

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

Transfer Petition(s)(Criminal) No(s). 448/2019

UPENDER BHARDWAJ

Petitioner(s)

VERSUS

KOTAK MAHINDRA BANK

Respondent(s)

O R D E R

Notice was issued in this transfer petition on 30.09.2019.

Learned counsel appearing on behalf of respondent submits that the respondent has no objection to the transfer of the proceedings, as prayed.

We therefore, allow this transfer petition and transfer Case No.69643/2018 titled as "Kotak Mahindra Bank Ltd. vs. Upender Bhardwaj" presently pending before the Chief Metropolitan Magistrate Court at Calcutta to the Court of Chief Metropolitan Magistrate, Tis Hazari Courts, State of NCT, Delhi who may either hear the matter himself or assign it to any other Competent Court.

The Court at Calcutta is directed to transmit the record to the transferee Court immediately.

The parties shall appear before the transferee Court on 23.03.2020 at 11.00 A.M.

A copy of this order be sent to the concerned courts for compliance.

.....J.  
[UDAY UMESH LALIT]

.....J.  
[VINEET SARAN]

New Delhi,  
February 10, 2020

ITEM NO.28

COURT NO.6

SECTION XVI-A

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

Transfer Petition(s)(Criminal) No(s). 448/2019

UPENDER BHARDWAJ

Petitioner(s)

VERSUS

KOTAK MAHINDRA BANK

Respondent(s)

Date : 10-02-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UDAY UMESH LALIT  
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s)

Petitioner-in-person

For Respondent(s)

Ms. Pallavi Langar, AOR

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

The Transfer Petition is allowed in terms of the signed  
order.

Pending applications, if any, also stands disposed of.

(INDU MARWAH)  
COURT MASTER

(SUMAN JAIN)  
ASSISTANT REGISTRAR

(Signed order is placed on the file)