

TP Crl. No. 59/2026
Amit Saraogi v. Advik Capital Ltd. & Ors.

09.06.2026

Fresh transfer petition received. It be checked and registered.

Present: Sh. Mukesh Kalra along with Sh. Kartikay Sharma and Ms. Ishika Ahluwalia, Ld. Counsel for the petitioner.
Sh. Atul Kumar Shrivastava, Ld. Addl. PP for the State / respondent no. 2.

Heard.

Perusal of the record indicates that in the present transfer petition, there are allegations of bias against the Ld. Presiding Officer. In view of the judgment of **Hon'ble High Court passed in Crl. M.C. No.4014/2024 & Crl. M.A. No.15285/2024 titled as Directorate of Enforcement Vs. Ajay S. Mittal dated 28.05.2024**, let comments from concerned Ld. Presiding Officer be called for the date fixed in a sealed cover. Let copy of the transfer petition be also sent to the Ld. Presiding Officer.

Ld. Addl. PP for the State has accepted the notice on behalf of the State / respondent no. 2. Copy of the petition be supplied to the State / respondent no.2.

Let notice of the transfer petition be issued to the respondent nos.1 and 3 to 25 on filing of PF, Speed Post, Courier and through all approved electronic modes, returnable for NDOH.

Further proceedings of the Ct. Case No. 1071/2026 titled as Advik Capital Ltd. v. Fairplan Distributors Pvt. Ltd. & Ors. before

the Trial Court are stayed till NDOH.

Trial court record be requisitioned for the NDOH.

Put up for further proceedings on 31.07.2026

Dasti, as requested.

**(Dr. Vijay Kumar Dahiya)
Principal District & Sessions Judge (West)
Delhi/09.06.2026**