

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSTRANSFER PETITION (CRIMINAL) Diary No.23004/2026

KAJAL YADAV & ORS.

Petitioner(s)

VERSUS

M/S SAMUNNATI FINANCIAL INTERMEDIATION AND
SERVICES PVT LTD

Respondent(s)

FOR ADMISSION

IA No. 183669/2026 - CONDONATION OF DELAY IN REFILING / CURING THE
DEFECTS

IA No. 183668/2026 - STAY APPLICATION

Date : 10-09-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SHREE CHANDRASHEKHAR

For Petitioner(s) : Mr. Ashutosh Dubey, AOR
Mrs. Rajshri Dubey, Adv.
Mr. Abhishek Chauhan, Adv.
Mr. Anjan Datta, Adv.
Mr. Anirban Tripathi, Adv.
Mr. Om Prakash Yadav, Adv.
Mr. Lokesh Raghav, Adv.
Mr. Govind Kashyap, Adv.
Mr. Rishabh Bhardwaj, Adv.
Mr. Amit P Shahi, Adv.
Mr. Rahul Mishra, Adv.
Mr. Dhuli Shiva Shankar, Adv.
Mr. Sunandan Mishra, Adv.
Mr. Kumar Arjun Topo, Adv.

For Respondent(s) :

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

1. Delay in refiling the transfer petition is condoned.
2. Through this transfer petition, the petitioners seek transfer of Complaint Case STC No.1623/2024 and Complaint Case STC No.3983/2024 both titled as "*Samunnati Financial Intermediation and Services Private Limited vs. Kajal*

Yadav & Ors." pending before Court of Metropolitan Magistrate, Saidapet, Chennai and Complaint Case STC No.126/2024 titled as "*Samunnati Financial Intermediation and Services Private Limited vs. Kajal Yadav*" pending before the Court of Judicial Magistrate (Fast Track Court), Tiruvannamalai to the Court of competent jurisdiction at Katni, District Katni, Madhya Pradesh.

3. Mr. Ashutosh Dubey, learned counsel appearing for the petitioner submits that the Courts at Metropolitan Magistrate, Saidapet, Chennai and (Fast Track Court), Tiruvannamalai have no jurisdiction inasmuch no cause of action arose within the territorial jurisdiction of these Courts.

4. Learned counsel for the petitioner further submits that the petitioner being an old lady is unable to join the court proceedings in those Courts.

5. To begin with, this Court is of the opinion that the ground urged on behalf of the petitioner that the Courts at Metropolitan Magistrate, Saidapet, Chennai and (Fast Track Court), Tiruvannamalai have no jurisdiction is not a reason for transfer of a criminal case from one place to another not at all be an issue to be decided in an appropriate proceeding. The petitioner being an old lady is also not a ground to transfer the criminal case.

6. This court does not find any reason to entertain this petition. Accordingly, the transfer petition stands dismissed.

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

(KRITIKA TIWARI)
COURT MASTER (SH)

(AKSHAY KUMAR BHORIA)
COURT MASTER (NSH)