

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRIMINAL) NO.168 OF 2012

Exim Rajathi India Pvt. Ltd. & Ors. ... Petitioners

VERSUS

Indiabulls Financial Services Ltd. ... Respondent

WITH

TRANSFER PETITION (CRL) NOS. 170, 171, 172, 176, 177, 178 OF 2012,
341 OF 2013, 80 OF 2014 AND 292 OF 2015

O R D E R

Heard learned counsel for the parties.

The transfer petitions, being sans merit, stand dismissed.

.....,J.
(Dipak Misra)

.....,J.
(Shiva Kirti Singh)

New Delhi;
February 19, 2016.

ITEM NO.42

COURT NO.4

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). 168/2012

EXIM RAJATHI INDIA PVT.LTD. & ORS.

Petitioner(s)

VERSUS

INDIABULLS FINANCIAL SERVICES LTD.

Respondent(s)

(with appln. (s) for stay and office report)

WITH

T.P. (Crl.) No. 170/2012

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

T.P. (Crl.) No. 171/2012

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

T.P. (Crl.) No. 172/2012

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

T.P. (Crl.) No. 176/2012

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

T.P. (Crl.) No. 177/2012

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

T.P. (Crl.) No. 178/2012

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

T.P. (Crl.) No. 341/2013

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

T.P. (Crl.) No. 80/2014

(With Office Report)

T.P. (Crl.) No. 292/2015

(With appln.(s) for ex-parte stay and Office Report)

Date : 19/02/2016 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE DIPAK MISRA

HON'BLE MR. JUSTICE SHIVA KIRTI SINGH

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

Mr. Vikash Singh, AOR

G.sivabalamurugan, AOR

For Respondent(s) Ms. Vanita Bhargava, Adv.
Mr. Ajay Bhargava, Adv.
Mr. Rajiv Bhattnagar, Adv.
Mr. Aseem Chaturvedi, Adv.

For M/s. Khaitan & Co.

Mr. R.S. Hegde, Sr. Adv.
Ms. Farhat Jaran Relmani, Adv.
Mr. Shanti Prakash, Adv.
Mr. Rajeev Singh, AOR

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

The transfer petitions, being *sans* merit, stand dismissed in
terms of the signed order

(Gulshan Kumar Arora)
Court Master

(H.S. Parasher)
Court Master

(Signed order is placed on the file)