

ITEM NO.1

Virtual Court 6

SECTION XVI-A

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

Transfer Petition(s)(Criminal) No(s). 8/2019

M/S BHATTA SHOE MANUFACTURER

Petitioner(s)

VERSUS

M/S INDUSIND BANK LTD.

Respondent(s)

(FOR ADMISSION and IA No.4061/2019-STAY APPLICATION  
IA No. 4061/2019 - STAY APPLICATION)

WITH

T.P.(Cr1.) No. 14/2019 (XVI-A)  
(FOR EX-PARTE STAY ON IA 6863/2019  
FOR EXEMPTION FROM FILING O.T. ON IA 6865/2019  
IA No. 6863/2019 - EX-PARTE STAY  
IA No. 6865/2019 - EXEMPTION FROM FILING O.T.)

Date : 08-06-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIRUDDHA BOSE

For Petitioner(s) Mr. Mahesh Tiwari, Adv.  
Mr. Rajnish Kumar Jha, AOR

For Respondent(s)  
Mr. Robin Khokhar, AOR  
Mr. Anis Ahmed Khan, AOR

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

The Transfer Petitions stand disposed of in terms of  
signed order.

(RAJNI MUKHI)  
COURT MASTER (SH)

(DIPTI KHURANA)  
COURT MASTER (NSH)

(Signed order is placed on the file)

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRIMINAL) NO.8 OF 2019

M/S BHATTA SHOE MANUFACTURER

PETITIONER(S)

VERSUS

M/S INDUSIND BANK LTD.

RESPONDENT(S)

WITH

TRANSFER PETITION (CRIMINAL) NO.14 OF 2019

RANJITA BHATTA

PETITIONER(S)

VERSUS

M/S KOTAK MAHINDRA BANK LTD.

RESPONDENT(S)

O R D E R

T.P. (CRIMINAL) NO.8/2019

Heard learned counsel for the petitioner and respondent.

An affidavit has been filed by Mr. Soni Sangle, working as Assistant Manager with the respondent-M/s.Indusind Bank Ltd. affirmed on 21.01.2020. It has been stated in the affidavit that once the amount for which the Demand Draft for Rs.1,09,968/- is credited to the account of the respondent, the complaint being CC No. 662/2018 filed before the Court of Metropolitan Magistrate, 59<sup>th</sup> Court at Kurla, Mumbai shall be withdrawn.

Learned counsel for the respondent submits that the said amount has been credited. Thus, nothing survives in the petition and the same shall stand disposed of.

...2/-

T.P.(Cr1.) No. 14/2019

In view of the affidavit of undertaking filed by Mr.Mukesh Kumar Singh, authorised representative of the respondent Bank on 17.01.2020 to withdraw the criminal complaint being complaint No. 59160/2018 titled "Kotak Mahindra Bank Ltd. Vs. Ranjita Bhatta". pending before the Court of Ld.ACMM, Ahmedabad, Gujarat, nothing survives in the petition. The same shall accordingly stand disposed of.

....., J.  
(ANIRUDDHA BOSE)

NEW DELHI  
JUNE 08, 2020