

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRIMINAL) NO. 19/2019

VED PRAKASH ARORA ..PETITIONER(S)

VERSUS

CENTRAL BUREAU OF INVESTIGATION  
& ORS. ..RESPONDENT(S)

WITH

TRANSFER PETITION (CRIMINAL) NO. 360/2018

O R D E R

We have perused the records and find that the matter has been pending for almost four years on one pretext or the other and the grievance made by the complainants is that they were not even impleaded as a party while impleading the other co-accused. The applications of the complainants to be impleaded as a party are allowed.

On reading of the record, we find no reason to transfer the case from Delhi to Uttrakhand but permit that since the petitioner in Transfer Petition (Criminal) No. 19/2019 claims to be old, his personal presence unless specifically required may be exempted, so long as the proceedings before the trial Court continue with the presence of the

counsel for the petitioner(s).

The transfer petitions are accordingly, dismissed.

At the request we also clarify that the petitioners/accused would not dispute his/her identity.

We are constrained to note that 19 years have gone by since the charge sheet was filed. The trial to be concluded expeditiously by the trial Court giving priority to these cases on the basis of the length of the time, they are pending.

.....J.  
[SANJAY KISHAN KAUL]

.....J.  
[ABHAY S. OKA]

NEW DELHI,  
SEPTEMBER 19, 2022.

ITEM NO.34

COURT NO.3

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). 19/2019

VED PRAKASH ARORA

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION &amp; ORS.

Respondent(s)

IA No. 68332/2019 - EXEMPTION FROM FILING O.T.  
IA No. 68331/2019 - INTERVENTION/IMPLEADMENT  
IA No. 67806/2019 - INTERVENTION/IMPLEADMENT)

WITH

T.P.(Cr1.) No. 360/2018 (XVI-A)

(IA No. 141496/2019 - EXEMPTION FROM FILING O.T.

IA No. 141293/2019 - EXEMPTION FROM FILING O.T.

IA No. 141495/2019 - INTERVENTION/IMPLEADMENT

IA No. 141292/2019 - INTERVENTION/IMPLEADMENT

IA No. 141498/2019 - PERMISSION TO APPEAR AND ARGUE IN PERSON)

Date : 19-09-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL  
HON'BLE MR. JUSTICE ABHAY S. OKA

For Petitioner(s) Mr. Vivek Gupta, AOR

Mr. Gaurav Teotia, Adv.  
Mr. D.P. Singh yadav, Adv.  
Mr. Sanjay Kr. Sharma, Adv.  
Mr. Manish Vashishtha, AOR

For Respondent(s) Mr. Ajai Kumar Bhatia, AOR

Mr. Umang Shankar, AOR

Mr. Sunil Dalal, Sr. Adv.  
Mr. Hirein Sharma, Adv.  
Mr. Saurabh Goel, Adv.

Mr. Sudhir Mendiratta, AOR

Mr. Jayant K Sud, Ld. ASG

Mr. Randeep Sachdeva, Adv.  
Mr. kartik Jasra, Adv.  
Mr. Sukrit Khosla, Adv.  
Ms. Vimla Sinha, Adv.  
Mr. Akshit Pradhan, Adv.  
Mr. Navanjay Mahaparta, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

The applications for impleadment are  
allowed.

The transfer petitions are dismissed.

Pending applications stand disposed of.

[CHARANJEET KAUR]  
ASTT. REGISTRAR-cum-PS

[POONAM VAID]  
COURT MASTER (NSH)

[ Signed order is placed on the file ]