

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRIMINAL) NO.245 OF 2025

JEEVITHA D & ANR.

Petitioner(s)

VERSUS

MINTIFI FINSERVE PRIVATE LIMITED

Respondent(s)

WITH

TRANSFER PETITION (CRIMINAL) NO.379 OF 2025

O R D E R

1. The Transfer Petition (Criminal)No.245 of 2025 has been filed seeking transfer of Case No.CS/102773/2024 titled "*Mintifi Finserve Private Limited versus Jeevitha D and Anr.*" pending before the Judicial Magistrate 11<sup>th</sup> Court, Calcutta, West Bengal to the Principal Judicial Magistrate Court, Chennai, Tamil Nadu.
2. Transfer Petition (Criminal)No.379 of 2025 has been filed seeking transfer of Case No.CS/129251/2024 titled "*Mintifi Finserve Private Limited versus B.Ramakrishnan and Ors.*" pending before the Judicial Magistrate 15<sup>th</sup> Court, Calcutta, West Bengal to the Principal Judicial Magistrate Court, Chennai, Tamil Nadu.

3. Learned counsel for the respondent fairly submitted that he does not have any objection in case the prayer made by the petitioners is granted.

4. After hearing the learned counsel appearing for the parties and fair stand taken by learned counsel for the respondent, Case No.CS/102773/2024 titled "*Mintifi Finserve Private Limited versus Jeevitha D and Anr.*" pending before the Judicial Magistrate 11<sup>th</sup> Court, Calcutta, West Bengal and Case No.CS/129251/2024 titled "*Mintifi Finserve Private Limited versus B.Ramakrishnan and Ors.*" pending before the Judicial Magistrate 15<sup>th</sup> Court, Calcutta, West Bengal are hereby transferred to the Chief Metropolitan Magistrate, Chennai, Tamil Nadu who shall assign the cases to the Court of competent jurisdiction.

5. Records shall be sent promptly by the Court where proceedings are pending to the transferee Court.

6. Accordingly, the Transfer Petition are allowed.

.....J.  
(RAJESH BINDAL)

.....J.  
(MANMOHAN)

NEW DELHI;  
August 18, 2025.

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

Transfer Petition(s)(Criminal) No(s). 245/2025

JEEVITHA D &amp; ANR.

Petitioner(s)

VERSUS

MINTIFI FINSERVE PRIVATE LIMITED

Respondent(s)

(IA No. 70798/2025 - STAY APPLICATION)

WITH T.P.(Crl.) No. 379/2025

(IA No. 108718/2025 - STAY APPLICATION)

Date : 18-08-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE RAJESH BINDAL  
HON'BLE MR. JUSTICE MANMOHAN

For Petitioner(s) :

Mr. B. Balaji, Sr. Adv.  
Mr. S. Arun Prakash, Adv.  
Mr. A. Lakshminarayanan, AOR

For Respondent(s) :

Mr. Rajesh Jangra, Adv.  
Mr. Arvind Gupta, AOR  
Mr. Kush Gupta, Adv.UPON hearing the counsel the Court made the following  
O R D E RThe Transfer Petitions are allowed in terms of the  
signed order.

Pending applications also stand disposed of.

(ANITA MALHOTRA)  
AR-CUM-PS(AKSHAY KUMAR BHORIA)  
COURT MASTER

(Signed order is placed on the file.)