

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) Diary No. 49659/2024

MANOJ AGRAWAL & ANR.

Petitioner(s)

VERSUS

UNITY SMALL FINANCE BANK LIMITED

Respondent(s)

(FOR ADMISSION and IA No.289595/2024-EX-PARTE STAY and IA No.289596/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS)

Date : 16-12-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE MANOJ MISRA

For Petitioner(s) Mr. Apoorva Bhumesh, AOR

For Respondent(s)

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

1. Petitioners seek transfer of criminal proceedings under section 138 of the Negotiable Instruments Act, 1881.
2. In view of the averments made in paragraph 6 of the complaint (Annexure P/2), the Court at Calcutta would have jurisdiction in light of the provisions of section 142(2)(a) of the Negotiable Instruments Act, 1881.
3. The Transfer Petition is, therefore, dismissed.

(RAJNI MUKHI)
COURT MASTER (SH)

(NIDHI WASON)
COURT MASTER (NSH)