

IN THE SUPREME COURT OF INDIA**CIVIL/CRIMINAL ORIGINAL/APPELLATE JURISDICTION****TRANSFER PETITION(S) (CRL.) NO(S). 392-396/2023****THE STATE OF ANDHRA PRADESH
& ORS. ETC.****Petitioner(s)****VERSUS****M/S MARGADARSI CHIT FUND
PRIVATE LIMITED ETC.****Respondent(s)****WITH****SPECIAL LEAVE PETITION (CRL.) NOs. 8446-8447 OF 2023****WITH****TRANSFER PETITION (CRL.) NOs. 515-520 OF 2023****WITH****SPECIAL LEAVE PETITION (C) NO. 16489 OF 2023****O R D E R****SLP (Crl.) Nos. 8446-8447 of 2023**

In the instant Special Leave Petitions, the issue of jurisdiction to entertain the petition, that has been decided by the High Court of Telangana vide impugned interim order dated 21.03.2023, is called in

question.

In our view, instead of entertaining these petitions which are against an interim order, we deem it appropriate to dispose of these Special Leave Petitions, with an observation that the pending writ petitions may be heard and decided on merits by the High Court. If an occasion arises for the petitioners to approach this Court again to challenge the final order, they are at liberty to raise the issue of jurisdiction also at that stage.

The Special Leave Petitions are, accordingly, disposed of.

Pending interlocutory application(s), if any, is/are disposed of.

T.P. (CRL.) NOs. 392-396/2023 and T. P. (CRL.) NOs. 515-520 OF 2023

In view of the order passed in SLP (Crl.) 8446-8447 of 2023 above, nothing survives in these Transfer Petitions. The same are, accordingly, dismissed.

Pending application(s), if any, shall stand disposed of.

SLP (C) NO. 16489 OF 2023

This Special Leave Petition has been filed against an interim order dated 20.04.2023 passed by the High Court of Telangana. After having heard learned senior counsel appearing for the parties, we are not inclined to entertain this Special Leave Petition. The same is,

accordingly, dismissed.

Pending interlocutory application(s), if any, is/are disposed of.

.....J.
[J. K. MAHESHWARI]

.....J.
[K. V. VISWANATHAN]

**NEW DELHI;
AUGUST 04, 2023.**

ITEM NO.4 + 62

COURT NO.13

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). 392-396/2023

THE STATE OF ANDHRA PRADESH & ORS. ETC.

Petitioner(s)

VERSUS

M/S MARGADARSI CHIT FUND PRIVATE LIMITED ETC.

Respondent(s)

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

WITH

SLP(Cr1) No. 8446-8447/2023 (II)

(IA No.132454/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.134073/2023-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

IA No. 132454/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 134073/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

T.P.(Cr1.) No. 515-520/2023 (XVI-A)

(FOR EX-PARTE STAY ON IA 146399/2023)

(IA No. 146399/2023 - EX-PARTE STAY)

SLP (C) No. 16489 of 2023

(for admission and IR and EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 04-08-2023 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI

HON'BLE MR. JUSTICE K.V. VISWANATHAN

For Petitioner(s) Mr. Neeraj Kishan Kaul, Sr. Adv.
Mr. Maninder Singh, Sr. Adv.
Mr. Mahfooz Ahsan Nazki, AOR
Mr. Polanki Gowtham, Adv.
Ms. Rajeswari Mukherjee, Adv.
Ms. Ira Mahajan, Adv.
Mr. Toshiv Goyal, Adv.
Mr. Meeran Maqbool, Adv.

For Respondent(s) Mr. Mukul Rohatgi, Sr. Adv.
Dr. Abhishek Manu Singhvi, Sr. Adv.
Mr. S. Nagamuthu, Sr. Adv.
Mr. Sidharth Luthra, Sr. Adv.
Mr. Mayank Jain, Adv.
Mr. Parmatma Singh, AOR

Mr. Madhur Jain, Adv.

Mr. S. Nagamuttu, Sr. Adv.
Mr. Sunil Kumar Jain, AOR

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

SLP (Cr1.) Nos. 8446-8447 of 2023

The Special Leave Petitions are disposed of in terms of the signed order.

Pending interlocutory application(s), if any, is/are disposed of.

T.P. (CRL.) NOS. 392-396/2023 and T. P. (CRL.) NOS. 515-520 OF 2023

The Transfer Petitions are dismissed in terms of the signed order.

Pending interlocutory application(s), if any, is/are disposed of.

SLP (C) NO. 16489 OF 2023

The Special Leave Petition is dismissed in terms of the signed order.

Pending interlocutory application(s), if any, is/are disposed of.

(JAYANT KUMAR ARORA)
ASTT. REGISTRAR-cum-PS

(VIRENDER SINGH)
BRANCH OFFICER

(Signed order is placed on the file)