

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRL) NO. 264-265 OF 2020

NATIONAL INVESTIGATION AGENCY

Petitioner(s)

VERSUS

HARDEEP SINGH @ SHERA @ PAHLWAN & ORS.ETC.

Respondent(s)

O R D E R

The instant Transfer Petitions are filed by the petitioner seeking transfer of the NIA Case Nos. RC-24/2017/NIA/DLI (Court Case No. SC/44/2019) AND RC-07/2019/NIA/DLI (Court Case No. SC/238/2019) titled as National Investigation Agency vs. Hardeep Singh @ Shera @ Pahlwan & Ors. pending before the Court of Special Judge NIA, Punjab, S.A.S. Nagar, Mohali to Patiala House Court, New Delhi.

The respondent Nos. 5 & 6 were served and being represented by their respective counsel, have no serious objection to the request made for

transfer. The respondent Nos. 9 to 11 are stated to have been declared as absconders and therefore have not participated in these proceedings. Remaining respondents though served, have not appeared and opposed these petitions.

Therefore, keeping in view the averments made in the petitions, the request is accepted. Accordingly, the NIA Case Nos. RC-24/2017/NIA/DLI (Court Case No. SC/44/2019) AND RC-07/2019/NIA/DLI (Court Case No. SC/238/2019) titled as National Investigation Agency vs. Hardeep Singh @ Shera @ Pahlwan & Ors. are transferred from the Court of Special Judge NIA, Punjab, S.A.S. Nagar, Mohali to the Court of Special Judge, NIA, Patiala House Court, New Delhi.

The transferor court shall forthwith transmit the record of the aforesaid cases to the transferee court.

The application(s) for bail which are pending also be transferred and be considered by the transferee court, as per law.

The Transfer Petitions are allowed in the above terms.

Pending applications, if any, are disposed of.

.....J.
(A.S. BOPANNA)

.....J.
(VIKRAM NATH)

NEW DELHI
JUNE 17, 2022

ITEM NO.20

COURT NO.2

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). 264-265/2020

NATIONAL INVESTIGATION AGENCY

Petitioner(s)

VERSUS

HARDEEP SINGH @ SHERA @ PAHLWAN & ORS. ETC.

Respondent(s)

IA No. 78990/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 159669/2021 - EARLY HEARING APPLICATION

IA No. 88373/2020 - EX-PARTE STAY)

Date : 17-06-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.S. BOPANNA

HON'BLE MR. JUSTICE VIKRAM NATH

(VACATION BENCH)

For Petitioner(s)

Mr. K.M. Nataraj, ASG
Ms. Aishwarya Bhati, ASG
Mr. R. Balasubramanian, Sr. Adv.
Mr. Rajat Nair, Adv.
Ms. Deepabali Dutta, Adv.
Mr. Shraddha Deshmukh, Adv.
Mr. Chinmayee Chandra, Adv.
Mr. Ankur Talwar, Adv.
Mr. Arvind Kumar Sharma, AOR
Mr. B. V. Balaram Das, AOR

For Respondent(s)

Mr. Shadan Farasat, AOR
Ms. Tanvi T., Adv.

Mr. Sangram S. Saron, Adv.
Ms. Shubreet Kaur, Adv.
Mr. Nikhil Jain, AOR

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.

Pending applications, if any, are disposed of.

(NEELAM GULATI)

ASTT. REGISTRAR-cum-PS

(Signed order is placed on the file)

(R.S. NARAYANAN)

COURT MASTER (NSH)