

CNR No. DLSE03-009678-2026

T. P. CrI. No.87/2026

Poonam Arora Through SPA vs. Sachin Gupta

07.09.2026

Present : Ms. Mansi Asthana, counsel for petitioner (through VC).

None for respondent.

This is a joint petition under Section 448 of BNSS, 2023 for transfer of the complaint case under Section 138 N. I. Act bearing CC NI Act No.4144/2022 titled as Poonam Arora vs. Sachin Gupta pending in the court of Ms. Surbhi Sharma, Id. JMFC (NI Act)-08, South East, Saket Courts, New Delhi to the court of Mr. Anurag Chhabra, Id. JMFC (NI Act)-06, South East, Saket Courts, New Delhi.

Ld. Counsel for the petitioner submitted that petitioner /complainant has filed two complaint cases under Section 138 N. I. Act in respect of the cheques issued by the respondent/accused, which are pending in two different courts i.e. in the courts of Ms. Surbhi Sharma, Id. JMFC (NI Act)-08, South East, Saket Courts, New Delhi and Mr. Anurag Chhabra, Id. JMFC (NI Act)-06, South East, Saket Courts, New Delhi. She further submitted that the disputes pertain to the same transaction and are between the same parties and as such, she accordingly, prayed that in the interest of justice and in order to save the valuable judicial time, all the cases be tried by one Court.

I have heard counsel for petitioner and have gone through the record.

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In the facts and circumstances of the case as well as in the interest of justice and also the fact that since all the cases arise out of the same transaction and are between the same parties, I am of the view that it would be appropriate if all the cases are being tried by one court. Accordingly, I order that the case bearing *CC NI Act No.4144/2022 titled as Poonam Arora vs. Sachin Gupta* pending in the court of Ms. Surbhi Sharma, Id. JMFC (NI Act)-08, South East, Saket Courts, New Delhi is transferred to the court of Mr. Anurag Chhabra, Id. JMFC (NI Act)-06, South East, Saket Courts, New Delhi, where another complaint case filed by petitioner earlier in time under Section 138 N. I. Act bearing CC NI Act No.4092/2022 titled as Poonam Arora vs. Sachin Gupta is pending, for proceeding further in accordance with law.

Parties are directed to appear before the Court of Mr. Anurag Chhabra, Id. JMFC (NI Act)-06, South East, Saket Courts, New Delhi on 10.09.2026 at 2:00 p.m.

With these observations, the present transfer petition stands disposed off.

Copies of this order be sent to the Id. trial courts for information and compliance.

File be consigned to the record room.

(UMED SINGH)

Principal District & Sessions Judge
South East District, Saket Courts,
New Delhi. 07.09.2026 (pb)