

ITEM NO.1614

COURT NO.16

SECTION II-B

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

TRANSFER PETITION(S) (CRIMINAL) NO(S). 972/2024

KANDE PHANINDRA BHUPATHI

PETITIONER(S)

VERSUS

ORIGO FINANCE PVT. LTD.

RESPONDENT(S)

( IA No. 267540/2024 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES IA No. 262693/2024 - STAY APPLICATION)

Date : 03-01-2025 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANDEEP MEHTA

For Petitioner(s) Mr. Yannam Narapa Reddy, AOR  
Mr. K.sai Teja, Adv.

For Respondent(s)

**UPON hearing the counsel the court made the following  
O R D E R**

1. The petitioner seeks transfer of the proceedings in criminal complaint bearing NACT No.61 of 2023 filed by the respondent-finance company against the petitioner, titled as 'Kande Phanindra Bhupathi vs. Origo Finance Pvt. Ltd.' pending before the Judicial Magistrate, First Class, Gurugram, Haryana for the offence under Section 138 of the Negotiable Instruments Act, 1881.
2. It is contended that no part of the cause of action took place within the jurisdiction of the Court at Gurugram so as to justify the lodging of the complaint in the said court.
3. Learned counsel points out that the cheque in question was presented in the Branch of the respondent-finance company in Telangana, the first notice of dishonor of cheque was issued by the respondent from Hyderabad. However, two

subsequent notices were deliberately issued by the respondent from Gurugram in order to create jurisdiction in the Court at Gurugram.

4. Issue notice and tag with TP (Cr.) No.68/2024 and other connected matters.

5. In the meantime, further proceedings in NACT No.61 of 2023 titled as 'Kande Phanindra Bhupathi vs. Origo Finance Pvt. Ltd.' pending before the Judicial Magistrate, First Class, Gurugram, Haryana, shall remain stayed.

**(Ram Subhag Singh)**  
**Assistant Registrar**

**(Geeta Ahuja)**  
**Assistant Registrar-cum-PS**