

ITEM NO.1

COURT NO.6

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) Nos. 392-396/2023

THE STATE OF ANDHRA PRADESH & ORS.

Petitioner(s)

VERSUS

M/S MARGADARSI CHIT FUND PRIVATE LIMITED

Respondent(s)

(FOR ADMISSION and IA No.107104/2023-EX-PARTE STAY)

Date : 05-06-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIRUDDHA BOSE
HON'BLE MR. JUSTICE RAJESH BINDAL

(VACATION BENCH)

For Petitioner(s) Mr. Neeraj Kishan Kaul, Sr. Adv.
Mr. Mahfooz Ahsan Nazki, AOR
Mr. Polanki Gowtham, Adv.

For Respondent(s) Mr. Harish N. Salve, Sr. Adv.
(On Caveat) Dr. Abhishek Manu Singhvi, Sr. Adv.
Mr. Sidharth Luthra, Sr. Adv.
Mr. Mayank Jain, Adv.
Mr. Parmatma Singh, AOR
Mr. Madhur Jain, Adv.
Mr. Siddharth Seem, Adv.
Mr. Ayush Kaushik, Adv.
Mr. Sougat Pati, Adv.

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

Issue notice.

Mr. Parmatma Singh, learned Advocate-on-Record
appears on caveat for all the private respondents in
all the writ petitions except in writ petition No.
8938 of 2023 and accepts notice on their behalf.
Hence, formal service of notice on these respondents

is dispensed with.

We are also apprised by Mr. Sidharth Luthra, learned senior counsel that writ petition No. 7100 of 2023 has already been withdrawn by the writ petitioners on 13th April, 2023. Hence, no relief is warranted in this proceeding so far that writ petition is concerned.

List on 18.07.2023.

The prayer for interim relief shall be considered on the next date of hearing.

(SNEHA DAS)
SENIOR PERSONAL ASSISTANT

(VIDYA NEGI)
ASSISTANT REGISTRAR