

**T.P. CRL No. 28/2025**  
**AMIT NAGPAL Vs. SINGH BUSINESS CENTRES LTD**  
**CNR No. DLWT01-0043322025**

**22.05.2026**

Present: Sh. Nakul Singh Baisoya, Ld. Counsel for the petitioner through VC.  
Sh. Ayushman Bhatt, Ld. Counsel for the respondent through VC.  
Respondent no. 1 served by way of affixation.  
Respondent no. 2 Pankaj Singh produced from Neemka Jail, Faridabad, Haryana through VC.  
Const. Manjeet, Neemka Jail, Faridabad, Haryana in person along with the custody warrant of the accused/respondent no. 2.

Arguments addressed.

It is submitted by the Ld. Counsel for the petitioner that the case bearing CC NI ACT 1024/2021 titled as *Shweta Nagpal Vs. Singh Business Centres Ltd* is pending before the Ld. JMFC-03, West, THC, Delhi, and the case bearing CC NI ACT 1022/2021 *Amit Nagpal Vs. Singh Business Centres Ltd* is pending before the Ld. JMFC-06, West, THC, Delhi. It has been further submitted that the said cases are between the same parties and are relating to the same transactions between them *qua* which the cheques were issued, regarding which the said complaints have been filed. Accordingly, prayer is made for transfer of the cases to one Court in order to avoid conflicting judgments.

Ld. Counsel for the respondent submits that he has no objection to the transfer of the cases to one Court.

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Heard. Record perused.

Accordingly, in view of the submissions made, since both the cases are between the same parties and are arising out of the transactions between them *qua* which cheques were issued, in the interest of justice, in order to avoid conflicting judgments, **the transfer petition is allowed. The case CC NI ACT 1024/2021 titled as *Shweta Nagpal Vs. Singh Business Centres Ltd* is withdrawn from the Court of Ld. JMFC-03, West, THC, Delhi and the same is transferred to the Court of Sh. Gaurav Singal, Ld. JMFC-06, West, THC, Delhi.**

Parties are directed to appear before the Court of **Sh. Gaurav Singal, Ld. JMFC-06, West, THC, Delhi, on 23.05.2026 at 2:00 PM.**

Copy of this order be sent to both the Courts for necessary information and compliance.

The present transfer file be consigned to the record room.

**(Dr. Vijay Kumar Dahiya)**  
**Principal District & Sessions Judge (West)**  
**Delhi/22.05.2026**