NYAYALAYA ADHINIYAM 2005

3 WP

(CR)

23359/2024

CHETAN

AKHIL GODHA NIKHIL KUMAR GODHA, ABHILASHA JAIN,

KARAN KACHHWAHA

Versus

THE STATE OF MADHYA PRADESH & ADVOCATE GENERAL ADVOCATE GENERAL[R-2]

Ors.

BEFORE: HON'BLE THE CHIEF JUSTICE & HON'BLE SHRI JUSTICE SUSHRUT ARVIND DHARMADHIKARI & HON'BLE SHRI JUSTICE VIVEK JAIN

CRIMINAL LAW & PROCEDURE-12100 - Code of Criminal Procedure, 1973-12102 - Code of Criminal Procedure,

{FIXED DATE (COURT ORDER) COVID-19} FOR CONSIDERING FOLLOWING OUESTIONS:- (1) WHETHER IN VIEW OF THE JUDGMENT OF THE SUPREME COURT IN CASES OF ABDUL VAHAB (SUPRA) (IN PARTICULAR PARA - 21 AS QUOTED ABOVE) AND KALLO BAI (SUPRA), THE CONFISCATION PROCEEDINGS UNDER SECTION 11(5) OF THE ADHINIYAM, 2004 AND RULE 5 OF RULES, 2012 CAN BE INITIATED AND PROSECUTED SIMULTANEOUSLY WITH THE CRIMINAL TRIAL BEFORE THE JUDICIAL MAGISTRATE FIRST CLASS FOR THE OFFENCE PUNISHABLE UNDER SECTION 9 OF THE ADHINIYAM, 2010 ? (2) WHETHER THE DISTRICT MAGISTRATE CAN ADJUDICATE VIOLATION OF SECTION(S) 4, 5, 6, 6A AND 6B OF THE ADHINIYAM, 2004 BEFORE CONCLUSION OF

Indore Bench

Transfer From TRIAL BY THE JUDICIAL MAGISTRATE FOR OFFENCE PUNISHABLE UNDER SECTION 9 OF THE ADHINIYAM, 2004 ? (3) WHETHER THE WRIT PETITION CAN BE ENTERTAINED AGAINST THE CONFISCATION ORDER PASSED BY THE DISTRICT MAGISTRATE UNDER SECTION 11(5) OF THE ADHINIYAM, 2004 DESPITE AVAILABILITY OF EQUALLY EFFICACIOUS ALTERNATE RELIEF OF APPEAL UNDER SECTION 11A OF THE ADHINIYAM AND REVISION UNDER SECTION 11B OF THE ADHINIYAM, 2004 ON THE GROUND THAT THE COLLECTOR CANNOT DECIDE THE VIOLATION OF SECTIONS 4, 5, 6, 6A AND 6B OF THE ADHINIYAM, 2004, UNTIL DECISION OF THE CRIMINAL COURT AFTER TRIAL FOR CONTRAVENTION OF AFORESAID SECTIONS?

01-A PETITION FILED UNDER ARTICLE 226 OF CONSTITUTION

TOTAL CASES : 29 (with connected matters)

PR (J) / R (J-I) / R(J-II)