

IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE/ORIGINAL JURISDICTION

MISCELLANEOUS APPLICATION NO. _____ OF 2026
[DIARY NO(S). 32628/2026]

IN

TRANSFER PETITION (CRL.) NO. 729 OF 2025

NISCHAL RAI

Petitioner(s)

VERSUS

KOTAK MAHINDRA BANK.

Respondent(s)

O R D E R

1. Delay condoned.
2. This misc. application is filed for modification of this Court's order dated 29.10.2025.
3. Having heard learned counsel for the applicant, we modify our order dated 29.10.2025 and direct that Criminal Case No. 105640 of 2025 titled as "Kotak Mahindra Bank Vs. Nischal Rai", which is pending before the 15th Additional Chief Judicial Magistrate, Court No. 32, Ahmedabad, Gujarat shall be transferred to the District and Sessions Judge at Karkardooma, Delhi, who may assign the case to a court of competent jurisdiction.
4. With the above modification in the order dated 29.10.2025, this misc. application is disposed of.

.....J.
[PAMIDIGHANTAM SRI NARASIMHA]

.....J.
[ALOK ARADHE]

NEW DELHI;
AUGUST 22, 2026.

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

MISCELLANEOUS APPLICATION Diary No(s). 32628/2026 in T.P.(CrI.) No.
No. 729/2025

NISCHAL RAI

Petitioner(s)

VERSUS

KOTAK MAHINDRA BANK.

Respondent(s)

IA No. 164936/2026 - CONDONATION OF DELAY IN FILING

IA No. 164933/2026 - MODIFICATION OF COURT ORDER

Date : 22-08-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE PAMIDIGHANTAM SRI NARASIMHA
HON'BLE MR. JUSTICE ALOK ARADHE

For Petitioner(s) : Mr. Ishwar Chandra Roy, Adv.
Mr. Ranjan Nikhil Dharnidhar, AOR

For Respondent(s) :

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

1. The misc. application is disposed of in terms of the signed order.
2. Pending interlocutory application(s), if any, is/are disposed of.

(JAYANT KUMAR ARORA)
ASTT. REGISTRAR-cum-PS

(NIDHI WASON)
ASSISTANT REGISTRAR

(Signed order is placed on the file)