

ITEM NO.1619

COURT NO.4
S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

SECTION XVI-A

TRANSFER PETITION (CRIMINAL) Diary No(s). 3088/2026

KALPESH RAMJI GADA & ANR.

Petitioner(s)

VERSUS

RELIANCE HOME FINANCE LIMITED

Respondent(s)

FOR ADMISSION

IA No. 57359/2026 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 57355/2026 - EX-PARTE STAY

IA No. 57357/2026 - EXEMPTION FROM FILING O.T.

WITH

Diary No(s). 3091/2026 (XVI-A)

FOR ADMISSION

IA No. 59213/2026 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 59210/2026 - EX-PARTE STAY

IA No. 59212/2026 - EXEMPTION FROM FILING O.T.

Diary No(s). 3341/2026 (XVI-A)

FOR ADMISSION

IA No. 56888/2026 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 56874/2026 - EX-PARTE STAY

Date : 23-02-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UJJAL BHUYAN

For Petitioner(s) :Mr. Bhushan Mahendra Oza, AOR

Mr. Amber Dwivedi, Adv.

Mr. Kuldeep Sharma, Adv.

For Respondent(s) :

UPON hearing the counsel the Court made the following

O R D E R

Diary No(s). 3088/2026

Heard learned counsel for the petitioners.

Delay in refiling is condoned.

It is submitted that the principal office of the respondent is at Mumbai, The transaction in question took place at Mumbai. In fact, arbitration proceedings relating to the concerned transaction also took place at Mumbai, However, the concerned post dated cheque was

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deposited by the respondent in a Jaipur Bank whereafter a criminal complaint case was filed at Jaipur only to harass the petitioners.

Issue notice to the respondent, returnable after six weeks.

In the meanwhile, there shall be stay of further proceedings in Case bearing CR.REG.CASE No.39097 of 2022 titled as "Reliance Home Finance Limited Vs. A.V. Corporation" pending in the Court of 13-Special JM NI Act No. 13 Jaipur Metropolitan I.

List on 10.04.2026.

Diary No(s). 3091/2026

Heard learned counsel for the petitioners.

Delay in refiling is condoned.

It is submitted that the principal office of the respondent is at Mumbai, The transaction in question took place at Mumbai. In fact, arbitration proceedings relatable to the concerned transaction also took place at Mumbai, However, the concerned post dated cheque was deposited by the respondent in a Jaipur Bank whereafter a criminal complaint case was filed at Jaipur only to harass the petitioners.

Issue notice to the respondent, returnable after six weeks.

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List on 10.04.2026.

Diary No(s). 3341/2026

Heard learned counsel for the petitioners.

Delay in refiling is condoned.

It is submitted that the principal office of the respondent is at Mumbai, The transaction in question took place at Mumbai. In fact, arbitration proceedings relating to the concerned transaction also took place at Mumbai, However, the concerned post dated cheque was deposited by the respondent in a Kolkata Bank whereafter a criminal complaint case was filed at Kolkata only to harass the petitioners.

Issue notice to the respondent, returnable after six weeks.

In the meanwhile, there shall be stay of further proceedings in Case bearing CS/47311/2024 dated 22.03.2024 titled as "Reliance Commercial Finance Limited Vs. Kalpesh Ramji Gada and Anr." pending in the Court of 11th Metropolitan Magistrate at Calcutta.

List on 10.04.2026.

(NEETU SACHDEVA)
ASTT. REGISTRAR-cum-PS

(DIVYA BABBAR)
COURT MASTER (NSH)