

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION(S) (CRIMINAL) NO(S). 18-19/2020

MOHIT HANDA & ETC.

PETITIONER(S)

VERSUS

M/S. ESS ESS FABRICS

RESPONDENT(S)

O R D E R

Heard learned counsel for the petitioner(s) and the respondent.

The petitioner(s) seeks transfer of criminal complaints under Section 138 of Negotiable Instrument Act, 1881 registered as CMP Nos.868 of 2019 and 9166 of 2018 pending in the Court of Judicial Magistrate First Class, Palakkad, Kerala to a Court of competent jurisdiction at Ludhiana, Punjab. The transaction over which the cheques were meant to have been issued has taken place in Ludhiana, Punjab, as per the petitioner. Head office of the complainant(s) is/are also in the same city, i.e., Ludhiana. The learned counsel for the respondent has not opposed the prayer of transfer of the aforesaid complaints.

Let the aforesaid cases be transferred to the Court of competent jurisdiction at Ludhiana, Punjab and the transferee Court shall proceed in the matters from the stages at which the matters are transferred to it.

The Transfer Petitions are allowed in the above terms.

Pending application(s), if any, shall stand disposed of.

.....J.  
[ANIRUDDHA BOSE]

.....J.  
[SUDHANSHU DHULIA]

New Delhi;  
April 13, 2023.

ITEM NO.1

COURT NO.10

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

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RESPONDENT(S)

( IA No. 192401/2019 - EX-PARTE STAY)

Date : 13-04-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIRUDDHA BOSE  
HON'BLE MR. JUSTICE SUDHANSHU DHULIA

For Petitioner(s) Mr. Shubham Bhalla, AOR

For Respondent(s) Mr.Purvish Jitendra Malkan, AOR  
Ms. Dharita Purvish Malkan, adv.  
Mr. Alok Kumar, Adv.  
Mr. Deepak Mani Tripathi, Adv.  
Ms. Deepa Gorasia, Adv.  
Mr. Nayan Gupta, Adv.

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

The Transfer Petitions are allowed in terms of the signed order, which is placed on the file.

Pending application(s), if any, shall stand disposed of.

(NIRMALA NEGI)  
COURT MASTER (SH)

(RANJANA SHAILEY)  
COURT MASTER (NSH)