

ITEM NOS.1619 + 1621

COURT NO.6

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). 230/2024

ST. PETERS EDUCATIONAL SOCIAL AND EVANGELICAL TRUST & ORS.
Petitioner(s)

VERSUS

AVANSE FINANCIAL SERVICES LIMITED Respondent(s)

(FOR ADMISSION and IA No.59970/2024-EX-PARTE STAY)

ITEM NO. 1621

Transfer Petition(s)(Criminal) No(s). 236/2024
([TO BE TAKEN UP ALONGWITH ITEM NO.1619 I.E. T.P.(Cr1.) No.
230/2024.] ... FOR ADMISSION and IA No.61811/2024-STAY APPLICATION)

WITH

T.P.(Cr1.) No. 232/2024 (II-B)

(FOR ADMISSION and IA No.60879/2024-EX-PARTE STAY)

Date : 12-03-2024 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.S. BOPANNA

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

For Respondent(s)

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

Taking into consideration the nature of the
transactions as submitted by the learned counsel for
the petitioner(s), issue notice.

In the meanwhile, there shall be interim stay

of further proceedings in Complaint Case Nos. CS/132196/2023 and CS/ 139375/2023 pending before the 11th Metropolitan Magistrate at Calcutta and Complaint Case No. 1641 of 2024 pending before the 13th Special Metropolitan Magistrate at Jaipur.

(SONIA BHASIN)
COURT MASTER (SH)

(DIPTI KHURANA)
ASSISTANT REGISTRAR