

ITEM NO.30

COURT NO.7

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 (Criminal) No.38/2020

ABHAY RAM DAHIYA & ANR.

Petitioner(s)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA

Respondent(s)

(With appln.(s) for stay)

Date : 31-01-2020 This petition was called on for hearing today.

CORAM :

HON'BLE DR. JUSTICE D.Y. CHANDRACHUD  
HON'BLE MR. JUSTICE K.M. JOSEPH

For Petitioner(s) Mr. M.S. Jandiala, Adv.  
Mr. Yash Pal Dhingra, AOR

For Respondent(s)

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

We are not inclined to entertain the transfer petition. The Transfer Petition is dismissed.

However, it is open to the petitioners to apply before the competent Court at Mumbai for exemption from personal appearance.

(Chetan Kumar)  
A.R. -cum-P.S.

(Saroj Kumari Gaur)  
Court Master