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IN THE COURT OF LEARNED ACMM, 47th COURT
AT ESPLANADE, MUMBAI

P.S. Vidhyanagar, Dist. Anand, Gujarat

CRIMINAL CASE NO. PW/4700361/ 2023

Nandkishore Shankarlal Trivedi

)..... Applicant

Versus

State of Maharashtra

)

(Through the Public Prosecutor)

).....Respondent

Ordr
can the record
from concerned
H. court of
Anand.

APPLICATION FOR
TRANSFER/CALLING OF
SUPPLEMENTARY CHARGE
SHEET FROM 4th ADDL SR.
CIVL JUDGE AND ACJM,
COURT ANAND TO THIS
HON'BLE COURT

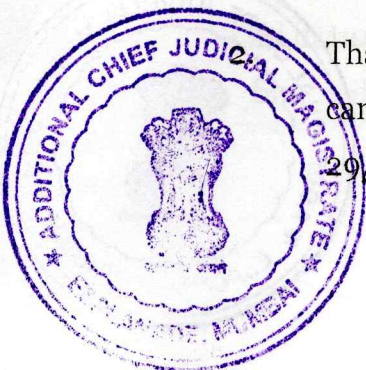
RECEIVED
25.02.2025

MAY IT PLEASE YOUR HONOUR:

For and on behalf of the Applicant hereinabove, it is most respectfully submitted as under:-

1. That FIR/M. case no. 29 of 2002 came to be registered at Vidhyanagar Police station-Dist. Anand, Gujarat.

That below mentioned main and supplementary Charge sheets came to be filed against the accused in the above FIR/M. Case No. 29/2002 :



- 12
- (i) CC No. 1893/2006 Main Charge sheet
Accused Name: Amin Hirenbbhai And Amit Verma
- (ii) CC No. 1578/2006 Supplementary Charge sheet
Accused Name: Ketan Kantilal Sheth
- (iii) CC No. 1904/2006 Supplementary Charge sheet
Accused Name: Agarwal Sanjay And Nandkishore Trivedi
- (iv) One more supplementary charge sheet was filed but its records are missing in the court- accused name- Subodh Bhandari case details are not available on court website.
3. That one of the accused Shri Ketan Kantilal Sheth had moved Transfer Petitions (Criminal) Nos.333-348/2021 u/s 406 of Cr.P.C. before the Honorable Supreme Court of India for transfer of 16 criminal cases pending in the state of Maharashtra, Gujarat, West Bengal and New Delhi to the Court in Mumbai. The Hon'ble Supreme Court allowed the transfer petition vide its order dated 09.09.2022 and transferred 16 cases to Mumbai Court. Accordingly, Anand case was transferred to this Hon'ble Court.
4. That in Gujarat State in every FIR one main and many supplementary charge sheets came to be filed against the accused persons as and when they got arrested by the I.O.s in the respective F.I.R. The respective court has given separate criminal case number to each charge sheet arising out of the same FIR .
5. That the accused Ketan Kantilal Sheth in his transfer petitions filed in the supreme court has mentioned name of the Police Station, FIR number and case number of charge sheet filed against him only, thus details of the other charge sheets arising out of the same FIR are not mentioned in the petitions filed in the Hon'ble Supreme Court. Therefore, Hon'ble Supreme Court in its order has mentioned Police Station name, FIR number and



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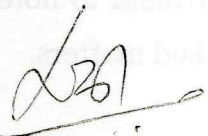
Criminal Case number of the Petitioner i.e. Ketan Kantilal Sheth only.

6. That Anand Trial Court agreed to transfer all the charge sheets to Mumbai and accordingly on 23.01.2023 updated status of the cases as "Disposed" on the court website. However, for the reasons best known to the Ld. Magistrate, he only transferred the Charge sheet of the case no.1578/2006 of accused Ketan Kantilal Sheth. And on the next date he reopened case no. 1904/2006 saying that this case is not a part of Supreme Court order. It is pertinent to note that on ecourts website all cases are shown as linked matters.
7. That this Hon'ble has taken cognizance of the charge sheet of the case no. 1587/2002 of the accused Shri Ketan Sheth and registered this case as PW/4700361/2023.
8. That it is pertinent to mention that Trial of criminal case can not be split. The two different courts cannot simultaneously record evidence of the same witness and there cannot be two sperate judgement by two different courts of different state in the same crime registration number.
9. That the Applicant has already filed an Applicant in the Anand Trial Court with a prayer to transfer all the remaining Charge sheet arising out of the same FIR to this Hon'ble Court. However, the Hon'ble Trial Court Anand has not passed any order till date. Herewith annexed and marked "Annexure-A" is a copy of Application filed in the Anand Court.
10. That currently applicant's charge sheet is pending in the file of Ld. 4th ADDL.SR.CIVIL JUDGE AND ACJM, Anand Court.



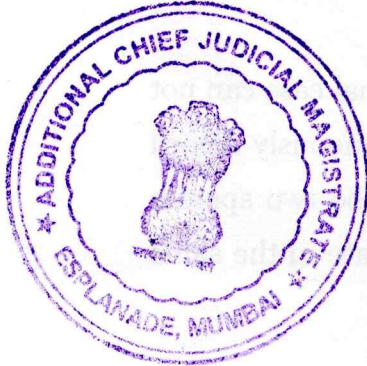
11. In view of above it is necessary in the interest of Justice and to meet the ends of Justice to call for pending charge sheets from Ld. 4th ADDL.SR.CIVIL JUDGE AND ACJM, Anand Court, for joint trial of all the accused persons.

Prayer : All the pending charge sheets and R &P arising out of M.case no. 29 of 2002 be called for joint trial from Ld. 4th ADDL.SR.CIVIL JUDGE AND ACJM, Anand Court to this Hon'ble Court.

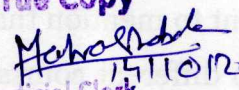

The Applicant

Place: Mumbai

Date: 25.02.2025



True Copy


15/10/26
Judicial Clerk,

Additional Chief Judicial Magistrate's
47th Court, Esplanade, Mumbai

Applied on 12/10/2026
Granted on 12/10/2026
Ready on 14/10/2026
Delivery on 14/10/2026

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IN THE COURT OF LEARNED ACJM, 4th COURT AT
ANAND, GUJARAT

P.S. Vidyanagar

CRIMINAL CASE NO. 1904/ 2006

Nandkishore Shankarlal Trivedi)
Age: 56 years, Occ: Advocate)
Residing at:)
3A, Pushpam, 3rd Floor,)
6, K.D.Road, Vile Parle West)
Mumbai- 400056)..... Applicant

Versus

State of Gujarat)
(Through the Public Prosecutor)).....Respondent

**APPLICATION FOR TRANSFER OF SUPPLEMENTARY CHARGE
SHEET TO COURT NO. 47, ESPLANADE, MUMBAI, MAHARASHTRA**

MAY IT PLEASE YOUR HONOUR:

For and on behalf of the Applicant hereinabove, it is most respectfully submitted
as under:

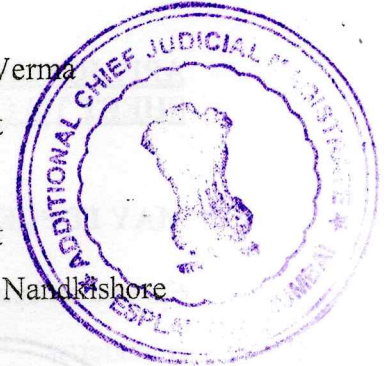


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1. That the present Application is filed by the Applicant pursuant to the liberty granted by The Hon'ble High Court, Gujarat vide its order dated 27.06.2023 passed in R/SPECIAL CRIMINAL APPLICATION No. 8428 of 2021. A copy of the Hon'ble High Court's said order downloaded from the gujarathighcourt website is attached and marked Annexure-"A".

Pursuant to the Transfer Order dated 09.09.2022 passed by the Hon'ble Supreme Court of India, the CC No. 1578/2006 arising out of M. Case No. 29/2002 P.S. Vidyanagar-Anand was transferred to Mumbai Court by this Hon'ble Court, thus, the Applicant has to withdraw SCA No. 8428 of 2021 (filed in the matter of Criminal Case No. 1904/2006 arising out of the same M. Case No. 29/2002) with the assumption that his CC will also get transferred at Mumbai for joint trial with Accused Ketan Sheth. While allowing the withdrawal, the Hon'ble High Court, Gujarat granted aforesaid liberty to the Applicant.

2. That FIR/M. Case no. 29 of 2002 came to be registered at Vidyanagar Police station-Anand, Gujarat.
3. That in this Hon'ble Court in the above FIR/M. Case No. 29/2002 below mentioned main and supplementary Charge sheets came to be filed against the accused:

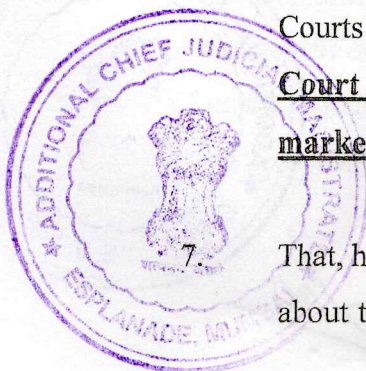
- | | | |
|-------|--|--|
| (i) | CC No. 1893/2006 | Main Charge sheet |
| | Accused Name: | Amin Hirenghai And Amit Verma |
| (ii) | CC No. 1578/2006 | Supplementary Charge sheet |
| | Accused Name: | Ketan Kantilal Sheth |
| (iii) | CC No. 1904/2006 | Supplementary Charge sheet |
| | Accused Name: | Agarwal Sanjay And Nandkishore Trivedi |
| (iv) | One more supplementary charge sheet was filed but its records are missing in the court- accused name- Subodh Bhandari case details are not available on court website. | |



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4. That one of the accused Shri Ketan Kantilal Sheth had moved Transfer Petitions (Criminal) Nos.333-348/2021 u/s 406 of Cr.P.C. before the Honorable Supreme Court of India for transfer of 16 criminal cases pending in the state of Maharashtra, Gujarat, West Bengal and New Delhi to the Court in Mumbai. The Hon'ble Supreme Court was pleased to allowed the transfer petition vide its order dated 09.09.2022 and transferred 16 cases to Mumbai Court, which includes, Anand case also.
5. That Shri Ketan Kantilal Sheth in his transfer petitions filed in the Hon'ble Supreme Court has mentioned names of the Police Station, FIR numbers and case number of charge sheets filed against him only without giving details of the other charge sheets arising out of the same FIR. Therefore, the Hon'ble Supreme Court in its said order has mentioned Police Station name, FIR number and Criminal Case number of the Petitioner (Ketan Sheth) Only.
6. That when the Hon'ble Supreme Court's order dated 09.09.2022 was communicated to trial court at Navsari, Gandevi, Valsad, Surat and Anand. The Valsad, Navsari and Gandevi trial courts transferred to Mumbai Court all the charge sheets arising out of the same FIR even though the CC numbers of the other supplementary charge sheets filed against other accused were not mentioned in the said order of the Hon'ble Supreme Court. The Valsad, Navsari and Gandevi trial courts took a view that CC arising out of the same FIR has to be tried jointly and evidence has to be recorded by one single court. The Applicant submits that for a given scenario there is no provision in the CrPC to split the trial of the accused named in the same FIR in two different Courts in two different states. **A copy of Valsad, Navsari and Gandevi Court orders down loaded from ecourts website are attached and marked as Annexure- "B", "C", "D".**

That, however, in Surat, four Trial Courts (Total 4 FIRs) were not sure about the other supplementary charge sheets not mentioned in the said



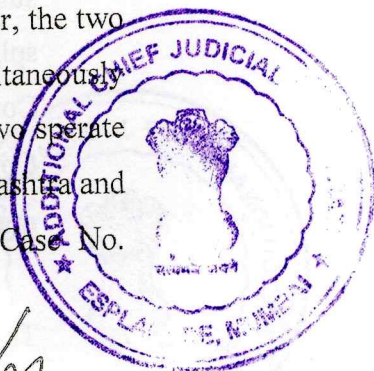
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order passed by the Hon'ble Supreme Court, therefore, the Applicant had moved one Application before the Principal District Judge Surat to transfer all the supplementary charge sheets also to Mumbai Court since they were arising out of the same FIR. The Ld. Principal District Judge, Surat, after hearing, passed an order to transfer all the Supplementary Charge sheets to Mumbai Court. A copy of the order passed by the Ld. Principal District Judge-Surat is attached herewith and marked as Annexure-"E".

8. That this Hon'ble Court initially took a view to transfer all the charge sheets to Mumbai and accordingly on 23.01.2023 updated status of the cases as "Disposed" on the ecourts website, a copy of screen shot of web page is attached for ready reference and marked as Annexure-"F", this Hon'ble Court verbally informed the Applicant's advocate that the charge sheet of CC NO. 1904/2006 is also transferred to Mumbai. However, this Hon'ble Court, only transferred the Charge sheet of the case no.1578/2006 of Shri Ketan Kantilal Sheth. And on the next date this Hon'ble Court reopened CC no. 1904/2006 citing the reason that CC No. 1904/2006 is not mentioned in the Hon'ble Supreme Court's order. It is pertinent to note that on ecourts website CC No. 1578/2006, CC No. 1893/2006 and CC No. 1904/2006 are shown as linked cases. A copy of screen shot of website page attached herewith showing matters are linked and the same is marked as Annexure-"G".

9. That the Applicant most respectfully submits that there is no direction in the Hon'ble Supreme Court's order dated 09.09.2022 regarding splitting of the trial of the other accused from Ketan Sheth. Trial of criminal case can not be split in the interest of justice. Further, the two different courts (that is Mumbai and Anand) cannot simultaneously record evidence of the same witnesses and there cannot be two sperate judgements by two different courts of different states (Maharashtra and Gujarat) in the same crime registration number i.e. M. Case No. 29/2002.



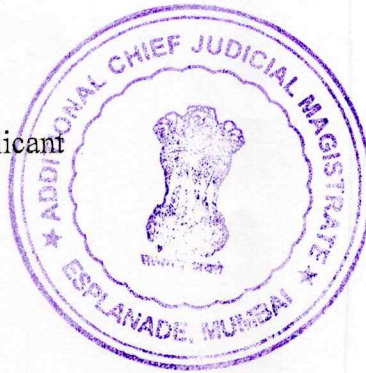
10. That CC No. 1578/2006 of Shri Ketan Kantilal Sheth is presently pending in the file of the Hon'ble ACMM Court No. 47, Esplanade Court, at Mumbai. The CC No. 1578/2006 is renumbered at Mumbai as PW/4700361/2023. A copy of screen shot of ecourts' website page is attached herewith and marked as "Annexure-H".
11. In view of above it is in the interest of Justice and to meet the ends of Justice to transfer pending charge sheets from the Anand Trial Court to Mumbai for joint trial of all the accused persons and for a common judgement.

Prayer: All the charge sheets pending with this Hon'ble Court and R &P arising out of M.case no. 29 of 2002 be transferred to Court No. 47, Esplanade, Mumbai for a joint trial of all the accused persons with the co-accused Shri Ketan Kantilal Sheth.

Advocate for Applicant

Place:

Date:



The Applicant

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IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/SPECIAL CRIMINAL APPLICATION NO. 8428 of 2021

=====

NANDKISHORE SHANKARLAL TRIVEDI
Versus
STATE OF GUJARAT

=====

Appearance:

HL PATEL ADVOCATES(2034) for the Applicant(s) No. 1

for the Respondent(s) No. 2

MR DHAWAN JAYSWAL, APP for the Respondent(s) No. 1

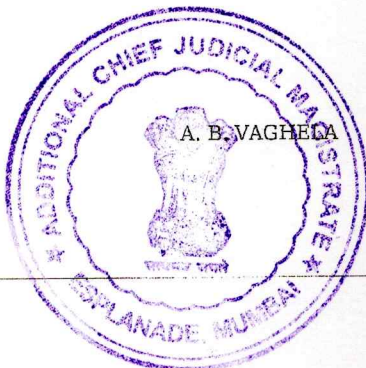
CORAM:HONOURABLE MR. JUSTICE SANDEEP N. BHATT

Date : 27/06/2023

ORAL ORDER

Learned advocate appearing for the applicant produced a copy of order passed by the Hon'ble Supreme Court in the Transfer Petition (Criminal) Nos.333-348 of 2021 in the case of Ketan Kantilal Shah Vs. State of Gujarat & Ors. and submitted that in view of the above order, the applicant wants to approach the trial Court with necessary application for transfer of the proceedings.

In view of the above, the permission as prayed for is granted. This application is disposed of as withdrawn with the above liberty.



(SANDEEP N. BHATT,J)

ક્રીમીનલ કેસ નં. ૩૧૭૧/૨૦૦૩ ના કામે આંક-૦૧ લગત હુકમ

વલસાડ સીટી ફસ્ટ ગુના રજુ નં. ૧૧૯/૨૦૦૨ ઇપીકો કલમ ૪૦૬, ૪૦૮, ૪૨૦, ૪૨૧, ૪૨૨, ૪૨૩, ૪૬૭, ૧૨૦ બી, ૩૪ મુજબના ગુનાના કામે આરોપી નંદકિશોર શંકરલાલ ત્રિવેદી સામેના ગુનાનું પુરવણી ચાર્જસીટ અત્રેની કોર્ટમાં તા. ૧૯/૧૧/૨૦૦૩ ના રોજ રજુ થયેલ જેમાં અન્ય આરોપીઓને કોલમ નં. ૨ માં ભાગેડુ બતાવવામાં આવેલ છે અને આ ગુનાનું મુખ્ય ચાર્જસીટ અત્રેની કોર્ટમાં ક્રીમીનલ કેસ નં. ૨૧૨૧/૨૦૦૨ થી અગાઉ રજુ થઈ ગયેલ છે ત્યારબાદ આરોપી સુબોધચંદ્ર સામેનું પુરવણી ચાર્જસીટ ક્રીમીનલ કેસ નં. ૧૨૩૮/૨૦૦૩ થી રજુ થયેલ છે ત્યારબાદ આરોપી કેતનભાઈ મસ્કરીયા સામેનું પુરવણી ચાર્જસીટ અત્રેની કોર્ટમાં ક્રીમીનલ કેસ નં. ૨૧૧૧/૨૦૦૩ થી રજુ થયેલ છે ત્યારથી મુખ્ય ચાર્જસીટ અને ત્યારબાદ રજુ થયેલ ત્રણ પુરવણી ચાર્જસીટ તથા હાલના પુરવણી ચાર્જસીટના કામે આજદીન સુધી પુરાવો નોંધવાની કામગીરી શરૂ થઈ શકેલ નથી દરમિયાન આ કામે નામ. સુપ્રીમ કોર્ટમાં ટ્રાન્સફર પીટીશન (ક્રીમીનલ) નં. ૩૩૩-૩૪૮/૨૦૨૧ ના કામે તા. ૦૯/૦૯/૨૦૨૨ ના રોજ થયેલ હુકમની નકલ આજરોજ રજુ થયેલ છે જેમાં થયેલ હુકમ ધ્યાને લેતા હાલનો કેસ મે. પ્રીન્સીપાલ જજ, બોમ્બે સીટી સીવીલ એન્ડ સેશન્સ કોર્ટ, ફોર્ટ, મુંબઈ મુકામે તા. ૩૧/૧૦/૨૦૨૨ પહેલા પહોંચે તે રીતે ટ્રાન્સફર કરવાનો હતો હોય જેથી આ કામે અત્રેની કોર્ટને આગળની કોઈ કાર્યવાહી કરવાની રહેતી ન હોય જેથી અત્રેની કોર્ટના ક્રીમીનલ કેસ રજીસ્ટરમાંથી સદર કેસ ડીસ્પોઝ કરવાનો આથી હુકમ કરવામાં આવે છે.

તા. ૦૩ / ૧૦ / ૨૦૨૨
વલસાડ



(વિનય મોઢ)
ચીફ જ્યુડીશીયલ મેજિસ્ટ્રેટ,
જીજે૦૧૦૩૩
વલસાડ

O.W. No. : 251/2022
Chief Judicial Magistrate Court,
Navsari (Gujarat)
Date : 11/10/2022

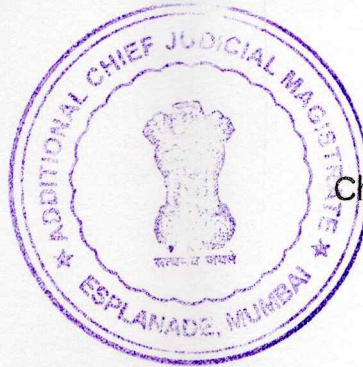
To,
Hon'ble Principal Judge Saheb,
Bombay City Civil & Session Court,
Fort, Mumbai-400032.
Maharashtra.

Through : Hon'ble Principal District Judge Saheb, Navsari.
Subject : Transfer of Criminal Case No. 6840/2002 & its supplementary
Chargesheet Criminal Case No. 798/2004.
Ref. : Hon'ble Supreme Court Order passed in Transfer Petition
(Criminal) No. 333-348/2021.

Hon'ble Sir,

With reference to the above noted subject and reference I have herewith send the record and proceeding of the criminal case no. 6840/2002 arising out of Navsari Town Police Station Part-First Crime No. 93/2002 which is pending in this court is hereby transfer to your Honour Court as per the order of the Hon'ble Supreme Court passed in the transfer Petition (Criminal) No. 333-348/2021.

I would like to further clarify that the supplementary chargesheet also filed in the above mentioned crime number which has been registered as a criminal case no. 798/2004. It is a part and parcel of the above mentioned criminal case no. 6840/2002. Hence, the record and proceeding of both the criminal cases are hereby transfer to your honour's court. Kindly accept it and oblige me.



Sd/-
(V. A. Dhadhal)
Chief Judicial Magistrate,
Navsari.

:: હુકમ ::

નામદાર સુપ્રિમ કોર્ટના પીટીશન (ક્રિમીનલ) નં.
૩૩૩-૩૪૮/૨૦૨૧ થી સદર કામ મે. પ્રિન્સિપાલ જજ સાહેબશ્રી, બોમ્બે સીટી
સિવિલ અને સેસન્સ કોર્ટ, ફોર્ટ, મુંબઈ (મહારાષ્ટ્ર) ખાતે જાવક નં. ૪૦૪/૨૦૨૨
થી ટ્રાન્સફર કરેલ છે.

ગણદેવી
૦૫/૧૨/૨૦૨૨



(અમિત હરીશ નારંગ)
એડિશનલ ચીફ જ્યુડિશિયલ મેજિસ્ટ્રેટ,
ગણદેવી. જીજે.૦૧૩૧૨

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Presented by advocate

Shri. M. D. Thakurani

Date. 25.11.22

Addl. Registrar.

મહેરબાન સુરતના પ્રિન્સીપલ સેશન્સ જજ સાહેબશ્રીની
District & Sessions Court, Surat
કોર્ટમાં

ફો. પ. અરજી નં. 7560/2022

અરજદાર : નંદકિશોર શંકરલાલ ત્રિવેદી "D/E DONE"

ઉ.આ.વ. ૫૭, ધંધો : વકીલાત,

રહે. ૩/એ, પુષ્પમ એપાર્ટમેન્ટ, કે.ડી. રોડ, વિલે પાર્લે,

વેસ્ટ મુંબઈ.

વિરુદ્ધ

સામાવાળા : (૧) કેતન કાંતીલાલ શેઠ

ઉ.આ.વ. ૫૫, ધંધો : વેપાર

રહે. ૧૯૩, લલીત કુટીર, ગુલમહોર ક્રોસ રોડ, રોડ નં. ૯, જુહુ,
મુંબઈ.

(૨) નિરજ અમીલર સુરતી

ઉ.આ.વ. પુખ્તવયના, ધંધો : વેપાર

રહે. સૂર્યા ફ્લેટસ, પહેલો માળ, સૂર્યા શોપીંગ કોમ્પ્લેક્સ,
ભરૂચ.

(૩) હિતેન ભુપેન્દ્રભાઈ શાહ

ઉ.આ.વ. પુખ્તવયના, ધંધો : વેપાર

રહે. ૧૦૨, ગાંધી નિવાસ, અશોક નગર રોડ, વાકોલા,
શાંતાક્રુઝ, મુંબઈ-૪૦૦૦૫૫

-(૪) સુભોધ ચંદાયલ ભંડારી

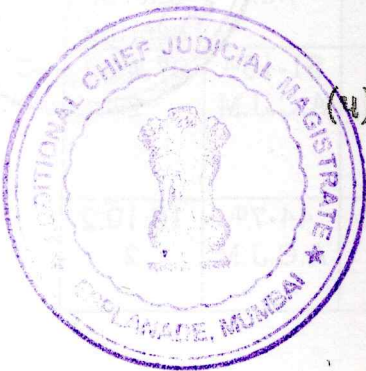
ઉ.આ.વ. ૬૬, ધંધો : વેપાર

રહે. ૭૦૪/બી, ગોવિંદ કોમ્પોલેક્સ, સેક્ટર નં. ૧૪, વાસી,
વુબ્રે, નવી મુંબઈ-૪૦૦૭૦૫

(૫) સંજય હરીરામ અગ્રવાલ

ઉ.આ.વ. ૫૫, ધંધો : વેપાર

રહે. જુહુ, સાલીમાર, સી.એચ.એસ. ગુલમહોર ક્રોસ રોડ
નં. ૧૦, જુહુ, મુંબઈ.



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(૬) ધી સ્ટેટ ઓફ ગુજરાત

(સામાવાળાની નાંટીસ સુરત જિલ્લા સરકારી વકીલશ્રી મારફતે બજાવવી)

ક્રિ.પ્રો.કોડની કલમ ૪૦૮ અન્વયે ટ્રાન્સફર અરજી

સદરહુ કામમાં અરજદાર તરફે નમ્રતાપુર્વકની અરજ છે કે,

આ કામના અરજદાર તેમજ અન્ય આરોપીઓ વિરુદ્ધમાં ઉધના પો.સ્ટે.ગુ.ર.
નં.ફર્સ્ટ ૬૪/૨૦૦૨, ઉમરા પો.સ્ટે. ગુ.ર. નં.ફર્સ્ટ ૨૭૪/૨૦૦૨, રાંદેર પો.સ્ટે. ગુ.ર.
નં.ફર્સ્ટ ૨૨૬/૨૦૦૨ તથા વરાછા પો.સ્ટે. ગુ.ર. નં. ફર્સ્ટ ૨૭૪/૨૦૦૨ થી અલગ
અલગ કુલ્લે ૪ ફરીયાદ દાખલ થયેલ.

ઉપરોક્ત ગુનાના સંબંધમાં આ કામના અરજદાર તેમજ અન્ય આરોપીઓને
અલગ અલગ તારીખોએ અટક કરવામાં આવેલ અને મુખ્ય આરોપીના ચાર્જશીટ
સાથે અલગ અલગ પુરવણી ચાર્જશીટો અલગ અલગ આરોપીઓ વિરુદ્ધમાં આપ
નામ. કોર્ટમાં દાખલ કરવામાં આવેલ જેની હકીકતો નીચે મુજબ છે.

Police Station Udhana

Sr. No	Case Number	FIR NO.	Petitioner Vs Respondent	Court No.
1	CC/2033/2006	64/2002	Shree R.Narayan Vs. Niraj AmidharSurati,Parimal Shah, Hiten Shah	4-18 th A.C.J.M.
2	CC/101878/2003	62/2002	State vs. Ketan KantilalSheth	4-18 th A.C.J.M.
3	CC/8634/2004	64/2002	State vs. Subodh Chanddayal Bhandari	4-18 th A.C.J.M.
4	CC/29845/2006	64/2002	Shri R. Narayan Vs. Sanjay Hariram Agrawal & Trivedi	4-18 th A.C.J.M.

Police Station Umra

Sr. No	Case Number	FIR NO	Petitioner Vs Respondent	Court No.	Next date of hearing
1	CC/1749/2003	274/2002	State vs. Sanjay Hariram Agrawal	51-16 th A.C.J.M	27.09.2022
2	CC/1028/2005	274/2002	State vs. Subodh Chanddayal Bhandari	44-7 th A.C.J.M	18.10.2022

3	CC/5088/2006	274/2002	State Vs. Niraj AmidharSurati	51-16 th A.C.J.M	27.09.2 2
4	CC/179/2004	274/2002	State Vs. NandkishorShank arlal Trivedi	51-16 th A.C.J.M	27.09.2 2
5	CC/9166/2002	274/2002	State vs. Ketan KantilalSheth	44-7 th A.C.J.M	03.11.2 2

Police Station Varachha

Sr No	Case Number	FIR NO	Petitioner Vs Respondent	Court No.	Next date of hearing
1	CC/101283/200 3	274/200 2	NaineshChitaliy a Vs. Nandkishor Trivedi	53-15 th A.C.J.M	26.09.2 2
2	CC/1626/2003	274/200 2	State Vs. Sanjay Hariram Agrawal & Subodh	14-20 th A.C.J.M	06.10.2 2
3	CC/100521/200 3	274/200 2	NaineshChitaliy a Vs. Ketan KantilalSheth	11-9 th A.C.J.M	07.11.2 2

Police Station Rander

Sr. No	Case Number	FIR NO	Petitioner Vs Respondent	Court No.	Next date of hearing
1	CC/5222/2006	226/2002	State Vs. Sanjay Hariram Agrawal & Trivedi	2-CJM	10.10.22
2	CC/3257/2004	226/2002	State vs. Subodh Chanddayal Bhandari	54-6 th A.C.J.M.	25.11.22
3	CC/174/2003	226/2002	State vs. Ketanbhaikantilal	54-6 th A.C.J.M.	06.10.22

ઉપરોક્ત તમામ ચાર્જશીટો તેમજ અન્ય પૂરવણી ચાર્જશીટો નામ. કોર્ટની

અલગ અલગ કોર્ટોમાં પેન્ડીંગ છે.

આ દરમિયાન સદરહું ગુનાના ઓરોપી, કેસ નં. કોર્ટના શેઠનાઓએ નામ.

સુપ્રિમ કોર્ટમાં ટ્રાન્સફર પિટીશન નં. ૩૩૩ થી ૩૪૮/૨૦૨૧ દાખલ કરેલ. જે કામે

નામ. સુપ્રિમ કોર્ટ તા. ૦૮/૦૮/૨૦૨૨ ના રોજ ફો. કેસ નં. ૧૦૧૮૮૭/૨૦૦૩,

૮૧૬૬/૨૦૦૨, ૧૭૪/૨૦૦૩ તથા ૧૦૦૫૨૧/૨૦૦૩ મુંબઈના પ્રિન્સીપલ

સીવીલ જજ અને સેશન્સ સાહેબશ્રીની કોર્ટમાં ટ્રાન્સફર કરતો હુકમ કરેલો.



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નામ. સુપ્રિમ કોર્ટે ઉપરોક્ત હુકમ કરેલા હોય બાકીની ચાર્જશીટો પણ જે-તે પોલીસ સ્ટેશનના ગુના સંબંધે હોવાથી બાકીની તમામ પુરવણી ચાર્જશીટો મુખ્ય કસ્ટોડિયન સાથે મુંબઈ પ્રિન્સીપલ એન્ડ સેશન્સ જજ સાહેબશ્રીની કોર્ટમાં ટ્રાન્સફર કરવા યોગ્ય હુકમ કરવા નમ્ર અરજ છે.

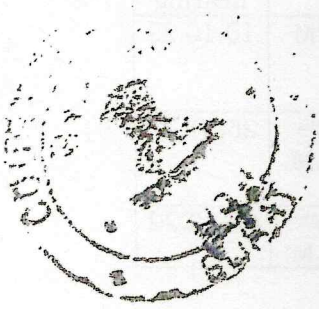
સ્થળ : સુરત.

તા. ૨૫/૧૧/૨૦૨૨



[Signature]

અરજદારના એડવોકેટ



સાંખ્યિકી પરચુઝ બરક નં-7560 અને ૨૦૨૨
સપ્ટેમ્બર ૨૦૨૨ હોમ્યુરમાં રેરા એન્ટી
ડરી તે મજબૂત રહેવાની કાર્યવાહી અને
ક્રિમિનલ કાયદા, સુરત ખાતે રવાના કરી.

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સુપ્રીમ કોર્ટ
સુપ્રીમ કોર્ટ કોર્ટ, સુરત.

0
Notice to other side re/ dt. 12/12/2022

dt. 25/11/22

Principal District &
Sessions Judge, Surat

1. CC - 2033/01 } 1st AGM, શ્રી. જે. બી. પ્રમખા
2. CC - 10192/03 }
3. CC - 8754/04 }
4. CC - 2984/01 }

5. CC - 1030/05 } 7th AGM, શ્રી. ડી. એમ. શાહ
6. CC - 9167/02 }

7. CC - 1749/03 } 1st AGM, શ્રી. એમ. એમ. વખાવા
8. CC - 5000/06 }
9. CC - 179/04 }

10. CC - 101223/03, 15th AGM, શ્રી. એમ. એમ. ઉડીલીયા

11. CC - 1626/03, 20th AGM, શ્રી. પુ. એમ. ૧૨૦૧/૨

12. CC - 100521/03, 9th AGM, શ્રી. એમ. ડી. ભુજભટ્ટ

13. CC - 5222/06, Chief Magi., શ્રી. એમ. એમ. વખાવા

14. CC - 3257/04 } 8th AGM, શ્રી. ડી. એમ. બાંદીયા

15. CC - 174/03 }



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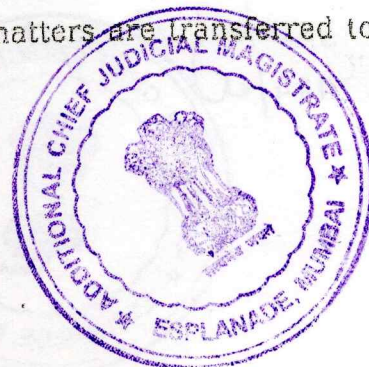
13

ORDER BELOW Exh. 1 IN
Cri. Misc. Application No. 7560/2022

[1] The applicant has filed this application with the prayer to transfer Criminal Case Nos. 2033/06 8634/04, 29845/06, 1749/03, 1028/05, 5088/06, 179/04, 101283/03, 1626/03, 5222/06 and 3257/04 pending in different Courts to the Court of Principal and Sessions Judge, Mumbai.

[2] The Ld. Advocate for the applicant has submitted that as per the Order dated 09.09.2022 passed by the Hon'ble Supreme Court in Transfer Petition (Criminal) Nos. 333-348/2021, Criminal Case Nos. 101878/03, 9166/02, 100521/03 and 174/03 have been transferred to the Court of the Principal Judge, Bombay City Civil and Sessions Court, Fort, Mumbai. He has submitted further that the criminal cases, as prayed to be transferred in the present application, are the supplementary charge-sheets filed in the above mentioned main cases and therefore, they are required to be tried and disposed of by the Court at Mumbai. Thus, he has prayed to allow this application.

[3] The Ld. A.P.P. for the State has submitted that he has no objection if the matters are transferred to one Court. Further, the Ld. Advocates for the opponent Nos. 4 and 5 have filed their pursis at Exh. 8 and 9 respectively, *inter alia*, stating that they have no objection if the matters are transferred to the Court at Mumbai.



[4] Having heard the Ld. Advocates for the respective parties, Ld. A.P.P. for the State, and considering the contents of the application as well as the documents produced vide list Exh. 3, it appears that the aforesaid Criminal Cases as prayed for to be transferred to the Court at Mumbai, are the supplementary charge-sheets filed in the main cases, which are already transferred to the Court of Ld. Principal Judge, Bombay City Civil and Sessions Court, Fort, Mumbai, by virtue of the Order dated 09.09.2022 passed in Transfer Petition (Criminal) Nos. 333-348/2021 by the Hon'ble Supreme Court. Therefore, the cases of supplementary charge-sheets are also required to be transferred to the Court at Mumbai in order to avoid conflicting decisions. Hence, the present application deserves to be allowed and the following order is passed.

:: ORDER ::

1. The present application is hereby partly allowed
2. The Criminal Cases, as mentioned in Column No. 2 of the following table, and pending in the Court of the Column No. 3, are hereby ordered transferred to the Court of Ld. Principal Judge, Bombay City Civil and Sessions Court, Fort, Mumbai, for trial in accordance with the provisions of law.



Sr. No.	Case No.	Pending in the Court
(1)	(2)	(3)
1	2033/2006	Ld. 18 th Addl. Chief Judicial Magistrate
2	8634/2004	Surat
3	29845/2006	

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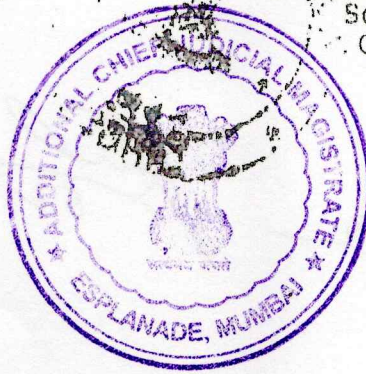
4	1028/2005	Ld. 7 th Addl. Chief Judicial Magistrate Surat
5	1749/2003	Ld. 16 th Addl. Chief Judicial Magistrate Surat
6	5088/2006	
7	179/2004	
8	101283/2003	Ld. 15 th Addl. Chief Judicial Magistrate Surat
9	1626/2003	Ld. 20 th Addl. Chief Judicial Magistrate Surat
10	5222/2006	Ld. Chief Judicial Magistrate Surat
11	3257/2004	Ld. 6 th Addl. Chief Judicial Magistrate Surat

3. A yadi of this Order be sent to the concerned Courts.

Pronounced in open Court today on this 20th January, 2023.

Date : 20.01.2023
Place : Surat.

(Vimal Kanaiyalal Vyas)
Sessions Judge, Surat.
Code No. GJ00383.

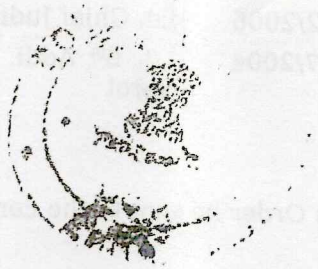


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કુલ શબ્દો:	1800	અરજી નંબર: ૧૨૬૦/૨૦૨૩
	8	આ નકલ મેળવનાર વ શ્રી એમ. ડી. મલેરી
કમ્પોઝીંગ ચાર્જ:	58.76	આ અરજી મળ્યા તારીખ: ૦૧/૦૨/૨૦૨૩
સરચાર્જ:	22.20	પહેલી ફેબ્રુઆરી ૨૦૨૩
ટોટલ:	78.96	આ અરજી સંપૂર્ણ કર્યા તારીખ: ૦૧/૦૨/૨૦૨૩
		પહેલી ફેબ્રુઆરી ૨૦૨૩
		આ નકલ લેવાર કર્યા તારીખ: ૦૬/૦૨/૨૦૨૩
રેકર્ડ કિપર		છટ્ટી ફેબ્રુઆરી ૨૦૨૩
		આ નકલ આપ્યા તારીખ: ૦૮/૦૨/૨૦૨૩

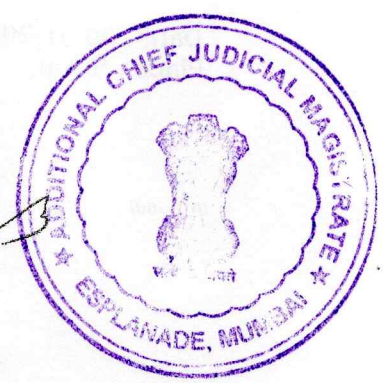
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૫ ૪ FEB 2023



7

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6:33



Annexure

ECourts Services



Add Case



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4th ADDL.	<u>23-01-</u>	24-01-	EVIDENCE O
SR. CIVIL	<u>2023</u>	2023	DEFENCE
JUDGE AND			
A.C.J.M.			

4th ADDL.	<u>23-01-</u>		Disposed
SR. CIVIL	<u>2023</u>		
JUDGE AND			
A.C.J.M.			

4th ADDL.	<u>24-01-</u>	23-01-	EVIDENCE O
SR. CIVIL	<u>2023</u>	2023	DEFENCE
JUDGE AND			
A.C.J.M.			

4th ADDL.	<u>24-01-</u>	07-02-	EVIDENCE O
SR. CIVIL	<u>2023</u>	2023	DEFENCE
JUDGE AND			
A.C.J.M.			

4th ADDL.	<u>07-02-</u>	13-03-	EVIDENCE O
SR. CIVIL	<u>2023</u>	2023	DEFENCE
JUDGE AND			
A.C.J.M.			

5th ADDL.	<u>13-03-</u>	18-04-	EVIDENCE O
SR. CIVIL	<u>2023</u>	2023	DEFENCE
JUDGE AND			
A.C.J.M.			



Case Transfer Details Within Establishment

4:54

LTE

Annexure-1

ECourts Services

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Add Case +

Case Status

First Hearing Date	31-01-2015
Next Hearing Date	13-03-2023
Case Stage	EVIDENCE OF PROSECUTION
Court Number And Judge	20-5th ADDL. SR. CIVIL JUDGE AND A.C.J.M.

QR Code

Petitioner And Advocate

Respondent And Advocate

Acts

Linked Cases

Filing Number	Case Number
CC/1893/2006 (Main)	CC/1893/2006 (Main)
CC/1578/2006	CC/1578/2006 (Disposed)
CC/1904/2006	CC/1904/2006



Page No. 149

Chief Metropolitan Magistrate, Esplanade Court, Mumbai

Case Details

Case Type	: Police cases PW	
Filing Number	: 103376/2023	Filing Date: 31-01-2003
Registration Number	: 4700361/2023	Registration Date: 25-04-2023
CNR Number	: MHMM11-004886-2023	

Case Status

First Hearing Date	: 12th June 2023
Next Hearing Date	: 26th August 2023
Case Stage	: TIME BOUND CASES
Court Number and Judge	: 3-ADDL. C.M.M. , 47TH COURT

Petitioner and Advocate

1) VIDHYA NAGAR POLICE STATION
Advocate- APP

Respondent and Advocate

1) KETANBHAI KANTILAL SHETH

Acts

Under Act(s)	Under Section(s)
INDIAN PENAL CODE	114,120b,406,420,465,467,468,471

FIR Details

Police Station : E. O. W.
FIR Number : 29
Year : 2002

Case History

Registration Number	Judge	Business on Date	Hearing Date	Purpose of Hearing
4700361/2023	ADDL. C.M.M. , 47TH COURT		28-06-2023	NOT HEARD CASES
4700361/2023	ADDL. C.M.M. , 47TH COURT		07-07-2023	NOT HEARD CASES
4700361/2023	ADDL. C.M.M. , 47TH COURT		20-07-2023	NOT HEARD CASES
4700361/2023	ADDL. C.M.M. , 47TH COURT		31-07-2023	NOT HEARD CASES
4700361/2023	ADDL. C.M.M. , 47TH COURT		11-08-2023	NOT HEARD CASES
4700361/2023	ADDL. C.M.M. , 47TH COURT		19-08-2023	TIME BOUND CASES
4700361/2023	ADDL. C.M.M. , 47TH COURT		25-08-2023	TIME BOUND CASES

