

ITEM NO.10

Court 9 (Video Conferencing)

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). 454/2021

BHAVESH R. VITHLANI

Petitioner(s)

VERSUS

THE STATE

REP. BY ITS INSPECTOR OF POLICE, CBI & ORS.

Respondent(s)

(FOR ADMISSION and I.R. and IA No.141212/2021-STAY APPLICATION )

Date : 12-11-2021 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ANIRUDDHA BOSE

For Petitioner(s) Mr. Siddhartha Dave, Senior Advocate  
Mr. Ashutosh Ghade, AOR

For Respondent(s)

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

I do not find any reason to direct transfer of the case registered as CC No. 5231/2017 titled *The State Rep. By its Inspector of Police, CBI v. M/s PCH Agencies Pvt. Ltd. (presently M/s. PCH Corporation Ltd.) & Ors.*

Mr. Siddhartha Dave, learned senior counsel appearing for the petitioner emphasized on the fact that majority of the witnesses in this Case are from the State of Hyderabad. The case is instituted, *inter alia*, with the allegations of cheating. The origin of the allegations relate to certain sum extended to the accused from a Branch of the Punjab and Sindh Bank in Chennai as cash credit facilities. There are witnesses of this proceeding, who are stationed in Chennai and other places as well.

In such circumstances, the plea for transfer is rejected.

(MEENAKSHI KOHLI)  
ASTT. REGISTRAR-cum-PS

(PRADEEP KUMAR)  
COURT MASTER