

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (Cr1.) NO. 366 OF 2019

TESHI YAMI & ORS.

Petitioner(s)

VERSUS

CBI/ACB

Respondent(s)

O R D E R

This Transfer Petition has been filed by the petitioners for transfer of CBI Case No. 3 of 2019 (arising out of RC No. 4A of 2016/SHG) titled as CBI/ACB vs. Teshi Yami & Ors. Pending before the Court of Special Judge, CBI, Shillong, Meghalaya to the Court of Special Judge, CBI/ACB, Yupia, District Papum Pare, Arunachal Pradesh.

The court is of the opinion that looking at the number of witnesses (who reside in Arunachal Pradesh) further having regard to the fact that most of other witnesses do not reside within Meghalaya and also that a large number of accused reside in Arunachal Pradesh, it would be in the larger interest of justice that the proceedings are transferred. Accordingly, CBI Case No. 3 of 2019 titled as CBI/ACB vs. Teshi Yami & Ors. pending

before the Court of Special Judge, CBI, Shillong, Meghalaya is hereby transferred to the Court of Special Judge, CBI/ACB, Yupia, District Papum Pare, Arunachal Pradesh.

The Petitioners who are accused in the said case are bound out to appear before the Special Judge, CBI /ACB, Yupia, District Papum Pare, Arunachal Pradesh on 13th July, 2020.

The transferee court shall secure the presence of all the other accused and proceed further with the matter.

The transferor court shall forthwith transmit the record of the aforesaid case to the transferee court.

Accordingly, the Transfer Petition is allowed in the above terms.

Pending applications, if any, are disposed of.

.....J.
(S. RAVINDRA BHAT)

NEW DELHI
JUNE 01, 2020

ITEM NO.5

Virtual Court 7

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). 366/2019

TESHI YAMI & ORS.

Petitioner(s)

VERSUS

CBI/ACB

Respondent(s)

Date : 01-06-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S. RAVINDRA BHAT

For Petitioner(s) Mr. Siddharth Luthra, Sr. Adv.
Mr. Piyush Sharma, Adv.
Mr. Arvind Gupta, AOR

For Respondent(s) Ms. Aishwarya Bhatti, Sr. Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Archana Pathak Dave, Adv.
Mr. Rajesh Kumar Singh, Adv.

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

The Transfer Petition is allowed in terms of the signed order.

Pending applications, if any, are disposed of.

(NEELAM GULATI)
ASTT. REGISTRAR-cum-PS

(RAJINDER KAUR)
ASSISTANT REGISTRAR

(Signed order is placed on the file)