

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). 275/2022

PONNUTHAI K. K

Petitioner(s)

VERSUS

AVANSE FINANCIAL SERVICES LTD

Respondent(s)

(FOR ADMISSION and IA No.55959/2022-EX-PARTE STAY )

Date : 25-04-2022 This petition was called on for hearing today.

CORAM :

HON'BLE MS. JUSTICE BELA M. TRIVEDI

For Petitioner(s) Mr. Pallavi Singh, Adv.  
Mr. Pazashankar, Adv.  
M/S. Mukesh Kumar Singh And Co., AOR  
Ms. Kajal Rani, Adv.

For Respondent(s)

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

The present petition has been filed by the petitioner (accused) seeking transfer of the complaint case No. CS/ 71463/2021 titled as "*Avanse Financial Services Ltd Vs. Ponnuthai K. K*" pending in the Court of Learned Chief Metropolitan Magistrate at Calcutta to the Court at Salem, Tamil Nadu.

It is sought to be submitted by the learned advocate for the petitioner that the petitioner would suffer great hardship if complaint is proceeded against him at Calcutta.

The Court does not find any substance in the said submission. The petitioner who is an accused in the complaint case cannot have the choice of the Court, so far as the conduct of the complaint

proceedings are concerned.

Accordingly, the transfer petition is dismissed.

Pending applications, if any, shall be disposed of.

(HARSHITA UPPAL)  
SENIOR PERSONAL ASSISTANT

(PREETHI T.C.)  
COURT MASTER (NSH)