

T. P. (Criminal) No. 16/2026

T. P. (Criminal) No. 17/2026

T. P. (Criminal) No. 18/2026

T. P. (Criminal) No. 19/2026

T. P. (Criminal) No. 20/2026

T. P. (Criminal) No. 21/2026

T. P. (Criminal) No. 22/2026

Praveen Kumar Panchal vs Kapil Jain

28.02.2026

Present: Sh. Ved Prakash, Ld. Counsel for applicant /
petitioner (through VC)

Sh. Chetan Sharma, Ld. Counsel for respondent
along with respondent (through VC)

Amended memo of parties filed on record.

By this order, court shall decide seven transfer petitions under Section 448 of BNSS filed on behalf of petitioner / applicant /accused Praveen Kumar Panchal.

It is stated that there are 13 cases are pending between the same parties and out of the said 13 cases, 07 cases were transferred to the court of Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central from the court of Ms.Urvi Gupta, Ld. JMFC (NI Act)-01, Central. It is prayed that seven cases pending in the court of Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central be transferred to the court of Ms.Urvi Gupta, Ld. JMFC (NI Act)-01, Central.

The details of the cases are as under:-

SL. No.	Details of cases	Pending in the court
1.	CT case No.524884/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.
2.	CT case No.523094/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.
3.	CT case No.519939/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.
4.	CT case No.525062/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.
5.	CT case No.525060/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.
6.	CT case No.524886/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.
7.	CT case No.524885/2016	Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central.

Ld. Counsel for respondent (complainant in the main cases) submits that he has no objection if the above said seven cases are transferred to the court of Ms.Urvi Gupta, Ld. JMFC (NI Act)-01, Central where other matters are pending.

Heard. Considering the application, for the sake of judicial convenience and in order to avoid conflicting judgments and in view of no objection of respondents, it is appropriate if all thirteen cases are to be tried by one and same court.

Accordingly, cases bearing no.524884/2016 523094/2016, 519939/2016, 525062/2016, 525060/2016, 524886/2016 and 524885/2016 are withdrawn from the court of Sh.Arvind Tomar, Ld.JMFC (NI Act)-07, Central and are transferred to the court of Ms.Urvi Gupta, Ld. JMFC (NI Act)-01, Central.

Parties to appear before the court of Ms.Urvi Gupta, Ld. JMFC (NI Act)-01, Central on 10.03.2026.

Ahlmad of Transferor court is directed to send the file to Transferee Court forthwith.

Transfer petitions are accordingly disposed and be consigned to the record room.

(Anju Bajaj Chandna)
Principal District & Sessions Judge (Central)
Delhi/28.02.2026