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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

\# **CNR No. DLHC010294902026**

\+ TR.P.(CRL.) 56/2026

RAJESH SHARMA .....Petitioner

Through: Mr. Kartik Jasra, Mr. Shivam Jasra, Ms. Vidhi Jasra, Mr. Nakul Khanna, Mr. Akash Basoya, Mr. Taranveer Singh and Ms. Shivangi Tripathi, Advocates.

versus

SHARAD AGGARWAL .....Respondent

Through: Mr. Gaurav Jain, Advocate.

CORAM:
HON'BLE MR. JUSTICE SANJEEV NARULA

O R D E R

% 29.10.2026

1. The present petition has been filed under Section 447 of the Bharatiya Nagarik Suraksha Sanhita, 2023, seeking transfer of two complaint cases, being Criminal Complaint Case Nos. 3752/2022 and 3661/2022, instituted under Section 138 of the Negotiable Instruments Act, 1881[1], pending before the Courts at Rohini, North-West District, to the Courts at Tis Hazari, West District, where four other connected complaint cases between the same parties are pending.

2. The Petitioner submits that all six complaint cases arise out of the same underlying financial transaction, involving an alleged loan of ₹40

[1] "NI Act"

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lakhs advanced by the Petitioner to the Respondent. It is contended that the six cheques in question were issued towards discharge of the liability arising from the said transaction. The Petitioner accordingly submits that the complaints involve common questions of fact and evidence, including common documentary evidence and witnesses. It is urged that their pendency before Courts in two different districts may give rise to conflicting findings and decisions.

3. Counsel appearing for the Respondent submits that the Respondent has no objection to all six complaint cases being heard by one Court. However, counsel for the Respondent suggests that instead of transferring the two complaints pending at Rohini to Tis Hazari, the four connected complaints pending at Tis Hazari be transferred to Rohini, so that all six matters may be heard together.

4. Counsel for the Petitioner, on instructions, submits that the Petitioner has no objection to the aforesaid.

5. In view of the fact that all six complaint cases arise out of the same underlying transaction and involve common questions of fact and evidence, this Court is of the view that their adjudication before one Court would facilitate consistency in proceedings, avoid unnecessary duplication of evidence and serve the interests of justice.

6. Accordingly, the four complaint cases, being Criminal Complaint Case Nos. 3853/2022, 3852/2022, 3840/2022 and 3841/2022, presently pending before the CMM, West District, Tis Hazari Courts, Delhi, shall stand transferred to the Court of the Chief Metropolitan Magistrate, North-West District, Rohini Courts, Delhi.

7. The Chief Metropolitan Magistrate, North-West District, Rohini

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Courts, shall ensure that all six connected complaint cases, including Criminal Complaint Case Nos. 3752/2022 and 3661/2022, are placed before one Court of competent jurisdiction for further proceedings in accordance with law.

8. The concerned Courts shall transmit the records of the transferred cases to the Chief Metropolitan Magistrate, North-West District, Rohini Courts, forthwith.

9. The petition is disposed of in the above terms.

10. The Registry is directed to communicate a copy of this order to the concerned Courts for information and necessary action.

SANJEEV NARULA, J

OCTOBER 29, 2026/*hc*

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