

T.P. Crl No. 10/2026

Nityanand Jha v. M/S Greenvalley Finance And Leasing Pvt Ltd
CNR No. DLWT01-001344-2026

23.02.2026

Present: Sh. Akshat Bajpai, Ld. Counsel for the petitioner through VC.
Sh. Sushil Kumar, Ld. Counsel for the respondents.
Respondent no. 2 in person.

It is submitted by the Ld. Counsel for the petitioner that the cases bearing CC NI Act No. 4439/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. v. Nityanand Jha* is pending before the Ld. JMFC (NI Act)-03, West, THC, Delhi; CC NI Act No. 4471/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. Through its director Ms. Seema Jha v. Nityanand Jha* is pending before the Ld. JMFC (NI Act)-05, West, THC, Delhi; CC NI Act No. 4612/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. v. Nityanand Jha* is pending before the Ld. JMFC (NI Act)-04, West, THC, Delhi; CC NI Act No. 4478/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. Through its director Ms. Seema Jha v. Nityanand Jha* is pending before the Ld. JMFC (NI Act)-05, West, THC, Delhi; CC NI Act No. 4479/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. Through its director Ms. Seema Jha v. Nityanand Jha* is pending before the Ld. JMFC (NI Act)-05, West, THC, Delhi; CC NI Act No. 4481/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. Through its director Ms. Seema Jha v. Nityanand Jha* is pending before the Ld. JMFC (NI Act)-02, West, THC, Delhi; and CC NI Act No. 4624/2025 titled as

Seema Jha v. Nityanand Jha is pending before the Ld. JMFC (NI Act-02), West, THC, Delhi.

It has been further submitted that all the said cases are between the same parties and are relating to the same series of transactions between them *qua* which the cheques were issued, regarding which the said complaints have been filed. Accordingly, prayer is made that all the cases be tried by one Court in order to avoid conflicting opinions.

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

Arguments heard. Record perused.

Accordingly, in view of the submissions made, since all the cases are between the same parties and are arising out of the same series of 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 cases bearing CC NI Act No. 4439/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. v. Nityanand Jha* is withdrawn from the Court of Ld. JMFC (NI Act)-03, West, THC, Delhi; CC NI Act No. 4612/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. v. Nityanand Jha* is withdrawn from the Court of Ld. JMFC (NI Act)-04, West, THC, Delhi; and CC NI Act No. 4481/2025 titled as *M/s Greenvalley Finance And Leasing Pvt Ltd. Through its director Ms. Seema Jha v. Nityanand Jha* and CC NI Act No. 4624/2025 titled as *Seema Jha v. Nityanand Jha* are withdrawn

from the Court of Ld. JMFC (NI Act)-02, West, THC, Delhi, and all the above said four cases are transferred to the Court of Ld. JMFC (NI Act)-05, West, THC, Delhi.

Parties are directed to appear before the Court of Ld. JMFC (NI Act)-05, West, THC, Delhi, on 24.02.2025 at 2:00 PM.

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

The present transfer petition file be consigned to the record room.

(Dr. Aditi Choudhary)
Principal District & Sessions Judge (West)
Delhi/23.02.2026