

ACTION PLAN 2024-2025 RELATED TO THE COURT OF SH. ASHWANI KUMAR, ADDITIONAL DISTRICT & SESSIONS JUDGE, CHANDIGARH.

1. Cases where MP/MLAs are accused of offences (as per direction of Hon'ble Supreme Court in Writ petition© No. 699 of 2016 titled Ashwani Kumar Upadhyay vs Union of India and Anr. D.O.D. 09.11.2023)- Nil

Sr. No.	Case Type	Case No./Year	Date of Registration	Party Name	Next Purpose	Next Date
2. 60 oldest Civil/ Rent Appeals.						
1	CA	202/2018	02-05-2018	JAGMOHAN SINGH KAHLON Vs MANMOHAN SINGH KAHLON	DISMISSED	07.10.2024
2	CA	204/2018	03-05-2018	MOHAN SINGH THAKUR Vs RAM CHAND	DISMISSED	29-05-2024
3	CA	208/2018	05-05-2018	PERSHOTTAM KAUR Vs RANBIR SINGH	DAW on 21.08.2024	26-07-2024
4	CA	235/2018	18-05-2018	RAVINDER KUMAR Vs SANGRAM SINGH	DISMISSED	09.09.2024
5	CA	237/2018	19-05-2018	UNION OF INDIA Vs M/S H S INDUSTRIES	Arguments	18.01.2025
6	CA	252/2018	25-05-2018	GAFFUR ALI Vs ZAKIR HUSSAIN	DISMISSED	22-07-2024
7	CA	533/2018	03-07-2018	MOHAN SINGH THAKUR Vs AJAY KUMAR	DISMISSED	29-05-2024
8	CA	538/2018	05-07-2018	GOODLAS NEROLAC PAINTS Vs KULDEEP SINGH JOHAN	Partly Allowed	02.09.2024
9	CA	551/2018	10-07-2018	RAKESH GARG Vs KOTAK MAHINDRA BANK	Arguments	21.01.2025
10	CA	557/2018	16-07-2018	PUSHPINDER SINGH Vs SATBIR SHARMA	Dismissed 16.08.2024	30-07-2024
11	CA	573/2018	31-07-2018	SATBIR SHARMA Vs PUSHPINDER SINGH	Partly Allowed 16.08.2024	30-07-2024
12	CA	580/2018	02-08-2018	JAGDEEP SINGH Vs MOHINDER SINGH GILL	Arguments	05.02.2025
13	CA	613/2018	20-08-2018	SATPAL SINGH Vs SHAMSHER SINGH MOR	DISMISSED	15.10.2024

14	CA	630/2018	28-08-2018	GULAB KAUR Vs MOHINDER SINGH GILL	Arguments	05.02.2025
15	CA	650/2018	10-09-2018	B P SINGHAL Vs SIMPY SINGHAL	ALLOWED	04-07-2024
16	CA	652/2018	12-09-2018	SIMPY SINGHAL Vs B P SINGHAL	ALLOWED	04-07-2024
17	CA	663/2018	24-09-2018	LAJ KUMARI Vs ARVIND KATYAL	DISPOSED	31.08.2024
18	CA	689/2018	17-10-2018	AMANTESHWAR KAUR Vs MALVINDER KAUR SANDHU	Disposed	02.09.2024
19	CA	692/2018	18-10-2018	SURINDER KUMAR Vs ANANT VIJAY	DID	05-07-2024
20	CA	703/2018	25-10-2018	SEASON IMPEX PRIVATE LIMITED Vs CHANDIGARH OVERSEAS PVT LTD	DISMISSED	23-05-2024
21	CA	708/2018	29-10-2018	BIKRAM SINGH Vs KULDEEP SINGH	DISMISSED	03-07-2024
22	CA	717/2018	05-11-2018	PARAS GUPTA Vs SHIV NANDAN LAL ARORA	DAW	14.11.2024
23	CA	720/2018	06-11-2018	SHIV NANDAN LAL ARORA Vs PARAS GUPTA	DAW	14.11.2024
24	CA	725/2018	12-11-2018	SANJEEV KUMAR Vs SHAKTI	ALLOWED	21.11.2024
25	CA	742/2018	20-11-2018	PHOOL WATI SHARMA Vs AMARJIT SINGH	DISMISSED	28.11.2024
26	CA	2408/2018	22-11-2018	PARVEEN KUMAR TANEJA Vs GENERAL PUBLIC	Arguments	01.02.2025
27	CA	2412/2018	27-11-2018	SANT KUMAR JAIN Vs AMARJIT SINGH	DISMISSED	28.11.2024
28	CA	2413/2018	28-11-2018	SHIWANI GUPTA Vs HDFC BANK LTD.	Dismissed on 22.08.2024	09-08-2024
29	CA	2423/2018	04-12-2018	ASHOK KUMAR SHARMA Vs ANUP SHARMA	DISPOSED	14-05-2024
30	CA	2429/2018	06-12-2018	JATINDER PAL SINGH WALIA Vs MANDEEP BANSAL	DID On 21.08.2024	12-08-2024
31	CA	231/2019	24.07.2019	INDER JHAM VS. GP	REMAND BACK	04.05.2024
32	CA	2450/2018	19-12-2018	VIJAY KUMAR Vs RAM LAL ARYA	Reply And Consideration	04.02.2025
33	CA	2452/2018	20-12-2018	RAM LAL ARYA Vs VIJAY KUMAR	Arguments	04.02.2025
34	CA	19/2019	17-01-2019	ANAND KUMAR JAIN Vs JAIPAL	ALLOWED	16.10.2024

35	CA	44/2019	04-02-2019	AMARJIT WALIA Vs ANUPMA KAPOOR	DISMISSED	06.09.2024
36	CA	51/2019	07-02-2019	SATWANT KAUR BASI Vs KAMALJIT KAUR BASI	Arguments	30.01.2025
37	CA	59/2019	12-02-2019	MANINDER SINGH Vs VEENA KANG	Dismissed 27.08.2024	30-07-2024
38	CA	71/2019	18-02-2019	KHANDELIA OIL AND GENERAL MILLS PVT LTD Vs KHANDELIA EXTRACTIONS PRIVATE LIMITED	DISMISSED	16.11.2024
39	CA	78/2019	22-02-2019	MANINDER SINGH Vs VEENA KANG	Dismissed on 27.08.2024	30-07-2024
40	CA	83/2019	25-02-2019	INDER COMMERCIAL COMPLEX PRIVATE LIMITED Vs DALJIT SINGH MATTA	DISMISSED	20.09.2024
41	CA	86/2019	28-02-2019	KANWARDEEP SODHI Vs JASPAL SINGH	Notice And Record	27.01.2025
42	CA	101/2019	19-03-2019	DINESH KAKAR Vs ANITA JAIDKA	ALLOWED	31.08.2024
43	CA	110/2019	26-03-2019	JASBIR SINGH Vs UNION TERRITORY CHANDIGARH	DISMISSED	15.10.2024
44	CA	111/2019	26-03-2019	RAJIV KUMAR Vs SUBHASH SHARMA	Arguments	21.01.2025
45	CA	116/2019	28-03-2019	BHARAT BHUSHAN Vs GENERAL PUBLIC	ALLOWED	18.09.2024
46	RA	44/2019	01-04-2019	KARNAIL KAUR Vs RAJINDER PAL MEHANDRU	DISMISSED	10.01.2025
47	CA	121/2019	01-04-2019	PREM SINGH Vs ROHIT VERMA	DISMISSED	13.09.2024
48	CA	124/2019	02-04-2019	JASPAL SINGH Vs KANWALJIT SINGH	DISMISSED	03.01.2025
49	CA	125/2019	02-04-2019	JASPAL SINGH Vs KANWALJIT SINGH	DISMISSED	03.01.2025
50	CA	137/2019	05-04-2019	SANJEEV KUMAR SHARMA Vs SUBHASH SHARMA	Arguments	21.01.2025
51	CA	154/2019	20-04-2019	BALDEV SINGH Vs JARNAIL SINGH RANGI	DISMISSED	24.12.2024
52	CA	166/2019	01-05-2019	DRONACHARYA TEMPLE SPIRITUAL SOCIETY Vs RAM SINGH	Notice And Record	20.01.2025
53	CA	171/2019	03-05-2019	PARAMJIT SINGH Vs TEJINDER SINGH	DAW	29.08.2024
54	CA	174/2019	06-05-2019	KANWALJIT SINGH Vs JASPAL SINGH	DISMISSED	03.01.2025
55	CA	198/2019	21-05-2019	NACHHATTAR SINGH Vs PUNJAB AND SIND BANK	DID	14.11.2024

56	RA	86/2019	23-05-2019	NAVAL KISHORE Vs RAMESH DUTT GOUR	DAW	04.12.2024
57	CA	210/2019	10-06-2019	MEENA VERMA Vs JASMINE SANDHU	DID	13.11.2024
58	CA	211/2019	10-06-2019	MEENA VERMA Vs JASMINE SANDHU	DID	13.11.2024
59	CA	214/2019	02-07-2019	JARNAIL SINGH RANGI Vs BALDEV SINGH	DISMISSED	24.12.2024
60	CA	230/2019	19-07-2019	VIJAY GOEL Vs MEENAKSHI SINGLA	DID	18.11.2024
3. 20 oldest Criminal Appeals						
61	CRA	40/2018	30-01-2018	VISHAVJIT KAPOOR Vs STATE OF UT	QUASH	22-07-2024
62	CRA	281/2018	11-05-2018	NIRMAL LAL Vs STATE OF UT	DISMISSED	31-05-2024
63	CRA	304/2018	22-05-2018	SHAVETA MAHAJAN Vs PRATIK CHAWLA	INFRACTUOUS	24.09.2024
64	CRA	319/2018	02-06-2018	HARDEEP KAUR Vs SWARAN SINGH	DISMISSED	04.09.2024
65	CRA	342/2018	07-06-2018	RAMKALI Vs STATE	ABATED	03.01.2025
66	CRA	358/2018	26-06-2018	SHYMO Vs STATE	Notice And Record	20.01.2025
67	CRA	383/2018	03-07-2018	REENA Vs STATE	Notice And Record	29.01.2025
68	CRA	385/2018	04-07-2018	LALIT SONDHI Vs STATE	DISMISSED	23-07-2024
69	CRA	392/2018	06-07-2018	SANJAY KUMAR SOOD Vs DEPUTY COMMISSIONER OF INCOME TAX	Arguments	20.01.2025
70	CRA	393/2018	06-07-2018	SANJAY KUMAR SOOD Vs DEPUTY COMMISSIONER OF INCOME TAX	ACQUITED	18.12.2024
71	CRA	409/2018	13-07-2018	STATE Vs RAVI KANT	DISMISSED	03.01.2025
72	CRA	415/2018	19-07-2018	MANDEEP Vs STATE	Notice And Record	29.01.2025
73	CRA	438/2018	27-07-2018	ELSY PM Vs ATUL KANSAL	Reply And Consideration	26-07-2024
74	CRA	451/2018	03-08-2018	WILLIAM Vs AJAY KUMAR	Arguments	23.01.2025
75	CRA	458/2018	04-08-2018	AMARJEET SINGH Vs GIC HOUSING FINANCE LTD	Dismissed 14.08.2024	05-08-2024

76	CRA	476/2018	14-08-2018	STATE Vs HARVINDER KAUR	Dismissed on 13.08.2024	13-08-2024
77	CRA	500/2018	30-08-2018	HARISH CHAND GARG Vs DEPUTY COMMISSIONER	Arguments	23.01.2025
78	CRA	516/2018	07-09-2018	PUNJAB SOUTH ROADWAYS Vs JYOTI RELOCATION PACKERS AND MOVERS	Arguments	24.01.2025
79	CRA	518/2018	07-09-2018	ANJALI GAHLAUT Vs NEERAJ GAHLAUT	DID	05.12.2024
80	CRA	519/2018	07-09-2018	SHIV KUMAR SHARMA Vs GAURAV THAKUR	ACQUITTED	28.11.2024
4. 10 oldest Civil Misc. Appeals						
81	MCA	55/2018	04-07-2018	NAVEEN SHARMA Vs ESTATE OFFICER	Allowed 14.08.2024	05-08-2024
82	MCA	62/2018	25-07-2018	CHARANJIT KAUR Vs MOHAN SINGH	Arguments	20.01.2025
83	MCA	67/2018	06-08-2018	PARDEEP KUMAR KHOSLA Vs SUB DIVISIONAL MAGISTRATE	DISMISSED	20-07-2024
84	MCA	75/2018	12-09-2018	SIMPY SINGHAL Vs B P SINGHAL	DAW	04-07-2024
85	MCA	97/2018	23-10-2018	TEJWANT SINGH Vs PARAMJIT SINGH	ALLOWED	28.08.2024
86	MCA	108/2018	21-11-2018	PANDIT SANTOSH KUMAR MISRA Vs LAXMI PRASHAD	Dismissed 16.08.2024	06-08-2024
87	MCA	110/2018	29-11-2018	ASHOK KUMAR Vs RAM JI LAL	Arguments	21.01.2025
88	MCA	10/2019	08-02-2019	GULZAR SINGH Vs GURNAM KAUR	Reply And Consideration	18.01.2025
89	MCA	54/2019	31-05-2019	PREETI PAUL Vs PUNJAB SMALL INDUSTRIES AND EXPORT CORPORATION LTD	DID	18-07-2024
90	MCA	95/2019	27-09-2019	THE PUNJAB STATE CIVIL SUPPLY CORPORATION LTD. Vs EMPLOYEES STATE INSURANCE CORPORATION	DISMISSED	13.12.2024
5. 20 oldest Execution Applications.						
91	EXE	514/2019	20.05.2019	FORTUNE INTERGRATED ASSETS VS. AMAR SINGH	DAW	21.12.2024
92	EXE	1229/2018	14-11-2018	SHRI RAM CITY UNION FINANCE LIMITED Vs AKSHAY KUMAR	DAW on 23.08.2024	12-08-2024
93	EXE	1246/2018	21-11-2018	HDFC BANK LTD. Vs RAJESH KUMAR	DAW	20-07-2024
94	EXE	1291/2018	14-12-2018	HDFC BANK LTD. Vs SATBIR SINGH	DAW on 20.08.2024	01-08-2024

95	EXE	42/2019	11-01-2019	CHOLAMANDLAM INVESTMENT AND FINANCE COMPANY LTD. Vs SANJAY GUPTA	DAW On 21.08.2024	14-08-2024
96	EXE	180/2019	20-02-2019	TEJ KAUR Vs UNION TERRITORY CHANDIGARH	ALLOWED	12.12.2024
97	EXE	195/2019	28-02-2019	THE ORIENTAL INSURANCE COMPANY LTD Vs LALU YADAV	DAW on 20.08.2024	06-08-2024
98	EXE	253/2019	25-03-2019	SHRI RAM CITY UNION FINANCE LIMITED Vs SHASHI BHAGRI	DAW on 23.08.2024	25-07-2024
99	EXE	256/2019	25-03-2019	SHRI RAM CITY UNION FINANCE LIMITED Vs RAKHI	DAW	03.09.2024
100	EXE	341/2019	02-04-2019	SHRI RAM CITY UNION FINANCE LIMITED Vs RAJ KUMAR	DAW	24.09.2024
101	EXE	346/2019	03-04-2019	TOYOTA FINAICIAL SERVICES INDIA LTD Vs SACHIT KAUSHAL	DAW	14.09.2024
102	EXE	352/2019	10-04-2019	SHRI RAM TRANSPORT FIN. CO. LTD Vs VIJAY KUMAR	DAW	10-09-2024
103	EXE	353/2019	10-04-2019	SHRI RAM TRANSPORT FIN. CO. LTD Vs RAVINDER RANA	DAW	10-09-2024
104	EXE	355/2019	10-04-2019	SHRI RAM TRANSPORT FIN. CO. LTD Vs NARINDER KUMAR	DAW	10-09-2024
105	EXE	380/2019	20-04-2019	UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED Vs BHARAT PETROLEUM CORPORATION LIMITED	DAW	11.11.2024
106	EXE	389/2019	24-04-2019	INDUSIND BANK LTD Vs SHAHABAJAD ANSARI	DID on 27.08.2024	13-08-2024
107	EXE	449/2019	03-05-2019	ENGINEER CONSTRUCTION COMPANY Vs BABA ESTATE AND COLONIZERS	Arguments	27.01.2025
108	EXE	460/2019	04-05-2019	SHRI RAM CITY UNION FINANCE LIMITED Vs MOHAMMAD SALIM	DAW	24.09.2024
109	EXE	461/2019	04-05-2019	SHRI RAM CITY UNION FINANCE LIMITED Vs SHIV BAHADUR	DISMISSED FOR NON-COMPLIANCE	05-07-2024
110	EXE	477/2019	07-05-2019	SAPNA SABHARWAL Vs SANDEEP MAHAJAN	Arguments	24.01.2025
6. All cases under the Prevention of Corruption Act, 1988 which are more than one year old.						
111	PC	9/2020	03-09-2020	STATE Vs NARESH KUMAR	Trial Evidence	20.01.2025
112	PC	7/2021	28-01-2021	State of UT Chandigarh Vs AMAN SINGAL	Trial Evidence	24.01.2025
113	PC	8/2021	12-02-2021	State of UT Chandigarh Vs KRISHAN KUMAR CHOPRA	Trial Evidence	23.01.2025
114	PC	8/2022	16-04-2022	State of UT Chandigarh Vs Sandeep kumar	Notice And Record	17.01.2025

7. All Criminal cases in which accused are in custody for more than one year and charges have been framed.						
115	SC	47/2021	22-02-2021	STATE VS MUKESH SINGH	Trial Evidence	17.01.2025
116	SC	225/2021	05-10-2021	STATE Vs DHARMINDER SINGH	Notice And Record	29.01.2025
117	SC	78/2023	29-03-2023	State of UT Chandigarh Vs SATWINDER SINGH	Trial Evidence	04.02.2025
118	SC	121/2023	12-05-2023	State of UT Chandigarh Vs Anil Kancha	Trial Evidence	17.01.2025
119	SC	124/2023	15-05-2023	State of UT Chandigarh Vs Ravi @ Chullu	Trial Evidence	31.01.2025
120	SC	136/2023	24-05-2023	State of UT Chandigarh Vs Santosh Kumar Rauta	Trial Evidence	27.01.2025
121	SC	168/2023	02-08-2023	State of UT Chandigarh Vs AMAN	Convicted on 27.08.2024	27.08.2024
122	SC	242/2023	20-10-2023	STATE Vs NEERAJ KUMAR	ACQUITED	02.09.2024
123	SC	306/2023	20-12-2023	State of UT Chandigarh Vs MANISH SINGH@GOLU	Trial Evidence	17.01.2025
124	SC	21/2024	20-02-2024	STATE VS DEEPAK RANGA	ACQUITED	24-07.2024
8. All pending cases instituted upto 31.12.2020						
125	MACP	222/2017	18-04-2017	POONAM DEVI Vs HARPREET SINGH	DISPOSED	11.11.2024
126	ARB	290/2018	04-05-2018	KRISHAN LAL SABHARWAL Vs DESTIMONEY SECURITIES PRIVATE LIMITED	DISMISSED	01.10.2024
127	MACP	295/2018	17-05-2018	KIRAN DEVI Vs GURPAL SINGH	DID	27.09.2024
128	MISC DJ	955/2018	18-05-2018	STATE OF PUNJAB Vs RAUNAQ SINGH	DISPOSED	02.09.2024
129	CRR	186/2018	23-05-2018	KANWAR INDER SINGH Vs SSP	DISMISSED	12.09.2024
130	ARB	393/2018	04-07-2018	PIARA SINGH JASPAL SINGH RICE MILLS Vs THE PUNJAB STATE COOPERATIVE SUPPLY AND MARKETING FEDERATION LTD.	DAW	10.09.2024
131	MACP	431/2018	12-07-2018	MANGAT SINGH Vs RAJESH KUMAR	Evidence	23.01.2025
132	MISC DJ	2442/2018	12-07-2018	AVTAR SINGH Vs UT CHANDIGARH	AWARD	28.10.2024
133	MISC DJ	2443/2018	12-07-2018	RAHUL VERMA Vs UT CHANDIGARH	AWARD	28.10.2024

134	MISC DJ	2444/2018	12-07-2018	YASH KUMAR Vs UT CHANDIGARH	AWARD	28.10.2024
135	MACP	442/2018	17-07-2018	SHAILESH SINGH Vs DHARMENDRA KUMAR	Partly Allowed	10.10.2024
136	ARB	475/2018	21-07-2018	STATE OF HARYANA Vs BANSAL RICE MILLS	DISMISSED	28-05-2024
137	ARB	476/2018	21-07-2018	STATE OF HARYANA Vs BANSAL BROTHERS	DISMISSED	28-05-2024
138	CRR	261/2018	07-08-2018	KHUSHNUMA Vs SHAHNAWAZ	DAW	06-06-2024
139	ARB	604/2018	08-08-2018	THE SIWARA LUXMI COOP Vs THE EXECUTIVE ENGINEER	DID	02-07-2024
140	CRL MISC	171/2018	29-08-2018	NAVDEEP SHARMA Vs SHIV KUMAR	Reply And Consideration	31.01.2025
141	MISC DJ/	2700/2018	10-09-2018	CHOLAMANDLAM INVESTMENT AND FINANCE COMPANY LTD. Vs SHYAM JEE	DISPOSED	02-07-2024
142	CRA	527/2018	11-09-2018	JAGESH Vs STATE	Arguments	28.01.2025
143	MISC DJ/	2711/2018	12-09-2018	NEELAM RANI Vs PRTC	DISPOSED	16-05-2024
144	CRA	528/2018	11-09-2018	JAGESH Vs STATE	Arguments	28.01.2025
145	CRA	535/2018	13-09-2018	JASMINDER SINGH Vs THE REGION PROVINDENT FUND	DISMISSED	05.09.2024
146	MISC DJ	2724/2018	17-09-2018	NATIONAL INSURANCE COMPANY Vs HARWINDER SINGH	DISPOSED	07-05-2024
147	MISC DJ	2725/2018	17-09-2018	NATIONAL INSURANCE COMPANY Vs HARWINDER SINGH	DISPOSED	07-05-2024
148	ARB	894/2018	17-10-2018	NIRPINDER KAUR Vs HINDUSTAN PETROLEUM CORPORATION LTD	DID	05.09.2024
149	SC	95/1989	26.10.1989	STATE VS. ANAND KUMAR	Trial Evidence	21.01.2025
150	LAC	4/2018	29-10-2018	KIRAN GOYAL VS STATE OF UT	Rebuttal	20.01.2025
151	CS	17/2024	28.09.2017	BOARD OF TRUSTIES VS. PSIDC	Arguments	31.01.2025
152	CRA	624/2018	06-11-2018	SUKHDEV SINGH Vs STATE OF UT	CONVICT	03.09.2024
153	MACP	722/2018	12-11-2018	ESHA SINGH Vs DINESH	Defence evidence	28.01.2025
154	MACP	724/2018	12-11-2018	SEEMA CHAUHAN Vs DINESH	Defence evidence	28.01.2025

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155	CRA	656/2018	27-11-2018	RASPAL KAUR Vs NARINDERJIT KAUR	DAW	24-05-2024
156	MISC DJ	3026/2018	01-12-2018	MUKESH SHARMA Vs SAHIL RAINA	Dismissed on 23.08.2024	07-08-2024
157	MACP	772/2018	07-12-2018	SURJEET KAUR @ JEETO Vs MAHESH	Partly Allowed	04.09.2024
158	CRA	684/2018	07-12-2018	VIKRAM SETHI Vs INCOME TAX OFFICER	ALLOWED	11.12.2024
159	ARB	217/2018	10.04.2018	SUDARSHAN RICE MILLS VS. PUNJAB STATE	Arguments	31.01.2025
160	CRA	700/2018	14-12-2018	BILAL AHMAD Vs STATE	CONVICT	24-04-2024