

TP CrI No. 8/2026

Ashok Kanodia Vs Shiv Priya Cables Pvt. Ltd. & ors.

13.04.2026

Present : Sh. Rahul Kadyan, Ld. Counsel for the petitioner
(through VC) with petitioner in person.
None for respondents.

The applicant/petitioner seeks transfer of eleven complaint cases under Section 138 NI Act involving three cheques in each complaint case, pending in different courts to any one court, on the ground that all the cases are with respect to same transaction.

Heard. Considering the application, for the sake of judicial convenience, to save precious judicial time and in order to avoid conflicting decisions, it is appropriate if all the eleven cases are to be tried by one and same Court.

Accordingly, the case bearing **CC NI Nos. 9994/2023 and 421/2025**, both titled 'Ashok Kanodia Vs Shiv Priya Cables Pvt. Ltd. & ors.', pending in the Court of Ms. Urvi Gupta, Ld. JMFC (NI Act-01), Central, THC, Delhi; case bearing **CC NI Nos. 4001/2024 and 12405/2025**, both titled 'Ashok Kanodia Vs Shiv Priya Cables Pvt. Ltd. & ors.', pending in the Court of Ms. Ravisha Sidana, Ld. JMFC (NI Act-06), Central, THC, Delhi; case bearing **CC NI No.5175/2024** titled 'Ashok Kanodia Vs Shiv Priya Cables Pvt. Ltd. & ors.', pending in the Court of Sh. Arjun Kirar, Ld. JMFC (NI Act-05), Central, THC, Delhi; case bearing **CC NI Nos. 11468/2024 and 14030/2025** both titled 'Ashok Kanodia Vs Shiv Priya Cables Pvt. Ltd. &

ors.', pending in the Court of Sh. Pranjal Gangwar, Ld. JMFC (NI Act-03), Central, THC, Delhi and case bearing **CC NI no.4299/2025** titled 'Ashok Kanodia Vs Shiv Priya Cables Pvt. Ltd. & ors.', pending in the Court of Ms. Aradhana, Ld. JMFC (NI Act-09), Central, THC, Delhi, are withdrawn from the respective Courts and transferred to the Court of Ms. Shubhamjot Kaur Rakhra, now presided over by Sh. Arvind Tomar, Ld. JMFC (NI Act-07), Central, THC, Delhi for proceeding in accordance with law.

Parties are directed to appear before Ld. Transferee Court on **20.04.2026**.

Transfer petition stands disposed of.

Ahlmad of Transferor Courts are directed to send the file complete in all respect to the Transferee Court immediately.

Copy of the order be send to the concerned courts for compliance.

Transfer petition file be consigned to record room.

(Anju Bajaj Chandna)
Principal District & Sessions Judge (Central)
THC, Delhi/13.04.2026