

REVISED

ITEM NO.1614

COURT NO.5

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). 713/2026

HARSHAD PA

Petitioner(s)

VERSUS

KOTAK MAHINDRA BANK LTD.

Respondent(s)

FOR ADMISSION

IA No. 200633/2026 - EX-PARTE STAY

WITH

T.P.(CrI.) No. 711/2026 (XVI-A)

IA No. 200345/2026 - EX-PARTE STAY

Date : 17-08-2026 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ALOK ARADHE

For Petitioner(s) Mr. C.N. Sreekumar, Sr. Adv.
Mr. Sanskar Singh Kirar, Adv.
Ms. Anupama Kumar, AOR

For Respondent(s) :

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

1. Learned counsel for the petitioner submits that in a connected matter, this Court has already entertained the Transfer Petition and the proceedings had been stayed.
2. In view of the aforesaid submission, issue notice.
3. In the meanwhile, there shall be a stay of further proceedings in Criminal Case No. 365/2023, titled as "*Kotak Mahindra Bank Ltd. vs. Mr. Harshad P.A.*" and Criminal Case No.3673/2023 titled as "*Kotak Mahindra Bank Ltd. Vs. Mrs. Sheeja Harshad*", pending before

the Additional Chief Judicial Magistrate, Rajkot, Gujarat.

4. Tag with T.P. (Crl.) No. 677/2026.

(KANCHAN CHOUHAN)
SENIOR PERSONAL ASSISTANT

(PARVEEN KUMAR RAWAT)
COURT MASTER (NSH)

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