

Record Room (Civil)  
Patiala House Courts  
New Delhi

LIST OF MATURED SCANNED FILES U/S 138 N.I. ACT PERTAINING TO THE YEAR 2016 IN THE RECORD ROOM (CIVIL), NDD, PHC, ND									
S.No	Goshwara	Case Type	Case No.	Case Year	Petitioner	Respondent	Name of Ld. Presiding Officer who has decided the case	Date of Decision	Decision Type
1	01-C-2016	CC	586	2009	ACC LTD	HANCRAFT EXPO DESIGNS PVT LTD	SH. A. K. GUPTA	03-02-2016	COMPROMISED
2	02-C-2016	CC	192	2014	RAJENDER SINGH	LAXMI VATIKA	MS. SALONI SINGH	08-01-2016	DNP
3	03-C-2016	CC	184	2014	HARSH NAGPAL	LAXMI VATIKA	MS. SALONI SINGH	08-01-2016	D. I. D.
4	04-C-2016	CC	219	2014	GREEN CHANNEL TRAVEL SERVICES	FOUR FRERESH RETAIL PVT LTD & ORS	MS. SALONI SINGH	09-02-2016	COMPROMISED
5	05-C-2016	CC	193	2014	SURESH KUMAR VERMA	LAXMI VATIKA	MS. SALONI SINGH	08-01-2016	DNP
6	06-C-2016	CC	194	2014	AJAY KUMAR YADAV	LAXMI VATIKA	MS. SALONI SINGH	08-01-2016	DISMISSED
7	07-C-2016	CC	185	2014	PAWAN SINGH	LAXMI VATIKA	MS. SALONI SINGH	08-01-2016	DNP
8	08-C-2016	CC	172	2014	PAWAN SINGH	LAXMI VATIKA	MS. SALONI SINGH	07-04-2016	SETTLED
9	09-C-2016	CC	157	2014	MANISH SHARMA	SHER KAUR	MS. SALONI SINGH	06-04-2016	DISMISSED
10	10-C-2016	CC	191	2014	PROMILLA MARIA	LAXMI VATIKA	MS. SALONI SINGH	19-04-2016	WITHDRAWN
11	11-C-2016	CC	11	2016	FLAMING MACHINES	NILESH INDUSTRIAL	MS. JASJEET KAUR	17-05-2016	SETTLED
12	12-C-2016	CC	211	2012	INDIA TRADERS	THOMAS MATHIEW	MS. JASJEET KAUR	17-05-2016	SETTLED
13	13-C-2016	CC	209	2012	INDIA TRADERS	MARIAM THOMAS	MS. JASJEET KAUR	30-05-2016	PO
14	14-C-2016	CC	697	2011	THOMSON PRESS (I) LTD.	GLOBAL INFOCOM LTD. & ANR.	MS. JASJEET KAUR	17-05-2016	SETTLED
15	15-C-2016	CC	215	2012	INDIA TRADERS	THOMAS MATHIEW	MS. JASJEET KAUR	22-02-2016	PO
16	16-C-2016	CC	74	2012	CONTINENTAL CARRIERS LTD	RAKESH SAGAR	MS. JASJEET KAUR	10-06-2016	SETTLED
17	17-C-2016	CC	111	2015	Seven sez vacations pvt. Ltd.	Convotech project Pvt. Ltd	MS. JASJEET KAUR	22-02-2016	SETTLED
18	18-C-2016	CC	328	2012	NEHRU PLACE SHOWROOM PV LTD	A. R. REALTORS PRTIES	MS. JASJEET KAUR	16 FOR 17/4/2017	SETTLED
19	19C-138/16	Robkz	143	2014	SAMSUNG INDIA	MD. SARUGAZAM	HIGH COURT IN CRLP 354	17-05-2016	DNP
20	20-C-2016	CC	199	2014	MUKESH	LAXMI VATIKA	MS. SALONI SINGH	10-06-2016	PO
21	21-C-2016	CC	213A	2014	Shretan Travels (P) Ltd.	Harsh Dhawan	MS. BHAVNA KALIA	28-01-2016	ACQUITTED
22	22-C-2016	CC	827	2011	GOOREJ & BOYCE MFG. CO. LTD.	GULATI ELECTRONICS	MS. JASJEET KAUR	02-03-2016	SETTLED
23	23-C-2016	CC	104	2012	APSOM INFOTEX LTD.	M. Irshad	MS. PRIYA MAHENDRA	23-09-2016	COMPROMISED
24	24-C-2016	CC	2311	2009	RAM NATH	ENKAY TAXO FOOD LTD	MS. PRIYA MAHENDRA	26-10-2016	PO
25	25-C-2016	CC	132	16	INDORAMA SYNTHETIC (I) LTD	ENKAY TAXO FOOD LTD	MS. PRIYA MAHENDRA	26-10-2016	PO
26	26-C-2016	CC	2307	2009	INDORAMA SYNTHETIC (I) LTD	ENKAY TAXO FOOD LTD	MS. PRIYA MAHENDRA	26-10-2016	PO
27	27-C-2016	CC	81	2012	LIGRIPOOKRIE TEA COMPANY PVT LTD	SURESH SAXENA	SH. AMITABH RAWAT	24-09-2016	SETTLED IN LOMK ADALAT
28	28-C-2016	CC	751	2016	BLAZEFLESH COURIERS	BITTO KAUL	MS. JASJEET KAUR	12-11-2016	SETTLED IN LOMK ADALAT
29	29-C-2016	CC	750	2016	BLAZEFLESH COURIERS	BITTO KAUL	MS. JASJEET KAUR	12-11-2016	SETTLED IN LOMK ADALAT
30	30-C-2016	CC	752	2016	BLAZEFLESH COURIERS	BITTO KAUL	MS. JASJEET KAUR	25-10-2016	PO
31	31-C-2016	CC	310	2016	JEENA & COMPANY	PALVINDER SINGH BAWA	MS. JASJEET KAUR	19-08-2016	SETTLED
32	32-C-2016	CC	720	2016	SHREE NEPAL BOARDS LTD.	J.K. SALES PRIVATE LIMITED & ORS.	MS. JASJEET KAUR	13-08-2016	SETTLED IN LOMK ADALAT
33	33-C-2016	CC	643	2016	BINDAL STEEL & POWER PLANT	SHREE BIHARI FORGINGS PVT LTD	MS. JASJEET KAUR	04-07-2016	DISMISSED
34	34-C-2016	CC	717	2016	M. N. C. INTERNATIONAL	K. B. E. SERVICES	MS. JASJEET KAUR	22-07-2016	SETTLED
35	35-C-2016	CC	738	2016	UFLEX LTD.	GOHIL PACKAGING PVT LIMITED & ORS	MS. JASJEET KAUR	18-11-2016	DISMISSED
36	36-C-2016	CC	730	2016	RAJESH SETHI	DAVIDER MOHAN VERMA	MS. JASJEET KAUR	09-08-2016	SETTLED
37	37-C-2016	CC	728	2016	RAJESH SETHI	DAVIDER MOHAN VERMA	MS. JASJEET KAUR	18-11-2016	DISMISSED
38	38-C-2016	CC	727	2016	ASHOK KUMAR JAISWAL	KALTONS RETAIL INDIA LTD & ANOTHER	MS. JASJEET KAUR	11-01-2016	ACQUITTED
39	39-C-2016	CC	98	2013	ACP MARKETING PVT LTD	AMIT NAGRATH	MS. JASJEET KAUR	22-07-2016	SETTLED
40	40-C-2016	CC	739	2016	UFLEX LTD.	GOHIL PACKAGING PVT LIMITED & ORS	MS. JASJEET KAUR	19-01-2016	R R
41	41-C-2016	CC	79	2012	VISHAL MANI BHATT	RAKESH KUMAR	SH. PRASHANT SHARMA	29-01-2016	R R
42	42-C-2016	CC	6185	2001	RASHTRIVA MAHILA KOSH	CHAITANYA MAHILA MANDALI & DEVELOPME	SH. PRASHANT SHARMA	15-09-2016	SINE-DIE
43	43-C-2016	CC	2726	2001	H. L. KAPOOR	ATUL BANSAL	SH. PRASHANT SHARMA	15-09-2016	SINE-DIE
44	44-C-2016	Robkz	CC-39/07/12		M/S. GORGA CEMENT	SATYADEV SHARMA	HIGH COURT IN CRL.P.NO. 321/16	CRL.M. A.NO. 9257/16 FOR 05.05.2017	
45	45-C-2016	CC	401	2014	DELHI SAFE DEPOSIT	AUTO WIN INDUSTRIES	SH. NISHANT GARG	27-09-2016	COMPROMISED
46	46-C-2016	CC	403	2014	DELHI SAFE DEPOSIT	RAVINDER KAUR	SH. NISHANT GARG	27-09-2016	COMPROMISED
47	47-C-2016	CC	404	2014	DELHI SAFE DEPOSIT	ONKAR AUTO	SH. NISHANT GARG	27-09-2016	COMPROMISED
48	48-C-2016	CC	402	2014	DELHI SAFE DEPOSIT	KEYMAN FUN 'N' FRESH PVT LTD	SH. NISHANT GARG	27-09-2016	COMPROMISED
49	49-C-2016	CC	405	2014	DELHI SAFE DEPOSIT	HARPREET KAUR	SH. NISHANT GARG	27-09-2016	COMPROMISED
50	50-C-2016	CC	40	2014	HCL INFOSYSTEM	KANTI PRASAD GUPTA	MS. SALONI SINGH	20-09-2016	DNP
51	51-C-2016	CC	6	2014	PARVEEN JAIN	SAI GLOBAL	MS. SALONI SINGH	20-09-2016	DNP
52	52-C-2016	CC	10	2014	PARVEEN JAIN	SAI GLOBAL	MS. SALONI SINGH	20-09-2016	DNP
53	53-C-2016	CC	9	2014	PARVEEN JAIN	SAI GLOBAL	MS. SALONI SINGH	20-09-2016	DNP
54	54-C-2016	CC	134	2014	DCM	BRIMSONS	MS. SALONI SINGH	20-09-2016	CONVICTED
55	55-C-2016	CC	8	2014	PARVEEN JAIN	SAI GLOBAL	MS. SALONI SINGH	20-09-2016	DNP

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अनुमान-प्रमारी  
Branch Incharge  
उपनिवेश कक्ष (सुप्रीम)  
Record Room (Civil)  
पटियाला हाउस कोर्ट नया दिल्ली

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LIST OF MATURED SCANNED FILES U/S 138 N.I. ACT PERTAINING TO THE YEAR 2017 IN THE RECORD ROOM (CIVIL), NDD, PHC,ND					the case		Name of the Ld. Presiding Officer who has decided the case		Date of Decision	Decision Type
S.no	Goshwara	Case Type	Case No.	Case Year	Petitioner	Respondent	Name of the Ld. Presiding Officer who has decided the case	Date of Decision	Decision Type	
1	01-C-2017	CC	670	2016	PASUPATI SPINNING & WEAVING MILLS	MOIT SHARMA	MS. NUPUR GUPTA	17-05-2017	SINE-DIE	
2	02-C-2017	CC	42	2013	KARNATAKA SOAPS & DETERGENTS	PUSHPENDRA KUMAR	MS. NUPUR GUPTA	16-05-2017	SETTLED	
3	03-C-2017	CC	417	2016	K. L. J. POLYMERS & CHEMICALS	NIKHIL THERMOPLAST LTD & C	MS. NUPUR GUPTA	18-05-2017	SETTLED	
4	04-C-2017	CC	733	2016	ASHOK KUMAR	METRO CRUSE	MS. NUPUR GUPTA	22-04-2017	DISMISSED	
5	05-C-2017	CC	611	2016	STERLING FINANCE & LEASING	AUTOWIN INDUSTRIES	MS. NUPUR GUPTA	15-04-2017	SETTLED	
6	06-C-2017	CC	734	2016	ASHOK KUMAR	METRO CRUSE	MS. NUPUR GUPTA	22-04-2017	DISMISSED	
7	07-C-2017	CC	796	2016	UNITED FINANCE & AGENCIES	BY FORD LEASING LTD	MS. NUPUR GUPTA	06-04-2017	CONVICTING	
8	08-C-2017	CC	9	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2017	DISMISSED	
9	09-C-2017	CC	3	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
10	10-C-2017	CC	4	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
11	11-C-2017	CC	7	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
12	12-C-2017	CC	8	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
13	13-C-2017	CC	2	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
14	14-C-2017	CC	6	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
15	15-C-2017	CC	5	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM	SH. NISHANT GARG	31-05-2015	DISMISSED	
16	16-C-2017	CC	5	2014	DHRUV GLOBAL	N. S. KNIT FAB	SH. NISHANT GARG	07-04-2015	CONVICTING	
17	17-C-2017	CC	1	2015	QUICK ADVT. COMPANY	GLOBAL INFOCOM LTD	SH. NISHANT GARG	31-05-2017	DISMISSED	
18	18-C-2017	CC	427	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
19	19-C-2017	CC	416	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
20	20-C-2017	CC	415	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
21	21-C-2017	CC	419	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
22	22-C-2017	CC	421	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
23	23-C-2017	CC	425	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
24	24-C-2017	CC	422	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
25	25-C-2017	CC	423	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
26	26-C-2017	CC	27	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
27	27-C-2017	CC	20	2015	GAUTAM TYAGI	AVINASH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
28	28-C-2017	CC	429	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
29	29-C-2017	CC	418	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
30	30-C-2017	CC	417	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
31	31-C-2017	CC	25	2014	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
32	32-C-2017	CC	32	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
33	33-C-2017	CC	34	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
34	34-C-2017	CC	414	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
35	35-C-2017	CC	420	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
36	36-C-2017	CC	413	2014	DESTINATION	SRIRAJ TRAVELS	SH. NISHANT GARG	05-08-2017	DNP	
37	37-C-2017	CC	139	2014	MOVERS INTERNATIONAL	ANAND G. IMPEX	SH. NISHANT GARG	30-08-2017	DNP	
38	38-C-2017	robkar	44	2014	M/s Havells India	Mahendra Enterprises	SH. NISHANT GARG	24-8-2017	PO (file sent to the Cg)	
39	39-C-2017	CC	35	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
40	40-C-2017	CC	22	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
41	41-C-2017	CC	33	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
42	42-C-2017	CC	19	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
43	43-C-2017	CC	29	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
44	44-C-2017	CC	30	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
45	45-C-2017	CC	31	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
46	46-C-2017	CC	21	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
47	47-C-2017	CC	23	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	11-08-2017	D. I. D.	
48	48-C-2017	CC	24	2015	GAUTAM TYAGI	AMRISH TYAGI	SH. NISHANT GARG	28-08-2017	PO	
49	49-C-2017	CC	214	2014	W. DIAMANT INDIA LTD	SAKETH INDIA LTD & OTHERS	SH. NISHANT GARG	05-08-2017	DNP	

*verified by*

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