

**IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION**

**TRANSFER PETITION (CRIMINAL) NO.365/2026**

**MADHAVRAV MANIKRAV UGLE & ANR.**

**Petitioner(s)**

**VERSUS**

**AXIS BANK LTD.**

**Respondent(s)**

**WITH**

**TRANSFER PETITION (CRIMINAL) NO. /2026  
[ @ Diary No(s).6696/2026 ]**

**WITH**

**TRANSFER PETITION (CRIMINAL) NO. /2026  
[ @Diary No(s).6702/2026 ]**

**O R D E R**

1. Delay in refiling is condoned.
2. These petitions seek transfer of Complaint Case No.43041/2021, Complaint Case No.43044/2021 and Complaint Case No.43042/2021 pending in the Court of Metropolitan Magistrate, Kolkata, West Bengal under Section 138 of the Negotiable Instruments Act, 1881 (N.I. Act, 1881). It is not in dispute that by virtue of presentation of the cheque within the territorial jurisdiction of the Court where the proceedings are currently pending, the concerned Court would have jurisdiction to proceed by virtue of Section

142(2)(a) of N.I. Act, 1881. Further, we notice that complaints are of the year 2021 and transfer applications have been filed in the year 2026. In between, the petitioner(s) was /were granted exemption from appearance.

3. Having regard to the nature of proceedings, the extant law, and the delay in filing the transfer petitions, we decline to entertain the transfer prayer.

4. The transfer petitions are, accordingly, dismissed.

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

..... J

[MANOJ MISRA]

..... J

[VIJAY BISHNOI]

New Delhi;  
August 11, 2026

ITEM NO.6

COURT NO.10

SECTION XVI-A

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). 365/2026

MADHAVRAV MANIKRAV UGLE & ANR.

Petitioner(s)

VERSUS

AXIS BANK LTD.

Respondent(s)

IA No. 89948/2026 - EXEMPTION FROM FILING O.T.

IA No. 89944/2026 - STAY APPLICATION

WITH

Diary No(s). 6696/2026 (XVI-A)

IA No. 100141/2026 - CONDONATION OF DELAY IN REFILING /  
CURING THE DEFECTS

IA No. 101149/2026 - EX-PARTE STAY

IA No. 100144/2026 - EXEMPTION FROM FILING O.T.

Diary No(s). 6702/2026 (XVI-A)

IA No. 97577/2026 - CONDONATION OF DELAY IN REFILING /  
CURING THE DEFECTS

IA No. 97580/2026 - EX-PARTE STAY

IA No. 97579/2026 - EXEMPTION FROM FILING O.T.

Date : 11-08-2026 These matters were called on for hearing  
today.

CORAM :

HON'BLE MR. JUSTICE MANOJ MISRA  
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :Mr. Bhuwan Jayant, Adv.  
Ms. Prachi Goel, Adv.  
Mr. Vivek Kumar Srivastava, Adv.

Ms. Maitri Goal, Adv.  
Mr. Ayush Singh, Adv.  
Ms. Ranjita Singh, Adv.  
Mr. Anubhav Chaturvedi, Adv.  
Mr. Rittik Pandey, Adv.  
Ms. Ishtha Singh, Adv.  
Mr. Sachin Kumar Verma, Adv.  
Mr. Surit Chaubey, Adv.  
Mr. Varun Ranjan, Adv.  
Mr. Ashish Kumar Upadhyay, AOR  
Ms. Kalpana, Adv.

For Respondent(s) :Mr. Anupam Singh, AOR

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

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

(KAVITA PAHUJA)  
ASTT. REGISTRAR-cum-PS

(SAPNA BANSAL)  
COURT MASTER (NSH)