OFFICE OF THE DISTRICT & SESSIONS JUDGE
CUM SPECIAL JUDGE(PC ACT)(CBI)
ROUSE AVENUE COURT COMPLEX, NEW DELHI.

ORDER

In order to ensure equal distribution of cases amongst the CBI Courts functioning at Rouse Avenue District Court, New Delhi, the cases mentioned in Column No.1 & 2 are hereby withdrawn from the court/Officers mentioned in Column No.3 and transferred to the Court of **Sh. Virender Bhat, Special Judge (PC Act)(CBI)-15**, Rouse Avenue District Court, New Delhi with immediate effect, for disposal in accordance with law.

Sl. No.	(Column No.1)	(Column No.2)	(Column No.3)
1.	CC/356/2019	CBI VS. ARVIND PANDALAI ETC	Sh. Anurag Sain, Spl. Judge (PC Act)(CBI)-11
2.	CC/266/2019	CBI VS M/S DWARKADHEESH SPINNERS LTD ETC	
3.	CC/379/2019	CBI VS AJAY KUMAR RAI ETC	
4.	CC/349/2019	CBI VS RAJIV LOCHAN	Ms. Nirja Bhatia, Spl. Judge (PC Act)(CBI)-03
5.	CC/185/2019	CBI VS. VEENA JINDAL & ORS	Sh. Rakesh Kumar Sharma, Spl. Judge (PC Act)(CBI)-06
6.	CC/213/2019	CBI VS. S.S.AHLUWALIA ETC	Ms. Santosh Snehi Mann, Spl. Judge (PC Act)(CBI)-08
7.	CC/66/2019	CBI VS KULWANT KAUR SIDHU ETC.	Sh. Sanjay Bansal, Spl. Judge (PC Act)(CBI)-16

It is further directed that the Ahlmads/Asstt. Ahlmads of the transferor/transferee Courts shall ensure that the lists of assigned cases be displayed outside the Court Rooms and public at large be notified and the files be sent to the transferee Court immediately so as to avoid any inconvenience to the lawyers and litigants. Ahlmad/Asstt. Ahlmads of the transferor Courts are also directed to provide the lists of assigned cases to the In-charge Computer Branch, Rouse Avenue District Court Complex well in time and the In-charge, Computer Branch shall ensure that the same is uploaded on the website of Delhi District Court.

Besides the above cases mentioned in the order, if there is any connected matter(s) left over the same be also sent to the transferee court along with the main case(s). Designated work shall not be transferred.

(SUJATA KOHLI)
District & Sessions Judge
cum- Special Judge(PC Act)(CBI)
Rouse Avenue District Court,
New Delhi.

No.F.3(4)CBI/RACC/Gaz./2020/ 5039 – 5061 Dated, Delhi the 20/2/2020

Sub:- Transfer of CBI Cases

Copy forwarded for information and necessary action to:-

1. The Registrar General, Hon'ble High Court of Delhi, New Delhi.
2. The District & Sessions Judge (HQs), Tis Hazari Courts, Delhi.
3. The Concerned Judicial Officers.
4. The Director of Prosecution (CBI).
5. The Director, Enforcement Directorate.
6. The Director of Prosecution ACB.
7. The P.S. to the undersigned.
8. The Website Committee (Hindi & English), THC with a request to upload the same on the website of the courts.
9. The Branch In-charge/Care Taker, Care Taking Branch, Rouse Avenue Court Complex,
10. New Delhi.
11. In-charge R & I with the instructions to paste the same in the Bar Rooms. RADC,
12. New Delhi.
13. The Hony. Secretary, Delhi High Court Bar Association, Tis Hazari,New Delhi Bar
14. Association, Shahdara Bar Association, Rohini Courts Bar Association, Dwarka Courts
15. Bar Association and Saket Courts Bar Association.
16. For uploading LAYERS.

District & Sessions Judge
cum- Special Judge(PC Act)(CBI)
Rouse Avenue District Court,
New Delhi.