

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRIMINAL) NO. OF 2026  
(arising out of Diary No. 48280/2025)

ALEXANDER C.F.

PETITIONER(S)

VERSUS

DEWAN HOUSING  
FINANCE CORPORATION LTD.

RESPONDENT(S)

**ORDER**

1. Delay condoned.
2. By way of this transfer petition, petitioner seeks transfer of Criminal Complaint No. 39276 of 2021 filed by the respondent and pending before the Court of Judicial Magistrate First Class, District Court Gurugram, Haryana to a Court of Competent Jurisdiction of Cochin, Kerala.
3. We have heard learned counsel for the petitioner.
4. As per the Office Report dated 12.05.2026, respondent was served on 13.04.2026. However, there is no representation on behalf of the respondent.
5. Learned counsel for the petitioner submits that for availing a housing loan, petitioner has submitted 13 blank cheques to the respondent which has an Office at Cochin. Petitioner is a resident of Cochin and the loan transaction had taken place at Cochin. The house to be constructed is also at Cochin.

6. In the above circumstances, we are of the view that it would be just and proper if the Criminal Complaint No. 39276 of 2021 is transferred from Gurugram, Haryana to Cochin, Kerala.

7. Accordingly, we direct the Judicial Magistrate First Class, District Court Gurugram, Haryana to transfer the entire case records of Criminal Complaint No. 39276 of 2021 to the District and Sessions Judge, Cochin, Kerala, forthwith.

8. On receipt of the case records, learned District and Sessions Judge, Cochin to assign the case to the Competent Judicial Magistrate First Class. Parties shall be intimated thereafter.

9. The present Transfer Petition is allowed in above terms.

10. Pending application(s), if any, shall stand disposed of.

.....J.  
[UJJAL BHUYAN]

.....J.  
[NONGMEIKAPAM KOTISWAR SINGH]

NEW DELHI;  
May 13, 2026.

ITEM NO.25

COURT NO.16

SECTION II-B

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 (CRIMINAL).....Diary No. 48280/2025

ALEXANDER C.F.

Petitioner(s)

VERSUS

DEWAN HOUSING FINANCE CORPORATION LTD.

Respondent(s)

(IA No 267443/2025 - CONDONATION OF DELAY IN REFILING)

Date : 13-05-2026 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UJJAL BHUYAN

HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) : Ms. Abiha Zaidi, AOR

For Respondent(s) :

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

1. Delay condoned.
2. The transfer petition stands allowed in terms of the signed order which is placed on the file.
3. Pending application(s), if any, shall stand disposed of.

(LOKESH ARORA)  
SENIOR PERSONAL ASSISTANT

(AVGV RAMU)  
COURT MASTER (NSH)