

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSTransfer Petition(s)(Criminal) No(s).14/2021

SANJAY SAXENA

Petitioner(s)

VERSUS

KOTAK MAHINDRA BANK LTD. & ANR.

Respondent(s)

IA No. 5130/2021 - STAY APPLICATION

Date : 12-04-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SURYA KANT

For Petitioner(s) Mr. Vishal Tiwari, Adv.
Mr. Abhigya Kushwah, AOR
Ms. Pooja Giri, Adv.
Mr. Shailendra Mani Tripathi, Adv.
Ms. Susmita Mahala, Adv.
Mr. Siddharth Rajkumar Murarka, Adv.
Ms. Sunita Yadav, Adv.
Mr. Pradeep Kumar Dubey, Adv.
Ms. Anamika Kushwaha, Adv.
Ms. Nandita Rao, Adv.
Mrs. Mahija Reddy, Adv.
Mr. K.N. Agnihotri, Adv.
Mr. Virender Arora, Adv.

For Respondent(s)

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

The Court is convened through Video Conferencing.

Heard learned counsel for the petitioner.

This Court is *prima facie* of the view that unless the petitioner deposits at least 50% of the loan amount to show his bona fide, the case cannot be transferred at his request.

Counsel for the petitioner seeks and is granted two weeks' time to seek instructions.

List after two weeks.

(SATISH KUMAR YADAV)
DEPUTY REGISTRAR

(RAJ RANI NEGI)
DEPUTY REGISTRAR

