

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

RECORD OF PROCEEDINGS

001

Transfer Petition (Crl.) No. 240-265 of 2

M/S. J.M.J. DEVELOPERS PVT.LTD. & ORS.

Petitioner (s)

VERSUS

ANIL CHAIT & ORS.

Respondent (s)

(Office report for directions)

With Crl.M.P.11023-11048 of 2005

(Applications for refund)

Date : 17/02//2006 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE B.N. AGRAWAL

HON'BLE MR. JUSTICE A.K. MATHUR

For Petitioner (s)

Mr. Rajesh Pathak,Adv.

Mr. S.R. Setia,Adv.

For Respondent (s) M/s. Gagrat & Co.,Adv.

Mr. Ashok Kumar Gupta,Adv.

Ms. Anu Mohla,Adv.

Mr. Subramonium Prasad.,Adv.

Mr. Abhijat P. Medh,Adv.

Mr. Ashok Mathur,Adv.

Mr. K.B. Upadhyay,Adv.

Mr. Ugra Shankar Pd.,Adv.

Mr. S.S. Shinde,Adv.

Mr. V.S. Shinde,Adv.

Mr. Ravindra Keshavrao Adsure,Adv.

Ms. V. Mohana,Adv.

UPON hearing counsel the Court made the following

O R D E R

The criminal miscellaneous petitions are disposed of.

[Alka Dudeja]

[Om Praka

sh]

Court Master

Court Master

(Signed order is placed on the file)

IN THE SUPREME COURT OF INDIA

CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRL) NOS. 240-265 OF 2001

M/s. J.M.J. Developers Pvt. Ltd. and Ors.

...Petitioner(s)

Versus

Anil Chait and Ors.

...Respondent(s)

WITH

CRL. MISCELLANEOUS PETITION NOS.11023-11048 OF 2005

O R D E R

It appears that pursuant to the order dated 7th December,

2001, a sum of Rs.1,30,000/- was deposited on behalf of the

petitioners for the purpose of defraying the legal expenses of the

complainants in the event they appear. Thereafter only

respondents in ten complaint cases appeared and the amount of

Rs.5,000/- has been paid to each one of them. Apart from that no

other person has appeared. Therefore, balance amount of

Rs.80,000/-, which is lying with the Registry, is directed to be

refunded to the petitioners.

The criminal miscellaneous petitions are, accordingly,

disposed of.

.....J.

[B.N. Agrawal]

.....J.

[A.K. Mathur]

New Delhi,

February 17, 2006.