

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRIMINAL) NO. 93 OF 2020

SHYAM SEERNANI & ORS.

Petitioner(s)

VERSUS

CAPARO FINANCIAL SOLUTIONS LIMITED

Respondent(s)

ORDER

This transfer petition has been filed under Section 406 of the Criminal Procedure Code, 1973 seeking transfer of CC No. 38625/19, titled as "*Caparo Financial Solutions Ltd. Vs. M/s. Jem & Associates and Ors.*", pending in the Court of Metropolitan Magistrate (NI Act)-01 South West District, Dwarka District Court, New Delhi to the Court of Chief Metropolitan Magistrate, Andheri, Mumbai.

Heard learned counsel for the parties and perused the material placed on record.

In this matter, limited notice was issued to explore the possibility of settlement. From the stand and stance of the respondent, as noticeable from the counter affidavit, we do not find any element of settlement being available in this matter, at least at this stage. Therefore, we are not inclined to continue with this petition any further.

This transfer petition stands dismissed as such.

However, dismissal of this petition shall not foreclose the proposition of settlement, if taken up at any future stage.

All pending applications stand disposed of.

.....J.
[DINESH MAHESHWARI]

.....J.
[BELA M. TRIVEDI]

NEW DELHI;
SEPTEMBER 08, 2022

ITEM NO.7

COURT NO.11

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. 93/2020

SHYAM SEERNANI & ORS.

Petitioner(s)

VERSUS

CAPARO FINANCIAL SOLUTIONS LIMITED

Respondent(s)

(IA No. 25137/2020 - STAY APPLICATION)

Date : 08-09-2022 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DINESH MAHESHWARI
HON'BLE MS. JUSTICE BELA M. TRIVEDIFor Petitioner(s) Mr. Gautam Jha, AOR
Mr. Abhas Mishra, Adv.For Respondent(s) Mr. Nagarkatti Kartik Uday, Adv.
Ms. B. Vijayalakshmi Menon, AORUPON hearing the counsel the Court made the following
O R D E RThe transfer petition stands dismissed in terms of the signed
order.

All pending applications stand disposed of.

(SNEHA DAS)
SENIOR PERSONAL ASSISTANT(RANJANA SHAILEY)
COURT MASTER (NSH)

(Signed order is placed in the file)