Record Room (Col.)

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S.no.	Goshwara	Case No./Yr.		Petitioner	Respondent			
	301-CM-2016	95	138 NI ACT	Mahal Jethpur	Ji	03-01-2016	DISMISSED	45
	302-CM-2016	87	138 NI ACT	M/s Ranang Investment Pvt. Ltd	Jagat	07-01-2016	DAW	43
	303-CM-2016	42	138 NI ACT	ARCHANA CHAUDHARY	RAJESH CHAND RABHAN	12-01-2016	WITHDRAWN	3
	304-CM-2016	853	25 RAW S.LEC.27	Indiabulls Housing Finance Ltd	Reliance Foods Ltd	15-01-2016	DISMISSED AS WITHDRAWN	51
	305-CM-2016	2322	138 NI ACT	Citi Cards And Payment Services Pvt. Ltd	Rajan	15-01-2016	DISMISSED FOR NON PROSECUTION	25
	306-CM-2016	122	138 NI ACT	Citi Cards And Payment Services Pvt. Ltd	Kailash Chandra	12-01-2016	DISMISSED	38
	307-CM-2016	2270	138 NI ACT	Citi Cards and Payment Services Pvt. Ltd	Samaldin Srivastava	15-01-2016	DISMISSED	25
	308-CM-2016	3000	138 NI ACT	Sachin Khandelwal	Pritpal Chand Kaushal	05-01-2016	WITHDRAWN	10
	309-CM-2016	257	200 NI ACT	Sh. Anand Kumar Mishra	Pritpal Chand Kaushal	20-01-2016	DAW	108
	310-CM-2016	933	138 NI ACT	Subodh Kumar	Ram Chand	23-01-2016	COMPOUNDED	86
	311-CM-2016	1154	138 NI ACT	PUNJAB NATIONAL BANK LIMITED	NAND KISHOR KUMAR SINGH	27-01-2016	DAW	89
	312-CM-2016	24	500 CRPC	STATE & ORS	Anil Chaudhary	28-01-2016	DAW	118
	313-CM-2016	1033	138 NI ACT	M/s Coromandel Agrico Pvt. Ltd	Shah Jalaluddeen	09-02-2016	DAW	41
	314-CM-2016	1034	138 NI ACT	M/s Coromandel Agrico Pvt. Ltd.	Sanjay Kumar	29-01-2016	DAW	63
	315-CM-2016	1035	138 NI ACT	M/s Coromandel Agrico Pvt. Ltd.	Sh. K. RAVIMAYILUTA	29-01-2016	DAW	42
	316-CM-2016	2264	138 NI ACT	M/s Bansal Credits Limited	Rohit Kumar	03-02-2016	DISMISSED AS WITHDRAWN	33
	317-CM-2016	2262	138 NI ACT	M/s Bansal Credits Limited	Vijay Kumar	03-02-2016	DISMISSED AS WITHDRAWN	34
	318-CM-2016	940	98 CPC	Shri Mahesh Rawal	The C.M.O., P.S. Inder Port & others	04-02-2016	WITHDRAWN	40
	319-CM-2016	490	138 NI ACT	Indusind Media & Communication Ltd	Sh. Rajat Gupta	04-02-2016	DISMISSED	136
	320-CM-2016	361	138 NI ACT	Hypercity Venture	Chandra Shekhar Pandey	06-02-2016	DISMISSED AS WITHDRAWN	241
	321-CM-2016	571	138 NI ACT	Jai Veer Lal Mittal	M/s Harvest Holding Pvt. Ltd. & Anr.	27-07-2016	DAW	151
	322-CM-2016	907	138 NI ACT	HDFC BANK LIMITED	Arvind Singh	15-07-2016	DAW	27
	323-CM-2016	2632	138 NI ACT	Mahindra & Mahindra Financial Services Ltd.	Nikhil Yadav	17-02-2016	DAW	47
	324-CM-2016	2233	138 NI ACT	M/S Lag Media Pvt. Ltd	Aleema Perfumes & Cosmetics Pvt. Ltd	10-02-2016	DAW	121
	325-CM-2016	614	138 NI ACT	M/s Sunrise Sports Limited Pvt. Ltd.	Durga Sports Pvt. Ltd. & Ors	10-02-2016	DAW	93
	326-CM-2016	2260	138 NI ACT	R & Five Media Pvt. Ltd	Aleema Perfumes & Cosmetics Pvt. Ltd	10-02-2016	DAW	119
	327-CM-2016	548	138 NI ACT	M/s Bansal Credits Limited	Sahil	19-02-2016	DAW	82
	328-CM-2016	142	138 NI ACT	M/S. D.K. ASSOCIATES	Md. QEEN SINGH	20-04-2016	WITHDRAWN	2
	329-CM-2016	111	138 NI ACT	M/S. D.K. ASSOCIATES	Md. QEEN SINGH	20-04-2016	WITHDRAWN	3
	330-CM-2016	866	200 CRPC	M/S. R.P. PRINTERS LTD.	M/S PLAN MAN MEDIA PVT. LTD.	23-02-2016	DISMISSED FOR NON PROSECUTION	29
	331-CM-2016	869	200 CRPC	M/S. R.P. PRINTERS LTD.	M/S PLAN MAN MEDIA PVT. LTD.	23-02-2016	DISMISSED FOR NON PROSECUTION	29
	332-CM-2016	868	200 CRPC	M/S R.P. PRINTERS LTD.	M/S PLAN MAN MEDIA PVT. LTD.	23-02-2016	DISMISSED FOR NON PROSECUTION	30
	333-CM-2016	196	138 NI ACT	M/s Nirvana Bhoys Pvt. Ltd.	Tajpreet Singh at Restaurant & Others	21-02-2016	DISMISSED FOR NON PROSECUTION	90
	334-CM-2016	698	138 NI ACT	SUN CARDS & PAYMENT SERVICES PVT. LTD.	SANJOSH KUMAR	29-02-2016	DISMISSED FOR NON PROSECUTION	19
	335-CM-2016	1099	138 NI ACT	M/s Tara Teleserviges Ltd.	Team consultancy	29-02-2016	DISMISSED FOR NON PROSECUTION	41
	336-CM-2016	483	138 NI ACT	Pratap Singh Chahal	Sh. K.P. Singh	26-02-2016	DISMISSED FOR NON PROSECUTION	33
	337-CM-2016	518	138 NI ACT	Manoj Kumar	M/S. RAJNI	26-02-2016	DISMISSED FOR NON PROSECUTION	62
	338-CM-2016	624	138 NI ACT	DCB Bank Limited	Sakshay Bansal	04-02-2016	WITHDRAWN	57
	339-CM-2016	1049	138 NI ACT	Smt. Jyoti Agarwal	Ajay Jain	26-02-2016	DISMISSED	63
	340-CM-2016	963	138 NI ACT	Jai Bhagwan	Manju Bhardwaj	26-02-2016	DISMISSED FOR NON PROSECUTION	49
	341-CM-2016	964	138 NI ACT	Anil Dhingra	Vishu Sharma	26-02-2016	DISMISSED FOR NON PROSECUTION	48
	342-CM-2016	4	138 NI ACT	M/S MOHIT FATIMA LOGISTIANGWALA	M/S FAST TRAK LOGISTICS PVT. LTD. & ORS	04-01-2016	DAW	223
	343-CM-2016	4068	138 NI ACT	Ram Lal	Parveen Jain & Ors.	04-01-2016	DAW	50
	344-CM-2016	76	138 NI ACT	M/s Akshay Industries Pvt. Ltd.	M/s. K.K. Machine Tech(pvt) Pvt. Ltd & Anr.	05-01-2016	COMPOUNDED IN LOK ADALAT	41
	345-CM-2016	152	138 NI ACT	M/s Delhi Prakashan Vihar Pvt. Ltd.	Krishna Mohd Kapil	05-01-2016	COMPOUNDED IN LOK ADALAT	33
	346-CM-2016	141	138 NI ACT	Anurag Jain	Parvinder Singh	05-01-2016	COMPOUNDED IN LOK ADALAT	47
	347-CM-2016	1041	138 NI ACT	Sri Hingaas Power Limited	Raj Kumar Gupta & Others	30-01-2016	COMPOUNDED IN LOK ADALAT	11
	348-CM-2016	4790	138 NI ACT	M/s Tamilnad Ind-S Private Ltd	M/s HM India Pvt. Ltd. & Ors	26-01-2016	DAW	52
	349-CM-2016	779	138 NI ACT	Jitu Singh	Narmadesh Nath Mishra	01-01-2016	DAW	68
	350-CM-2016	1670	156 (1) CRPC	Sangeeta Vasi	Govind & Ors.	11-07-2016	DISMISSED	42
	351-CM-2016	1390	138 NI ACT	M/S Rathore Khar CE Op. Union Ltd.	Sh. Subhan Kumar	27-01-2016	DAW	26
	352-CM-2016	743	138 NI ACT	Rajinder Kumar & Associates	M/s Nikka Vaccab Sepge Pvt. Ltd & Ors.	22-01-2016	DAW	51
	353-CM-2016	900	138 NI ACT	S. Kapoor	M/s Reegal Leisure Ltd	22-01-2016	DAW	12
	354-CM-2016	894	138 NI ACT	R.B.K. Kapoor	M/s Reegal Leisure Ltd	22-01-2016	DAW	9
	355-CM-2016	238	138 NI ACT	Shakti Kumar	Narsingh Rao	22-01-2016	DAW	93
	356-CM-2016	859	138 NI ACT	Shakuntala Wanta	Ranjeshwari Tanwar	29-01-2016	DAW	39
	357-CM-2016	1635	156 (1) CRPC	Pawan Chopra	Kapil Chopra	15-03-2016	DAW	53
	358-CM-2016	1636	156 (3) CRPC	Gulshan Kumar	Smt. Rekha Tuli	15-03-2016	DAW	160
	359-CM-2016	1001	156 (3) CRPC	Karamvati	Rajesh Kumar & Ors	01-02-2016	DAW	63
	360-CM-2016	910	156 (3) CRPC	Eklak	Tapan Chowdhury	01-02-2016	DAW	33
	361-CM-2016	2759	138 NI ACT	Speed Jet Ltd	Arvind Kapoor	13-01-2016	ACQUITTED	97

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6793-CM-2016	142\138 NI ACT	Davinder Pal Singh	Anil Sabharwal	08-02-2016	DJW	103
6794-CM-2016	55\156 (3) CrPC	Gopal Kumar Vasishta	Devender & Ors.	10-02-2016	SI VED E	24
6585-CM-2016	227\156 (3) CRPC	Sohan Malik	State of NCT of Delhi & Ors	11-02-2016	NW	58
6686-CM-2016	490\138 NI ACT	M/S Deere India Pvt. Ltd	John H. Magnie	12-02-2016	DJW	56
6787-CM-2016	1498\200 CRPC	Gurmeet Kaur	Suresh Chand Jain & Anr	08-02-2016	DJW	53
6868-CM-2016	358\138 NI ACT	M/s Manlly Legal Pvt. Ltd.	M/s Orient Off Shore	10-02-2016	MD	322
6989-CM-2016	334\138 NI ACT	Khandrakas Singh @ Dabi	Pradeep Kumar Kaler	12-02-2016	MD	229
7070-CM-2016	37\156 (3) CRPC	Sanjay Kumar	MOHD. KASIM & ORS.	10-02-2016	COMPOUNDED IN LOK ADALAT	57
7071-CM-2016	84\156 (3) CRPC	Ram Singh	Jyoti & Ors	10-02-2016	COMPOUNDED IN LOK ADALAT	82
7072-CM-2016	3429\323 (NDT) ACT	MR. D.P. DWIVEDI	M/S. TAXI 2U (I) P.LTD.	09-02-2016	NOTICE	7
7073-CM-2016	183\138 NI ACT	M/S. Rellgare Finwest Ltd	Sahib & Ors.	10-02-2016	COMPOUNDED IN LOK ADALAT	88
7074-CM-2016	408\138 NI ACT	Ashish Kumar Sharma	Karan Singh Saini (Pathikara)	10-02-2016	COMPOUNDED IN LOK ADALAT	38
7075-CM-2016	124\156 (3) CRPC	M/s ADG Public Entertainments	M/S Dev Communications & Ors	03-02-2016	STAY-DJ	120
7076-CM-2016	549\138 NI ACT	M/Nexsum Automation & Systems Ltd	Ajay Jain	02-02-2016	DJW	24
7077-CM-2016	471\25 P.A.S.S. ACT, 2007	Axis Bank Ltd	Ranvijender Singh	08 02-2016	DJW	39
7078-CM-2016	1785\138 NI ACT	M/s BCH Electric Limited	M/s. Jalandhara Corporation & Others	08 02-2016	DJW	68
7079-CM-2016	1720\138 NI ACT	Housing and Urban Development Corporation	M/S Darshnam Developers Pvt. Ltd. & Ors	09-02-2016	KNV	206
6890-CM-2016	823\200 CrPC	SUBHASH CHAND JAIN	MAHESH CHAND JAIN	05-02-2016	NONBAIL	4

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1	81-CM-2016	330	2013	200 CRPC	Energetic Lighting India Pvt. Ltd	R1	17-01-2016	RR DISCHARGED	241
2	82-CM-2016	325	2013	156 (3)/200 CRPC	Manoj Kumar	Unknown Persons	12-01-2016	RR-SINE DIE	105
3	83-CM-2016	614	2015	156 (3) CRPC	Ajay Gautam	Dolly Bindra	14-01-2016	RR-SINE DIE	49
4	84-CM-2016	454	2013	156 (3)/200 CRPC	Prashant Verma	Nivanta Sinha & Ors	15-01-2016	RR-SINE DIE	714
5	85-CM-2016	38	2013	200 CRPC	P. Suresh Kumar	Raj Kumar & Ors.	16-01-2016	RR-DISMISSED	107
6	86-CM-2016	220	2016	156 (3) CRPC	Pandit Narender Sharma	Arvind Kejriwal & Ors	19-01-2016	RR-WITHDRAW	134
7	87-CM-2016	290	2014	156 (3)/200 CRPC	Jyoti Sawhney	Sonic Wala	22-01-2016	DISMISSED	24
8	88-CM-2016	467	2015	156 (3) CRPC	Abhishek Srivastava	Arvind Kejriwal & Ors	20-01-2016	RR-SINE DIE	33
9	89-CM-2016	557	2016	156 (3)/200 CRPC	Tarangjeet Singh	Unknown Workers & Swimmer Ram	22-01-2016	RR-WITHDRAW	23
10	90-CM-2016	839	2014	156 (3)/2015 CrPC	Satyadeep Parashar	Vaibjeet Singh	20-01-2016	RR-DID	60
11	91-CM-2016	755	2014	138 NI ACT	M/s Sharp Business Systems India Pvt. Ltd	Ashok M Rajpal	05-01-2016	DAW	65
12	92-CM-2016	305	2014	138 NI ACT	Shivani Consultant	Hostel of India Institute of Air Craft	21-01-2016	RR-D/D	86
13	93-CM-2016	497	2014	138 NI ACT	Sushma Rao	Varinder Arora	30-01-2016	RR-DID	19
14	94-CM-2016	3	2016	138 NI ACT	Ashok Johri & Ani.	PSA Impex Private Ltd	02-01-2016	RR-WITHDRAW	45
15	95-CM-2016	557	2014	138 NI ACT	SBN Leasing & Finance Ltd	Ashok Nanda	14-01-2016	RR-DID	47
16	96-CM-2016	119	2015	138 NI ACT	Gopal Jain	M/s Arora Promoters Pvt. Ltd	27-01-2016	RR-DISMISSED	53
17	97-CM-2016	594	2016	138 NI ACT	Jayanta Industrial Equipment Pvt. Ltd	Jaspreet Singh	06-01-2016	RR DISMISSED	62
18	98-CM-2016	737	2014	138 NI ACT	IDBI Bank Ltd.	Rajan Kansal	27-01-2016	RR-COMP	40
19	99-CM-2016	560	2014	138 NI ACT	Shail Devi	Vigneshwara Developwell Pvt. Ltd & Ors.	15-01-2016	RR-DISMISSED	44
20	100-CM-2016	627	2014	138 NI ACT	Naveen Kumar	Vigneshwara Developwell Pvt. Ltd & Ors.	05-01-2016	RR-DID	58
21	101-CM-2016	201	2015	138 NI ACT	Anil Kumar	Jagjit Singh	19-01-2016	RR DISMISSED	48
22	102-CM-2016	636	2014	138 NI ACT	Naresh Kumar	Ashwani Kumar	04-01-2016	RR-DID	54
23	103-CM-2016	259	2014	138 NI ACT	Arya Dubey	M/s. Apeks Enterprises	14-01-2016	RR-DID	31
24	104-CM-2016	268	2014	138 NI ACT	M/s Aandale Software Technologies Pvt Ltd	Vyom Technologies Limited & Ors	18-01-2016	RR-WITHDRAW	191
25	105-CM-2016	519	2014	138 NI ACT	Tender Malhotra	Abhishek Dutta & Ors	14-01-2016	RR-COMP	85
26	106-CM-2016	202	2015	138 NI ACT	Anil Kumar	Anil Kumar Gupta	19-01-2016	RR-DISMISSED	62
27	107-CM-2016	626	2014	138 NI ACT	Ajay Kumar Yadav	Vignaeshwara Developwell Pvt. Ltd & Ors.	05-01-2016	RR DID	54
28	108-CM-2016	756	2014	138 NI ACT	Aaditya Dubey	M/s. Rashi Enterprises	14-01-2016	RR DID	31
29	109-CM-2016	782	2014	138 NI ACT	Gurbinder Singh Kochhar	Vigneshwara Developwell Pvt. Ltd & Ors.	25-01-2016	RR-DID	25
30	110-CM-2016	675	2014	138 NI ACT	Raj Kumar	Ajay Sharma	14-01-2016	RR DID	29
31	111-CM-2016	783	2014	138 NI ACT	Anurej Singh Kochhar	Vigneshwara Developwell Pvt. Ltd. & Ors.	25-01-2016	RR-DID	24
32	112-CM-2016	917	2015	138 NI ACT	Dharmvidar Yadav	Subash Chand	21-01-2016	RR-COMP	65
33	113-CM-2016	87	2015	138 NI ACT	Subodh Sarkar	Balram Biswas	12-01-2016	RR-DID	35
34	114-CM-2016	311	2014	138 NI ACT	Standard Chartred Bank	S K JEWELS PVT LTD	15-01-2016	RR-DID	08
35	115-CM-2016	464	2015	138 NI ACT	Discovery Communications India	NOIDA SOFTWARE TECHNOLOGY PARK LIMITED	02-01-2016	RR-COMP	329
36	116-CM-2016	263	2015	25 OF PARS ACT	M/S INDUSIND BANK LTD.	VIKAV MITTAL & Anr	06-01-2016	RR-WITHDRAW	29
37	117-CM-2016	816	2014	138 NI ACT	Ajab Singh Kasana	Satish Prakash	28-01-2016	RR DISMISSED	41
38	118-CM-2016	980	2014	138 NI ACT	M/s KARNATINCAP LTD	MR. RAJ NAIR	12-01-2016	RR-DID	30
39	119-CM-2016	1	2015	138 NI ACT	M/s Dewan Housing Finance Corporation Lt	Manjit Kumar Shrivastav	04-01-2016	RR-DID	20
40	120-CM-2016	827	2014	138 NI ACT	Krishan Kumar Dwivedi	Vigneshwara Developwell Pvt. Ltd & Ors.	02-01-2016	RR-DID	217
41	121-CM-2016	533	2014	138 NI ACT	Krishan Kumar Dwivedi	Vigneshwara Developwell Pvt. Ltd. & Ors.	02-01-2016	RR-DID	182
42	122-CM-2016	804	2014	138 NI ACT	Ponja Kasana	Satish Prakash	18-01-2016	RR-DISMISSED	35
43	123-CM-2016	609	2014	138 NI ACT	Ajab Singh Kasana	Satish Prakash	29-01-2016	RR-DISMISSED	46
44	124-CM-2016	420	2014	138 NI ACT	Sh. Rima Shankar	S P. Marya	02-03-2016	RR-DAW	31
45	125-CM-2016	563	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	02-03-2016	RR-DAW	32
46	126-CM-2016	508	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	02-03-2016	RR-DAW	34
47	127-CM-2016	503	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	02-03-2016	RR-DAW	32
48	128-CM-2016	504	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	02-03-2016	RR-DAW	31
49	129-CM-2016	508	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	02-03-2016	DAW	30
50	130-CM-2016	507	2014	138 NI ACT	HDFC Bank Ltd.	Kamal Luthra	02-03-2016	DAW	32
51	131-CM-2016	882	2014	138 NI ACT	KOTAK MAHINDRA BANK LTD	Brahmputra Infrastructure Ltd	01-03-2016	DAW	32
52	132-CM-2016	880	2014	138 NI ACT	KOTAK MAHINDRA BANK LTD	Global Logistics	01-03-2016	DAW	45
53	133-CM-2016	714	2016	138 NI ACT	M/s Bansal C rpds Ltd	Ajeet Singh	03-03-2016	DAW	56
54	134-CM-2016	1160	2015	138 NI ACT	Religare Finvest Ltd.	M/S K Timber Pvt. Ltd. & Ors	03-03-2016	DAW	56

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55	135-CM-2016	666	2010	156 (3) CRPC	Paramvir Singh Chauhan	Bela Khaitar Chauhan & Ors	02-03-2016	DAW	35
56	136-CM-2016	510	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	08-03-2016	DAW	31
57	137-CM-2016	509	2014	138 NI ACT	HDFC Bank Ltd	Kamal Luthra	08-03-2016	DAW	32
58	138-CM-2016	748	2015	138 NI ACT	GE Capital Services India	Oxygen Medicare (Cancer Care) Pvt. Ltd	14-03-2016	CAW	54
59	139-CM-2016	241	2015	138 NI ACT	M/s GEMSCAN Industries ltd	M/s Unity Infrastructure ltd	16-03-2016	COMPOUNDED	149
60	140-CM-2016	820	2015	138 NI ACT	M/s Vodafone Mobile Services Ltd.	Mal Singh	19-03-2016	DAW	79
61	141-CM-2016	761	2015	138 NI ACT	M/s Vodafone Mobile Services Ltd	Simun Ranjan Sahoo	21-03-2016	DAW	24
62	142-CM-2016	817	2015	138 NI ACT	M/s Vodafone Mobile Services Ltd	Deepak Shal	21-03-2016	DAW	22
63	143-CM-2016	980	2014	156 (3) CRPC	SH. NARU	SMT. TARISMA & ANR	28-03-2016	DAW	65
64	144-CM-2016	1014	2015	138 NI ACT	M/s Bansal Credit Ltd.	Vinod Sidhana & Ors	30-03-2016	DAW	75
65	145-CM-2016	838	2015	138 NI ACT	Mukesh Sahi	Amit Chawla & ors.	30-03-2016	COMPOUNDED	33
66	146-CM-2016	710	2013	138 NI ACT	M/s Sanjeev Enterprises	M/s Ganpati Duratech	31-03-2016	DAW	270
67	147-CM-2016	129	2013	156 (3) CRPC	Mithun	Ram Gopal & others	28-03-2016	DISMISSED	280
68	148-CM-2016	691	2014	138 NI ACT	Diwakar Sharma	B.ROY CHAUDHARY	18-03-2016	NO	81
69	149-CM-2016	23	2013	138 NI ACT	Ashok Chaudhary	Suresh Chanchal & Anr	21-03-2016	DAW IN LOK ADALAT	140
70	150-CM-2016	170	2014	156 (3) CRPC	Inderjeet Singh	Hegde & Ors	23-03-2016	DAW	65
71	151-CM-2016	74	2014	156 (3) CRPC	Anil Kumar	Sunil Kumar & ors	31-03-2016	DNP	132
72	152-CM-2016	219	2014	156 (3) CRPC	Amit Choudhary	Satyapal Singh & Ors.	21-03-2016	DISMISSED	28
73	153-CM-2016	236	2013	156 (3) CRPC	Satish Chopra	Kapil Chopra	21-03-2016	DNP	85
74	154-CM-2016	282	2016	138 NI ACT	HCL Infosystems Ltd	Computer Services Provider	23-03-2016	DAW	67
75	155-CM-2016	235	2013	156 (3) CRPC	Satish Chopra	Kapil Chopra & Ors	21-03-2016	DNP	62

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1	156-CM-2016	217	2014	156 (3) CRPC	P1	P1	22-03-2016	DAW	972
2	157-CM-2016	48	2015	156 (3) CRPC	Association	Chemicals Ltd	02-01-2016	SETTLED	792
3	158-CM-2016	30	2013	138 NI ACT	Rekha Sharma	Mukesh Dalal & Anr.	08-01-2016	DID	61
4	159-CM-2016	39	2015	200 CRPC	Uday Veer Singh	Guru Charan Singh Walia	02-02-2016	DISMISSED	100
5	160-CM-2016	156	2014	138 NI ACT	Ravi Shankar Bharat	Arvind Kejarwal	07-02-2016	DID	40
6	161-CM-2016	13	2010	323/452/34 IPC	Neelam	Naomi Sahoy	01-12-2016	DAW	159
7	162-CM-2016	314	2015	138 NI ACT	H.Cl. Anil Kumar	Cl. Sivarani	02-02-2016	DID	37
8	163-CM-2016	316	2015	138 NI ACT	Religare Finvest Ltd	Ahan Apparel Pvt. Ltd. & Ors	02-02-2016	DID	41
9	164-CM-2016	47	2013	156 (3) CRPC	Religare Finvest Ltd	Ltd	12-02-2016	DID	77
10	165-CM-2016	94	2014	156 (3) CRPC	Dr. V.R. Gautam	Sr. Manager UCO Bank & Anr	02-02-2016	DID	49
11	166-CM-2016	729	2015	200 CRPC	Anil Wadhwa	M/s Ukil Real Estate Pvt. Ltd	03-02-2016	DAW	42
12	167-CM-2016	591	2015	138 NI ACT	Recruiting Agents & Ors	Malayalam Manorama & Ors	09-02-2016	SETTLED	44
13	168-CM-2016	592	2015	138 NI ACT	M/s Religare Finvest Limited.	Bira Concast Ltd. & others.	09-02-2016	SETTLED	35
14	169-CM-2016	361	2014	138 NI ACT	M/s Religare Finvest Limited	Delhi Loha Bhandar & Ors	20-02-2016	DAW	48
15	170-CM-2016	27	2010	156 (3) CRPC	M/s Karma Fincap Ltd.	Mahender Sharma	10-12-2016	DISMISSED	128
16	171-CM-2016	37	2013	500 IPC	STATE	Mohit Kumar	12-02-2016	DISMISSED	209
17	172-CM-2016	42	2012	200 CRPC	Susheel Sharma	Deboprryo Sadhu & Ors	16-02-2016	SETTLED	127
18	173-CM-2016	483	2015	138 NI ACT	MAYANK ANGRA	SONJJAV M. KHANNA	16-02-2016	SETTLED	41
19	174-CM-2016	443	2016	138 NI ACT	Mrs. Santosh Kohli	Leasing Ltd. & Ors	18-02-2016	SETTLED	41
20	175-CM-2016	67	2013	363/364 IPC	M/s Kotak Mahindra Bank Ltd.	Sahal	19-02-2016	ACCEPTED	33
21	176-CM-2016	378	2014	138 NI ACT	STATE	Seem Insan	20-02-2016	DAW	60
22	177-CM-2016	65	2014	200 CRPC	M/s Karma Fincap Ltd.	Dhoom Singh	24-02-2016	DID	86
23	178-CM-2016	221	2016	138 NI ACT	Sh. Sudarshan	U.S. TOLIA	27-02-2016	SETTLED	61
24	179-CM-2016	246	2016	138 NI ACT	M/s Bansal Credit Ltd	Neeraj	29-02-2016	DND	191
25	180-CM-2016	2479	2009	138 NI ACT	Trading Ltd.	M/s Bhardwaj General Store	11-01-2016	CONVICTED	206
26	181-CM-2016	12	2012	138 NI ACT	Nirmala Singh	Kavinder Singh	10-01-2016	DISMISSED	117
27	182-CM-2016	1079	2015	138 NI ACT	Kavita Ramaswamy	R. Paranjothi Periyar Thedal	01-02-2016	RR-COMP	98
28	183-CM-2016	805	2015	138 NI ACT	PUBLISHERS INDIA LTD	SWASTIK TRADING	04-02-2016	RR DID	34
29	184-CM-2016	380	2014	138 NI ACT	HDFC BANK LTD	MANGALESHWARI	04-02-2016	RR-COMP	28

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30	184-CM-2016	70	2015	138 NI ACT	HDFC BANK LTD	SANDEEP BARWA	00-02-2016	RR-COMP	121
31	186-CM-2016	22	2010	138 NI ACT	Ltd.	Sivasami C	01-08-2010	ROBKAR	3
32	187-CM-2016	755	2014	138 NI ACT	STATE	MR. VINIT KHANNA	13-02-2016	RR- LOK ADALAT	196
33	188-CM-2016	886	2014	138 NI ACT	M/s Axis Bank Ltd	Sushil Kumar	13-02-2016	RR-SETTLED	33
34	189-CM-2016	63	2015	138 NI ACT	HDFC Bank Ltd.	Aditya Kumar	13.02.2016	RR-SETTLED	62
35	190-CM-2016	592	2014	138 NI ACT	Deepak Gupta	Rajinder Singh	13-02-2016	RR-SETTLED	28
36	191-CM-2016	978	2015	138 NI ACT	Ltd.	Yashpal Verma	13.02.2016	RR-SETTLED	28
37	192-CM-2016	1297	2015	138 NI ACT	LTD	SHAILENDRA JAISWAL	13-02-2016	RR- LOK ADALAT	61
38	193-CM-2016	792	2014	138 NI ACT	Ltd	G Tech Spliceng Pvt. Ltd	13-02-2016	RR- LOK ADALAT	32
39	194-CM-2016	176	2015	138 NI ACT	Kotak Mahindra Bank Ltd	Frontline Papers Pvt. Ltd	15-02-2016	RR-DID	35
40	195-CM-2016	177	2015	138 NI ACT	SURENDER SAINI	MONIKA SHARMA	15-02-2016	RR-DID	35
41	196-CM-2016	398	201	138 NI ACT	SURENDER SAINI	MONIKA SHARMA	15-02-2016	RR-COMP	67
42	197-CM-2016	33	2015	138 NI ACT	KULDEEP BAISOYA	PAWAN KUMAR	15-02-2016	RR-COMP	28
43	198-CM-2016	563	2014	138 NI ACT	LTD.	SURESH KUMAR	18-02-2016	RR-COMP	24
44	199-CM-2016	317	2014	138 NI ACT	Ltd	BHAGVAT RAJ DUBEY	24-02-2016	RR-COMP	127
45	200-CM-2016	399	2015	138 NI ACT	M/s AXIS Bank Ltd.	Amit Kumar	25-02-2016	RR-COMP	30
46	201-CM-2016	517	2016	138 NI ACT	Sh M L Joshi	Sh Harish Chander	26-02-2016	RR-COMP	41
47	202-CM-2016	1062	2015	138 NI ACT	GE Capital Services India	Welfare Society	26-02-2016	RR-COMP	77
48	203-CM-2016	378	2012	138 NI ACT	M/s Bansal Credits Ltd	Anwar Khan	27-02-2016	ACQUITED	84
49	204-CM-2016	608	2015	138 NI ACT	Imran	Sapan Barua	29-02-2016	RR-COMP	22
50	205-CM-2016	605	2015	138 NI ACT	Ltd	Ganesh Kumar Sharma	29-02-2016	RR-COMP	21
51	206-CM-2016	226	2015	138 NI ACT	Ltd.	Mukesh Kumar	29-02-2016	RR-DISMISSED	48
52	207-CM-2016	513	2015	138 NI ACT	HDFC BANK LTD.	ADITYA KUMAR	29-02-2016	RR COMP	46
53	208-CM-2016	23	2014	156 (3) CRPC	RENU BANSAL	Parsvnath Developers Ltd.	22.01.2016	WITHDRAWN	124
54	209-CM-2016	176	2013	CRPC	R N Kapoor	State through S.H.O	01-02-2016	RR-WITHDRAWN	92
55	210-CM-2016	187	2013	CRPC	Sandeep Gupta	Sanjay Gupta & Ors.	01-02-2016	RR-WITHDRAWN	107
56	211-CM-2016	760	2013	CRPC	Sandeep Gupta	Sanjay Gupta & Ors.	01-02-2016	RR-WITHDRAWN	94
57	212-CM-2016	175	2013	CRPC	Sandeep Gupta	Sanjay Gupta & Ors	01-02-2016	RR-WITHDRAWN	94
58	213-CM-2016	102	2010	156 (3) CRPC	Sandeep Gupta	Sanjay Gupta & Ors.	01-02-2016	RR-SINE-DIE	33
59	214-CM-2016	191	2015	CRPC	STATE	RAKESH KUMAR GUPTA	03.02.2016	RR-DID	122
60	215-CM-2016	391	2016	CRPC	STATE	Raman Mehra & Anr	06-02-2016	RR-WITHDRAWN	120

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						Petitioner	Respondent			
SR	Subhwara	Case no	Case Year	U/s	Police Station	P1	R1	Decided By	DOD	Decision Type
1	221-CM-2016	1251	2015	156 (3)/200 CRPC	VASANT VIHAR	Bhawan Chandra Joshi & Ors	Unknown Persons	SH. AKASH JAIN, LD. MM-03	24-02-2016	IR WITHDRAW
2	222-CM-2016	4925	2015	BCK Comp	VASANT VIHAR	Mani Krishna Cargo & Travels Pvt.	Kishan Kumar	SH. AKASH JAIN, LD. MM-03	24-02-2016	NO WITHDRAW
3	223-CM-2016	844	2015	138 NI ACT	CONNAUGHT PLACE	Ltd	Sangeeta Sharma	MM SATVIR SINGH LAMBA,	08-01-2016	COMPROMISED
4	224-CM-2016	88	2015	138 NI ACT	CONNAUGHT PLACE	M/s ANPE Industries Ltd.	Lumax Automotive Systems Ltd.	MM	05-01-2016	DISPOSED
5	225-CM-2016	817	2014	138 NI ACT	R.K. PURAM	THE GREEN COOPERATIVE TAC SOCIETY LTD	MR. HARI CHAND	SH. SATVIR SINGH LAMBA, MM	07-01-2016	RDBKAR
6	226 CM 2016	1006	2016	406 IPC	CONNAUGHT PLACE	DLC	Aplha Cable	MM	11-01-2016	SINE-DIE
7	227-CM-2016	766	2015	5 OF LIMITATION ACT 1963	CONNAUGHT PLACE	International Pursuoces Limited	Mrs. Patel Contractor Works & Traders and Anr.	SH. SATVIR SINGH LAMBA, MM	12-01-2016	DISPOSED
8	228 CM 2016	785	2015	5 OF LIMITATION ACT 1963	CONNAUGHT PLACE	International Pursuoces Limited	Mr. Yarra Venkat Reddy	SH. SATVIR SINGH LAMBA, MM	13-01-2016	DISPOSED
9	229-CM-2016	803	2014	138 NI ACT	CONNAUGHT PLACE	C.A.Cooperative Thrift & Credit Society Ltd	MR. SUBASH CHAND	SH. SATVIR SINGH LAMBA, MM SATVIR SINGH LAMBA,	23-01-2016	SETTLED
10	230-CM-2016	1055	2016	200 CR. PC	CONNAUGHT PLACE	INDIABULLS SECURITIES LTD	ASHOKBHAI KHODABHAI PATEL	MM SATVIR SINGH LAMBA,	15-01-2016	WD
11	232-CM-2016	1757	2015	138 NI ACT	CONNAUGHT PLACE	Punjab and Sind Bank	Updesh Singh Bindra	MM SATVIR SINGH LAMBA,	18-01-2016	SETTLED
12	232-CM-2016	1256	2015	138 NI ACT	CONNAUGHT PLACE	Punjab and Sind Bank	Updesh Singh Bindra	MM SATVIR SINGH LAMBA,	18-01-2016	SETTLED
13	233 CM 2016	629	2015	138 NI ACT	CONNAUGHT PLACE	Deepak Gupta	Raj Gopal	MM	19-01-2016	WITHDRAWN
14	234-CM-2016	766	2014	340 CR PC.	CONNAUGHT PLACE	Ram Mohan Gupta	1360 Staffing and Training Solutions Pvt. Ltd. & Ors	SH. SATVIR SINGH LAMBA MM	27-01-2016	SINE DIE
15	235 CM 2016	587	2014	340 CR PC.	CONNAUGHT PLACE	Ram Mohan Gupta	1360 Staffing and Training Solutions Pvt. Ltd. & Ors.	SH. SATVIR SINGH LAMBA, MM	27-01-2016	SINE-DIE
16	236 CM 2016	765	2014	340 CR PC	CONNAUGHT PLACE	Ram Mohan Gupta	1360 Staffing and Training Solutions Pvt. Ltd. & Ors	SH. SATVIR SINGH LAMBA, MM	27-01-2016	SINE-DIE
17	237-CM 2016	658	2016	340 CR PC.	CONNAUGHT PLACE	Ram Mohan Gupta	1360 Staffing and Training Solutions Pvt. Ltd. & Ors.	SH. SATVIR SINGH LAMBA, MM	27-01-2016	SINE DIE
18	238-CM-2016	543	2014	340 CR.PC	CONNAUGHT PLACE	Ram Mohan Gupta	1360 Staffing and Training Solutions Pvt. Ltd. & Ors	SH. SATVIR SINGH LAMBA, MM	27-01-2016	SINE-DIE
19	239 CM 2016_ROBKA	429	2014	340 CR PC	CONNAUGHT PLACE	Ram Mohan Gupta & Leasing Pvt.	1360 Staffing and Training Solutions Pvt. Ltd. & Ors	SH. SATVIR SINGH LAMBA, MM SATVIR SINGH LAMBA,	27-01-2016	RDBKAR
20	240-CM-2016	634	2015	138 NI ACT	CONNAUGHT PLACE	Ltd	Mohd Ibahim	MM SATVIR SINGH LAMBA,	09-01-2016	COMPROMISED
21	241-CM-2016	197	2014	138 NI ACT	CONNAUGHT PLACE	LTD	Onkar Singh	MM SATVIR SINGH LAMBA,	30-01-2016	COMPROMISSED
22	242-CM-2016	246	2013	138 NI ACT	RANI JHANSI	Sterling Finance & Leasing Co	Roshni Baratia	MM SATVIR SINGH LAMBA,	11-01-2016	SETTLED
23	242-CM-2016	360	2014	138 NI ACT	RANI JHANSI	Sterling Finance & Leasing Co	Ganguly Brothers,	MM SATVIR SINGH LAMBA,	11-01-2016	WD
24	243 CM 2016	328	2014	138 NI ACT	ROHINI	Sterling Finance & Leasing Co	Ganguly Brothers,	MM	11-01-2016	WD
25	245 CM 2016	86	2014	138 NI ACT	NARAINA	NAVEEN AGGARWAL	SHREE CONVEYOR SYSTEMS PVT LTD AND OTHERS	SH. DHEERAJ MITTAL MM-03	01-04-2016	DNP
26	246-CM-2016	1031	2015	138 NI ACT	SAGAR PUR	Sumit Beswal	Neha	SH. DHEERAJ MITTAL MM-03	30-04-2016	DNP

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27	247-CM-2016	23	2015	156 (3) CR PC	DELHI CANT.	GOVIND SINGH	HAVI KUMAR	SH. DHEERAJ MITTAL MM-03	04-04-2016	DNP
28	248-CM-2016	1099	2015	156 (3) CR PC.	TUGHLAK ROAD	Gloria Chauhan alias Pinky Chauhan	Kavinaj & Ors	SH. DHEERAJ MITTAL MM-03	05-04-2016	SINE-DIE
29	249-CM-2016	670	2014	138 NI ACT	TUGHLAK ROAD	Lal Ram	Sanjay	SH. DHEERAJ MITTAL MM-03	05-04-2016	DNP
30	250-CM-2016	190	2014	156 (3) CR PC	TUGHLAK ROAD	G. Shivkumar	Sonu & Ors	SH. DHEERAJ MITTAL MM-03	06-04-2016	DNP
31	251-CM-2016	280	2013	156 (3) CR PC	SAGAR PUR	SHAILENDRA TYAGI	ROMA SHARMA & Ors	SH. DHEERAJ MITTAL MM-03	06-04-2016	ALLOWED
32	252 CM 2016	6	2013	156 (3) CR PC.	NARAINA	Jagdish Sukriya	Manbir Singh	SH. DHEERAJ MITTAL MM-03	07-04-2016	DNP
33	253-CM-2016	403	2014	138 NI ACT	DELHI CANT.	NAVEEN BANSAL	SATISH KUMAR	SH. DHEERAJ MITTAL MM-03	07-04-2016	D/W
34	254 CM-2016	904	2014	138 NI ACT	DELHI CANTT.	NAVEEN BANSAL	SATISH KUMAR	SH. DHEERAJ MITTAL MM-03	07-04-2016	D/W
35	255-CM-2016	852	2014	138 NI ACT	ROAD	KOTAK MAHINDRA BANK LTD	DEVINDER PAL SINGH HEERA	SH. DHEERAJ MITTAL MM-03	08-04-2016	D/W
36	256-CM-2016	404	2014	138 NI ACT	CONNAUGHT PLACE	Kuldeep Singh	Pooja Malhotra	SH. DHEERAJ MITTAL MM-03	08-04-2016	D/W
37	257-CM 2016	176	2014	200 CR. PC	SAGAR PUR	CHANCHAL	S. H. O, P. S. SAGARPUR & ORS	SH. DHEERAJ MITTAL MM-03	11-04-2016	DNP
38	258-CM-2016	157	2015	156 (3) CR PC	SAGAR PUR	SHIVDEV GUPTA	RAJDEEP	SH. DHEERAJ MITTAL MM-03	11-04-2016	SINE-DIE
39	259-CM-2016	1110	2014	138 NI ACT	CONNAUGHT PLACE	Hegcheng India	Neetu Singh	SH. DHEERAJ MITTAL MM-03	11-04-2016	DNP
40	260-CM-2016	642	2015	138 NI ACT	CONNAUGHT PLACE	IDFC BANK LTD	HARISH KUMAR SINGH	SH. DHEERAJ MITTAL MM-03	11-04-2016	COMPROMISED SETTLED
41	261-CM-2016	820	2014	138 NI ACT	PARLIAMENT STREET	RKG International Pvt	Delhi Forge Limited	SH. DHEERAJ MITTAL MM-03	18-04-2016	D/W
42	262 CM-2016	819	2013	138 NI ACT	NARAINA	Haryana Supply Agencies	Parvinder Singh	SH. DHEERAJ MITTAL MM-03	19-04-2016	ACQUITTED
43	263 CM-2016	598	2014	138 NI ACT	DELHI CANTT.	PAWAN KUMAR	ASHOK KUMAR TANEJA	SH. DHEERAJ MITTAL MM-03	23-04-2016	ACQUITTED
44	264-CM-2016	650	2015	138 NI ACT	NARAINA	Sumangtam International	Girish Arora, Prop	SH. DHEERAJ MITTAL MM-03	23-04-2016	D/W
45	265-CM-2016	909	2014	138 NI ACT	CONNAUGHT PLACE	Amandeep Kaur Arora	Bhupinder Kaur	SH. DHEERAJ MITTAL MM-03	23-04-2016	D/W
46	266-CM-2016	531	2015	138 NI ACT	CONNAUGHT PLACE	RELIGARE FINVEST LIMITED	NIPPON COLOUR SCANNER & ORS	SH. DHEERAJ MITTAL MM-03	27-04-2016	D/W
47	267 CM 2016	517	2015	138 NI ACT	CONNAUGHT PLACE	RELIGARE FINVEST LIMITED	CREATIVE KNITS AND ALLIED INDUSTRIES & ORS	SH. DHEERAJ MITTAL MM-03	27-04-2016	D/W
48	268-CM-2016	518	2015	138 NI ACT	CONNAUGHT PLACE	RELIGARE FINVEST LIMITED	AARTI INDIA & ORS	SH. DHEERAJ MITTAL MM-03	27-04-2016	D/W
49	269-CM 2016	36	2013	156 (3) CR PC	NARAINA	BIRENDRA SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE DIE
50	270-CM-2016	33	2013	156 (3) CR PC.	NARAINA	SUNIL SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
51	271-CM 2016	31	2013	156 (3) CR PC	NARAINA	RAJBAR SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
52	272-CM-2016	35	2013	156 (3) CR PC.	NARAINA	HEMRAJ SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
53	273-CM-2016	37	2013	156 (3) CR PC.	NARAINA	JAGAT SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
54	274 CM 2016	32	2013	156 (3) CR PC	NARAINA	BHAGAT SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	29-04-2016	SINE DIE

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61	216-CM 2016	405	2016	156 (3) CRPC	M/s SRL LIMITED	Mr. AMIT KUMAR TOMAR	10-02-2016	AS INFRUCTUOUS	43
62	217-CM 2016	261	2015	156 (3) CRPC	STATE	ANKIT JAIN	16-02-2016	RR-DISMISSED	35
63	218-CM-2016	602	2015	190 CRPC	PAWAN SINGH	SOM NATH	19-02-2016	RR-WITHDRAWN	43
64	219-CM-2016	663	2015	190 CRPC	Devendra Kumar Gupta	P.K. Rangrahi & Ors	19-02-2016	RR-WITHDRAWN	47
65	220-CM 2016	462	2012	CRPC	Devendra Kumar Gupta	P.K. Rangrahi & Ors	20-02-2016	RR-DID	79
					Aam Admi Party & Drs	Anuranjan Jha & Drs			

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55	275-CM-2016	44	2013	306 (4) CR. PC	HARYANA	MAHABIR SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
56	276-CM-2016	40	2013	306 (4) CR. PC	KARAINA	DEEPAK RAWAT	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
57	277-CM-2016	33	2013	306 (3) CR. PC	NARAINA	SUBHASH CHANDRA	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
58	278-CM-2016	38	2013	306 (3) CR. PC	NARAINA	RAJPAL SINGH	SARABJEET SINGH KALSI & OTHERS	SH. DHEERAJ MITTAL MM-03	28-04-2016	SINE-DIE
59	279-CM-2016	45	2013	498 A, PC	SAGAR PUR	NANAK CHAND	RAJINDER	SH. DHEERAJ MITTAL MM-03	28-04-2016	ACQL. PEO
60	280-CM-2016	156	2015	306 (3) CR. PC	SAGAR PUR	Rohit	State	SH. DHEERAJ MITTAL MM-03	30-04-2016	DPW

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S.no	Casetitle	Case No	Case Year	Us	Police Station	Petitioner	Respondent	Decided By	DOD	Decision Type
1	201-CM-2006	955	2015	138 NI ACT	SAROJINI NAGAR	SH. Vikram Solanki	Sh. Pankaj Sharma & Anr.	SH. SUNIL SHARMA, MM-05	29-01-2016	SETTLED
2	202-CM-2006	77	2014	138 NI ACT	R.K. PURAM	Sunil Kumar Singh	Arvind Kumar	SH. SUNIL SHARMA, MM-05	27-01-2016	DISMISSED
3	203-CM-2006	78	2014	138 NI ACT	R.K. PURAM	Sunil Kumar Singh	Arvind Kumar	SH. SUNIL SHARMA, MM-05	27-01-2016	DISMISSED
4	204-CM 2006	76	2014	138 NI ACT	R.K. PURAM	Sunil Kumar Singh	Arvind Kumar	SH. SUNIL SHARMA, MM-05	27-01-2016	DISMISSED
5	205-CM-2006	971	2014	138 NI ACT	VASANT KUNJ SOUTH	RUDRA PRASAD DUBEY	RAJESH KUMAR	SH. SUNIL SHARMA, MM-05	25-01-2016	W WITHDRAWN
6	206-CM 2006	37	2015	200 CRPC	BARAKHAMBA ROAD	State & Ors.	Sudesh Sud	SH. SUNIL SHARMA, MM-05	27-01-2016	SETTLED
7	207-CM-2006	12	2013	200 CRPC	BARAKHAMBA ROAD	Dalip Singh Manchanda	Orchid Infrastructure Developers Pvt. Ltd. & Ors	SH. SUNIL SHARMA, MM-05	19-01-2016	STAYED
8	208-CM-2006	165	2016	138 NI ACT	CIVIL LINES	M/S BAJRANG INVESTMENT PVT LTD	SH. SANJAY KUMAR	SH. SUNIL SHARMA, MM-05	05-01-2016	SETTLED
9	280-CM-2016	703	2015	138 NI ACT	DARYA GANJ	M/s Anu Products Ltd.	M/s Jain Agricultural Agencies & Anr.	SH. SUNIL SHARMA, MM-05	07-01-2016	SETTLED
10	290-CM-2016	632	2014	420/406 IPC	BARAKHAMBA ROAD	M/S RKSV Securities India Private Limited	Mr. Ravishan Kumar	SH. SUNIL SHARMA, MM-05	07-01-2016	DISMISSED
11	291 CM 2016	439	2015	200 CRPC	BARAKHAMBA ROAD	Sh. VINAY PRAKASH	SH. J. RAVI & ORS.	SH. SUNIL SHARMA, MM-05	08-01-2016	W WITHDRAWN
12	292-CM-2016	108	2014	323/341/506 IPC	R.K. PURAM	Shoobu	Name not known	SH. SUNIL SHARMA, MM-05	13-01-2016	DISMISSED
13	293-CM-2016	476	2013	156 (3) CRPC	BARAKHAMBA ROAD	NIDA Securities Limited	Ashish Aggarwal & Others	SH. SUNIL SHARMA, MM-05	13-01-2016	STAYED
14	293-CM-2016	18	2014	200 CRPC	SAROJINI NAGAR	Mr. Navin Pal Singh Bhandari	Mr. G. Mehdi Ali Khan & Ors	SH. SUNIL SHARMA, MM-05	18-01-2016	STAYED
15	295-CM 2016	53	2015	156 (3) CRPC	VASANT KUNJ SOUTH	Smt. Vishnavi Malhotra	A.C.P. R.K. puram & others.	SH. SUNIL SHARMA, MM-05	19-01-2016	STAYED
16	296-CM-2016	1145	2014	156 (3) CRPC	BARAKHAMBA ROAD	Smt. Raj Rani	Mr. L.C. Mittal @ Ishwar Chand Mittal	SH. SUNIL SHARMA, MM-05	19-01-2016	STAYED
17	297-CM-2016	664	2012	348 CRPC	BARAKHAMBA ROAD	Sojitz Corporation	Tetracom Limited & Ors	SH. SUNIL SHARMA, MM-05	19-01-2016	W WITHDRAWN
18	298 CM 2016	139	2012	200 CRPC	BARAKHAMBA ROAD	Sojitz Corporation	Tetracom Limited & Ors	SH. SUNIL SHARMA, MM-05	19-01-2016	SETTLED
19	299-CM-2016	0	2015	138 NI ACT	BARAKHAMBA ROAD	SH. AJAJ ANWAR	M/S. GLOBE CONSTRUCTION & ANR.	SH. SUNIL SHARMA, MM-05	20-01-2016	SETTLED
20	300-CM-2016	766	2015	138 NI ACT	DARYA GANJ	M/s Anu Products Ltd	M/S RJF AGRO AGENCY & ANR.	SH. SUNIL SHARMA, MM-05	21-01-2016	SETTLED

Re-Inclusion

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21	301-CM-2016	121	2014	138 NI ACT	CONNAUGHT PLACE	DEV RETAILS SOLUTIONS	VN FASHION PVT.LTD.	SH. SATVIR SINGH LAMBA, MM-26	04-01-2016	ACQUITTED
22	302-CM-2016	469	2006	403/406/417/420 IPC	CONNAUGHT PLACE	SAMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	M/S UNIMILS INDIA LTD. & ORS.	SH. SATVIR SINGH LAMBA, MM-26	19-01-2016	DISCHARGED
23	303-CM-2016	518	2014	509 CRPC	CONNAUGHT PLACE	MR. RAM MOHAN GUPTA	MR. GAJENDER NAGPAL AND OTHERS	SH. SATVIR SINGH LAMBA, MM-26	27-01-2016	SINE-DIE
24	304-CM-2016	9	2016	24 OF THE SARFAESI ACT 2002	SAHARPUR	STATE BANK OF PATIALA	MR. GAURI SHANKAR GUPTA	SH. AJAY GARG, ACMM-01	18-02-2016	DISMISSED OFF
25	305-CM-2016	60	2015	18 OF PROVISIONS ACT 1955	NA	INSPECTOR UNDER WORKING JOURNALIST AND OTHER NEWSPAPER EMPLOYEES AND OTHERS	SH. LALIT SURJAN & ORS.	SH. AJAY GARG, ACMM-01	25-02-2016	CONVICTED
26	306-CM-2016	2	2011	500 CRPC	IGI AIRPORT	ATTAR SINGH SOLANKI	MR. BALJEET SINGH	SH. AJAY GARG, ACMM-01	17-02-2016	STAYED
27	307-CM-2016	675	2016	138 NI ACT	SAROJINI NAGAR	MR. RAM AVTAR SHARMA	MR. ABHISHEK MUDGIL	SH. SUNIL SHARMA, MM-05	24-02-2016	COMPOUNDED
28	308-CM-2016	221	2014	138 NI ACT	NEW FRIENDS COLONY	MS. SITA NANDA	MR. ALOK NANDI	SH. SUNIL SHARMA, MM-05	24-02-2016	SETTLED
29	309-CM-2016	222	2014	138 NI ACT	NEW FRIENDS COLONY	MS. SITA NANDA	MR. ALOK NANDI	SH. SUNIL SHARMA, MM-05	24-02-2016	SETTLED
30	310-CM-2016	1190	2014	138 NI ACT	KARKARDOOMA (EAST)	MR. KAMAL SHARMA	MR. SANTI SWAROOP SATIJA	SH. SUNIL SHARMA, MM-05	01-02-2016	SETTLED

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S.No	Cnr No.	Case No.	Case Year	U/S	Police Station	Petitioner	Respondent	Decided By	DOD	Decision Type
						PT	RT			
1	311-CM-2016	293	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. HT MEDIA LTD	M/s. Made Advertising & Marketing Pvt Limited,	SH. SUNIL SHARMA, MM-05	04-02-2016	SETTLED
2	312-CM-2016	113	2014	156 (3) CRPC	VASANT KUNJ SOUTH	SMT. ARUNA VERMA	KAILASH CHAKKIWALA & ORS	SH. SUNIL SHARMA, MM-05	27-02-2016	SETTLED
3	313-CM-2016	138	2012	156 (3) CRPC	BARAKHAMBA ROAD	Sh. Akash Ratlake	M/s EMMAH MOI Land (P) Ltd. & Ors.	SH. SUNIL SHARMA, MM-05	26-02-2016	SETTLED
4	314-CM-2016	121	2014	200 CRPC	VASANT KUNJ SOUTH	Vinod Saini	Sh. Pawan Aggarwal	SH. SUNIL SHARMA, MM-05	26-02-2016	DISMISSED
5	315-CM-2016	384	2015	138 NI ACT	BARAKHAMBA ROAD	M/S. KRISHI RASAYAN EXPORTS PVT. LTD.	SH.G.RAMESH	SH. SUNIL SHARMA, MM-05	25-02-2016	SETTLED
6	316-CM-2016	7	2015	200 CRPC	VASANT KUNJ SOUTH	M/s Saraswati Marketing Pvt. Ltd.	Shalabpal	SH. SUNIL SHARMA, MM-05	24-02-2016	DISMISSED
7	317-CM-2016	230	2014	138 NI ACT	NEW FRIENDS COLONY	Site Nanda	Alok Nanda	SH. SUNIL SHARMA, MM-05	24-02-2016	SETTLED
8	318-CM-2016	2	2013	138 NI ACT	BARAKHAMBA ROAD	M/s Newage International Pvt. Ltd.	M/s. Books & Books	SH. SUNIL SHARMA, MM-05	18-02-2016	DISMISSED
9	319-CM-2016	489	2015	138 NI ACT	BARAKHAMBA ROAD	MAHARAJA WHITELINE INDUSTRIES PVT. LTD	MUKESH KUMAR KHETAN	SH. SUNIL SHARMA, MM-05	16-02-2016	DWITHDRAWN
10	320-CM-2016	155	2014	420/406/506 IPC	VASANT KUNJ SOUTH	VANGUARD SERVICES PVT LTD	MUKESH JAIN & ORS.	SH. SUNIL SHARMA, MM-05	06-02-2016	DWITHDRAWN
11	321-CM-2016	2	2016	200 CRPC	SAROJINI NAGAR	Leishangthem Sushma Meitei @ Yaima	M/s Hotel Petals	SH. SUNIL SHARMA, MM-05	06-02-2016	DWITHDRAWN
12	322-CM-2016	425	2016	138 NI ACT	LAJPAT NAGAR	M/s Malsey Estates Pvt. Ltd	M/s Hotel Nuvo & Ors.	SH. SUNIL SHARMA, MM-05	05-02-2016	SETTLED
13	323-CM-2016	28	2007	500 IPC	CONNAUGHT PLACE	Sri Krop Chalihu	Ms. Alka Pandey and others	SH. SATVIR SINGH LAMBA, MM-26	01-02-2016	DISMISSED
14	324-CM-2016	270	2013	200 CRPC	CONNAUGHT PLACE	M/s IndiaBulls Housing Finance Limited	Naveen Malhotra and others	SH. SATVIR SINGH LAMBA, MM-26	13-02-2016	SETTLED
15	325-CM-2016	176	2012	200 CRPC	CONNAUGHT PLACE	Mr. Vijendra Kumar Singh	Mr. Anuj Aggarwal & Ors.	SH. SATVIR SINGH LAMBA, MM 26	13-02-2016	SETTLED
16	326-CM-2016	102	2015	148 NI ACT	IGI AIRPORT	M/S A TO Z WATER PVT LTD.	ASHOK TRADING COMPANY & ORS.	SH. SATVIR SINGH LAMBA, MM-26	23-02-2016	SETTLED
17	327-CM-2016	211	2011	200 CRPC	CONNAUGHT PLACE	Kabeer Sharma	Zahida @ Veena Malik	SH. SATVIR SINGH LAMBA, MM-26	23-02-2016	DISMISSED
18	328-CM-2016	210	2011	200 CRPC	CONNAUGHT PLACE	M/s Magnetize Mindu Group (India) Pvt. Ltd.,	Zahida @ Veena Malik	SH. SATVIR SINGH LAMBA, MM-26	23-02-2016	DISMISSED

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19	329-CM-2016	209	2013	138 NI ACT	CONNAUGHT PLACE	AMRIT PAL SINGH	SHRI BALWANT SINGH BISHT	SH. SATVIR SINGH LAMBA MM-26	23-02-2016	DISMISSED
20	330 CM-2016	95	2012	138 NI ACT	CONNAUGHT PLACE	M/S HANUNG TOYS & TEXTILES LTD	V & S INTERNATIONAL (P) LTD. & ORS	SH. SATVIR SINGH LAMBA MM-26	26-02 2016	SETTLED
21	331-CM-2016	74	2012	138 NI ACT	CONNAUGHT PLACE	M/S HANUNG TOYS & TEXTILES LTD	V & S INTERNATIONAL (P) LTD. & ORS	SH. SATVIR SINGH LAMBA. MM-26	26-02-2016	SETTLED
22	332-CM-2016	1112	2015	138 NI ACT	BARAKHAMBA ROAD	M/s Tee Delhi Safe Deposit Co. Ltd	Dr. Naveen Choudhri	SH. SATVIR SINGH LAMBA. MM-26	01-03-2016	SETTLED
23	333-CM-2016	746	2014	138 NI ACT	BARAKHAMBA ROAD	Delhi SC/ST/OBC Minorities & Handicapped Financial & Development Corporation	Vikram	SH. SATVIR SINGH LAMBA. MM-26	01-02 2016	SETTLED
24	334-CM-2016	1280	2015	138 NI ACT	GEETA COLONY	Jagmohan Singh Kohli,	Mr. Pratik Jain,	SH. SATVIR SINGH LAMBA. MM-26	04 01 2016	DISPOSED
25	335-CM-2016	390	2015	138 NI ACT	CONNAUGHT PLACE	Shharad B.Sagar	Mukesh Sethi	SH. SATVIR SINGH LAMBA. MM-26	09-02-2016	SETTLED
26	336-CM-2016	737	2015	138 NI ACT	CONNAUGHT PLACE	Girish Bansal	Ved Prakash Mutga	SH. SATVIR SINGH LAMBA. MM-26	12-02-2016	SETTLED
27	337-CM-2016	363	2015	25 PSS ACT 2007	CONNAUGHT PLACE	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED,	VINAY RANJAN	SH. SATVIR SINGH LAMBA. MM-26	11 02 2016	SETTLED
28	338-CM-2016	845	2014	138 NI ACT	BARAKHAMBA ROAD	HDFC BANK LIMITED	HARMINDER PAL SINGH	SH. SATVIR SINGH LAMBA. MM-26	15 02 2016	SETTLED
29	339-CM-2016	462	2014	138 NI ACT	CHANAKYA PURI	M/S PRABHATAM ADVERTISING PVT LTD	M/S VIVECON MUSIC & ENTERTAINMENT PRIVATE LIMITED & ORS.	SH. SATVIR SINGH LAMBA. MM-26	13 02 2016	SETTLED
30	340 CM-2016	470	2014	25 PSS ACT 2007	CONNAUGHT PLACE	INDIABULLS HOUSING FINANCE LTD	M/s Meinster Engineering Limited (through its Directors)& Ors	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
31	341-CM-2016	1106	2015	138 NI ACT	CONNAUGHT PLACE	M/S CHARU HOME PRODUCTS PVT. LTD.	M/s HILMIL LANDXON PVT LTD	SH. SATVIR SINGH LAMBA. MM-26	13-02 2016	SETTLED
32	342 CM 2016	32	2015	138 NI ACT	PARLIAMENT STREET	KOTAK MAHINDRA BANK LIMITED	MANKAJ GUPTA	SH. SATVIR SINGH LAMBA. MM-26	13 02 2016	SETTLED
33	343-CM-2016	650	2015	138 NI ACT	CONNAUGHT PLACE	M/S CHARU HOME PRODUCTS PVT LTD.	M/; JHILLMILL LANDCON PVT LTD.	SH. SATVIR SINGH LAMBA. MM-26	13 02 2016	SETTLED

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34	334-CM-2016	361	2015	25 PSS ACT 2007	NARAINA	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED.	NIRMAL KAUR	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
35	345-CM-2016	1333	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. THE DELHI SAFE DEPOSIT CO. LTD.	M/s. SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
36	346-CM-2016	730	2015	138 NI ACT	CONNAUGHT PLACE	Millennium Automation & Systems Ltd.	Houston Technologies Limited & Others	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
37	347-CM-2016	903	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. THE DELHI SAFE DEPOSIT CO. LTD.	M/s. SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
38	348-CM-2016	1338	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. THE DELHI SAFE DEPOSIT CO. LTD.	M/s. SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
39	349-CM-2016	948	2015	138 NI ACT	CONNAUGHT PLACE	BIDPC BANK LTD	SHIB SHANKAR SAHOO	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
40	350-CM-2016	1107	2015	138 NI ACT	CONNAUGHT PLACE	M/s CHARU HOME PRODUCTS PVT. LTD.	M/s JELMILL LANDCON PVT. LTD	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
41	351-CM-2016	643	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. STERLING FINANCE & LEASING CO.	M/s. SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
42	352-CM-2016	34	2015	138 NI ACT	VASANT VIHAR	KOTAK MAHINDRA BANK LIMITED	BHAVENDRA JHA	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
43	353-CM-2016	641	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. THE DELHI SAFE DEPOSIT CO. LTD.	M/s. SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
44	354-CM-2016	642	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. THE DELHI SAFE DEPOSIT CO. LTD.	M/s. SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
45	355-CM-2016	714	2014	138 NI ACT	CONNAUGHT PLACE	SBI CARDS & PAYMENTS SERVICES PVT. LTD	PANKAJ SHRIVASTAVA	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
46	356-CM-2016	471	2014	25 PSS ACT 2007	CONNAUGHT PLACE	INDIABULLS HOUSING FINANCE LTD.	M/s Mekaster Engineering Limited (through its directors)& Ors.	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
47	357-CM-2016	469	2014	25 PSS ACT 2007	CONNAUGHT PLACE	INDIABULLS HOUSING FINANCE LTD	M/s Mekaster Engineering Limited (through its directors)& Ors.	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	SETTLED
48	358-CM-2016	925	2014	138 NI ACT	CONNAUGHT PLACE	Indigo Catering & Services Private Limited	Shivani Oil and Gas Exploration Ltd	SH. SATVIR SINGH LAMBA. MM-26	13-02-2016	WITHDRAWN

49	359/CM-2016	457	2015	138 NI ACT	NARAINA	M/S THE DELHI SAFE DEPOSIT CO. LTD	Mrs. SHALINI KHANNA	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
50	360/CM-2016	749	2015	138 NI ACT	BARAKHAMBA ROAD	M/S. THE DELHI SAFE DEPOSIT CO. LTD.	Mrs. SHALINI KHANNA	SH. SATVIR SINGH LAMBA, MM-26	13-02-2016	SETTLED
51	361/CM-2016	586	2015	138 NI ACT	VIKAS PURI	M/S KARINA FINCAP LTD.	MRS. POONAM CHAWLAW /	SH. SATVIR SINGH LAMBA, MM-26	17-02-2016	D/WITHDRAWN
52	362/CM-2016	585	2015	138 NI ACT	VIKAS PURI	M/S KARINA FINCAP LTD.	MR. AJAY KUMARS	SH. SATVIR SINGH LAMBA, MM-26	17.02.2016	D/WITHDRAWN
53	363/CM-2016	933	2015	138 NI ACT	CONNAUGHT PLACE	M/S HANSAL CREDITS LTD	MR. RAJBEER	SH. SATVIR SINGH LAMBA, MM-26	19-02-2016	D/WITHDRAWN
54	364/CM-2016	806	2015	138 NI ACT	CONNAUGHT PLACE	M/s Perfect Cargo Movers PVT Ltd	M/s Luxa Export Pvt. Ltd. & others	SH. SATVIR SINGH LAMBA, MM-26	22-02-2016	SETTLED
55	365/CM-2016	259	2015	138 NI ACT	VASANT VIHAR	THE KRISHNA CO-OP (D) TIC SOCIETY LTD.	SH. OM KUMAR SINGH	SH. SATVIR SINGH LAMBA, MM-26	22.02.2016	SETTLED
56	366/CM-2016	40	2015	21 (3)(b) The Delhi Shops & Establishment Act, 1954 for Recovery of amount in fine	CONNAUGHT PLACE	Sh. Ajay Kumar Chaturvedi	M/S S.B. Media Pvt. Ltd. (National Dunia).	SH. ASHU GARG, ADDL. CHIEF MM-2	17-03-2016	DISMISSED IN DEFAULT
57	367/CM-2016	40	2015	156 (3) CRPC	SEOW, MANDIR MARG	M/S India SME Assets Reconstruction Company Ltd. (ISARC)	Mrs Mangla Paul and Others	SH. SATVIR SINGH LAMBA, MM-26	18-01-2016	DISPOSED OF AS SETTLED
58	368/CM-2016	6	2016	156 (3) CRPC	VASANT KUNJ SOUTH	Vishal	R. S. Khurana & Ors	SH. SUNIL SHARMA, MM-05	19-02-2016	D/WITHDRAWN
59	369/CM-2016	223	2014	138 NI ACT	NEW FRIENDS COLONY	SITA NANDA	ALOKE NANDI	SH. SUNIL SHARMA, MM-05	24.02.2016	SETTLED
60	370/CM-2016	220	2014	138 NI ACT	NEW FRIENDS COLONY	SITA NANDA	ALOKE NANDI	SH. SUNIL SHARMA, MM-05	24-02-2016	COMPOUNDED

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SR	CC No/Year	Case No.	Case Year	U/S	Police Station	Petitioner / PI	Respondent / Ld	Heard by	Date of Order	Decision Type
	373-CM-2016	304	2014	156 (3) CRPC	BARAKHAMBA ROAD	Kol Mohinder Sahni	Falcon Arms Services Pvt. Ltd.	SH. SUNIL KUMAR SHARMA, MM-05	05-03-2016	STRUCK
	374-CM-2016	990	2015	138 NI ACT	BARAKHAMBA ROAD	The Hongkong & Shanghai Banking Corporation Ltd.	Tejleveli Information Systems Ltd. & Ors	SH. SUNIL KUMAR SHARMA, MM-05	01-03-2016	SETTLED
	375-CM-2016	991	2015	138 NI ACT	BARAKHAMBA ROAD	The Hongkong & Shanghai Banking Corporation Ltd.	Tejleveli Information Systems Ltd. & Ors	SH. SUNIL KUMAR SHARMA, MM-05	01-03-2016	SETTLED
	376-CM-2016	992	2015	138 NI ACT	BARAKHAMBA ROAD	The Hongkong & Shanghai Banking Corporation Ltd.	Tejleveli Information Systems Ltd. & Ors	SH. SUNIL KUMAR SHARMA, MM-05	01.03.2016	SETTLED
	377-CM-2016	851	2012	138 NI ACT	PARLIAMENT STREET	M/s Rajat Travels Limited	Shri Sanjeev Bhatia	SH. SUNIL KUMAR SHARMA, MM-05	02-03-2016	DISMISSED
	378-CM-2016	738	2014	138 (3) CRPC	BARAKHAMBA ROAD	Ram Pracp Garg & Ors	Parsvnath Developers Ltd.	SH. SUNIL KUMAR SHARMA, MM-05	03.03.2016	DISMISSED
	379-CM-2016	877	2014	138 NI ACT	KALKAJI	RELIANCE CAPITAL LIMITED	AMLENA FIRD	SH. SUNIL KUMAR SHARMA, MM-05	03-03-2016	WITHDRAWN
	380-CM-2016	738	2014	156 (3) CRPC	BARAKHAMBA ROAD	Smt. Sunita Garg & Others	Parsavnath Developers Ltd.	SH. SUNIL KUMAR SHARMA, MM-05	03-03-2016	DISMISSED
	381-CM-2016	936	2014	156 (3) CRPC	BARAKHAMBA ROAD	Ms. Nidhi Goel	Parsavnath Developers Ltd.	SH. SUNIL KUMAR SHARMA, MM-05	03-03-2016	DISMISSED
0	382-CM-2016	776	2016	138 NI ACT	KALKAJI	RELIANCE CAPITAL LIMITED	AMOLNA FIRD	SH. SUNIL KUMAR SHARMA, MM-05	03.03.2016	DWITHDRAWN
1	383-CM-2016	95	2015	138 NI ACT	S.K. PURAM	SH. O.S. NEGI	SH. DILIP PAL	SH. SUNIL KUMAR SHARMA, MM-05	04.03.2016	DWITHDRAWN
2	384-CM-2016	340	2014	138 NI ACT	NIZAMUDDIN	Mr. Niranjan Kumar (Managing Director)	M/S Seven Wonders Entertainment Pvt. ltd.	SH. SUNIL KUMAR SHARMA, MM-05	05.03.2016	DISMISSED
3	385-CM-2016 (OUTER)	19919	2016	138 NI ACT	KALKAJI	M/S CANBANK FACTORS LTD.	SH. VISHAL BANKER	SH. DEV SAROHA, MM-05	05.03.2016	WITHDRAWN
4	386-CM-2016	25	2012	200 CRPC	BARAKHAMBA ROAD	SH. RAKESH KUMAR	SH. SUBHASH CHAND & ORS	SH. SUNIL KUMAR SHARMA, MM-05	08-03-2016	SETTLED
5	387-CM-2016	331	2014	156 (3) CRPC	BARAKHAMBA ROAD	Sandeep Malhotra & others	TDI Infrastructure Ltd.	SH. SUNIL KUMAR SHARMA, MM-05	10.03.2016	SETTLED
6	388-CM-2016	395	2015	138 NI ACT	BARAKHAMBA ROAD	Ms. Kanwalka Kapoor	Sant Bahe Bindal	SH. SUNIL KUMAR SHARMA, MM-05	14.03.2016	SETTLED
7	389-CM-2016	248	2013	156 (3) CRPC	BARAKHAMBA ROAD	Meenu Shukla & Ors	Ms. Malavika Sultana Agnes	SH. SUNIL KUMAR SHARMA, MM-05	11-03-2016	SETTLED
8	390-CM-2016	173	2015	156 (3) CRPC	BARAKHAMBA ROAD	Sahil Bhatia	Sarla Singh	SH. SUNIL KUMAR SHARMA, MM-05	28-03-2016	DWITHDRAWN
9	391-CM-2016	108	2015	156 (3) CRPC	BARAKHAMBA ROAD	M/S LG FINANCE LTD	HARI SH KUMAR TIWARY	SH. SUNIL KUMAR SHARMA, MM-05	17.03.2016	DWITHDRAWN
0	392-CM-2016	334	2014	156 (3) CRPC	BARAKHAMBA ROAD	SH. Anil Kumar Sethi	Mr. Dharmveer Acharya and Others	SH. SUNIL KUMAR SHARMA, MM-05	16.03.2016	DISMISSED
1	393-CM-2015	57	2015	200 CRPC	VASANT KUN SOUTH	SMT. HUSSAIN	ALGENDER UPADHYAY	SH. SUNIL KUMAR SHARMA, MM-05	01-03-2016	DISPOSED
2	394 CM 2016	76	2014	156 (3) CRPC	R.K. PURAM	M/S Fifth TMT Sales Pvt. Ltd.	THE STATE GOVT OF NCT OF DELHI	SH. SUNIL KUMAR SHARMA, MM-05	01-03-2016	SETTLED
3	395 CM 2016	764	2013	138 NI ACT	LAJPAT NAGAR	Sarvat Properties & Investments Limited	M/s Empire Infrabuild Pvt. Ltd. & Ors.	SH. SUNIL KUMAR SHARMA, MM-05	03-03-2016	WITHDRAWN
4	396 CM 2016	865	2015	138 NI ACT	KALKAJI	M/S WIN MEDIA AGE PVT. LTD.	Rajesh Med Co Pvt. Ltd. & Ors.	SH. PANKAJ SHARMA, MM-05	08-03-2016	PD
5	397 CM 2016	930	2016	138 NI ACT	R.K. PURAM	M/S BANSAL CHIT ORS LIMITED	MR. UBEISH KHAN	SH. SUNIL KUMAR SHARMA, MM-05	15-03-2016	SETTLED
6	398 CM 2016	290	2016	138 NI ACT	GOVIND PURI	Sanjay Dalmia	Mr. Vinod Khosla	SH. SUNIL KUMAR SHARMA, MM-05	01-03-2016	SETTLED
7	399 CM 2016	596	2015	138 NI ACT	BARAKHAMBA ROAD	The Hongkong & Shanghai Banking Corpn. Ltd.	Tejleveli Information Systems Ltd. & Ors	SH. SUNIL KUMAR SHARMA, MM-05	01-03-2016	SETTLED

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8	398-CM-2016 (DELAY)	485	2015	138 NI ACT	NA	MOHD. ZUBAIR KHAN	SH. SATYAVAN DHIKAO	SH. SUNIL KUMAR SHARMA, MM-03	29.04.2016	DISMISSED
9	399-CM-2016	506	2015	138 NI ACT	DWARKA	M/s Kartiq Fashions Ltd	M/S JYOTI KUMAR	SH. SUJIT SAURABH, MM-04	08.04.2016	DAW
10	400-CM-2016	781	2014	138 NI ACT	GAGATEEN KAUR ASH	M/S KOTAK MAHINDRA BANK LTD	PANKAJ GUPTA	SH. SUJIT SAURABH, MM-04	08.04.2016	DISMISSED FOR NON PROSECUTION
1	401-CM-2016	503	2014	138 NI ACT	NARAINA	Small Industries Development Bank of India	SH. Keshav Bajaj	SH. SUJIT SAURABH, MM-04	23.04.2016	DISMISSED FOR NON PROSECUTION
2	402-CM-2016	505	2014	138 NI ACT	NARAINA	Small Industries Development Bank of India	SH. Keshav Bajaj	SH. SUJIT-SAURABH, MM-04	01-04-2016	DISMISSED FOR NON PROSECUTION
3	403-CM-2016	790	2014	138 NI ACT	SARAKSHAMBA ROAD	M/S KOTAK MAHINDRA BANK LTD	Kailash Bhatt	SH. SUJIT SAURABH, MM-04	01-04-2016	DISMISSED FOR NON PROSECUTION
4	404-CM-2016	854	2015	138 NI ACT	CONNAUGHT PLACE	THOMSON PRESS (INDIA) LTD.	PASHISH IMAGINATION	SH. SUJIT SAURABH, MM-04	07.04.2016	DISMISSED FOR NON PROSECUTION
5	405-CM-2016	3327	2016	200 CRPC	MANDIR MARG	Dr. Rahul Das	Mohit Jaiswal Ali & Ors.	SH. SUJIT-SAURABH, MM-04	07.04.2016	DAW
6	406-CM-2016	738	2014	138 NI ACT	CONNAUGHT PLACE	Mrs. Usha Kakkar	M/s Vijaneshwara Developers and Pvt. Ltd. and Ors.	SH. SUJIT-SAURABH, MM-04	07-04-2016	DISMISSED FOR NON PROSECUTION
7	407-CM-2016	417	2014	138 NI ACT	CONNAUGHT PLACE	Shri Harmesh Kumar	Mohd. Farkan	SH. SUJIT SAURABH, MM-04	08-04-2016	DISMISSED FOR NON PROSECUTION
8	408-CM-2016	349	2015	156 (3) CRPC	INDRAPURI	ABHISHEK AGGARWAL	SARWAN KUMAR & Ors.	SH. SUJIT-SAURABH, MM-04	08.04.2016	DISMISSED FOR NON PROSECUTION
9	409-CM-2016	385	2015	138 NI ACT	DWARKA SEC-5	M/s KARMAPINCAP LTD	MR. ANIL KUMAR	SH. SUJIT SAURABH, MM-04	08.04.2016	DAW
10	4304-M-2016	944	2015	140 NI ACT	DWARKA SEC-5	M/S KARMAPINCAP LTD.	M/S JYOTI KUMAR	SH. SUJIT SAURABH, MM-04	08.04.2016	DAW
1	411-CM-2016	3022	2015	138 NI ACT	NEW FRIENDS COLONY	RELIANCE CAPITAL LIMITED	MADANLAL (Proo.)	SH. SUJIT-SAURABH, MM-04	07-04-2016	DAW
2	412-CM-2016	3035	2015	138 NI ACT	BAHADURSHAH ZAFAR MARG	The Hongkong & Shanghai Banking Corporation Ltd.	Tatacell Information Systems Ltd. & Ors.	SH. SUJIT-SAURABH, MM-04	25.04.2016	DAW
3	413-CM-2016	1016	2015	138 NI ACT	BARAKHAMBA ROAD	The Hongkong & Shanghai Banking Corporation Ltd.	Tatacell Information Systems Ltd. & Ors.	SH. SUJIT-SAURABH, MM-04	25.04.2016	DAW
4	414-CM-2016	1016	2015	138 NI ACT	MADIPURI	Sh. Shailendra Kumar Thakur	Alka Srivastava	SH. SUJIT-SAURABH, MM-04	07.04.2016	DISMISSED
5	415-CM-2016	931	2014	200 CRPC	MOTIPURI	Sh. Deepak Nanwani & Anr.	Sh. Prem Singh & Anr.	SH. SUJIT-SAURABH, MM-04	22-04-2016	DISPOSED OF
6	416-CM-2016	977	2013	138 NI ACT	RAILWAY STREET	HDFC BANK LIMITED	UNIVERSAL ENERGIES LIMITED & ANR.	SH. SUJIT-SAURABH, MM-04	29-04-2016	DAW
7	417-CM-2016	978	2014	138 NI ACT	PARLIAMENT STREET	HDFC BANK LIMITED	UNIVERSAL ENERGIES LIMITED & ANR.	SH. SUJIT-SAURABH, MM-04	29-04-2016	DAW
8	418-CM-2016	31	2015	23 (2) & THE DELHI SHOP & ESTABLISHMENT ACT 1954	NA	SH. Satender Kumar	M/s Sai Restaurant & Bar	MS. SHUNALI GUPTA, ACMM DLT	23-04-2016	DNP
9	419-CM-2016	7	2016	23 (2) & THE DELHI SHOP & ESTABLISHMENT ACT 1954	BDW, MANDIR MARG	PAL INFRASTRUCTURE & DEVELOPERS PVT. LTD & anR	STATE (THE NCT OF DELHI)	MS. SHUNALI GUPTA, ACMM (1)	05.04.2016	DISMISSED

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Sh
Mukta Bhatt

0	420-CM-2016	24	2016	14 OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF	NARAINA	M/S LIC HOUSING FINANCE LTD	M/S RAJ TRADERS	MS. SHUNATI GUPTA, ACMM-01	24-04-2016	DISMISSED
1	421-CM-2016	50	2014	138 NI ACT	PGW, MANDIR MARG	DR. GAURAV SHRIVASTAV	SURYA BHOOMI DEVELOPERS PVT. LTD & ORS.	MS. SHUNATI GUPTA, ACMM-01	25 04 2016	COMP
2	422-CM-2016	263	2014	156 131 CRPC	CONNAUGHT PLACE	SUDESH NAGPAL	ARTIF LTD.,	SH. SATVIR SINGH LAMBA, MM 26	01-03-2016	DISMITHDRAWN
3	423-CM-2016	663	2015	138 NI ACT	CONNAUGHT PLACE	ANIL KUMAR ARORA	GANAJ ROYAL NIGHT CLUB	SH. SATVIR SINGH LAMBA, MM-26	08-03-2016	WITHDRAWN
4	424-CM-2016	662	2015	138 NI ACT	CONNAUGHT PLACE	ANIL KUMAR ARORA	(MSMEC MEET MEHTA DIRECTOR)	SH. SATVIR SINGH LAMBA, MM-26	08-03-2016	WITHDRAWN
5	425-CM-2016	508	2015	138 NI ACT	CONNAUGHT PLACE	ANIL KUMAR ARORA	GANAJ ROYAL NIGHT CLUB	SH. SATVIR SINGH LAMBA, MM-26	08-03-2016	WITHDRAWN
6	426-CM-2016	48	2013	138 NI ACT	CONNAUGHT PLACE	Shri Vinod Lakhar	M/s Asma Begum	SH. SATVIR SINGH LAMBA, MM-26	31-03-2016	SETTLED
7	427-CM-2016	649	2015	138 NI ACT	CONNAUGHT PLACE	VISHAL KUMAR	M/S RAMA PRODUCTS SUPPLYING & ANR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
8	428-CM-2016	645	2015	138 NI ACT	CONNAUGHT PLACE	TURFLM INDIA PVT. LTD	M/S MANOJ MOTGAR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
9	429-CM-2016	562	2014	138 NI ACT	CONNAUGHT PLACE	SRI CARDS & PAYMENTS SERVICES PVT. LTD	SAMAY SHARMA	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
0	430-CM-2016	932	2015	138 NI ACT	CONNAUGHT PLACE	M/S NANWAL CREDITS LIMITED	MR. BHAMAT	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
1	431-CM-2016	247	2016	500 IPC / 323/451/102/1 20 IPC	CONNAUGHT PLACE	Nishant Narwaria	Sh Ranbir Singh	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
2	432-CM-2016	2285	2015	138 NI ACT	JANPATH	M/S PREM MERCANTILES PVT. LTD	M/S RASE PRODUCTS PVT. LTD & ORS.	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
3	433-CM-2016	006	2016	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	SUDHKANT KAMAT	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
4	434-CM-2016	910	2016	138 NI ACT	CONNAUGHT PLACE	M/s KARINA FINCAP LTD	MR. PUNAM	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
5	435-CM-2016	926	2016	138 NI ACT	NEW DELHI (SOUTH DIST.)	M/s KARINA FINCAP LTD.	MR. VIKAS PANCHAL	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
6	436-CM-2016	930	2016	138 NI ACT	MAZAMUDDIN	M/S KARINA FINCAP LTD	MR. MOHAN LAL IONAR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
7	437-CM-2016	909	2016	138 NI ACT	CONNAUGHT PLACE	M/s KARINA FINCAP LTD.	MS. SAVITA	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
8	438-CM-2016	925	2016	138 NI ACT	AJMAL NAGAR	M/S KARINA FINCAP LTD	MS. NEHA	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
9	439-CM-2016	907	2016	138 NI ACT	NEW DELHI	M/s KARINA FINCAP LTD	MR. VIRENDER PAL	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
0	440-CM-2016	790	2016	138 NI ACT	AJMAL NAGAR	M/S KARINA FINCAP LTD.	M/S Anjali Bhardwaj	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED

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Br. Inchwe
Mauria Clerk

S.No	Cnr No	Date of Scanning	Case No	Case Year	U/S	Police Station	Petitioner/ P1	Respondent/ R1	Decided By	DOD	Decision Type
1	441-CM-2016	23-FEBRUARY-2022	837	2016	138 NI ACT	NIZAMUDDIN	M/s KARINA FINCAP LTD.	MRS. ANJALI BHUCHAR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
2	442-CM-2016	23-FEBRUARY-2022	839	2016	138 NI ACT	NIZAMUDDIN	M/s KARINA FINCAP LTD	MRS. ANJALI BHUCHAR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
3	443-CM-2016	23-FEBRUARY-2022	842	2016	138 NI ACT	NIZAMUDDIN	M/s KARINA FINCAP LTD.	MRS. ANJALI BHUCHAR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
4	444-CM-2016	23-FEBRUARY-2022	820	2016	138 NI ACT	PATEL NAGAR	Suzuki Auto Finance India Pvt. Ltd	SURESH KUMAR	SH. SATVIR SINGH LAMBA, MM-26	16-03-2016	SETTLED
5	445-CM-2016	23-FEBRUARY-2022	3244	2015	138 NI ACT	CONNAUGHT PLACE	Mittal Air Travels Private Limited	ASD Exports Pvt. Ltd. & Another	SH. SATVIR SINGH LAMBA, MM-26	29-03-2016	SETTLED
6	446-CM-2016	23-FEBRUARY-2022	1623	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. STERLING FINANCE & LEASING CO.	M/S. P.D. MEMORIAL RELIGIOUS & EDUCATIONAL ASSOCIATION	SH. SATVIR SINGH LAMBA, MM-26	22-03-2016	SETTLED
7	447-CM-2016	23-FEBRUARY-2022	1627	2015	138 NI ACT	BARAKHAMBA ROAD	M/s. STERLING FINANCE & LEASING CO.	M/S. P.D. MEMORIAL RELIGIOUS & EDUCATIONAL ASSOCIATION	SH. SATVIR SINGH LAMBA, MM-26	22-03-2016	SETTLED
8	448-CM-2016	23-FEBRUARY-2022	1622	2015	138 NI ACT	BARAKHAMBA ROAD	M/s The Delhi Safe Deposit Co. Ltd	M/S. P.D. MEMORIAL RELIGIOUS & EDUCATIONAL ASSOCIATION	SH. SATVIR SINGH LAMBA, MM-26	22-03-2016	SETTLED
9	449-CM-2016	23-FEBRUARY-2022	1621	2015	138 NI ACT	BARAKHAMBA ROAD	M/s The Delhi Safe Deposit Co. Ltd	M/S. P.D. MEMORIAL RELIGIOUS & EDUCATIONAL ASSOCIATION	SH. SATVIR SINGH LAMBA, MM-26	22-03-2016	SETTLED
10	450-CM-2016	23-FEBRUARY-2022	1473	2015	138 NI ACT	CONNAUGHT PLACE	M/s Maser Data India Ltd.	Inspen Technologies Pvt. Limited & others	SH. SATVIR SINGH LAMBA, MM-26	23-03-2016	SETTLED
11	451-CM-2016	23-FEBRUARY-2022	23	2016	138 NI ACT	EOW, MANDIR MARG	Brij Bhushan Sharma	S.H.O	SH. ASHU GARG, ADDL. CHIEF MM-02	04-05-2016	DISMISSED AS WITHDRAWN
12	452-CM-2016	23-FEBRUARY-2022	99	2015	156 (3) CRPC	EOW, MANDIR MARG	Brij Bhushan Sharma	S.H.O	SH. ASHU GARG, ADDL. CHIEF MM-02	04-05-2016	DISMISSED AS WITHDRAWN

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13	453-CM-2016	23 FEBRUARY-2022	992	2015	200 CRPC	BARAKHAMBA ROAD	M/s DHI Housing Finance Pvt. Ltd	Mr. Gaurav Kumar Arora	M/s SNIGDHA SARVARIA, Mr	20-01-2016	SETTLED
14	454-CM-2016	23-FEBRUARY-2022	192	2015	156(3)/200 CRPC	VASANT KUNJ SOUTH	Smt Usha Gupta	Smt. Poonam Kumari	SH. LOVLEEN, MM-02	13-01-2016	DAW
15	455-CM-2016	23-FEBRUARY-2022	1755	2015	138 NI ACT	SAROJINI NAGAR	HOTEL LEELA VENTURE LIMITED	RAJAN RAO	SH. LOVLEEN, MM-02	14-01-2016	DISMISSED
16	456-CM-2016	23-FEBRUARY-2022	96	2014	138 NI ACT	VASANT VIHAR	STAR INDIA PRIVATE LIMITED	M/S DMAS ADVERTISING & COMMUNICATIONS	SH. LOVLEEN, MM-02	15-01-2016	DISMISSED
17	457-CM-2016	23-FEBRUARY-2022	95	2014	138 NI ACT	VASANT VIHAR	STAR INDIA PRIVATE LIMITED	M/S DMAS ADVERTISING & COMMUNICATIONS	SH. LOVLEEN, MM-02	15-01-2016	COMPROMISED
18	458 CM 2016	23-FEBRUARY-2022	28	2014	156 (3) CRPC	VASANT KUNJ NORTH	Kanwal Sanjay	M/ Govind Singh & Others	SH. LOVLEEN, MM-02	15-01-2016	DAW
19	459-CM-2016	23-FEBRUARY-2022	991	2015	156 (3) CRPC	VASANT KUNJ NORTH	Shapoorji Pallonji & Co Pvt. Ltd	State Rep. by THE SHO VASANT KUNJ NORTH PS	SH. LOVLEEN, MM-02	20-02-2016	S.H.C. O/L
20	460 CM 2016	23-FEBRUARY-2022	184	2015	138 NI ACT	VASANT KUNJ NORTH	M/S AXIS BANK LTD.	BIJU KURIYIMMAL	SH. LOVLEEN, MM-02	20-01-2016	COMPROMISED
21	461-CM-2016	23-FEBRUARY-2022	425	2016	138 NI ACT	PARLIAMENT STREET	GE Capital Services India	Oxygen Medicare(Hyderabad) Private Limited& Ors	SH. LOVLEEN, MM-02	20-01-2016	COMPROMISED
22	462 CM 2016	23-FEBRUARY-2022	1065	2015	138 NI ACT	BARAKHAMBA ROAD	M/s DMI Housing Finance Pvt. Ltd.	Mr. Sanjay Tyagi	SH. LOVLEEN, MM-02	DAW	SETTLED
23	463-CM-2016	23 FEBRUARY-2022	1066	2015	138 NI ACT	BARAKHAMBA ROAD	M/S DMI Housing Finance Pvt. Ltd	Mr. Sanjay Tyagi	SH. LOVLEEN, MM-02	DAW	SETTLED
24	464-CM-2016	23 FEBRUARY-2022	1197	2015	138 NI ACT	KAPASHERA	M/s Durga Traders	M/s OSC Limited & Others	SH. LOVLEEN, MM-02	23-01-2016	COMPROMISED
25	465-CM-2016	23 FEBRUARY-2022	405	2007	138 NI ACT	SANGAM VIHAR	SH. Ishwar Dev Prasad	SH. Sanjay Singh Chauhan	SH. LOVLEEN, MM-02	25-01-2016	COMPROMISED
26	466-CM-2016	23-FEBRUARY-2022	82	2010	200 CRPC	VASANT KUNJ NORTH	SMT. KAMLA DEVI	RAJIV KUMAR MASTER	SH. LOVLEEN, MM-02	28-01-2016	DISCHARGE

Pr. Incharge

Private Clerk

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7	467-CM-2016	23-FEBRUARY-2022	1402	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD	JAI PRAKASH ANKIT KUMAR & Ors.	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
8	468-CM-2016	23-FEBRUARY-2022	1405	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD.	JAI PRAKASH ANKIT KUMAR & Ors.	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
9	469-CM-2016	23-FEBRUARY-2022	1401	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD	JAI PRAKASH ANKIT KUMAR & Ors.	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
10	470-CM-2016	23-FEBRUARY-2022	1404	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD.	JAI PRAKASH ANKIT KUMAR & Ors.	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
11	471-CM-2016	23-FEBRUARY-2022	1403	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD	JAI PRAKASH ANKIT KUMAR & Ors	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
12	472-CM-2016	23-FEBRUARY-2022	1406	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD.	JAI PRAKASH ANKIT KUMAR & Ors	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
13	473-CM-2016	23-FEBRUARY-2022	1407	2015	138 NI ACT	CONNAUGHT PLACE	INDIABULLS FINANCIAL SERVICES LTD.	JAI PRAKASH ANKIT KUMAR & Ors	SH. LOVLEEN, MM-02	28-01-2016	COMPROMISED
14	474-CM-2016	23-FEBRUARY-2022	881	2003	323/506/34 IPC	VASANT KUNJ (NORTH)	SH. GANGADHAR DAS	SH. PREM SINGH AND ANOTHERS	SH. LOVLEEN, MM-02	30-01-2016	DISMISSED
15	475-CM-2016	23-FEBRUARY-2022	77	2015	156 (3) CRPC	TILAK MARG	SH. RAVINDER PRATAP SINGH	GOVT. OF NCT OF DELHI	MS. SNIGDHA SARVARIA, MM	23-03-2016	RETURNED
16	477-CM-2016	23-FEBRUARY-2022	432	2016	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	VARDHMAN PRECISION PROFILES & TUBES PVT. LTD. & ANR.	MS. SNIGDHA SARVARIA, MM	28-05-2016	SETTLED
17	477-CM-2016	23-FEBRUARY-2022	593	2015	138 NI ACT	CONNAUGHT PLACE	KOTAK MAHINDRA BANK LIMITED	SH. AMIT NAGPAL	MS. SNIGDHA SARVARIA, MM	28-05-2016	SETTLED
18	478-CM-2016	23-FEBRUARY-2022	430	2001	138 NI ACT	RAJOURI GARDEN	HDFC BANK LIMITED	VARDHMAN PRETTSION PROFILES & TUBES PVT. LTD. & ANR	MS. SNIGDHA SARVARIA, MM	28-05-2016	SETTLED
19	479-CM-2016	23-FEBRUARY-2022	749	2015	138 NI ACT	PARLIAMENT STREET	SBI CARDS & PAYMENTS SERVICES PVT. LTD.	SH. ANIL KUMAR	MS. SNIGDHA SARVARIA, MM	17-05-2016	SETTLED
20	480-CM-2016	23-FEBRUARY-2022	170	2006	138 NI ACT	CONNAUGHT PLACE	VISHESH INFOTECH LTD	GLOBAL TECHNOLOGIES & TRAINING	MS. SNIGDHA SARVARIA, MM	07-04-2016	DISMISSED

Bar: Inchoate

11	480-CM-2016-PART 2	23 FEBRUARY-2022	121	2006	138 NI ACT	CONNAUGHT PLACE	VISHESH INFOTECH PVT LTD	MR. AMAN THAKUR	MS. SNIGDHA SARVARIA, MM	07-04-2016	DISMISSED
12	481-CM-2016	23 FEBRUARY-2022	258	2015	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD.	M/S. BAMA TECH REALTORS & DEVELOPERS	MS. SNIGDHA SARVARIA, MM	30-03-2016	SETTLED
13	482-CM-2016	23 FEBRUARY-2022	98	2013	200 CRPC	TILAK MARG	SH. SUDESHAN LAL ANAND	SH. BALDEV RAJ	MS. SNIGDHA SARVARIA, MM	11-04-2016	SETTLED
14	483-CM-2016	23-FEBRUARY-2022	390	2014	138 NI ACT	CONNAUGHT PLACE	SBI CARDS & PAYMENTS SERVICES PVT. LTD	SH. ARVIND BIJLANI	MS. SNIGDHA SARVARIA, MM	18-05-2016	COMPROMISED
15	484-CM-2016	23-FEBRUARY-2022	199	2015	138 NI ACT	TILAK MARG	SICOM LIMITED	M/S INNITECH LIMITED & ORS	MS. SNIGDHA SARVARIA, MM	28.05.2016	DW
16	485-CM-2016	23-FEBRUARY-2022	369	2014	138 NI ACT	CONNAUGHT PLACE	SBI CARDS & PAYMENTS SERVICES PVT. LTD	SH. ARUN KUMAR BEHERA	MS. SNIGDHA SARVARIA, MM	20-05-2016	SETTLED

Bar Enclave

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S.no	Gushwara	Case No	U/s	Police Station	Petitioner P1	Respondent R1	Decided By	DOD	Decision Type
1	486-CM-2016	57	200 CR. PC	TILAK MARG	SATYAVIR SINGH	THE REGISTRAR OF SUPREME COURT OF INDIA	MS. SNIGDHA SARVARIA MM NEW DELHI	21-03-2016	DISMISSED
2	487-CM-2016	246	138 N I ACT	CONNAUGHT PLACE	VODA FONE MOBILE SERVICES LTD.	GANGA ENTERPRISES	MS. SNIGDHA SARVARIA MM NEW DELHI	28-03-2016	SETTLED
3	488-CM-2016	115	200 CR. PC	R. K. PURAM	BABITA	RENU RAWAT & ORS	MS. SNIGDHA SARVARIA MM NEW DELHI	30-03-2016	SETTLED
4	489-CM-2016	998	138 N I ACT	CONNAUGHT PLACE	HARPER COLLINS PUBLISHERS INDIA LIMITED	ROHIT KUMAR KETWAL	MS. SNIGDHA SARVARIA MM NEW DELHI	18-04-2016	COMPROMISSED
5	490-CM-2016	58	138 N I ACT	AMAR COLONY	SANJEEV KUMAR	VISHAL KUMAR CHAUHAN	MS. SNIGDHA SARVARIA MM NEW DELHI	16-05-2016	SETTLED
6	491-CM-2016	994	138 N I ACT	CONNAUGHT PLACE	KOTAK MAHINDRA BANK LTD	JYOTI NAGPAL	MS. SNIGDHA SARVARIA MM NEW DELHI	28-05-2016	SETTLED
7	492-CM-2016	6	340 CR. PC.	VASANT VIHAR	RATNA PRABHA UPADHYA	MUKESH KHEH & ANR	MS. SNIGDHA SARVARIA MM NEW DELHI	08-04-2016	D. J. D
8	493-CM-2016	444	138 N I ACT	R. K. PURAM	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED.	VISHNU BHAGWAN SINGHAL	MS. SNIGDHA SARVARIA MM NEW DELHI	15-03-2016	D. A. W
9	494-CM-2016	799	138 N I ACT	CONNAUGHT PLACE	G. E. CAPITAL TRANSPORTATION FINANCIAL SERVICES LTD	SUNIA MUNDA	MS. SNIGDHA SARVARIA MM NEW DELHI	19-04-2016	COMPROMISSED
10	495-CM-2016	251	138 N I ACT	CONNAUGHT PLACE	VODA FONE MOBILE SERVICES LTD.	SATISH KUMAR	MS. SNIGDHA SARVARIA MM NEW DELHI	28-03-2016	SETTLED
11	496-CM-2016	561	138 N I ACT	NA	BANSAL CREDITS LIMITED	NIRA LAL	MS. SNIGDHA SARVARIA MM NEW DELHI	02-03-2016	SETTLED
12	497-CM-2016	649	138 N I ACT	SAMAIPUR BADLI	RELIANCE CAPITAL LIMITED	VED PRAKASH	MS. SNIGDHA SARVARIA MM NEW DELHI	05-05-2016	SETTLED
13	498-CM-2016	724	34/120/193 OF IPC	TILAK MARG	VINEET KUMAR TYAGI	BHAGAT SINGH CHAUHAN & ANR	MS. SNIGDHA SARVARIA MM NEW DELHI	29-01-2015	DISMISSED
14	499-CM-2016	456	200 CR. PC	TILAK MARG	BHARTI MEHTA	SUNIL ANSAL & ANR	MS. SNIGDHA SARVARIA MM NEW DELHI	03-05-2016	D. A. W.
15	500-CM-2016	1022	138 N I ACT	NEW USMAN PUR	ANIL KUMAR SHARMA	TARIQUE KHAN	MS. SNIGDHA SARVARIA MM NEW DELHI	02-05-2016	SETTLED
16	501-CM-2016	448	138 N I ACT	R. K. PURAM	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED.	VISHNU BHAGWAN SINGHAL	MS. SNIGDHA SARVARIA MM NEW DELHI	15-03-2016	D. A. W.
17	502-CM-2016	371	138 N I ACT	CONNAUGHT PLACE	DELHI SC/ST/OBC MINORITIES & HANDICAPPED FINANCIAL & DEVELOPMENT CORPORATION	CHIRANJI LAL	MS. SNIGDHA SARVARIA MM NEW DELHI	05-01-2016	SETTLED
18	503-CM-2016	2095	138 N I ACT	CONNAUGHT PLACE	SHALIMAR PAINTS LIMITED	GANGADHARREDDY	SH. SATVIR SINGH LAMBA, MM	06-04-2016	DISMISSED

Bar. Inchara
Dr
Manzar Alam

19	504-CM-2016	1015	138 N I ACT	KESHAV PURAM	KARINA FINCAP LTD	AMANDEEP SINGH	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
20	505-CM-2016	1014	138 N I ACT	KESHAV PURAM	KARINA FINCAP LTD	AMANDEEP SINGH	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
21	506-CM-2016	1018	138 N I ACT	NEW ASHOK NAGAR	RELIANCE CAPITAL LIMITED	MANOJ	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
22	507-CM-2016	741	138 N I ACT	LAJPAT NAGAR	KARINA FINLAP LTD	AJAY KUMAR YADAV	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
23	508 CM 2016	740	138 N I ACT	DEFENCE COLONY	KARINA FINCAP LTD	VINOO KUMAR	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
24	509-CM-2016	739	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	SHWETA SETHI	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
25	510-CM 2016	736	138 N I ACT	HAZRAT NIZAMUDDIN	KARINA FINCAP LTD	DEEPAK GUPTA	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
26	511-CM-2016	735	138 N I ACT	C. R. PARK	KARINA FINCAP LTD	YAMUNA SAHA	SH SATVIR SINGH LAMBA MM	09 04-2016	SETTLED
27	512-CM-2016	924	138 N I ACT	KAROL BAGH	KARINA FINCAP LTD	RAKESH GUPTA	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
28	513-CM-2016	737	138 N I ACT	DEFENCE COLONY	KARINA FINCAP LTD	LALIT THAKUR	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
29	514-CM-2016	732	138 N I ACT	HAZRAT NIZAMUDDIN	KARINA FINCAP LTD	SUMAN DEVI	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
30	515-CM-2016	731	138 N I ACT	KALKAJI	KARINA FINCAP LTD	SWARN SHIKHA SHARMA	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
31	516 CM 2016	728	138 N I ACT	DEFENCE COLONY	KARINA FINCAP LTD	VINOO KUMAR	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
32	517-CM-2016	727	138 N I ACT	KOTLA	KARINA FINCAP LTD	MANISHA DAS	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
33	518-CM-2016	724	138 N I ACT	GREATER KAILASH	KARINA FINCAP LTD	MEHTENDO KECHOD	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
34	519-CM-2016	722	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	SHWETA SETHI	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
35	520-CM-2016	721	138 N I ACT	KALKAJI	KARINA FINCAP LTD	SWARN SHIKHA SHARMA	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
36	521-CM-2016	719	138 N I ACT	KALKAJI	KARINA FINCAP LTD	SWARN SHIKHA SHARMA	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
37	522 CM-2016	718	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	LOVNESH MEHRAS	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
38	523-CM-2016	1633	138 N I ACT	BARAKHAMBA ROAD	DEETH TELETECH LIMITED	EVEREST INTERNATIONAL PVT LTD & ORS	SH SATVIR SINGH LAMBA MM	11-04-2016	SETTLED
39	524-CM-2016	156	156 (3) CR.PC.	MIANWALI NAGAR	RAJESH KHANNA	SONIA BHAGAT	SH SATVIR SINGH LAMBA MM	17-05-2016	DISPOSAL
40	525-CM-2016	541	138 N I ACT	CONNAUGHT PLACE	RAJAJ FINANCE LIMITED	GOURAV SHARMA	SH SATVIR SINGH LAMBA MM	26 05 2016	DISPOSAL
41	526-CM-2016	249	138 N I ACT	PARLIAMENT STREET	SEEMA SHARMA	NISHA ANTHONY	SH AKASH JAIN LD MM-06	02-03 2016	RR-DIS
42	527 CM 2016	620	138 N I ACT	PARLIAMENT STREET	SH CARDS	RAM AVTAR	SH AKASH JAIN LD MM-06	17 03-2016	RR DISMISSED

Br. Incharge

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13	529-CM-2016	405	138 N I ACT	SOUTH CAMPUS	BAJAJ FINANCE LIMITED	PANKAJ SHARMA	SH. AKASH JAIN LD. MM-06	05.03.2016	RR-DID
14	539-CM-2016	419	138 N I ACT	VASANT VIHAR	ICICI BANK LTD	ANURAG DRUG	SH. HARVINDER SINGH LD MM-06	29-03-2016	RR DISMISSED
15	530-CM-2016	580	138 N I ACT	PARLIAMENT STREET	RATIONAL BUSINESS CORP. PVT. LTD	ANAND RAI	SH. HARVINDER SINGH LD MM-06	29-03-2016	RR-COMP
16	531-CM-2016	503	138 N I ACT	VASANT VIHAR	SAPNA SINGH	SUPARVA MUDGIL	SH. HARVINDER SINGH LD MM-06	30-03-2016	RR DISMISSED
17	532-CM-2016	403	138 N I ACT	PARLIAMENT STREET	BAJAJ FINANCE LIMITED	YOGENDRA KUMAR	SH. HARVINDER SINGH LD. MM-06	05-03-2016	RR-DID
18	533-CM-2016	406	138 N I ACT	VASANT VIHAR	BAJAJ FINANCE LIMITED	MOHAMMAD YUNUS	SH. HARVINDER SINGH LD MM-06	05-03-2016	RR DID
19	534-CM-2016	1093	138 N I ACT	VASANT VIHAR	MUKSH TOKAS	PHOM SINGH	SH. HARVINDER SINGH LD. MM-06	01-03-2016	RR-COMP
20	535-CM-2016	887	138 N I ACT	SEELAMPUR	AMRENDER KUMAR SINGH	ASHOK KUMAR	SH. HARVINDER SINGH LD. MM-06	28-03-2016	RR DISMISSED
21	536-CM-2016	1092	138 N I ACT	VASANT VIHAR	MUKSH TOKAS	RAJU CHAUDHARY	SH. HARVINDER SINGH LD MM-06	01-03-2016	RR-COMP.
22	537-CM-2016	466	138 N I ACT	CONNAUGHT PLACE	THE BHARTI CO-OP. T/C SOCIETY	DHEER SINGH	SH. HARVINDER SINGH LD. MM-06	09-03-2016	RR DISMISSED
23	538-CM-2016	508	138 N I ACT	SOUTH CAMPUS	M. N. SHARMA	ASHOK SHARMA	SH. AKASH JAIN LD. MM-06	14-03-2016	RR DISMISSED
24	539-CM-2016	1182	138 N I ACT	NARAINA	RAKESH AGGARWAL	GAURAV TANDON	SH. AKASH JAIN LD. MM-06	16-03-2016	RR-COMP.
25	540-CM-2016	391	138 N I ACT	VASANT VIHAR	BABLI KUMARI	RAJAN KUMAR JHA	SH. AKASH JAIN LD. MM-06	16-03-2016	RR DISMISSED
26	541-CM-2016	237	138 N I ACT	VASANT VIHAR	SUPPLE RUBBER CHEMICALS (P) LTD	RAJENDER SINGH	SH. HARVINDER SINGH LD. MM-06	18-03-2016	RR DISMISSED
27	542-cm-2016	234	138 N I ACT	CONNAUGHT PLACE	SETH JEWELLERS	SITA RAM & OTHER	SH. HARVINDER SINGH LD. MM-06	09-03-2016	RR-COMP
28	543-CM-2016	236	138 N I ACT	CONNAUGHT PLACE	SETH JEWELLERS	SITA RAM & OTHER	SH. HARVINDER SINGH LD MM-06	09-03-2016	RR-COMP.
29	544-CM-2016	235	138 N I ACT	CONNAUGHT PLACE	SETH JEWELLERS	SITA RAM & OTHER	SH. HARVINDER SINGH LD. MM-06	09-03-2016	RR-COMP
30	545-CM-2016	445	138 N I ACT	BARAKHAMBA ROAD	RASHTRIYA MAHILA KOSH	LEAGUE FOR EDUCATION	SH. AKASH JAIN LD. MM-06	04-03-2016	RR DISMISSED
31	546-CM-2016	25	138 N I ACT	SOUTH CAMPUS	DHANWANTI SAHAI	K. J. INDUSTRIES	SH. AKASH JAIN LD. MM-06	04-03-2016	RR-COMP.
32	547 CM 2016	901	138 N I ACT	PARLIAMENT STREET	SBI CARDS	RAVINDER KR. AGARWAL	SH. HARVINDER SINGH LD MM-06	02-03-2016	RR-COMP.
33	548-CM-2016	744	138 N I ACT	PARLIAMENT STREET	BDFC BANK LTD	SHRI KANT SINGH	SH. HARVINDER SINGH LD MM-06	04-03-2016	RR-COMP
34	549 CM 2016	603	138 N I ACT	PARLIAMENT STREET	SBI CARDS	PUNEET SHUKLA	SH. HARVINDER SINGH LD. MM-06	18-03-2016	RR-COMP.
35	550-CM-2016	580	138 N I ACT	DELHI CANTT	KARINA FINCAP LTD	HARINDER PRASAD	SH. HARVINDER SINGH LD MM-06	21-03-2016	RR DISMISSED
36	551-CM-2016	404	138 N I ACT	VASANT VIHAR	BAJAJ FINANCE LIMITED	DHARAMBIR KUMAR	SH. HARVINDER SINGH LD MM-06	05-03-2016	RR DID
37	552-CM-2016	604	138 N I ACT	PARLIAMENT STREET	SBI CARDS	PUNEET SHUKLA	SH. HARVINDER SINGH LD MM-06	18-03-2016	RR COMP.
38	553-CM-2016	671	138 N I ACT	VASANT VIHAR	RADHEY SHYAM SHARMA	PAYAL SHARMA	SH. HARVINDER SINGH LD. MM-06	19-03-2016	RR DISMISSED

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69	554 CM 2016	891	138 N I ACT	PARLIAMENT STREET	RICON INDIA LTD	SHAKUNTALA EXJUCATIONAL & WELFARE SOCIETY	SH. HARVINDER SINGH LD. MM-06	22-03-2016	RR COMP.
70	555-CM-2016	851	138 N I ACT	VASANT VIHAR	KARINA FINCAP LTD	RAJU	SH. HARVINDER SINGH LD MM-06	21-03-2016	RR-WITHDRAW
71	556-CM-2016	471	138 N I ACT	BARAKHAMBA ROAD	FIRST LUCRE PARTNERSHIP	RAJNI GARG	SH. HARVINDER SINGH LD MM-06	22-02-2016	RR-COMP.
72	557-CM-2016	472	138 N I ACT	BARAKHAMBA ROAD	FIRST LUCRE PARTNERSHIP	RAJNI GARG	SH. HARVINDER SINGH LD. MM-06	23-02-2016	RR-COMP
73	558-CM-2016	249	500/501/502 IPC	PARLIAMENT STREET	SWAMI AGNIVESH	RAM CHANDER MADRYA	SH. HARVINDER SINGH LD. MM-06	04-03-2016	RR-ABATED
74	559 CM-2016	1085	156 (3) CR PC	PARLIAMENT STREET	KAMLESH KHANNA	PARSAVNATH DEVELOPERS LTD.	SH. HARVINDER SINGH LD MM-06	05-03-2016	RR-WITHDRAW
75	560-CM-2016	950	156 (3) CR PC	VASANT VIHAR	SYED KHURSHID ALI	HARISH MALIK	SH. HARVINDER SINGH LD. MM-06	21-03-2016	RR DISMISSED

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No.	Goshwara	Case No.	U/s	Police Station	Petitioner/ P1	Respondent/ A1	Decided By	DOD	Disposal Type
1	561-CM-2016	735	156 (3) CR. PC.	SOUTH CAMPUS	SANJAY	POONAM	SH. HARVINDER SINGH LD MM-06	17-03-2016	RE-DISCHARGED
2	562-CM-2016	670	138 N I ACT	NA	MAGMA FINCORP LIMITED	CHAND SINGH BAGAR	DR. PANKAJ SHARMA MM-05	31-05-2016	DISMISSED
3	563-CM-2016	25	200 CR. PC	VASANT KUNJ (S)	KANWAR LAL	NARESH KUMAR	DR. PANKAJ SHARMA MM-05	30-05-2016	WITHDRAWN
4	564-CM-2016	617	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	ABDUL ISLAM	DR. PANKAJ SHARMA MM-05	31-05-2016	SETTLED
5	565-CM-2016	760	156 (3) CR. PC	BARAKHAMBA ROAD	MAMTA	DR. ALOK KUMAR TIWARI & ORS	DR. PANKAJ SHARMA MM-05	30-05-2016	DISPOSED
6	566-CM-2016	801	138 N I ACT	BARAKHAMBA ROAD	ORIENT BLACKSWAN PVT. LTD.	SUNIL KUMAR	DR. PANKAJ SHARMA MM-05	30-05-2016	SETTLED
7	567-CM-2016	251	138 N I ACT	BARAKHAMBA ROAD	BAJAJ ELECTRICALS	RAMA KRISHNA ENTERPRISES	DR. PANKAJ SHARMA MM-05	30-05-2016	SETTLED
8	568-CM-2016	653	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
9	569-CM-2016	770	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
10	570-CM-2016	956	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
11	571-CM-2016	769	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
12	572-CM-2016	958	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
13	573-CM-2016	771	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
14	574-CM-2016	957	138 N I ACT	CONNAUGHT PLACE	VANTAGE INTEGRATED SECURITY SOLUTION (P) LTD	NILESH NANDU MHATRE	DR. PANKAJ SHARMA MM-05	21-05-2016	SETTLED
15	575-CM-2016	1330	419/420/467/468 IPC	BARAKHAMBA ROAD	TATA CAPITAL FINANCIAL SERVICES LTD	VADANA KALRA & ORS	DR. PANKAJ SHARMA MM-05	20-05-2016	DISMISSED
16	576-CM-2016	483	138 N I ACT	MAYUR VIHAR	DEEPAK FINANCIAL SERVICES	NASEEM	DR. PANKAJ SHARMA MM-05	19-05-2016	DISMISSED
17	577-CM-2016	115	2201/423/467 IPC	R. K. PURAM	ACRENS ENTERTAINMENT ZONE PVT. LTD	DR. ANIL MITTAL	DR. PANKAJ SHARMA MM-05	19-05-2016	SETTLED
18	578-CM-2016	595	138 N I ACT	VASANT KUNJ (S)	DSP TRADING	ANMOL SINGH	DR. PANKAJ SHARMA MM-05	19-05-2016	SETTLED
19	579-CM-2016	92	420/441/447 IPC	VASANT KUNJ (S)	BAL KISHAN	SATYA PARKASH	DR. PANKAJ SHARMA MM-05	18-05-2016	DISMISSED

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10	580 CM 2016	347	156 (3) CR. PC	BARAKHAMBA ROAD	LEENA MALHOTRA	BIMAL DEVELOPERS	DR. PANKAJ SHARMA MM 05	17-05-2016	SETTLED
11	581 CM-2016	64	200 CR. PC.	R. K. PURAM	ABDUL GANI	SABNAM	DR. PANKAJ SHARMA MM-05	09-02-2016	SETTLED
12	582-CM-2016	77	156 (3) CR. PC.	R. K. PURAM	MAISTSRRO PVT. LTD.	KAMINO INTERNATIONAL LOGISTICS PVT. LTD. & OTHERS	DR. PANKAJ SHARMA MM-05	30-04-2016	DISMISSED
13	583-CM-2016	114	420/406 IPC	BARAKHAMBA ROAD	KUMARI VIDHATA	JAGDISH PRASAD	DR. PANKAJ SHARMA MM-05	30-04-2016	DISMISSED
14	584-CM-2016	634	138 N I ACT	CONNAUGHT PLACE	BANSAL CREDIT LTD	SATTAR KHAN	DR. PANKAJ SHARMA MM-05	29-04-2016	SETTLED
15	585 CM-2016	16	420 IPC	EOW	ASHITSEN GUPTA	ANUJ KHANNA	DR. PANKAJ SHARMA MM-05	28-04 2016	DISCHARGED
16	586-CM 2016	124	200 CR. PC.	VASANT KUNJ (S)	CHANDER KALA	SUMITRA DEVI	DR. PANKAJ SHARMA MM-05	28-04-2016	DISMISSED
17	587-CM-2016	261	138 N I ACT	BARAKHAMBA ROAD	GMMCO LTD.	STEVEN JOHN HENDERSON	DR. PANKAJ SHARMA MM 05	27-04-2016	SETTLED
18	588-CM-2016	2	200 CR. PC.	SAROJINI NAGAR	DHAGWANJI MANJI	GURDIAN SINGH	DR. PANKAJ SHARMA MM-05	26-04-2016	DISMISSED
19	589 CM-2016	297	138 N I ACT	BARAKHAMBA ROAD	AJAY SRIVASTAVA	SANJAY KUMAR SINGHANIA	DR. PANKAJ SHARMA MM-05	26-04-2016	DISMISSED
20	590-CM-2016	457	138 N I ACT	R. K. PURAM	TARA MACHINES AND TECH SERVICES PVT LTD	DIVINE FLY ASH BRICKS & ANR	DR. PANKAJ SHARMA MM 05	21 04 2016	SETTLED
21	591-CM-2016	895	138 N I ACT	BARAKHAMBA ROAD	THE HONGKONG & SHANGHAI BANKING CORPORATION LTD.	FLEXCELL INFORMATION SYSTEMS LTD. & ORS	DR. PANKAJ SHARMA MM 05	18-04-2016	DISMISSED AS WITHDRAWN
22	592-CM-2016	1196	156 (3) CR. PC	BARAKHAMBA ROAD	RAJESH SEHGAL	PARSVNATH DEVELOPERS	DR. PANKAJ SHARMA MM-05	18-04-2016	DISMISSED
23	593 CM-2016	915	138 N I ACT	MALVIYA NAGAR	OM PRAKASH SHARMA	OHIR SINGH	DR. PANKAJ SHARMA MM-05	11-04-2016	DISMISSED
24	594-CM-2016	814	156 (3) CR. PC.	BARAKHAMBA ROAD	JAYANT KUMAR	ANSAL	DR. PANKAJ SHARMA MM-05	11-04-2016	SETTLED
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
25	595-CM-2016	29	156 (3) CR. PC.	R. K. PURAM	VANDANA	OM PRAKASH	DR. PANKAJ SHARMA MM-05	08-04-2016	DISPOSED
26	596-CM 2016	06	200 CR. PC.	R. K. PURAM	RAMESH JAISWAL	SAMUEL SINGH GREWAL & ORS	DR. PANKAJ SHARMA MM-05	11-05-2016	DISMISSED
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
27	597-CM-2016	73	120B/279/401/420 IPC	R. K. PURAM	SAJKAL	RAJU SRIVASTAVA & ANR.	DR. PANKAJ SHARMA MM-05	13-05-2016	DISMISSED
28	598-CM-2016	510	138 N I ACT	BARAKHAMBA ROAD	RADHICKA KAPOOR	ROHIT BINDAL	DR. PANKAJ SHARMA MM-05	13 05-2016	SETTLED
29	599-CM-2016	252	138 N I ACT	BARAKHAMBA ROAD	RADHICKA KAPOOR	ROHIT BINDAL	DR. PANKAJ SHARMA MM-05	11-05-2016	SETTLED

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Sno	Goshwara	Case No	Uls	Police Station	Petitioner P1	Respondent P1	Decided By	DOD	Decision Type
1	486-CM-2016	57	200 CR. PC.	TILAK MARG	SATYAVIR SINGH	THE REGISTRAR OF SUPREME COURT OF INDIA	MS. SNIGDHA SARVARIA MM NEW DELHI	21-03-2016	DISMISSED
2	487-CM-2016	246	138 N I ACT	CONNAUGHT PLACE	VODA FONE MOBILE SERVICES LTD.	GANGA ENTERPRISES	MS. SNIGDHA SARVARIA MM NEW DELHI	28-03-2016	SETTLED
3	488-CM-2016	115	200 CR. PC.	R. K. PURAM	BABITA	RENU RAWAT & ORS	MS. SNIGDHA SARVARIA MM NEW DELHI	30-03-2016	SETTLED
4	489-CM-2016	998	138 N I ACT	CONNAUGHT PLACE	HARPER COLLINS PUBLISHERS INDIA LIMITED	ROHIT KUMAR KETWAL	MS. SNIGDHA SARVARIA MM NEW DELHI	18 04 2016	COMPROMISSED
5	490-CM-2016	58	138 N I ACT	AMAR COLONY	SANJEEV KUMAR	VISHAL KUMAR CHAUHAN	MS. SNIGDHA SARVARIA MM NEW DELHI	06-05-2016	SETTLED
6	491-CM-2016	894	138 N I ACT	CONNAUGHT PLACE	KOTAK MAHINDRA BANK LTD	JYOTI NAGPAL	MS. SNIGDHA SARVARIA MM NEW DELHI	28-05-2016	SETTLED
7	492-CM-2016	6	340 CR. PC.	VASANT VIHAR	RATNA PRABHA UPADHYA	MUKESH KHER & ANR	MS. SNIGDHA SARVARIA MM NEW DELHI	06-04-2016	D. I. D.
8	493-CM-2016	444	138 N I ACT	R. K. PURAM	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED,	VISHNU BHAGWAN SINGHAL	MS. SNIGDHA SARVARIA MM NEW DELHI	15 03-2016	D. A. W
9	494-CM-2016	709	138 N I ACT	CONNAUGHT PLACE	G. E. CAPITAL TRANSPORTATION FINANCIAL SERVICES LTD.	SUNIA MUNDA	MS. SNIGDHA SARVARIA MM NEW DELHI	19-04-2016	COMPROMISSED
10	495-CM-2016	943	138 N I ACT	CONNAUGHT PLACE	VODA FONE MOBILE SERVICES LTD	SATISH KUMAR	MS. SNIGDHA SARVARIA MM NEW DELHI	28-03-2016	SETTLED
11	496-CM-2016	561	138 N I ACT	NA	SANSAL CREDITS LIMITED	HIRA LAL	MS. SNIGDHA SARVARIA MM NEW DELHI	02-03-2016	SETTLED
12	497-CM-2016	649	138 N I ACT	SAMAIPUR BADLI	RELIANCE CAPITAL LIMITED	VED PRAKASH	MS. SNIGDHA SARVARIA MM NEW DELHI	05-05-2016	SETTLED
13	498-CM-2016	224	34/120/193 OF IPC	TILAK MARG	VINEET KUMAR TYAGI	BHAGAT SINGH CHAUHAN & ANR	MS. SNIGDHA SARVARIA MM NEW DELHI	29-01-2015	DISMISSED
14	499-CM-2016	456	200 CR. PC.	TILAK MARG	BHARTI MEHTA	SUNIL ANSAL & ANR	MS. SNIGDHA SARVARIA MM NEW DELHI	03-05-2016	D. A. W
15	500-CM-2016	827	138 N I ACT	NEW USMAN PUR	ANIL KUMAR SHARMA	TAHIQUE KHAN	MS. SNIGDHA SARVARIA MM NEW DELHI	02-05-2016	SETTLED
16	501-CM-2016	448	138 N I ACT	R. K. PURAM	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED.	VISHNU BHAGWAN SINGHAL	MS. SNIGDHA SARVARIA MM NEW DELHI	15 03-2016	D. A. W.
17	502-CM-2016	371	138 N I ACT	CONNAUGHT PLACE	DELHI SC/ST/OBC MINORITIES & HANDICAPPED FINANCIAL & DEVELOPMENT CORPORATION	CHIRANJI LAL	MS. SNIGDHA SARVARIA MM NEW DELHI	05 03-2016	SETTLED
18	503-CM-2016	1095	138 N I ACT	CONNAUGHT PLACE	SHALIMAR PAINTS LIMITED	GANGADHARREDDY	SH SATVIR SINGH LAMBA, MM	06 04 2016	DISMISSED

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29	504-CM-2016	1015	138 N I ACT	KESHAV PURAM	KARINA FINCAP LTD	AMANDEEP SINGH	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
30	505-CM-2016	1014	138 N I ACT	KESHAV PURAM	KARINA FINCAP LTD	AMANDEEP SINGH	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
31	506-CM-2016	1018	138 N I ACT	NEW ASHOK NAGAR	RELIANCE CAPITAL LIMITED	MANOJ	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
32	507 CM-2016	741	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	AJAY KUMAR YADAV	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
33	508-CM-2016	740	138 N I ACT	DEFENCE COLONY	KARINA FINCAP LTD	VINOD KUMAR	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
34	509 CM 2016	739	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	SHWETA SETHI	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
35	510-CM-2016	736	138 N I ACT	HAZRAT NIZAMUDDIN	KARINA FINCAP LTD	DEEPAK GUPTA	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
36	511-CM-2016	735	138 N I ACT	C. R. PARK	KARINA FINCAP LTD	YAMUNA SAHA	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
37	512-CM-2016	924	138 N I ACT	KAROL BAGH	KARINA FINCAP LTD	RAKESH GUPTA	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
38	513 CM 2016	737	138 N I ACT	DEFENCE COLONY	KARINA FINCAP LTD	LALIT THAKUR	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
39	514-CM-2016	732	138 N I ACT	HAZRAT NIZAMUDDIN	KARINA FINCAP LTD	SUMAN DEVI	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
40	515-CM-2016	731	138 N I ACT	KALKAJI	KARINA FINCAP LTD	SWARN SHIKHA SHARMA	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
41	516-CM-2016	728	138 N I ACT	DEFENCE COLONY	KARINA FINCAP LTD	VINOD KUMAR	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
42	517-CM-2016	727	138 N I ACT	KOTLA	KARINA FINCAP LTD	MANISHA DAS	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
43	518-CM-2016	724	138 N I ACT	GREATER KAILASH	KARINA FINCAP LTD	MEHTENUO KECHUO	SH SATVIR SINGH LAMBA MM	09-04-2016	SETTLED
44	519 CM-2016	722	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	SHWETA SETHI	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
45	520-CM-2016	721	138 N I ACT	KALKAJI	KARINA FINCAP LTD	SWARN SHIKHA SHARMA	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
46	521-CM-2016	718	138 N I ACT	KALKAJI	KARINA FINCAP LTD	SWARN SHIKHA SHARMA	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
47	522 CM-2016	716	138 N I ACT	LAJPAT NAGAR	KARINA FINCAP LTD	LOVNESH MEHRAS	SH SATVIR SINGH LAMBA. MM	09-04-2016	SETTLED
48	523-CM-2016	1633	138 N I ACT	BARAKHAMBA ROAD	BEEYEE TEETECH LIMITED	EVEREST INTERNATIONAL PVT. LTD. & ORS	SH SATVIR SINGH LAMBA. MM	13-04-2016	SETTLED
49	524-CM-2016	156	156 (3) CR.PC.	MIANWALI NAGAR	RAJESH KHANNA	SONIA BHAGAT	SH SATVIR SINGH LAMBA. MM	17-05-2016	DISPOSAL
50	525 CM 2016	541	138 N I ACT	CONNAUGHT PLACE	BAJAJ FINANCE LIMITED	SOURABH SHARMA	SH SATVIR SINGH LAMBA. MM	26-05-2016	DISPOSAL
51	526 CM 2016	249	138 N I ACT	PARLIAMENT STREET	SEEMA SHARMA	NISHA ANTHONY	SH. AKASH JAIN LD. MM 06	02-03-2016	RR DID
52	527 CM-2016	620	138 N I ACT	PARLIAMENT STREET	SUI CARDS	RAM AVTAR	SH. AKASH JAIN LD. MM 06	17-03-2016	RR DISMISSED

Br. Inchurn

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13	529-CM-2016	405	138 N I ACT	SOUTH CAMPUS	BAJAJ FINANCE LIMITED	PANKAJ SHARMA	SH. AKASH JAIN LD. MM-06	05-03-2016	RR-DID
14	529-CM-2016	419	138 N I ACT	VASANT VIHAR	ICICI BANK LTD	ANURAG DRUG	SH. HARVINDER SINGH LD MM-06	29-03-2016	RR DISMISSED
15	530-CM-2016	680	138 N I ACT	PARLIAMENT STREET	RATIONIA BUSINESS CORP PVT LTD.	ANAND RAI	SH. HARVINDER SINGH LD MM-06	29-03-2016	RR-COMP
16	531-CM-2016	503	138 N I ACT	VASANT VIHAR	SAPNA SINGH	SUPARVA MUDGIL	SH. HARVINDER SINGH LD. MM-06	30-03-2016	RR DISMISSED
17	532-CM-2016	403	138 N I ACT	PARLIAMENT STREET	BAJAJ FINANCE LIMITED	YOGENDRA KUMAR	SH. HARVINDER SINGH LD. MM-06	05-03-2016	RR-DID
18	533-CM-2016	406	138 N I ACT	VASANT VIHAR	BAJAJ FINANCE LIMITED	MOHAMMAD YUNUS	SH. HARVINDER SINGH LD MM-06	05-03-2016	RR-DID
19	534-CM-2016	1093	138 N I ACT	VASANT VIHAR	MUKSH TOKAS	PREM SINGH	SH. HARVINDER SINGH LD. MM-06	01-03-2016	RR-COMP
20	535-CM-2016	887	138 N I ACT	SEELAMPUR	AMRENDER KUMAR SINGH	ASHOK KUMAR	SH. HARVINDER SINGH LD MM-06	28-03-2016	RR DISMISSED
21	536-CM-2016	1092	138 N I ACT	VASANT VIHAR	MUKSH TOKAS	RAJIV CHAUDHARY	SH. HARVINDER SINGH LD. MM-06	01-03-2016	RR-COMP.
22	537-CM-2016	466	138 N I ACT	CONNAUGHT PLACE	THE BHARTI CO OP. H.C SOCIETY	DHEER SINGH	SH. HARVINDER SINGH LD MM-06	09-03-2016	RR DISMISSED
23	538-CM-2016	590	138 N I ACT	SOUTH CAMPUS	B. N. SHARMA	ASHOK SHARMA	SH. AKASH JAIN LD. MM-06	14-03-2016	RR DISMISSED
24	539-CM-2016	1182	138 N I ACT	NARAINA	RAKESH AGGARWAL	GOAURAV TANDON	SH. AKASH JAIN LD. MM-06	16-03-2016	RR COMP.
25	540-CM-2016	191	138 N I ACT	VASANT VIHAR	BABLI KUMARI	RAJAN KOMAR JHA	SH. AKASH JAIN LD. MM-06	26-03-2016	RR DISMISSED
26	541-CM-2016	237	138 N I ACT	VASANT VIHAR	SUPPLE RUBBER CHEMICALS (P) LTD.	RAJENDER SINGH	SH. HARVINDER SINGH LD. MM-06	18-03-2016	RR DISMISSED
27	542-cm-2016	234	138 N I ACT	CONNAUGHT PLACE	SETH JEWELLERS	SITA RAM & OTHER	SH. HARVINDER SINGH LD. MM-06	09-03-2016	RR-COMP
28	543-CM-2016	236	138 N I ACT	CONNAUGHT PLACE	SETH JEWELLERS	SITA RAM & OTHER	SH. HARVINDER SINGH LD MM-06	09-03-2016	RR COMP.
29	544-CM-2016	235	138 N I ACT	CONNAUGHT PLACE	SETH JEWELLERS	SITA RAM & OTHER	SH. HARVINDER SINGH LD MM-06	09-03-2016	RR-COMP.
30	545 CM 2016	445	138 N I ACT	BARAKHAMBA ROAD	RASHTRIYA MAHILA KOSH	LEAGUE FOR EDUCATION	SH. AKASH JAIN LD MM-06	04-03-2016	RR DISMISSED
31	546-CM-2016	25	138 N I ACT	SOUTH CAMPUS	BHAWANI SAHAI	K. L. INDUSTERIES	SH. AKASH JAIN LD. MM-06	04-03-2016	RR COMP.
32	547-CM-2016	907	138 N I ACT	PARLIAMENT STREET	SBI CARDS	RAVINDER KR. AGARWAL	SH. HARVINDER SINGH LD MM-06	02-03-2016	RR-COMP.
33	548-CM-2016	744	138 N I ACT	PARLIAMENT STREET	IDFC BANK LTD	SHRI KANT SINGH	SH. HARVINDER SINGH LD. MM-06	04-03-2016	RR-COMP
34	549-CM-2016	603	138 N I ACT	PARLIAMENT STREET	SBI CARDS	PUNEET SHUKLA	SH. HARVINDER SINGH LD MM-06	18-03-2016	RR-COMP.
35	550 CM 2016	580	138 N I ACT	DELHI CANTT	KARINA FINCAP LTD	HARINDER PRASAD	SH. HARVINDER SINGH LD MM-06	21-03-2016	RR DISMISSED
36	551-CM-2016	304	138 N I ACT	VASANT VIHAR	BAJAJ FINANCE LIMITED	DHARAMBIR KUMAR	SH. HARVINDER SINGH LD. MM-06	05-03-2016	RR-DID
37	552-CM-2016	604	138 N I ACT	PARLIAMENT STREET	SBI CARDS	PUNEET SHUKLA	SH. HARVINDER SINGH LD MM-06	18-03-2016	RR-COMP.
38	553-CM-2016	671	138 N I ACT	VASANT VIHAR	RADHEY SHYAM SHARMA	PAYAL SHARMA	SH. HARVINDER SINGH LD MM-06	18-03-2016	RR DISMISSED

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69	554-CM-2016	893	138 N I ACT	PARLIAMENT STREET	PICON INDIA LTD.	SHAKUNTALA EXUCATIONAL & WELFARE SOCIETY	SH. HARVINDER SINGH LD MM 06	22-03-2016	RA COMP.
70	555-CM-2016	851	138 N I ACT	VASANT VIHAR	KARINA FINCAP LTD	RAJU	SH. HARVINDER SINGH LD. MM 06	23-03-2016	RR-WITHDRAW
71	556-CM-2016	471	138 N I ACT	BARAKHAMBA ROAD	FIRST LUCRE PARTNERSHIP	RAJNI GARG	SH. HARVINDER SINGH LD. MM 06	22-02 2016	RR-COMP.
72	557-CM-2016	477	138 N I ACT	BARAKHAMBA ROAD	FIRST LUCRE PARTNERSHIP	RAJNI GARG	SH. HARVINDER SINGH LD. MM-06	21-02-2016	RR-COMP.
73	558-CM 2016	240	500/501/502 IPC	PARLIAMENT STREET	SWAMI AGNIVESH	RAM CHANDER MAURYA	SH. HARVINDER SINGH LD MM 06	04-03-2016	RR-ABATED
74	559-CM-2016	1085	156 (3) CR.PC.	PARLIAMENT STREET	KAMLESH KHANNA	PARSAVNATH DEVELOPERS LTD.	SH. HARVINDER SINGH LD. MM-06	05-03-2016	RR-WITHDRAW
75	560 CM 2016	950	156 (3) CR.PC.	VASANT VIHAR	SYED KHURSHID ALI	HARISH MALIK	SH. HARVINDER SINGH LD MM 06	21-03-2016	RR DISMISSED

Br. Inchm

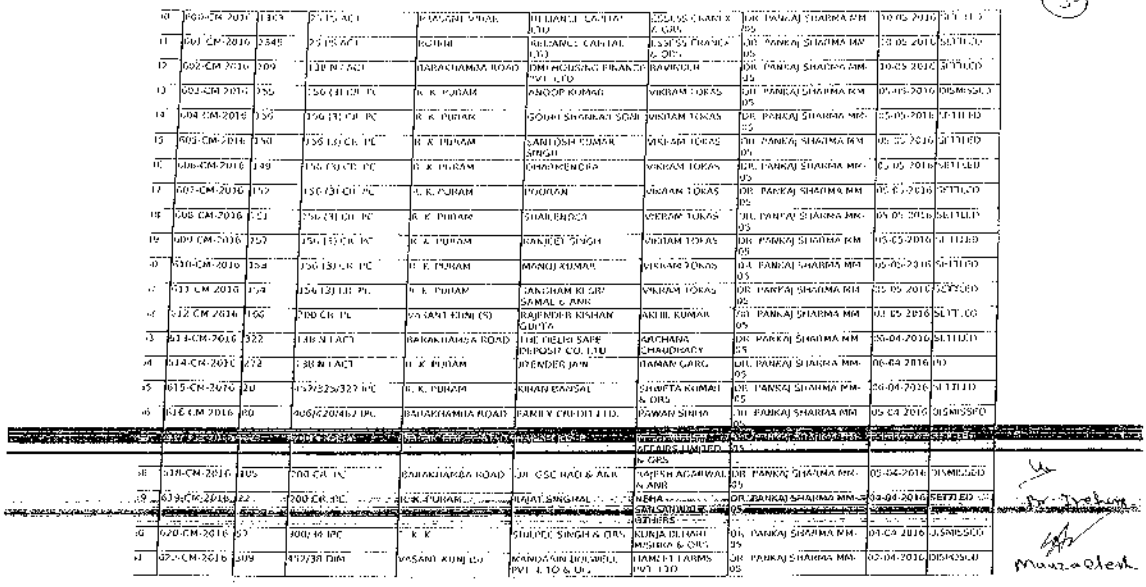
(28)

S.No	Goshwara	Case No	U/s	Police Station	Petitioner/ P1	Respondent/ R1	Decided By	DOD	Decision Type
1	561-CM-2016	215	156(3) CR. PC	SOUTH CAMPUS	SANJAY	MONAM	SH. HARVINDER SINGH LD. MM-06	17-03-2016	RR-DISCHARGE
2	562-CM-2016	670	138 N I ACT	NA	MAGMA FINCORP LIMITED	CHAND SINGH DAGAR	DR. PANKAJ SHARMA MM 05	31-05-2016	DISMISSED
3	563-CM-2016	25	200 CR. PC	VASANT KUNJ (S)	KANWAR LAL	NARESH KUMAR	DR. PANKAJ SHARMA MM 05	30-05-2016	WITHDRAWN
4	564-CM-2016	617	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	ABDUL ISLAM	DR. PANKAJ SHARMA MM-05	31-05-2016	SETTLED
5	565-CM-2016	760	156 (3) CR. PC	BARAKHAMBA ROAD	MAMTA	DR. ALOK KUMAR TIWARI & ORS	DR. PANKAJ SHARMA MM 05	30-05-2016	DISPOSED
6	566-CM-2016	801	134 N I ACT	BARAKHAMBA ROAD	ORIENT BLACKSWAN PVT. LTD	SUNIL KUMAR	DR. PANKAJ SHARMA MM-05	30-05-2016	SETTLED
7	567-CM-2016	251	138 N I ACT	BARAKHAMBA ROAD	BAJAJ ELECTRICALS	RAMA KRISHNA ENTERPRISES	DR. PANKAJ SHARMA MM 05	30-05-2016	SETTLED
8	568-CM-2016	653	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
9	569-CM-2016	770	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
10	570-CM-2016	956	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM 05	27-05-2016	SETTLED
11	571-CM 2016	769	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM 05	27-05-2016	SETTLED
12	572-CM-2016	958	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
13	573-CM-2016	771	138 N I ACT	BARAKHAMBA ROAD	KOTAK MAHINDRA BANK	ARAVALI INFRA	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
14	574-CM 2016	17	138 N I ACT	CONNAUGHT PLACE	VANTAGE INTEGRATED SECURITY SOLUTION (P) LTD	NILESH RANDHU MHATRE	DR. PANKAJ SHARMA MM-05	27-05-2016	SETTLED
15	575-CM-2016	1136	419/420/467/468 IPC	BARAKHAMBA ROAD	TATA CAPITAL FINANCIAL SERVICES LTD	VADANA KALRA & ORS	DR. PANKAJ SHARMA MM 05	20-05-2016	DISMISSED
16	576-CM-2016	483	138 N I ACT	MAYUR VIHAR	BEEKAY FINANCIAL SERVICES	NASEEM	DR. PANKAJ SHARMA MM-05	19-05-2016	DISMISSED
17	577-CM-2016	215	120B/423/467 IPC	R. K. PURAM	ACRENS ENTERTAINMENT ZONE PVT. LTD	DR. ANIL MITTAL	DR. PANKAJ SHARMA MM-05	19-05-2016	SETTLED
18	578-CM-2016	595	138 N I ACT	VASANT KUNJ (S)	USP TRADING	ANMOL SINGH	DR. PANKAJ SHARMA MM-05	19-05-2016	SETTLED
19	579-CM-2016	92	420/441/447 IPC	VASANT KUNJ (S)	BAL KISHAN	SATYA PARKASH	DR. PANKAJ SHARMA MM-05	18-05-2016	DISMISSED

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Munza Clerk

80	580-CM-2016	347	156 (3) CR. PC.	BARAKHAMBA ROAD	LEENA MALHOTRA	NIMAI DEVELOPERS	DR. PANKAJ SHARMA MM-05	17-05-2016	SETTLED
81	581-CM-2016	64	200 CR. PC.	R. K. PURAM	ABDUL GANI	SABNAM	DR. PANKAJ SHARMA MM-05	09-02-2016	SETTLED
82	582-CM-2016	77	156 (3) CR. PC.	R. K. PURAM	MAIS CARGO PVT. LTD.	KAMINO INTERNATIONAL LOGISTICS PVT LTD. & OTHERS	DR. PANKAJ SHARMA MM-05	30-04-2016	DISMISSED
83	583-CM-2016	114	420/406 IPC	BARAKHAMBA ROAD	KUMARI VIDHATA	JAGDISH PRASAD	DR. PANKAJ SHARMA MM-05	30-04-2016	DISMISSED
84	584-CM-2016	634	138 N I ACT	CONNAUGHT PLACE	BANSAL CREDIT LTD.	SATTAR KHAN	DR. PANKAJ SHARMA MM-05	20-04-2016	SETTLED
85	585-CM-2016	16	420 IPC	EOW	ASHITSEN GUPTA	ANUJ KHANNA	DR. PANKAJ SHARMA MM-05	28-04-2016	DISCHARGED
86	586-CM-2016	124	200 CR. PC.	VASANT KUNJ (S)	CHANDER KALA	SUMITRA DEVI	DR. PANKAJ SHARMA MM-05	28-04-2016	DISMISSED
87	587-CM-2016	761	138 N I ACT	BARAKHAMBA ROAD	GMMCO LTD	STEVEN JOHN HENDERSON	DR. PANKAJ SHARMA MM-05	27-04-2016	SETTLED
88	588-CM-2016	2	200 CR. PC.	SAROJINI NAGAR	BHAGWANJI MANJI	GURDAN SINGH	DR. PANKAJ SHARMA MM-05	26-04-2016	DISMISSED
89	589-CM-2016	297	138 N I ACT	BARAKHAMBA ROAD	AJAY SRIVASTAVA	SANJAY KUMAR SINGHANIA	DR. PANKAJ SHARMA MM-05	26-04-2016	DISMISSED
90	590-CM-2016	452	138 N I ACT	R. K. PURAM	TARA MACHINES AND TOOM SERVICES PVT LTD.	DIVINE CITY ASH BRICKS & ANR	DR. PANKAJ SHARMA MM-05	27-04-2016	SETTLED
91	591-CM-2016	095	138 N I ACT	BARAKHAMBA ROAD	THE HONGKONG & SHANGHAI BANKING CORPORATION LTD.	TELEXCELL INFORMATION SYSTEMS LTD. & ORS	DR. PANKAJ SHARMA MM-05	18-04-2016	DISMISSED AS WITHDRAWN
92	592-CM-2016	1196	156 (3) CR. PC.	BARAKHAMBA ROAD	RAJESH SEHGAL	PARSVNATH DEVELOPERS	DR. PANKAJ SHARMA MM-05	18-04-2016	DISMISSED
93	593-CM-2016	615	138 N I ACT	MALVIYA NAGAR	OM PRAKASH SHARMA	DHIR SINGH	DR. PANKAJ SHARMA MM-05	11-04-2016	DISMISSED
94	594-CM-2016	814	156 (3) CR. PC.	BARAKHAMBA ROAD	JAYANT KUMAR	ANSAL	DR. PANKAJ SHARMA MM-05	13-04-2016	SETTLED
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible] INFRASTRUCTURE LIMITED	[illegible]	[illegible]	[illegible]
95	595-CM-2016	29	156 (3) CR. PC.	R. K. PURAM	VANDANA	OM PRAKASH	DR. PANKAJ SHARMA MM-05	08-04-2016	DISPOSED
96	596-CM-2016	96	200 CR. PC.	R. K. PURAM	HAMESH JAISWAL	SEMJEET SINGH	DR. PANKAJ SHARMA MM-05	11-05-2016	DISMISSED
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
97	597-CM-2016	78	120B/379/406/420 IPC	R. K. PURAM	RAHUL	ROHIT SINGH & ANR	DR. PANKAJ SHARMA MM-05	13-05-2016	DISMISSED
98	598-CM-2016	510	138 N I ACT	BARAKHAMBA ROAD	RADHICKA KAPOOR	ROHIT BINDAL	DR. PANKAJ SHARMA MM-05	11-05-2016	SETTLED
99	599-CM-2016	252	138 N I ACT	BARAKHAMBA ROAD	RADHICKA KAPOOR	ROHIT BINDAL	DR. PANKAJ SHARMA MM-05	11-05-2016	SETTLED



10	599-CM-2016	1303	5(1)(f) ACT	KAUSHIK VIHAR	RELIANCE CAPITAL LTD	M/S M.S CHAKRA & CO.	DR. PANKAJ SHARMA MM	10.05.2016	SETTLED
11	600-CM-2016	1348	5(1)(f) ACT	ROHINI	RELIANCE CAPITAL LTD	M/S M.S CHAKRA & CO.	DR. PANKAJ SHARMA MM	10.05.2016	SETTLED
12	602-CM-2016	1309	138 N.I ACT	NARAINA VIHAR	DHI HOUSING FINANCE PVT. LTD	RAVINDER	DR. PANKAJ SHARMA MM	10.05.2016	SETTLED
13	603-CM-2016	1355	156 (3) CR. PC	R. K. PURAM	ANOOP KUMAR	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	DISMISSED
14	604-CM-2016	1356	156 (3) CR. PC	R. K. PURAM	GOURI SHANKAR SONI	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
15	605-CM-2016	1361	156 (3) CR. PC	R. K. PURAM	SANTOSH KUMAR SINGH	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
16	606-CM-2016	1349	156 (3) CR. PC	R. K. PURAM	CHANDRENDRA	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
17	607-CM-2016	1350	156 (3) CR. PC	R. K. PURAM	PADMAN	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
18	608-CM-2016	1351	156 (3) CR. PC	R. K. PURAM	SHAILENDRA	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
19	609-CM-2016	1357	156 (3) CR. PC	R. K. PURAM	RANJEET SINGH	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
20	610-CM-2016	1354	156 (3) CR. PC	R. K. PURAM	MANOJ KUMAR	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
21	611-CM-2016	1358	156 (3) CR. PC	R. K. PURAM	SANTRAM KURI SAMAL & ANR	VIKRAM TOKAS	DR. PANKAJ SHARMA MM	05.05.2016	SETTLED
22	612-CM-2016	1466	200 CR. PC	VASANT KUNJ (S)	RAJENDER KISHAN GUPTA	AKHIL KUMAR	DR. PANKAJ SHARMA MM	03.05.2016	SETTLED
23	613-CM-2016	1322	138 N.I ACT	BARAKHAMBA ROAD	THE DELHI SAFE DEPOSIT CO. LTD	ARCHANA CHAUDHARY	DR. PANKAJ SHARMA MM	26-04-2016	SETTLED
24	614-CM-2016	1272	138 N.I ACT	R. K. PURAM	DEVENDER JAIN	TARAM GARG	DR. PANKAJ SHARMA MM	06-04-2016	DISMISSED
25	615-CM-2016	1210	419/420/327 IPC	R. K. PURAM	KIRAN BANSAL	SHAKTA KUMAR & ORS	DR. PANKAJ SHARMA MM	26-04-2016	SETTLED
26	616-CM-2016	1180	406/420/467 IPC	BARAKHAMBA ROAD	FAMILY CREDIT LTD.	PAWAN SINHA	DR. PANKAJ SHARMA MM	05-04-2016	DISMISSED
27	617-CM-2016	1305	138 N.I ACT	BARAKHAMBA ROAD	THE DELHI SAFE DEPOSIT CO. LTD	ARCHANA CHAUDHARY	DR. PANKAJ SHARMA MM	26-04-2016	SETTLED
28	618-CM-2016	1405	200 CR. PC	BARAKHAMBA ROAD	DR. OSC NAIR & ANR	M/S M.S CHAKRA & CO.	DR. PANKAJ SHARMA MM	05-04-2016	DISMISSED
29	619-CM-2016	1422	200 CR. PC	R. K. PURAM	UMAT SINGHAL	RAJESH AGGARWAL & ANR	DR. PANKAJ SHARMA MM	06-04-2016	SETTLED
30	620-CM-2016	1307	406/ 48 IPC	R. K.	SHUDDH SINGH & ORS.	SANJAY KUMAR & OTHERS	DR. PANKAJ SHARMA MM	04-04-2016	DISMISSED
31	621-CM-2016	1309	419/38 DMA	VASANT KUNJ (S)	MAHAGUN BUILDTECH PVT. LTD & ORS.	KUNJA BEHARI MISHRA & ORS.	DR. PANKAJ SHARMA MM	05-04-2016	DISMISSED
32	622-CM-2016	1310	138 N.I ACT	VASANT KUNJ (S)	MAHAGUN BUILDTECH PVT. LTD & ORS.	HAMLET FARMS PVT. LTD	DR. PANKAJ SHARMA MM	05-04-2016	DISMISSED

13	423-CM-2016	364	138 N I ACT	RAKESH KUMAR BINDAL	L AGGARWAL	SHRI SUSHIL KUMAR GUPTA	SH. PARAG SHARMA ADV	12-04-2016	WITHDRAWN
14	424-CM-2016	365	138 N I ACT	AMIT KUMAR	M PLAMANEJA	SHRI SUSHIL KUMAR GUPTA	DR. PARAG SHARMA ADV	07-04-2016	ALLOWED
15	425-CM-2016	227	138 N I ACT	SANJEEV KUMAR BANSAL	SHRISTI VEER VIKRAM SINGH	SHRI SUSHIL KUMAR SHARMA ADV	SH. PARAG SHARMA ADV	22-04-2016	SETTLED

(31)

Dr. Inchary

Pravin Chawla

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20	645-CM-2016	646	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	SANJEEV KUMAR DHOOT	SH. SATISH SINGH LAMBA MM-26 NEW DELHI	19-04-2016	SETTLED	
21	646-CM-2016	29	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	JAYANT KUMAR MISHRA	SH. SATISH SINGH LAMBA MM-26 NEW DELHI	09-12-2016	SETTLED	
22	647-CM-2016	372	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	JARJEET KUMAR	SH. SATISH SINGH LAMBA MM-26 NEW DELHI	19-04-2016	SETTLED	
23	648-CM-2016	624	138 N I ACT	TUGHLAK ROAD	PUSHPA RANI	SATISH	SH. SATISH SINGH LAMBA MM-26 NEW DELHI	12-04-2016	SETTLED	
24	649-CM-2016	803	138 N I ACT	VASANT VIHAR	C. A. COOPERATIVE THRIFT & CREDIT SOCIETY LTD	KRISHNA SRIVASTAVA	SH. SATISH SINGH LAMBA MM-26 NEW DELHI	26-04-2016	SETTLED	
25	650-CM-2016	1217	138 N I ACT	PARLIAMENT STREET	SANJEEV SHARMA	VIDHI GUPTA	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	04-04-2016	RR-COMP	
26	651-CM-2016	986	138 N I ACT	PARLIAMENT STREET	GE CAPITAL SERVICES	OXYGEN MEDICARE (HYDERABAD)	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	11-04-2016	RR-COMP	
27	652-CM-2016	965	138 N I ACT	PARLIAMENT STREET	GE CAPITAL SERVICES	OXYGEN MEDICARE HYDERABAD	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	18-04-2016	RR-COMP	
28	653-CM-2016	963	138 N I ACT	PARLIAMENT STREET	GE CAPITAL SERVICES	OXYGEN PLANT (HYDERABAD)	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	19-04-2016	RR-COMP	
29	654-CM-2016	969	138 N I ACT	PARLIAMENT STREET	GE CAPITAL SERVICES	OXYGEN METER ARI (HYDERABAD)	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	18-04-2016	RR-COMP	
30	655-CM-2016	926	138 N I ACT	PARLIAMENT STREET	RAKESH KUMAR	S. SIMRAN SINGH	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	21-04-2016	RR DISMISSED	
31	656-CM-2016	935	138 N I ACT	GREATER KAILASH	TOSHNIWAL INDUSTRIES	CHARTAR SEN SHARMA	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	07-04-2016	RR DISMISSED	
32	657-CM-2016	957	138 N I ACT	CONNAUGHT PLACE	RAKESH DHINGRA	SUNIL KUMAR	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	14-04-2016	RR DISMISSED	
33	658-CM-2016	1153	138 N I ACT	CONNAUGHT PLACE	ADARSH CO OP C S	SAWAN RAM	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	06-04-2016	RR DISMISSED	
34	659-CM-2016	1667	138 N I ACT	CONNAUGHT PLACE	INDUSTRIATION	KSP HONG KONG LTD	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	26-04-2016	RR-COMP	
35	660-CM-2016	71	138 N I ACT	PARLIAMENT STREET	HDFC BANK LTD	ADITYA KASH	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	06-04-2016	RR-DISMISSED	
[redacted]										
37	[redacted]			[redacted]	[redacted]	[redacted]	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	06-04-2016	RR-COMP	
38	661-CM-2016	122	138 N I ACT	CONNAUGHT PLACE	SING AUDIAN SPORT	ROHINI CHEMICALS	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	01-04-2016	RR-COMP 1 A	
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	
40	663-CM-2016_RODKAR	789	138 N I ACT	VASANT VIHAR	GEETAR SUGDAL	DEEPAK SINGH	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	04-04-2016	RODKAR	
41	664-CM-2016	339	138 N I ACT	SOUTH CAMPUS	MAG FINANCE LTD	DEEPAK SINGH	SH. HARVINDER SINGH LD. MM-06 NEW DELHI	26-04-2016	RR DISMISSED	

Mr. Sabharwal

Advocate

29	672-CM-2016	55	395 O/S(I) & 397-3(I) CR. PC.	TIS HAZARI	VISHWAS CHAMOLI & ORS	AJAY SINGLA & ORS	SH. ASHU GARG ADDL. CHIEF MM 02 NEW DELHI	31.03.2016	DISMISSED
30	673 CM 2016	61	395 O/S(I) & 397-3(I) CR. PC.	TIS HAZARI	VISHWAS CHAMOLI & ORS	AJAY SINGLA & ORS	SH. ASHU GARG ADDL. CHIEF MM-02 NEW DELHI	31-03-2016	DISMISSED
31	679-CM-2016	60	190 CR. PC	TIS HAZARI	M/S. BAWA CHAMELIA & ORS	M. T. HASEEB & ANR	SH. ASHU GARG ADDL. CHIEF MM 02 NEW DELHI	31-03-2016	DISMISSED
32	680-CM-2016	306	138 N. ACT	DELHI HIGH COURT	ANIL KUMAR JAIN	SANJAY KUMAR JAIN	MS. SNIGDHA SARVARIA MM NEW DELHI	31-03-2016	DISMISSED
33	681 CM 2016	374	138 N I ACT	CONNAUGHT PLACE	M/S S. L. & C.	SUDHEER KUMAR	MS. SNIGDHA SARVARIA MM NEW DELHI	31-03-2016	SETTLED
34	682-CM-2016 ROHKAR	312	138 N I ACT	CONNAUGHT PLACE	PRAVEEN JAIN	SOM DUTT	MS. SNIGDHA SARVARIA MM NEW DELHI	31-03-2016	ROHKAR
35	683 CM 2016	429	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	NEERAJ GULATHAN	MS. SNIGDHA SARVARIA MM NEW DELHI	31-03-2016	SETTLED
36	684-CM-2016	648	138 N I ACT	CONNAUGHT PLACE	RELIGARE INVEST LTD	SHISHIR VINAYAK PDEY CSI PVT. LTD. & ORS	MS. SNIGDHA SARVARIA MM NEW DELHI	31-03-2016	SETTLED
37	688-CM-2016	671	138 N I ACT	CONNAUGHT PLACE	JAI RAM LAL	SATISH KUMAR	MS. SNIGDHA SARVARIA MM NEW DELHI	17.03.2016	D/W
38	670-CM-2016	656	138 N I ACT	SAKARPUR	MANGAL CHEM LTD	JIGAL KISHORE	MS. SNIGDHA SARVARIA MM NEW DELHI	18.03.2016	SETTLED
39	677 CM 2016	668	138 N I ACT	DAYOR VIHAR	BANSAL CHEM. LTD	DEVENDER YADAV	MS. SNIGDHA SARVARIA MM NEW DELHI	18.03.2016	SETTLED
40	678 CM-2016 655 PS MISSING	1	340 CR. PC.	VASANT KUNJ	JAGDISH GOYAL	NIPEN GOEL	MS. SNIGDHA SARVARIA MM NEW DELHI	21.01.2016	SETTLED
41	679-CM-2016	1	340 CR. PC.	TILAK MARG	TILSI KOTHARI	NAINA A. CHOWATIA & OTHERS	MS. SNIGDHA SARVARIA MM NEW DELHI	16.03.2016	DISMISSED
42	644-CM-2016	737	138 N I ACT	BARAKHAMBA ROAD	RELIANCE CAPITAL LTD	KIREN KHAN	MS. SNIGDHA SARVARIA MM NEW DELHI	08.03.2016	SETTLED
43	681 CM-2016	549	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD.	ROSHAN KUMAR	Ms. SNIGDHA SARVARIA MM NEW DELHI	09-05-2016	SETTLED
44	682-CM-2016	550	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD	SURESH SONI	MS. SNIGDHA SARVARIA MM NEW DELHI	09-05-2016	SETTLED
45	683-CM-2016	551	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD	SURESH SONI	MS. SNIGDHA SARVARIA MM NEW DELHI	09-05-2016	SETTLED
46	685-CM-2016	553	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD	NEELAM DHARMALA	MS. SNIGDHA SARVARIA MM NEW DELHI	09-05-2016	SETTLED
47	686 CM-2016	544	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD	SHIVANI VERMA	MS. SNIGDHA SARVARIA MM NEW DELHI	09-05-2016	SETTLED
48	687 CM-2016	543	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD	NARINDER SINGH	MS. SNIGDHA SARVARIA MM NEW DELHI	09-05-2016	SETTLED

03	29-04-2016	41	150 CR PC	IL OF MAD	PANAC SHARMA	SAHAM SINGHANIA	MS. SNIGDHA SARVARAYAM NEW DELHI	01.05.2016	ALLD
04	02-05-2016	346	138 NI ACT	COMMERCIAL PLACE	VODAFONE MOBILE SERVICES LTD	PRITI PARATE	MS. SNIGDHA SARVARAYAM NEW DELHI	04.05.2016	SETTLED
05	28-04-2016	143	138 NI ACT	T E PURAM	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	SHAHID JHAGWAN SINGHAL	MS. SNIGDHA SARVARAYAM NEW DELHI	11.05.2016	DAW

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S.no	Case No	Act	Police Station	Petitioner	Respondent	Disposed By	Date	Disposal type
1	697-CM-2016	138 N I ACT	SAHADRA MAUJA ROAD	BHEEM SINGH	SONA MOTORS & SONS	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	29-05-2016	SETTLED
2	698-CM-2016	138 N I ACT	SAGARPUR	STATE	VIJAY	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	NA	NA
3	699-CM-2016	138 N I ACT	SAGARPUR	STATE	RAM ROOP PATIDAR	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	NA	NA
4	700-CM-2016	NA	SAGARPUR	STATE	SUNIL RANA	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	NA	NA
5	701-CM-2016	NA	CHANAKYA PURI	STATE	GURMEET SINGH	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	NA	NA
6	702-CM-2016	138 N I ACT	CONNAUGHT PLACE	DILLI TATA STEEL (DARJEELING)	ONKAR NATH ENGINEERS PVT. LTD	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	03-05-2016	SETTLED
7	703-CM-2016	138 N I ACT	CONNAUGHT PLACE	INDIA SEALS EQUIPMENTS LTD	VIJAY RAMESH PATIL	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	03-05-2016	SETTLED
8	704-CM-2016	138 N I ACT	SHAHDARA	KALPANA GOEL	BHOLA RAM SHARMA	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	03-05-2016	DISMISSED AS WITHDRAWN
9	705-CM-2016	138 N I ACT	SHAHDARA	KALPANA GOEL	BHOLA RAM SHARMA	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	03-05-2016	DISMISSED AS WITHDRAWN
10	706-CM-2016	138 N I ACT	VASANT KUNJ (S)	MONIKA MAINI	SOUTH DELHI MUNICIPAL CORPORATION	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	03-05-2016	DISPOSED
11	707-CM-2016	138 N I ACT	CONNAUGHT PLACE	DHL DELHI SALE DI POINT	PRABHU DAYAL	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	07-07-2016	SETTLED
12	708-CM-2016	138 N I ACT	R.K. PURAM	DECA CERAMICS LTD.	SHISHIR KUMAR	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	16-05-2016	COMPOUNDED
13	709-CM-2016	138 N I ACT	CONNAUGHT PLACE	SUPER CASSETTES INDUSTRIES PVT. LTD	MOHAN BABU & ANOTHER	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	13-05-2016	SETTLED
14	710-CM-2016	138 N I ACT	CONNAUGHT PLACE	KOTAK MAHINDRA BANK LTD	CYBER MEDIA (INDIA) LTD. & ORS	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	11-05-2016	SETTLED
15	711-CM-2016	138 N I ACT	CONNAUGHT PLACE	SUPER CASSETTES INDUSTRIES PVT. LTD.	SACHIN MEHTA & ANOTHER	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	11-05-2016	SETTLED
16	712-CM-2016	138 N I ACT	CONNAUGHT PLACE	SUPER CASSETTES INDUSTRIES PVT. LTD.	SACHIN MEHTA & ANOTHER	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	11-05-2016	SETTLED
17	713-CM-2016	156 (3) CR.PC	CONNAUGHT PLACE	RAJ BIHARI SHARMA	SHO POLICE STATION	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	12-05-2016	DISMISSED
18	714-CM-2016	138 N I ACT	CONNAUGHT PLACE	DUGAL FINANCE LTD	KAMAL GIAN SAGAL	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	16-05-2016	DISMISSED
19	715-CM-2016	138 N I ACT	GREATER KAILASH	SAMEE INDUSTRIES DEVELOPMENT BANK OF INDIA	ASCOM PERFUMES & COSMETICS PVT. LTD	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	16-05-2016	SETTLED
20	716-CM-2016	138 N I ACT	PALAM VILLAGE	NIRMAL DEEP SHRIVASTAVA	AMIT KUMAR DUBEY	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	16-05-2016	SETTLED

Be returned.

Matter in chamber

S.No.	Case No.	Case No.	U/S	Name of Court	Petitioner	Respondent	Petitioner By	DOD	Nature of Disposal
1	626-CM-2016	1764	138 N I ACT	SAKET-HAMIA ROAD	PLAZA WIRES PVT LTD	M/S PUREN	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED
2	627-CM-2016	1555	138 N I ACT	SAKET-HAMIA ROAD	STERLING FINANCE & LEASING CO.	S.D. MEMORIAL EDUCATIONAL & CHARITABLE TRUST	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED
3	628-CM-2016	1555	138 N I ACT	HARSHARMA ROAD	STERLING FINANCE & LEASING CO.	S.D. MEMORIAL EDUCATIONAL & CHARITABLE TRUST	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
4	629-CM-2016	1202	138 N I ACT	MODEL TOWN	RELIANCE CAPITAL LTD	SATISH CHAND	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
5	630-CM-2016	1490	138 N I ACT	MODEL TOWN	RELIANCE CAPITAL LTD	SOHIL SHANKER	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED
6	631-CM-2016	1639	138 N I ACT	ADARSH NAGAR	RELIANCE CAPITAL LTD	PRINCE KAPOOR	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
7	632-CM-2016	1406	138 N I ACT	ADARSH NAGAR	RELIANCE CAPITAL LTD.	RAKESH KUMAR	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED
8	633-CM-2016	1464	138 N I ACT	ADARSH NAGAR	RELIANCE CAPITAL LTD	PRINCE KAPOOR	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
9	634-CM-2016	1460	138 N I ACT	SARAI LAMBA ROAD	THE DELHI SAFE DEPOSIT CO. LTD	S.D. MEMORIAL EDUCATIONAL ASSOCIATION	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
10	635-CM-2016	1573	138 N I ACT	CONNAUGHT PLACE	KOTAK MAHINDRA BANK LTD	SATISH JOHN	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
11	636-CM-2016	1558	138 N I ACT	CONNAUGHT PLACE	THE DELHI SAFE DEPOSIT CO. LTD	S. D. MEMORIAL RELIGIOUS & EDUCATIONAL ASSOCIATION	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
12	637-CM-2016	1550	138 N I ACT	CONNAUGHT PLACE	THE DELHI SAFE DEPOSIT CO. LTD	SOCIETY OF FASHION & JEWELLERY & OTHERS	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
13	638-CM-2016	1550	138 N I ACT	CONNAUGHT PLACE	THE DELHI SAFE DEPOSIT CO. LTD.	SOCIETY OF FASHION & JEWELLERY & OTHERS	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED
14	639-CM-2016	1559	138 N I ACT	KRISHNA NAGAR	SANTOSH ENTERPRISES PVT. LTD.	INSPIRAL MULTITECH PVT. LTD.	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	26-04-2016	SETTLED
15	640-CM-2016	1202	138 N I ACT	KRISHNA NAGAR	SANTOSH ENTERPRISES PVT. LTD.	INSPIRAL MULTITECH PVT. LTD.	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	26-04-2016	SETTLED
16	642-CM-2016	1559	138 N I ACT	SARAI LAMBA ROAD	MANGALAM EXPRESS COMMERCIAL CORPORATION	GOLDSTONE NATIONAL LIMITED	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED
17	643-CM-2016	1555	138 N I ACT	CONNAUGHT PLACE	RELIANCE CAPITAL LTD	MARSHALL INDIA & CONSULTANT PVT. LTD	SH. SATVIR SINGH LAMBA MM 26 NEW DELHI	09-04-2016	SETTLED
18	644-CM-2016	1668	138 N I ACT	RAJOURI GARDEN	IDFC BANK LTD	SAHSONS TRADING CO & ANR	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	09-04-2016	SETTLED

For Petitioner

Manager

21	211-CM-2016	217	138 N I ACT	CONNAUGHT PLACE	RAJESH AGAW	THE NEW INDIA ASSURANCE COMPANY	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	DISMISSED
22	212-CM-2016	164	138 NI ACT	CONNAUGHT PLACE	K SHAH	GRASIM ELECTRICAL & ALLIED ENGINEERING CO. LTD	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	DISMISSED
23	213-CM-2016	131	138 N I ACT	CONNAUGHT PLACE	SHARP BUSINESS SYSTEMS (I) PVT. LTD	SUDIP SINHA	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
24	214-CM-2016	1158	138 N I ACT	CONNAUGHT PLACE	MOZEL DAIRIES (I) LTD.	G.S. GHUMMAN	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
25	215-CM-2016	677	138 N I ACT	CONNAUGHT PLACE	SABELLE INDIA LTD	MADAN MOHAN	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
26	216-CM-2016	248	138 N I ACT	GREATER KAILASH	RADHIKA KAPOOR	SUNIL DHAWAN	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
27	217-CM-2016	480	138 N I ACT	CONNAUGHT PLACE	INTEGRAL SECURITIES LTD	CHANDRA VIJAY	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
28	218-CM-2016	905	138 N I ACT	CONNAUGHT PLACE	SILUMINIUM AUTOMATION & SYSTEMS LTD	ROYAL LIFE SCIENCE PVT. LTD.	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
29	219-CM-2016	84	138 N I ACT	CONNAUGHT PLACE	MAHLR CASSETTES INDUSTRIES PVT. LTD	PRAKASH DEWANI & ANOTHER	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
30	220-CM-2016	230	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD.	GANESH CHANDRA DAMLEY	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
31	221-CM-2016	236	138 N I ACT	CONNAUGHT PLACE	DEVDARC SECURITIES LTD	BIPAV KIRTIKANT SHAH	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
32	222-CM-2016	260	138 N I ACT	CONNAUGHT PLACE	KAN PRASAR TATIN PVT. LTD.	BHARAT ENERGY HOLDINGS LTD. & OTHERS	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
33	223-CM-2016	225	138 N I ACT	CONNAUGHT PLACE	HDFC BANK LTD	D. NIGH SINGHRAWAT	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
34	224-CM-2016	910	138 N I ACT	CONNAUGHT PLACE	ILLIGARC SECURITIES LTD	REHAN AHMAD	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED
35	225-CM-2016	945	138 N I ACT	CONNAUGHT PLACE	VODAFONE MOBILE SERVICES LTD	SARATHI CONSTRUCTION	SH. SATVIR SINGH LAMBA MM-26 NEW DELHI	30-05-2016	SETTLED

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Sr. No.	Case No.	U/s	Police Station	Petitioner	Respondent	Decided By	Date	Decision Type
1	731-CM-2016	1731	138 NI ACT	CONNAUGHT PLACE	M/S TANSHI INDIA LTD	MS. NEW MEDICAL SERVICE & ORS.	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
2	725-CM-2016	1659	138 NI ACT	KARAKHAMBA ROAD	M/S STERLING FINANCE & LEASING CO	SHASTRI EDUCATIONAL & WELFARE SOCIETY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
3	728-CM-2016	1658	138 NI ACT	NORTH DISTT.	M/S KAMNA FINCAP LTD	M/S. PRIYANKA JAIN	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
4	729-CM-2016	1925	138 NI ACT	CHANDNI CHOWK, KOTWALI	M/S KAMNA FINCAP LTD	MR DILIP CHAUDHARY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
5	730-CM-2016	176	138 NI ACT	CONNAUGHT PLACE	M/S SHARP BUSINESS SYSTEMS PRIVATE LIMITED	M/S. SANTAJI ENTERPRISES & ORS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
6	733-CM-2016	734	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD	MS. TEJWANTI BHARDWAJ	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
7	732-CM-2016	1039	138 NI ACT	CONNAUGHT PLACE	ALTIMARC SECURITIES LIMITED	MR. SOHIT BATRA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
8	733-CM-2016	1703	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LTD. LTD	SMT. TANVI SRIVASTAVA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
9	734-CM-2016	1736	138 NI ACT	KARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD	M/S. NMC HOSPITALITY PRIVATE LIMITED	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
10	735-CM-2016	1650	138 NI ACT	KARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD	SHRADDHA EDUCATIONAL & WELFARE SOCIETY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
11	736-CM-2016	1739	138 NI ACT	KARAKHAMBA ROAD	M/S. STERLING FINANCE & LEASING CO	MS. HOSHIM BARODA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
12	737-CM-2016	1651	138 NI ACT	KARAKHAMBA ROAD	M/S STERLING FINANCE & LEASING CO	MR DHANI SH BARUDIA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
13	738-CM-2016	738	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD.	MR. SANTARA2 SAHI	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
14	739-CM-2016	1965	138 NI ACT	KARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD	M/S. NOIDA MEDICARE CENTRE LIMITED AND OTHERS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
15	740-CM-2016	777	138 NI ACT	CONNAUGHT PLACE	M/S. SHARP BUSINESS SYSTEMS PRIVATE LIMITED	M/S. POONAM AGGARWAL	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
16	741-CM-2016	350	138 NI ACT	KARAKHAMBA ROAD	M/S. STERLING FINANCE & LEASING CO.	M/S. GANGOTY BROTHERS & OTHERS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
17	742-CM-2016	1737	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD.	M/S. SHARMA ENTERPRISES & ORS.	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
18	743-CM-2016	77	138 NI ACT	CONNAUGHT PLACE	M/S VALVOLINE CUMMINS PRIVATE LIMITED	M/S TANSHI AUTO INDIA PVT. LTD. & ORS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
19	744-CM-2016	1932	138 NI ACT	KARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD	M/S NMC HOSPITALITY PVT. LTD. & OTHERS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
20	745-CM-2016	763	138 NI ACT	R.K. PURAM	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD.	M/S SIDDHIVINAYAK POWER LTD.	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	DISMISSED
21	746-CM-2016	768	138 NI ACT	R.K. PURAM	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD.	M/S. SARDAMUKA POWER PLANT LTD.	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	DISMISSED

20	757-CM-2016	702	138 NI ACT	KG PURAM	M/S ANTRIKSH SHANTI LIMITED	SH. DAMODAR MURARI SHARMA	SH. SATVEER SINGH LAMBA, MM-26	27-05-2016	DISMISSED
21	758 CM 2016	1749	138 NI ACT	CONNAUGHT PLACE	MR. ANUGOO ANTONY	MR. DINDAYAL GOYAL	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	CONVICTED
24	759 CM 2016	1401	138 NI ACT	SOUTH ROHINI	M/S KARINA EDUCATION	MR. RAJA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
25	760 CM 2016	1107	138 NI ACT	BARAKHAMBA ROAD	M/S STERLING FINANCE & LEASING CO	CHAKRIYA EDUCATIONAL & WELFARE SOCIETY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
26	761-CM-2016	1265	138 NI ACT	BARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD	MR. SHRIJI SHIVA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
27	762-CM-2016	926	138 NI ACT	CONNAUGHT PLACE	SABHARJIT INDIA LTD	MR. PARDEEP WIRES & ORS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
28	763-CM-2016	965	138 NI ACT	BARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD	JHAKHRIYA EDUCATIONAL & WELFARE SOCIETY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
29	764-CM-2016	1357	138 NI ACT	SOUTH ROHINI	M/S KARINA EDUCATION	MR. PRITHVIRAJ JAIN	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
30	765-CM-2016	1728	138 NI ACT	CONNAUGHT PLACE	HFM (INDIA) CALS & LIGHTVALVE LIMITED	MR. GURDEEP SINGH	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
31	766-CM-2016	29	138 NI ACT	CONNAUGHT PLACE	M/S OTTER LIMITED	M/S OM FLEXIPACK & ORS.	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
32	767-CM-2016	1030	138 NI ACT	CONNAUGHT PLACE	SH. DHARAMVEER SINGH	SH. AMIT TANWAR & ORS	SH. SATVEER SINGH LAMBA, MM-26	26-05-2016	DISMISSED
33	768 CM 2016	973	138 NI ACT	CONNAUGHT PLACE	MR. RAJENDRA PRASAD NOTHWAL	MR. RAJAN MOHAN SRIVASTAVA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	DISMISSED
34	769 CM 2016	990	138 NI ACT	SHAKARPUR	K.A. CO OPERATIVE THRIFT & CREDIT SOCIETY LTD	M/S JYOTSNA SONI	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
35	770 CM-2016	502	138 NI ACT	SHAKARPUR	K.A. CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD	SOUTH SONI	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
36	771-CM-2016	1536	138 NI ACT	BARAKHAMBA ROAD	M/S THE DELHI SAFE DEPOSIT CO. LTD.	M/S SOCIETY OF FASHION & JEWELLERY DESIGN	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
37	772-CM-2016	28	138 NI ACT	CONNAUGHT PLACE	M/S UNITE LIMITED	M/S OM FLEXIPACK & ORS.	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
[redacted]									
39	774 CM 2016	807	138 NI ACT	CONNAUGHT PLACE	MR. AJAY SRIVASTAVA	MR. AJAY SINHANIA	SH. SATVEER SINGH LAMBA, MM-26	28-05-2016	DISMISSED
40	775-CM-2016	1712	138 NI ACT	CONNAUGHT PLACE	M/S DABUR INDIA LTD	MR. DINDAYAL GOYAL	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
[redacted]									
42	777-CM-2016	537	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD	MR. NITRAM TANWAR	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED
43	778-CM-2016	175	138 NI ACT	CONNAUGHT PLACE	M/S SHARP BUSINESS SYSTEMS (INDIA) PRIVATE LIMITED	MR. ARUN JETLEY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	SETTLED

44	782-CM-2016	1190	138 NI ACT	CONNAUGHT PLACE	M/S SHRI RAGHUPATI HIDUSTAN PRIVATE LIMITED	MR. SUNIL KUMAR & OTHERS	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	CWTLD
45	1230-CM-2016	1332	138 NI ACT	SOUTH ROHINI	M/S KARIBA FINCAP LTD	MR. RAJESH KUMAR	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	CWTLD
46	1231-CM-2016	1372	138 NI ACT	SOUTH ROHINI	M/S KARIBA FINCAP LTD	MR. TARAMS. DI	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	CWTLD
47	779-CM-2016	763	138 NI ACT	CONNAUGHT PLACE	M/S GODAVARI MODIL SERVICES LTD	M/S ANSHDEEP TRADING AGENCY	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	CWTLD
48	1230-CM-2016	1264	138 NI ACT	HARGHIMMA ROAD	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD	M/S PADU POWER LIMITED & ANR	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	DISMISS ED
49	774-CM-2016	907	138 NI ACT	BHAKTAMPA ROAD	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD	M/S SANGEETA INDUSTRIES LTD	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	DISMISS ED
50	777-CM-2016	760	138 NI ACT	HARA-AMBA ROAD	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD	M/S SAI GAMBIA POWER LTD	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	DISMISS ED
51	776-CM-2016	765	138 NI ACT	BHAKTAMPA ROAD	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD	M/S ZORARK POWER PROJECT LTD & ANR	SH. SATVEER SINGH LAMBA, MM-26	31-05-2016	DISMISS ED
52	775-CM-2016	618	138 NI ACT	SARVAPRIYA VIHAR	M/S. SAMITA CHAUDHARY	M/S. ELITA BHARGA	SH. SATVEER SINGH LAMBA, MM-26	30-05-2016	CWTLD
53	778-CM-2016	1622	138 NI ACT	HAZRAT NIZAMUDDIN	M/S KARIBA FINCAP LTD		SH. SUJIT SAURABH, MM-04, PHC	20-05-2016	CDISPOSED
54	1779-CM-2016	1098	138 NI ACT	K.G. MARG	HDFC BANK LIMITED	MR. RAJINDER KAUR	SH. SUJIT SAURABH, MM-04, PHC	20-05-2016	DAW
55	780-CM-2016	1105	138 NI ACT	K.G. MARG	HDFC BANK LIMITED	MR. JITENDER KUMAR SINGH	SH. SUJIT SAURABH, MM-04, PHC	20-05-2016	DAW
56	781-CM-2016	98	138/142 NI ACT	CHANAKYA PURI	MR. DAS SINGH	M/S AMBIKA MAHTO	SH. SUJIT SAURABH, MM-04, PHC	18-05-2016	DISMISS ED
57	782-CM-2016	179	138 NI ACT	CHANAKYA PURI	M/S INDIABULLS HOUSING FINANCE LIMITED	SH. SINDER LAL	SH. SUJIT SAURABH, MM-04, PHC	20-05-2016	WITHDR AWN
58	783-CM-2016	998	138 NI ACT	C.R.PARK	M/S. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT SAURABH, MM-04, PHC	30-05-2016	DAW
59	784-CM-2016	1105	138 NI ACT	K.G. MARG	HDFC BANK LIMITED	MS. SANDHYA RANI	SH. SUJIT SAURABH, MM-04, PHC	20-05-2016	DAW
[redacted]									
61	785-CM-2016	1617	420/406/12 0B IPC	SUNDER NAGAR	MR. HARJIT MATHUR	[redacted]	[redacted]	[redacted]	[redacted]
62	787-CM-2016	993	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT SAURABH, MM-04, PHC	30-05-2016	DAW
63	788-CM-2016	1000	138 NI ACT	GREATER KAILASH	M/S. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT SAURABH, MM-04, PHC	30-05-2016	DAW
64	789-CM-2016	2010	138 NI ACT	CONNAUGHT PLACE	M/S. HARSAI CREDITS LIMITED	MR. DHONDEN	SH. SUJIT SAURABH, MM-04, PHC	27-05-2016	DAW
65	790-CM-2016	1235	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	MR. JAGINDER SINGH	SH. SUJIT SAURABH, MM-04, PHC	10-05-2016	DAW
66	791-CM-2016	1244	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	MR. SANJAY KUMAR TIWARI	SH. SUJIT SAURABH, MM-04, PHC	10-05-2016	DAW

67	797/CM/2016	1132	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	M/S KAPIL TAGORE	SH. SUJIT SEBASTI, MM-05, PHC	10.06.2016	DAW
68	792/CM/2016	1140	138 NI ACT	PARLIAMENT STREET	SBI CARDS & PAYMENTS SERVICES PVT. LTD.	MR. DEEPAK KUMAR	SH. SUJIT SAURABH, MM-04, PHC	10.06.2016	DISMISSED
69	788/CM/2016	1152	138 NI ACT	CONNAUGHT PLACE	M/S RELIGARE INVEST LIMITED	RAJESWARI INFRASTRUCTURE LIMITED & ORS.	SH. SUJIT SAURABH, MM-04, PHC	10.06.2016	DAW
70	795/CM/2016	1148	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	MR. ROHIT KUMAR SINGH	SH. SUJIT SAURABH, MM-04, PHC	09.06.2016	WITHDRAWN
71	796/CM/2016	1151	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	MR. SURENDRA KUMAR @ JITENDER SINGH	SH. SUJIT SAURABH, MM-04, PHC	09.06.2016	WITHDRAWN
72	790-CM-2016	1119	138 NI ACT	TIS HAZARI	M/S VINAYAK ENTERPRISES	SH. GURDEEP SINGH MATHURA	SH. SUJIT SAURABH, MM-04, PHC	08.06.2016	DISMISSED
73	798/CM/2016	1127	138 NI ACT	PATIALA	RELIANCE CAPITAL LTD	MR. SATISH KUMAR GUPTA	SH. SUJIT SAURABH, MM-04, PHC	07.06.2016	WITHDRAWN
74	794-06-2016	1137	138 NI ACT	TIMARPUR	RELIANCE CAPITAL LTD	M/S RAJESH KUMAR	SH. SUJIT SAURABH, MM-04, PHC	07.06.2016	WITHDRAWN
75	802/CM/2016	1149	138 NI ACT	CONNAUGHT PLACE	M/S ASWAN HOUSING FINANCE CORPORATION LTD.	L AND O SURVEYS PVT. LTD	SH. SUJIT SAURABH, MM-04, PHC	07.06.2016	DISMISSED
76	801/CM/2016	1154	138 NI ACT	CONNAUGHT PLACE	M/S INDIABULLS HOUSING FINANCE LIMITED	ASHOKA CARRIERS & ORS.	SH. SUJIT SAURABH, MM-04, PHC	07.06.2016	WITHDRAWN
77	803/CM/2016	1142	138 NI ACT	PARLIAMENT STREET	SBI CARDS & PAYMENTS SERVICES PVT. LTD.	MR. GAURAV KUMAR	SH. SUJIT SAURABH, MM-04, PHC	13.06.2016	WITHDRAWN
78	805/CM/2016	1155	138 NI ACT	VASANT KUNJ SOUTH	MR. TABIB KADAM	M/S SUDHIR	SH. SUJIT SAURABH, MM-04, PHC	14.06.2016	DAW
79	804/CM/2016	1146	138 NI ACT	CONNAUGHT PLACE	M/S. BANSAL CREDITS LIMITED	M/S ABHISHEK	SH. SUJIT SAURABH, MM-05, PHC	16.05.2016	DAW
80	806/CM/2016	1081	138 NI ACT	CONNAUGHT PLACE	MR. ANIL KATIA	M/S GLOBAL INDOCOM LTD.	SH. SUJIT SAURABH, MM-04, PHC	26.05.2016	DISMISSED
81	808-CM-2016	1114	138 NI ACT	NARAINA	M/S MAHINDRA ELECTRONICS	SH. RAJESH KUMAR	SH. SUJIT SAURABH, MM-04, PHC	30-05-2016	DISMISSED
82	807-05-2016	1070	379/427/120 B IPC	INDERPURI	MR. SANJEV GUPTA	M/S. SURESH CHAND GUPTA & ORS	SH. SUJIT SAURABH, MM-03, PHC	04-05-2017	DISMISSED
83	808 CM 2016	1115	138 NI ACT	CONNAUGHT PLACE	M/S RUTTGARE INVESTMENTS LIMITED	MR. SAHIB & CAS	SH. SUJIT SAURABH, MM-04, PHC	06-05-2016	DAW
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
85	810-CM-2016	1108	138 NI ACT	PARLIAMENT STREET	MR. SAJIMON K R	MR. VISWANATH PRASAD	SH. SUJIT SAURABH, MM-04, PHC	23-05-2016	DISMISSED

S no	Case No.	Case No.	Case Year	U/S	Police Station	Complainant	Respondent	Decided By	Next Date	Decision Type
1	833-CM-2016	996	2016	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
2	815-CM-2016	995	2016	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
3	803-CM-2016	1180	2015	138 NI ACT	CONNAUGHT PLACE	M/S MEHTA LIMITED	M/S DEVKINANDAN NETWORK PRIVATE LIMITED	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
4	804-CM-2016	994	2014	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	MS. RITIKA SONI	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
5	805-CM-2016	624	2014	138 NI ACT	CONNAUGHT PLACE	HDFC BANK LIMITED	MR. VIJEET AV SHARMA	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
6	810-CM-2016	997	2014	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
7	812-CM-2016	924	2015	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD	MR. HARIEV SHIVAGHANSEN	SH. SUJIT-SAURABH MM-04, PHC	24-05-2016	DAW
8	820-CM-2016	1041	2015	200 CRPC	NA	M/S CHANCHAL HARDWAR	MR. JASWINDER SINGHWAL & ORS	SH. SUJIT-SAURABH MM-04, PHC	06-05-2016	DAW
9	823-CM-2016	2074	2015	138 NI ACT	NEW FRIENDS COLONY	RELIANCE CAPITAL LIMITED	MR. HACHIT CHANDIRAL	SH. SUJIT-SAURABH MM-04, PHC	13-05-2016	DAW
10	826-CM-2016	999	2016	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
11	827-CM-2016	998	2016	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
12	829-CM-2016	922	2015	138 NI ACT	CONNAUGHT PLACE	M/S JOHN TANWAR	M/S VENUSHWARA DEVELOPERS PVT. LTD. AND ORS	SH. SUJIT-SAURABH MM-04, PHC	06-05-2016	05/MISC/D FOR PROSECUTION
13	839-CM-2016	636	2014	138 NI ACT	CHANAKYA PURI	HDFC BANK LIMITED	MR. KAMAL GUTHA	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
14	824-CM-2016	1181	2015	138 NI ACT	K.G. MARG	HDFC BANK LIMITED	MR. ASGAR ALI	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
15	825-CM-2016	1182	2015	138 NI ACT	PARLIAMENT STREET	MAHABIR SINGH & CO.	M/S PARAMOUNT SWARAJ & SONS AND OTHERS	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
16	836-CM-2016	703	2015	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD	MOHD. SARTAJ	SH. SUJIT-SAURABH MM-04, PHC	24-05-2016	DAW
17	837-CM-2016	418	2015	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD	MD. NAZAKAT KHAN	SH. SUJIT-SAURABH MM-04, PHC	24-05-2016	DAW
18	828-CM-2016	1199	2015	138 NI ACT	PARLIAMENT STREET	MAHABIR SINGH & CO.	M/S PARAMOUNT SWARAJ & SONS AND OTHERS	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
19	834-CM-2016	969	2016	138 NI ACT	GREATER KAILASH	MS. RADHIKA KAPOOR	SH. ROHIT BINDAL	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW
20	835-CM-2016	1102	2015	138 NI ACT	K.G. MARG	HDFC BANK LIMITED	MR. ZUBAIR AHMED	SH. SUJIT-SAURABH MM-04, PHC	20-05-2016	DAW

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27	931-CM-2016	37	2014	138 NI ACT	VASANT VIHAR	M/S SELMA DEVI	M/S TIRUMURTI INDUSTRIAL MARKETING SERVICES PVT LTD & ANR	SH. DHEERAJ MITTAL, MM-03	21-05-2016	NW
28	932-CM-2016	33	2015	156 (3) CRPC	SAGAR PUR	SMT. KAMLA	SH. KANDEEP & ANR.	SH. DHEERAJ MITTAL, MM-03	07-05-2016	SNF
29	933-CM-2016	95	2014	156 (3) CRPC	TUGHLAK ROAD	MS. HARVINDER SINGH	MS. SUKHJEET SINGH	SH. DHEERAJ MITTAL, MM-03	07-05-2016	DISMISSED
30	934-CM-2016	290	2015	138 NI ACT	NARAINA	MR. RAM SARAN	MR. AMIT OSWAL	SH. DHEERAJ MITTAL, MM-03	07-05-2016	DISMISSED IN TERMS OF SETTLEMENT
31	935-CM-2016	317	2015	138 NI ACT	CONNAUGHT PLACE	UNIMO MEDIA (INDIA) LIMITED	M/S GOYAL DIAMONDS PVT. LTD. & ANOTHERS	SH. DHEERAJ MITTAL, MM-03	03-05-2016	NW
32	936-CM-2016	370	2015	25 OF ARMS ACT 2017	CONNAUGHT PLACE	M/S BANK LTD	MR. JAWINDER SINGH CHUHAN	SH. DHEERAJ MITTAL, MM-03	03-05-2016	NW
33	937-CM-2016	982	2014	136 NI ACT	DELHI CANTT	AIR FORCE GIRLS WELFARE SOCIETY	SH. P.K. KHANDELWAL & ANOTHERS	SH. DHEERAJ MITTAL, MM-03	03-05-2016	NW
34	938-CM-2016	113	2015	138 NI ACT	NARAINA	M/S DEWAN HOUSING FINANCE CORPORATION LTD	MR. VIPIN KUMAR SHARMA	SH. DHEERAJ MITTAL, MM-03	03-05-2016	DNP
35	939-CM-2016	124	2015	138 N-ACT	DELHI CANTT	M/S HP JAM PIPES PVT LTD	M/S RAVINDRA BROTHERS & OTHERS	SH. DHEERAJ MITTAL, MM-03	11-05-2016	SNF
36	940-CM-2016	241	2014	498 CRPC	DELHI CANTT	SH. RAM SEWAK	SH. SURINDER	SH. DHEERAJ MITTAL, MM-03	11-05-2016	SNF, DR.
37	941-CM-2016	93	2011	379 IPC	SAGAR PUR	MS. MANJU VERMA	MR. SHYAM LAL & ORS	SH. DHEERAJ MITTAL, MM-03	16-05-2016	DISMISSED
38	942-CM-2016	135	2014	138 NI ACT	NARAINA	SH. SANJAY KUMAR	MR. MANOJ SONI	SH. DHEERAJ MITTAL, MM-03	17-05-2016	NW
39	943-CM-2016	777	2014	138 NI ACT	NAGERNUR	MR. RADHEY SHYAM	MR. RAM LAL	SH. DHEERAJ MITTAL, MM-03	17-05-2016	NW
40	944-CM-2016	184	2014	156 (3) CRPC	DELHI CANTT	M/S SELMA DEVI & ORS	MS. LAXMI DEVI & ORS	SH. DHEERAJ MITTAL, MM-03	18-05-2016	DNP
41	945-CM-2016	7	2015	156 (3) CRPC	SAGAR PUR	SMT. NIKAMALA YADAV	ADV. HARI OM SHARMA	SH. DHEERAJ MITTAL, MM-03	18-05-2016	SINE DIE
42	946-CM-2016	36	2014	498 CRPC	TUGHLAK ROAD	MR. PAWAN KUMAR	M/S SONIA & SONIA	SH. DHEERAJ MITTAL, MM-03	20-05-2016	DNP
43	948-CM-2016	250	2013	190 CRPC	NARAINA	SH. BABU RAM	SH. AMIT DHALL	SH. DHEERAJ MITTAL, MM-03	23-05-2016	SINE DIE
44	949-CM-2016	93	2014	156 (3) CRPC	TUGHLAK ROAD	MD. DINESH CHAND SHARMA	MR. RAM SUDHAN SHARMA	SH. DHEERAJ MITTAL, MM-03	24-05-2016	SETTLED AMONG THE PARTIES AT LOK ADALAT
45	950-CM-2016	77	2014	258 CRPC	DELHI CANTT	MR. YASHBIR SAHRAWAL	MR. SANJAY	SH. DHEERAJ MITTAL, MM-03	24-05-2016	SETTLED IN LOK ADALAT

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43	853-CM-2016	240	2015	138 NI ACT	SAGAR PUR	RAJ KAPOOR	M/S ANITA JEWELLERS	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
44	857-CM-2016	243	2015	138 NI ACT	SAGAR PUR	SH. JAGDISH PRASAD	SH. SHER SINGH AGRWAL	SH. DHEERAJ MITTAL, MM-03	24.05.2016	DW
45	858-CM-2016	244	2015	138 NI ACT	SAGAR PUR	MS. VARINDER SAHGAL	M/S TAMANNA CLOTHS	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
46	864-CM-2016	247	2015	156 (3) CRPC	SAGAR PUR	MR. RAMESH KUMAR	MR. KAPIL CHAUHAN	SH. DHEERAJ MITTAL, MM-03	24.05.2016	DW
47	865-CM-2016	248	2015	138 NI ACT	RAJAKHAMBA ROAD	CHETAN MAHAJAN LTD	M/S. PANKAJ KUMAR PATHAK	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
48	866-CM-2016	249	2015	138 NI ACT	CONNAUGHT PLACE	MS VODAFONE MOBILE SERVICES LTD	M/S. SAKIR	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
49	867-CM-2016	250	2015	138 NI ACT	RAJAKHAMBA ROAD	CHETAN MAHAJAN LTD	SH. SANJAY KUMAR MISHRA	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
50	950-CM-2016	361	2015	138 NI ACT	CONNAUGHT PLACE	SBI CARDS & PAYMENTS SERVICES PVT. LTD.	MR. RAJ KUMAR	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
51	959-CM-2016	364	2015	138 NI ACT	CONNAUGHT PLACE	MR. ARVIND GUPTA & OR.	SH. RAJESH ARORA	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
52	960-CM-2016	368	2015	138 NI ACT	CONNAUGHT PLACE	M/S VODAFONE MOBILE SERVICES LTD.	MR. JYOTI PRASAD	SH. DHEERAJ MITTAL, MM-03	24-05-2016	SETTLED IN LOK ADALAT
53	961-CM-2016	369	2015	138 NI ACT	CHANAKYA PURI	M/S HDB HOUSING FINANCE LIMITED	MR. ANIL NANDA	SH. DHEERAJ MITTAL, MM-03	24-05-2016	SETTLED IN LOK ADALAT
54	962-CM-2016	38	2016	138 NI ACT	PREET VIHAR	RELIANCE CAPITAL LIMITED	GWAYS MARKETING LIMITED	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
55	863-CM-2016	252	2015	138 NI ACT	VASANT VIHAR	M/S INTEC CAPITAL LTD	M/S ARUN & RAJIVE PVT. LTD	SH. DHEERAJ MITTAL, MM-03	24.05.2016	SETTLED IN LOK ADALAT
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
56	868-CM-2016	253	2015	138 NI ACT	VASANT VIHAR	M/S INTEC CAPITAL LTD	M/S ARUN & RAJIVE PVT. LTD	SH. DHEERAJ MITTAL, MM-03	24-05-2016	SETTLED IN LOK ADALAT

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57	667-CM-2016	154	2015	138 NI ACT	KARKAR	M/S ACTT CAPITAL LTD	M/S ARUN & KAPIL PVT LTD	SH. DS PRAJAPATI - MM-03	24.05.2016	ATTD IN PERSON
58	668-CM-2016	155	2013	356/13 CRPC	NARAINA	M/S SANTOSH SONI	M/S PIXIE & OTHERS	SH. DHEERAJ MITTAL, MM-03	25-05-2016	DNP
59	669-CM-2016	156	2012	200 CRPC	DELHI CANTT.	SH. M.P. SHARMA	M/S V.P. CHATTRVEDI AND AMITA CHATURVEDI	SH. DHEERAJ MITTAL, MM-03	26-05-2016	DNW
60	670-CM-2016	157	2014	138 NI ACT	CONNAUGHT PLACE	M/S GURUNG SYSTEMS PVT. LTD	M/S K.B. ENTERPRISES & ANR	SH. DHEERAJ MITTAL, MM-03	27-05-2016	ACQUITTED
61	671-CM-2016	158	2014	138 NI ACT	CONNAUGHT PLACE	M/S GURUNG SYSTEMS PVT. LTD	M/S K.B. ENTERPRISES & ANR	SH. DHEERAJ MITTAL, MM-03	27.05.2016	ACQUITTED
62	672-CM-2016	159	2014	138 NI ACT	CONNAUGHT PLACE	M/S GURUNG SYSTEMS PVT. LTD	M/S K.B. ENTERPRISES & ANR	SH. DHEERAJ MITTAL, MM-03	27.05.2016	ACQUITTED
63	673-CM-2016	160	2014	138 NI ACT	CONNAUGHT PLACE	M/S GURUNG SYSTEMS PVT. LTD	M/S K.B. ENTERPRISES & ANR	SH. DHEERAJ MITTAL, MM-03	27.05.2016	ACQUITTED
64	674-CM-2016	19	2016	200 CRPC	DELHI CANTT	LT. COL. HARJOT SINGH PELIA	M/S SHRIYOGITA & ANR	SH. DHEERAJ MITTAL, MM-03	26.05.2016	DNW
65	675-CM-2016	159	2015	32P NI ACT	DELHI CANTT	M/S DEEPIKA GUPTA	M/S PRASHANT KUMAR LONKAR	SH. DHEERAJ MITTAL, MM-03	31-05-2016	DNW
66	676-CM-2016	160	2015	138 NI ACT	DELHI CANTT	M/S DEEPIKA GUPTA	MR. PRASHANT KUMAR LONKAR	SH. DHEERAJ MITTAL, MM-03	31-05-2016	DNW
67	677-CM-2016	161	2013	200 CRPC	NARAINA	GURDEEP FARM PVT LTD	MR. RAJ KUMAR @ NEERAJ & ORS	SH. DHEERAJ MITTAL, MM-03	01-06-2016	DNW
68	678-CM-2016	162	2014	138 NI ACT	HAUZ KHAS	M/S KESHAV ELECTRONICS	MR. M.P.N. SHARMA	SH. DHEERAJ MITTAL, MM-03	27-06-2016	DNW
69	679-CM-2016	140	2014	138 NI ACT	DELHI CANTT	MD. PRATHAP KUMAR REDDY	MR. CHANDANJAS SINGH	SH. DHEERAJ MITTAL, MM-03	27-06-2016	NO
70	680-CM-2016	21	2014	200 CRPC	HIGHLAR ROAD	MR. JAITAN	MR. SANTOSH	SH. DHEERAJ MITTAL, MM-03	22-06-2016	DNP