

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 (Criminal) No.258/2024

ST. PETERS EDUCATIONAL SOCIAL AND EVANGELICAL
TRUST, & ORS.

Petitioner(s)

VERSUS

AVANSE FINANCIAL SERVICES LIMITED

Respondent(s)

(FOR ADMISSION and IA No.69126/2024-EX-PARTE STAY)

Date : 09-05-2024 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANDEEP MEHTA

For Petitioner(s) Mr. M.P. Srivignesh, Adv.
Mr. Lakshman Raja T., Adv.
Mr. Mithun Kumar N., Adv.
Mr. Sharavena Raghul Asr, Adv.
Mr. Manu Srinath, AOR

For Respondent(s)

UPON hearing the counsel the Court made the following
O R D E R

Learned counsel for the petitioners submit that six identical transfer petitions being TP (Crl) No.230/2024, TP (Crl) No.236/2024, TP (Crl) NO.232/2024, TP (Crl) No.257/2024, TP (Crl) No.262/2024 and TP (Crl) No.258/2024 have been filed by the petitioners and in five of them, this Court has issued notice and passed order of stay.

In this view of the matter, let notice be issued to the respondent.

All identical matters to be tagged together.

In the meantime, there shall be interim stay of further proceedings in Complaint Case No.CS/164864/2023 titled as "St. Peters Educational Social and Evangelical Trust & Ors. vs. Avanse Financial Services Ltd.' pending before the 11th Metropolitan Magistrate at Calcutta.

(KRITIKA TIWARI)
SENIOR PERSONAL ASSISTANT

(MAMTA RAWAT)
COURT MASTER (NSH)