

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSTransfer Petition (Criminal) No. 508/2026

SURESH KUMAR BHARTI

Petitioner(s)

VERSUS

M/S. CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD.

Respondent(s)

(FOR ADMISSION and IA No. 147148/2026 - EX-PARTE STAY)

Date : 19-05-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s) :

Mr. Ashutosh Kumar Jha Dheeraj, Adv.
Mr. Arun Thapa, Adv.
Mr. Sailesh Gupta, Adv.
Mr. Sarfraz Ahmed, Adv.
Mr. Ishwar Chandra Roy, Adv.
Mr. Jugul Kishor Gupta, AOR

For Respondent(s) :

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

Issue notice, returnable on 03.08.2026.

Notice shall be served by all modes, including *dasti*.

As it is stated that no part of the cause of action arose in the State of West Bengal, there shall be stay of further proceedings in Complaint Case No. CS/15485/2026, titled "*Cholamandalam Investment & Finance Co. Ltd. vs. Suresh Kumar Bharti*", pending before the learned 9th Judicial Magistrate at Kolkata, West Bengal, till the next hearing.

(DEEPAK GUGLANI)
DEPUTY REGISTRAR

(NIKITA SINGH)
COURT MASTER (NSH)