

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

Transfer Petition(s)(Criminal) No(s).698/2026

VANDHANA MISHRA

PETITIONER(S)

VERSUS

PIRAMAL FINANCE LTD.

(FORMERLY KNOWN AS PIRAMAL HOUSING AND FINANCE LIMITED)

& ANR.

RESPONDENT(S)

FOR ADMISSION

IA No. 195528/2026 - EX-PARTE STAY

IA No. 195529/2026 - EXEMPTION FROM FILING O.T.

IA No. 195530/2026 - INTERVENTION/IMPLEADMENT

Date : 14-07-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KAROL

For Petitioner(s) :

Mr. Singh Nishant Sanjay Kumar, Adv.

Mr. Vishal Arun Mishra, AOR

Ms. Rupali Panwar, Adv.

Mr. Shubham Gupta, Adv.

Mr. Vijay Pal Sharma, Adv.

Ms. Saumya Sharma, Adv.

For Respondent(s) :

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

1. The petitioner seeks the transfer of a Complaint Case CS No.188663 of 2025, titled "*Piramal Finance Ltd. Vs. Ratnakar Mishra and Vandana Mishra*", pending before the Court of learned Chief Judicial Magistrate at Calcutta to the Court having competent jurisdiction at Lucknow, Uttar Pradesh.
2. Learned counsel for the petitioner submits that the instant petitioner has nothing to do with the proprietary firm

of her husband. She stands falsely implicated by the respondent only for the purposes of recovery of the money which allegedly was taken as a loan by her husband. She is not a party to the transaction, whether it be issuance of cheque or response to the demand notice sent by the respondent-company. The proceedings initiated by the respondent are nothing but an abuse of the process of law.

3. Issue notice, returnable on 03.09.2026.

4. Dasti service, in addition, is permitted. Let steps for service in all respects, be positively taken within two weeks.

5. In the notice itself, let it be mentioned that respondent is required to file counter affidavit and reply to the interlocutory application(s), if any, before the next date of listing.

6. In the meanwhile, all further proceedings, *inter se* the parties, shall remain stayed.

(SOURAV PAL)  
SENIOR PERSONAL ASSISTANT

(ANU BHALLA)  
COURT MASTER (NSH)