

IN THE SUPREME COURT OF INDIA

CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION(S) (CRIMINAL) NO(S).207/2013

C. SELVAKUMAR

PETITIONER

VERSUS

M/S TRUSTLINE SECURITIES LTD.
(FORMERLY KNOWN AS M/S. K & A SECURITIES
(P) LTD.

RESPONDENT(S)

O R D E R

This is a petition filed under Section 406 of the Code of Criminal Procedure, 1973, seeking transfer of C.C. No. 808 of 2012 titled as "M/s. Trustline Securities Ltd. (Formerly known as M/s. K & A Securities (P) Ltd. Versus C. Selvakumar" pending before the Court of Metropolitan Magistrate, Patiala House, New Delhi to the Court of Judicial Magistrate, Madurai, Tamil Nadu.

In spite of service of show cause notice, nobody appears on behalf of the respondent.

Having heard learned counsel for the petitioner and having considered the facts and circumstances of the case, we deem it fit and proper to allow this transfer petition. Accordingly, C.C. No. 808 of 2012 titled as "M/s. Trustline Securities Ltd. (Formerly known as M/s. K & A Securities (P) Ltd. Versus C. Selvakumar", is ordered to be transferred from the Court of Metropolitan Magistrate, Patiala House, New Delhi to the Court of Judicial Magistrate, Madurai, Tamil Nadu.

Let the records of the case be transferred to the concerned court without delay.

The Transfer Petition is allowed, accordingly.

.....J.
[A.K. SIKRI]

.....J.
[R.K. AGRAWAL]

NEW DELHI;
JANUARY 25, 2017.

IN THE SUPREME COURT OF INDIA

CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION(S) (CRIMINAL) NO(S).365/2013

M.D., M/S. SUN SEA AVIATION SERVICES PVT. LTD. PETITIONER

VERSUS

ABDUL KADER SAINUL ABDEEN

RESPONDENT(S)

O R D E R

This is a petition filed under Section 406 of the Code of Criminal Procedure, 1973, seeking transfer of Complaint No. ST 4786 of 2012 titled as "Abdul Kader Sainul Abdeen Versus Managing Director, M/s. Sun Sea Aviation Services Pvt. Ltd." pending before the Court of Judicial Magistrate, Ist Class, (Court-1), Alappuzha, Kerala to the Court of Metropolitan Magistrate, Chennai, Tamil Nadu.

In spite of service of show cause notice, nobody appears on behalf of the respondent.

Having heard learned counsel for the petitioner and having considered the facts and circumstances of the case, we deem it fit and proper to allow this transfer petition. Accordingly, Complaint No. ST 4786 of 2012 titled as "Abdul Kader Sainul Abdeen Versus Managing Director, M/s. Sun Sea Aviation Services Pvt. Ltd.", is ordered to be transferred from the Court of Judicial Magistrate, Ist Class, (Court-1), Alappuzha, Kerala to the Court of Metropolitan Magistrate, Chennai, Tamil Nadu.

Let the records of the case be transferred to the concerned court without delay.

The Transfer Petition is allowed, accordingly.

.....J.
[A.K. SIKRI]

.....J.
[R.K. AGRAWAL]

NEW DELHI;
JANUARY 25, 2017.

IN THE SUPREME COURT OF INDIA

CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION(S) (CRIMINAL) NO(S).361/2013

M/S. CEE GEE ELECTRONIC CORPORATION & ANR. PETITIONER

VERSUS

M/S. CARRIER AIRCONDITIONING &
REGRIGERATION LTD.

RESPONDENT(S)

O R D E R

This is a petition filed under Section 406 of the Code of Criminal Procedure, 1973, seeking transfer of C.C. No. 627 of 2013 titled as "M/s. Carrier Airconditioning & Refrigeration Ltd. Versus Cee Gee Electronic Corporation & Anr." pending before the Court of Civil Judge (Junior Division)-cum-Judicial Magistrate, Ist Class, Gurgaon Courts, Haryana to the Court of Metropolitan Magistrate, Chennai, Tamil Nadu.

In spite of service of show cause notice, nobody appears on behalf of the respondent.

Having heard learned counsel for the petitioner and having considered the facts and circumstances of the case, we deem it fit and proper to allow this transfer petition. Accordingly, C.C. No. 627 of 2013 titled as "M/s. Carrier Airconditioning & Refrigeration Ltd. Versus Cee Gee Electronic Corporation & Anr." is ordered to be transferred from the Court of Civil Judge (Junior Division)-cum-Judicial Magistrate, Ist Class, Gurgaon Courts, Haryana to the Court of Metropolitan Magistrate, Chennai, Tamil Nadu.

Let the records of the case be transferred to the concerned court without delay.

The Transfer Petition is allowed, accordingly.

.....J.
[A.K. SIKRI]

.....J.
[R.K. AGRAWAL]

NEW DELHI;
JANUARY 25, 2017.

ITEM NO.6

COURT NO.8

SECTION XVIA

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). 207/2013

C. SELVAKUMAR

Petitioner(s)

VERSUS

M/S TRUSTLINE SECURITEIS LTD.

Respondent(s)

WITH

T.P. (Cr1.) No. 361/2013

(With appln.(s) for stay and Office Report)

T.P. (Cr1.) No. 365/2013

(With appln.(s) for stay and Office Report)

Date : 25/01/2017 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE A.K. SIKRI
HON'BLE MR. JUSTICE R.K. AGRAWAL

For Petitioner(s) Mr. G. Sivabalamurugan, Adv.
Ms. Vandana, Adv.
Mr. L. K. Pandey, Adv.

Mr. P. V. Yogeswaran, Adv.

For Respondent(s) Mr. Debasis Misra, Adv. (Not present)

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

The transfer petitions are allowed in terms of the signed order.

Pending application(s), if any, stands disposed of accordingly.

(Ashwani Thakur)
COURT MASTER

(Mala Kumari Sharma)
COURT MASTER

(Signed orders are placed on the file)