

(P-1)

**OFFICE OF THE DISTRICT & SESSIONS JUDGE  
NEW DELHI DISTRICT**

**ORDER**

Pursuant to Order No. 65/DHC/Gaz./G-1/VI.E.2(a)/2018 dated 29.08.2018 of the Hon'ble High Court of Delhi, New Delhi (copy enclosed), the cases mentioned in column no.2 pending in the Courts as per column no.1 are hereby withdrawn and are assigned to the Courts as shown in column no.3 for disposal in accordance with law with immediate effect.

| (1)                                                 | (2)                                                                                                                                    | (3)                                                       |
|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| Name of the Transferor Court                        | Cases as per list provided                                                                                                             | Name of the Transferee Court                              |
| Sh. Arun Bhardwaj, Ld. Spl. Judge (PC Act) (CBI-05) | Under IPC Act (State Case) :- Serial No. 64 (as per list attached)<br><b>Total Case = 1</b>                                            | Sh.O.P. Saini, Spl. Judge (2G Spectrum) (PC Act) (CBI-04) |
|                                                     | Criminal Appeal :- Serial No. 65 to 68 (as per list attached)<br><b>Total Cases = 4</b>                                                |                                                           |
|                                                     | Criminal Revision :- Serial No. 93 to 102 (as per list attached)<br><b>Total Cases = 10</b>                                            |                                                           |
|                                                     | Pending Misc. Applications after disposal of Case : Serial No. 119 to 132 (as per list attached)<br><b>Total = 14</b>                  |                                                           |
|                                                     | Misc. Appliation pending in case RC in which chargesheet not filed by CBI :- Serial No. 133 (as per list attached)<br><b>Total = 1</b> |                                                           |
|                                                     | <b>Note:</b> All the FIRs/Rcs which were marked, in which chargesheets have not been filed are transferred for remarking.              |                                                           |
|                                                     | CBI (Trap Cases):- Serial No. 12 (as per list attached)<br><b>Total Cases = 1</b>                                                      | Ms. Santosh Snehi Mann, Spl. Judge (PC Act) (CBI-03)      |
|                                                     | CBI (DA Cases):- Serial No. 13 (as per list attached)<br><b>Total Cases = 1</b>                                                        |                                                           |
|                                                     | CBI (Other Cases):- Serial No. 39 to 48 (as per list attached)<br><b>Total Cases = 10</b>                                              |                                                           |
|                                                     | Closure Reports :- Serial No. 49 (as per list attached)<br><b>Total Cases = 1</b>                                                      |                                                           |
|                                                     | PMLA Cases :- Serial No. 51 to 53 (as per list attached)<br><b>Total Cases = 3</b>                                                     |                                                           |

Contd.....

| (1)                                                | (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (3)                                                     |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Name of the Transferor Court                       | Cases as per list provided                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Name of the Transferee Court                            |
| Sh. Arun Bhardwaj, Ld. Spl. Judge (PC Act) CBI-05) | CBI (Trap Cases):- Serial No. 5 to 7 (as per list attached)<br><b>Total Cases = 3</b><br><br>Criminal Appeal :- Serial No. 69 to 75 (as per list attached)<br><b>Total Cases = 7</b><br><br>Criminal Revision :- Serial No. 80 to 92 (as per list attached)<br><b>Total Cases = 13</b>                                                                                                                                                                                                                                                                                                                                                                                | Sh. Arvind Kumar, Spl. Judge (PC Act) (CBI-C1)          |
|                                                    | CBI (Trap Cases):- Serial No. 1 to 4 (as per list attached)<br><b>Total Cases = 4</b><br><br>CBI (DA Cases):- Serial No. 14 (as per list attached)<br><b>Total Cases = 1</b><br><br>CBI (Other Cases):- Serial No. 31 to 36 & 38 (as per list attached)<br><b>Total Cases = 7</b><br><br>Closure Reports :- Serial No. 50 (as per list attached)<br><b>Total Cases = 1</b><br><br>PMLA Cases :- Serial No. 54 to 61 (as per list attached)<br><b>Total Cases = 8</b><br><br>Criminal Appeal :- Serial No. 78 & 79 (as per list attached)<br><b>Total Cases = 2</b><br><br>Criminal Revision :- Serial No. 111 to 118 (as per list attached)<br><b>Total Cases = 8</b> | Sh. Sunil Rana, Spl. Judge (PC Act) (CBI-06)            |
|                                                    | CBI (Trap Cases):- Serial No. 8 to 11 (as per list attached)<br><b>Total Cases = 4</b><br><br>CBI (DA Cases):- Serial No. 15 (as per list attached)<br><b>Total Cases = 1</b><br><br>CBI (Other Cases):- Serial No. 16 to 30 & 37 (as per list attached)<br><b>Total Cases = 16</b><br><br>PMLA Cases :- Serial No. 62 & 63 (as per list attached)<br><b>Total Cases = 2</b><br><br>Criminal Appeal :- Serial No. 76 & 77 (as per list attached)<br><b>Total Cases = 2</b><br><br>Criminal Revision :- Serial No. 103 to 110 (as per list attached)<br><b>Total Cases = 8</b>                                                                                         | Sh. Naresh Kumar Malhotra, Spl. Judge (PC Act) (CBI-02) |

Contd....

| (1)                          | (2)                                                                                                                                                                                       | (3)                           |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Name of the Transferor Court | Number of Cases withdrawn                                                                                                                                                                 | Name of the Transferee Court  |
| Sh. Samar Vishal, ACMM-02    | EOW (State/Complaint Cases) = 63<br>Crime Cases = 8<br>DPDA Act Cases = 3<br>CBI Cases = 13<br>Custom Cases = 9<br>Special Cell Cases = 1<br>Transfer Petition = 12<br><b>Total = 109</b> | Sh. Deepak Sherawat, CMM      |
|                              | Total IPC Cases = 4                                                                                                                                                                       | Ms. Ambika Singh, MM-02       |
|                              | Total 138 NI Act Cases = 869                                                                                                                                                              | Sh. Sumeet Anand, MM (NI Act) |
|                              | Total Traffic Challans/STA Challans (Chanakya Puri Traffic Circle) = 1160                                                                                                                 | Sh. Dharmender Singh, MM-05   |
|                              |                                                                                                                                                                                           |                               |

- (i) The records/registers pertaining to the Court of Sh. Arun Bhardwaj, Spl. Judge (PC Act) (CBI-05), New Delhi District be handed over to the Court of Sh. Naresh Kumar Malhotra, Spl. Judge (PC Act) (CBI-02), New Delhi District.
- (ii) The record / registers of NI Act cases & that of Traffic Challans pertaining to the Court of Sh. Samar Vishal, ACMM-02(PFA), New Delhi District be handed over to the Court of Shri Sumeet Anand, MM, NI Act & Sh. Dharmender Singh, MM-05, New Delhi District respectively.
- (iii) The record/registers other than cases of NI Act, PFA & Traffic Challans pertaining to the Court of Sh. Samar Vishal, ACMM-02 (PFA), New Delhi District be handed over to the Court of Sh. Deepak Sherawat, CMM, PHC, New Delhi.

Ahmad/Asstt. Ahmad of the transferor Courts shall ensure that as per list of cases so assigned to other such Courts may be notified to the public and the files be sent to the transferee Courts by them well before the next date of

Contd...

hearing fixed in the matter, so as to avoid any inconvenience to the litigants/lawyers. Incharge Computer Branch, New Delhi District shall also ensure that the list of the cases may be displayed on the website.

(POONAM A. BAMBA)  
DISTRICT & SESSIONS JUDGE  
NEW DELHI DISTRICT

No. 11959-12023  
/Judl./NDD/PHC/ND

Dated:- 31.8.18

Copy forwarded for information/necessary action to :

1. The Registrar General, Hon'ble Delhi High Court, New Delhi
2. All the District & Sessions Judges, Delhi/New Delhi.
3. All the Officers concerned, New Delhi District, PHC, New Delhi.
4. The Chief Metropolitan Magistrate, New Delhi District, PHC, New Delhi.
5. The Deputy Commissioner of Police (Traffic), Bangla Sahib Lane, New Delhi Range, New Delhi
6. The In-Charge, Bail & Filing Section, Patiala House Courts, New Delhi.
7. Branch In-charge, Computer, New Delhi District.
8. Branch In-charge, Care Taking with the direction to display the order on the Notice Board.
9. Chief Prosecutor, New Delhi District, PHC, New Delhi
10. PS to the undersigned.
11. The PRO/APRO, Patiala House Courts, New Delhi.
12. The Web Site Committee (Hindi & English), Tis Hazari Courts, Delhi.
13. All the Secretary, Bar Associations, Delhi/New Delhi.

DISTRICT & SESSIONS JUDGE  
NEW DELHI DISTRICT

## TOTAL PENDENCY

| S. No | C.C. No.              | Date of Receiving   | F.I.D.              | Particulars    |    |                        |                                  |
|-------|-----------------------|---------------------|---------------------|----------------|----|------------------------|----------------------------------|
|       | CBI TRAP CASES        |                     |                     |                |    |                        |                                  |
| 1     | 11/12<br>NEW 09/16    | 06.01.12            | 16.09.11            | CBI            | Vs | DR. KETAN DEAI ETC.    | 15.10.18<br>16.10.18             |
| 2     | 01/13<br>NEW<br>06/16 | 03.01.13            | 03.01.13            | CBI            | Vs | KUNAL SIGNH ETC.       | 12.10.18                         |
| 3     | 03/13<br>NEW 38/16    | 02.07.13            | 02.07.13            | CBI            | VS | 1- MAHESH KUMAR ETC.   | 17.09.18<br>29.10.18<br>30.10.18 |
| 4     | 11/15<br>NEW 34/16    | 05.10.15            | 05.10.15            | CBI            | Vs | SUDHIR KUMAR JAIN ETC. | 10.09.18<br>11.09.18             |
| 5     | 13/15<br>NEW 15/16    | 30.11.15            | 30.11.15            | CBI            | VS | RAVINDER KUMAR         | 20.09.18                         |
| 6     | 15/15                 | 18.12.15            | 18.12.15            | CBI            | VS | RAJ KUMAR              | 31.08.18                         |
| 7     | 73/16                 | 30.09.16            | 30.09.16            | CBI            | VS | HARI RAM               | 20.09.18                         |
| 8     | <del>CBI/04/17</del>  | <del>03.01.17</del> | <del>03.01.17</del> | <del>CBI</del> | VS | NEERAJ KHATRI ETC.     | 08.10.18<br>09.10.18             |
| 9     | CBI/31/17             | 12.10.17            | 12.10.17            | CBI            | VS | VISHWADEEP BANSAL ETC. | 04.09.18                         |
| 10    | CBI/34/17             | 15.11.17            | 15.11.17            | CBI            | VS | RAJARAM                | 01.11.18                         |
| 11    | CBI/36/17             | 15.12.17            | 15.12.17            | CBI            | VS | VARINDER SINGH         | 05.09.18<br>06.19.18             |
| 12    | CBI/13/18             | 05.07.18            | 05.17.18            | CBI            | VS | K.D. BISWAL            | 12.09.18                         |
|       | CBI D.A. C A S E S    |                     |                     |                |    |                        |                                  |

|                 |                           |          |          |     |    |                                    |                                                                                                            |
|-----------------|---------------------------|----------|----------|-----|----|------------------------------------|------------------------------------------------------------------------------------------------------------|
| 13              | 19/12<br>New<br>22/16     | 12.01.12 | 12.01.12 | CBI | Vs | RAMASWAMI VASUDEVAN ETC.           | 03.10.18<br>04.10.18<br>05.10.18                                                                           |
| 14              | 01/16<br>New<br>62/16     | 02.01.16 | 02.01.16 | CBI | VS | NEERAJ KHATRI ETC.                 | 08.10.18<br>09.10.18                                                                                       |
| 15              | 03/16<br>NEW NO.<br>64/16 | 13.15.16 | 13.05.16 | CBI | VS | RAKESH KUMAR JAIN @ R.K. JAIN ETC. | 05.09.18                                                                                                   |
| CBI OTHER CASES |                           |          |          |     |    |                                    |                                                                                                            |
| 16              | 06/14<br>New<br>48/16     | 15.12.14 | 30.12.09 | CBI | VS | M/S SHAMKEN SPINNERS PVT LTD. ETC  | 27.09.18<br>28.09.18                                                                                       |
| 17              | 05/14<br>New<br>55/16     | 15.12.14 | 01.06.10 | CBI | VS | M/S DWARKADISH SPINNERS            | 27.09.18<br>28.09.18                                                                                       |
| 18              | 07/14<br>New<br>56/16     | 15.12.14 | 28.09.10 | CBI | VS | M/S SHAMKEN MULTIFAB LTD           | 27.09.18<br>28.09.18                                                                                       |
| 19              | 23/12<br>New<br>17/16     | 13.01.12 | 01.07.10 | CBI | Vs | SHYAM SUNDER GROVER                | 30.08.18<br>31.08.18                                                                                       |
| 20              | 56/12<br>New<br>14/16     | 12.07.12 | 12.07.12 | CBI | Vs | LALIT KUMAR JAIN ETC.              | 27.10.18                                                                                                   |
| 21              | 02/13<br>New<br>07/16     | 07.01.13 | 07.01.13 | CBI | Vs | LALIT KUMAR JAIN ETC.              | CLUBBED WITH CC<br>56/12(OLD) 14/16 NEW<br>TITLED ' CBI VS LALIT<br>KUMAR JAIN ETC.'<br>( CONNECTED CASES) |

ARUN BHARDWAJ  
Special Judge (PC Act) (CBI-5)  
Room No. 35, First Floor,  
Patil House Court, New Delhi

(2)

|    |                          |          |          |          |    |                                  |                                  |
|----|--------------------------|----------|----------|----------|----|----------------------------------|----------------------------------|
| 22 | 05/13<br>New<br>36/16    | 23.08.13 | 23.08.13 | CBI      | VS | I-M/S MAHUA MEDIA PVT. LTD. ETC. | 25.10.18<br>26.10.18             |
| 23 | 04/14<br>New<br>54/16    | 13.12.14 | 13.12.14 | CBI      | VS | P.E. LYNDOH ETC.                 | 11.09.18                         |
| 24 | 02/15                    | 06.01.15 | 06.01.15 | CBI      | VS | LALHMING LIANA                   | 04.09.18                         |
| 25 | 04/15<br>NEW<br>CC.45/16 | 10.07.15 | 10.07.15 | CBI      | VS | NIRVIKAR SINGH                   | 24.09.18                         |
| 26 | 07/15<br>New<br>43/16    | 01.09.15 | 01.09.15 | CBI      | VS | OM PRAKASH                       | 01.10.18                         |
| 27 | 10/15<br>New<br>47/16    | 30.09.15 | 30.09.15 | CBI<br>T | Vs | BADRUL ISLAM ETC.                | 17.09.18<br>18.09.18<br>19.09.18 |
| 28 | 12/15<br>New<br>04/16    | 28.11.15 | 28.11.15 | CBI      | Vs | I-SUBHASH CHAND JAIN etc.        | 26.09.18                         |
| 29 | 16/15<br>New<br>20/16    | 18.12.15 | 18.12.15 | CBI      | VS | BADRUL ISLAM ETC.                | 17.09.18<br>18.09.18<br>19.09.18 |
| 30 | 17/15<br>New<br>59/16    | 18.12.15 | 18.12.15 | CBI      | VS | BADRUL ISLAM ETC                 | 17.09.18<br>18.09.18<br>19.09.18 |
| 31 | 02/16<br>New<br>61/16    | 02.01.16 | 02.01.16 | CBI      | VS | M.C SINGHA ET C                  | 14.09.18                         |

ARUN BHARDWA  
 Senior Judge (PC Act) (C  
 Room No. 35 First Flr  
 Patiala House Court, New

8

ARUN BHARDWA  
Special Judge (FC Act) (C  
Room No. 33, First Flo  
Patna House Court, New

|    |                       |          |          |     |    |                                  |                                  |
|----|-----------------------|----------|----------|-----|----|----------------------------------|----------------------------------|
| 32 | 05/16<br>New<br>68/16 | 01.07.16 | 01.07.16 | CBI | VS | RAMESH KUMAR ETC.                | 05.09.18                         |
| 33 | 75/16                 | 21.11.16 | 21.11.16 | CBI | VS | CHAMPAK BANERJEE ETC.            | 06.09.18<br>07.09.18             |
| 34 | 78/16                 | 29.11.16 | 29.11.16 | CBI | VS | ANIL MITTAL                      | 17.09.18                         |
| 35 | CBI/02/16             | 26.12.16 | 26.12.16 | CBI | VS | M/SIDHIVINAYAK IMPPRTS LTD. ETC. | 04.10.18                         |
| 36 | CBI/03/17             | 03.01.17 | 03.01.17 | CBI | VS | R.S. GARG ETC.                   | 08.09.18<br>29.09.18             |
| 37 | CBI/07/17             | 30.01.17 | 30.01.17 | CBI | VS | BADRUL ISLAM ETC.                | 19.09.18                         |
| 38 | CBI/10/17             | 31.03.17 | 31.03.17 | CBI | VS | SWARN SINGH MALHI ETC            | 19.09.18                         |
| 39 | CBI/23/17             | 24.07.17 | FRESH    | CBI | VS | SHIALENDRA KUMAR UPADHAYA ETC.   | 20.09.18                         |
| 40 | CBI/24/17             | 24.07.17 | FRESH    | CBI | VS | SHAILENDER KUMAR UPADHAYA ETC.   | 20.09.18                         |
| 41 | CBI/25/17             | 24.07.17 | FRESH    | CBI | VS | SHAILENDER KUMAR UPADHAYA        | 20.09.18                         |
| 42 | CBI/30/17             | 29.09.17 | FRESH    | CBI | VS | SUDHIR KUMAR JAIN ETC            | 11.10.18                         |
| 43 | CBI/38/17             | 21.12.17 | FRESH    | CBI | VS | SANJEEV KUMAR MALIK              | 12.09.18<br>13.09.18<br>14.09.18 |
| 44 | CBI/39/17             | 21.12.17 | FRESH    | CBI | VS | PRADEEP KUMAR YADAV              | 12.09.18<br>13.09.18<br>14.09.18 |



9

|    |            |          |       |     |    |                                       |          |
|----|------------|----------|-------|-----|----|---------------------------------------|----------|
| 45 | CBI/40/17  | 22.12.17 | FRESH | CBI | VS | RAMMA BHASIN ETC.                     | 12.09.18 |
| 46 | CBI/ 41/17 | 22.12.17 | FRESH | CBI | VS | SHAILENDER KUMAR UPADHAYAYA. ETC.     | 28.09.18 |
| 47 | CBI/ 03/18 | 17.01.18 | FRESH | CBI | VS | M/S DARSH CONSTRUCTION PVT. LTD. ETC. | 22.09.18 |
| 48 | CBI/ 12/18 | 05.07.18 | FRESH | CBI | VS | SUKANTA CHANDRA ROUT                  | 06.09.18 |

TEJ BHARDW  
Special Judge (PC Act).  
Room No. 37, First Fl  
Patna House Court, Ne

### LIST OF CLOSURE REPORTS

| S. No. | Cl. R No. | Date of Institution | F.I.D.   | Particulars |    |                            | NDOH     |
|--------|-----------|---------------------|----------|-------------|----|----------------------------|----------|
| 49     | 08/15     | 08.10.15            | 25.08.14 | CBI         | VS | 1- RAVINDER KR, RISHI ETC. | 15.09.18 |
|        |           |                     |          | 8           |    |                            |          |
| 50     | 01/18     | 28.02.18            | 28.02.18 | CBI         | VS | SANJAY KUMAR               | 04.09.18 |

### PMLA CASES

| S. No. | Cl. R No.        | Date of Institution | F.I.D.   | Particulars |    |                          | N.D.O.H. |
|--------|------------------|---------------------|----------|-------------|----|--------------------------|----------|
| 51     | Ct. Case 8509/16 | 01.04.15            | 01.04.15 | DOE         | VS | LOKESHWAR DEV ETC,       | 05.19.18 |
| 52     | Ct. Case 24/17   | 23.10.17            | FRESH    | DOE         | VS | MOIN AKHTAR QURESHI ETC. | 01.09.18 |
| 53     | Ct. Case 17/18   | 02.07.18            | FRESH    | DOE         | VS | SUMEET SURI              | 28.09.18 |
| 54     | Ct. Case 07/18   | 18.04.18            | FRESH    | DOE         | VS | H.B. CHATURVEDI ETC.     | 10.10.18 |
| 55     | Ct. Case 19/18   | 17.07.18            | FRESH    | DOE         | VS | H.B. CHATURVEDI ETC.     | 31.08.18 |

|    |                   |          |       |     |    |                           |          |
|----|-------------------|----------|-------|-----|----|---------------------------|----------|
| 56 | Ct. Case<br>20/18 | 17.07.18 | FRESH | DOE | VS | H.B. CHATURVEDI ETC.      | 31.08.18 |
| 57 | Ct. Case<br>21/18 | 17.07.18 | FRESH | DOE | VS | H.B. CHATURVEDI ETC.      | 31.08.18 |
| 58 | Ct. Case<br>22/18 | 17.07.18 | FRESH | DOE | VS | H.B. CHATURVEDI ETC.      | 31.08.18 |
| 59 | Ct. Case<br>23/18 | 17.07.18 | FRESH | DOE | VS | H.B. CHATURVEDI ETC.      | 31.08.18 |
| 60 | Ct. Case<br>24/18 | 17.07.18 | FRESH | DOE | VS | H.B. CHATURVEDI ETC.      | 31.08.18 |
| 61 | Ct. Case<br>25/18 | 17.07.18 | FRESH | DOE | VS | H.B. CHATURVEDI ETC.      | 31.08.18 |
| 62 | Ct. Case<br>28/18 | 19.07.18 | FRESH | DOE | VS | JATINDER PAL SINGH        | 01.09.18 |
| 63 | Ct. Case<br>29/18 | 21.07.18 | FRESH | DOE | VS | M/S NANAK STEEL PVT. LTD. | 13.09.18 |

### UNDER IPC ACT ( STATE CASE)

| S. No. | CL R No.           | Date of Institution | F.I.D.   | Particulars                               |                                                       | NDOH     |
|--------|--------------------|---------------------|----------|-------------------------------------------|-------------------------------------------------------|----------|
| 64     | C.C. NO<br>9593/16 | 24.20.16            | 07.02.13 | FIR NO. 152/2011<br>P.S. MOTI NAGAR (EOW) | VS<br>ULAHAS PRABHAKAR KHAIRE @<br>LOKESHWAR DEV ETC. | 15.09.18 |

(=)

AR-12-1-10  
S. No. 12-1-10  
10000-1-10  
Patil's 12-1-10

## CRIMINAL APPEAL

| S. No. | Cl. R No. | Date of Institution | F.I.D. | Particulars                    |    |                     | NDOH     |
|--------|-----------|---------------------|--------|--------------------------------|----|---------------------|----------|
| 65     | 62/18     | 10.04.17            | FRESH  | DIGAMBER SINGH                 | VS | STATE               | 10.10.18 |
| 66     | 305/17    | 19.12.17            | FRESH  | MUNISH JAIN                    | VS | STATE               | 01.09.18 |
| 67     | 10/18     | 19.01.18            | FRESH  | TARA CHAND GOEL                | VS | SUBHASH NARAIN      | 01.12.18 |
| 68     | 11/18     | 19.01.18            | FRESH  | TARA CHAND GOEL                | VS | SUBHASH NARAIN      | 01.12.18 |
| 69     | 38/18     | 17.03.18            | FRESH  | NAVEEN GUPTA                   | VS | STATE               | 18.09.18 |
| 70     | 42/18     | 04.04.18            | FRESH  | PRAVEER CONSTRUCTION PVT. LTD. | VS | RANBIR SINGH GEHLOT | 20.09.18 |
| 71     | 48/18     | 16.04.18            | FRESH  | RAKESH KUMAR JAIN              | VS | DINESH KUMAR GUPTA  | 12.09.18 |
| 72     | 53/18     | 24.04.18            | FRESH  | RENUKA                         | VS | STATE               | 10.09.18 |
| 73     | 55/18     | 27.04.18            | FRESH  | VIMAL BHAI                     | VS | STATE               | 13.10.18 |
| 74     | 56/18     | 27.04.18            | FRESH  | VIJAYAN M.J                    | VS | STATE               | 13.10.18 |
| 75     | 61/18     | 03.05.18            | FRESH  | NIKHIL MOURYA                  | VS | STATE               | 20.09.18 |
| 76     | 79/18     | 24.05.18            | FRESH  | JITENDER KUMAR                 | VS | RENU @RITIKA        | 05.09.18 |
| 77     | 115/18    | 16.08.18            | FRESH  | RAJINDER AGGARWAL              | VS | STATE               | 15.09.18 |
| 78     | 121/18    | 24.08.18            | FRESH  | SRINIVASAN VENKATRAGHVAN       | VS | STATE               | 04.09.18 |
| 79     | 123/18    | 25.08.18            | FRESH  | RANJAN JAIN                    | VS | SHASHI JAIN         | 24.09.18 |

Page No 7

## CRIMINAL REVISIONS

| S. No. | Cl. R No. | Date of Institution | F.I.D. | Particulars           |    |                             | NDOH     |
|--------|-----------|---------------------|--------|-----------------------|----|-----------------------------|----------|
| 80     | 361/17    | 23.08.17            | FRESH  | OMKAR NATH TIWARI     | VS | JAGMOHINI SANGWAN           | 12.09.18 |
| 81     | 384/17    | 30.08.17            | FRESH  | SHARDA SHARMA         | VS | STATE                       | 11.09.18 |
| 82     | 408/17    | 07.09.17            | FRESH  | SUKHBIR SINGH RANDHWA | VS | STATE                       | 10.09.18 |
| 83     | 471/17    | 26.10.17            | FRESH  | DOE                   | VS | S.K. JAIN                   | 15.09.18 |
| 84     | 519/17    | 02.11.17            | FRESH  | SONIA BATRA PILLAY    | VS | SANJAY SAINI                | 18.09.18 |
| 85     | 516/17    | 15.11.17            |        | SONIA BATRA PILLAY    | VS | SANJAY SAINI                | 18.09.18 |
| 86     | 530/17    | 25.11.17            | FRESH  | VIJAY MALIK           | VS | RAMAN BHATIA                | 06.10.18 |
| 87     | 544/17    | 01.12.17            | FRESH  | PFOF. KAPIL KUMAR     | VS | SUNIL KUMAR                 | 10.10.18 |
| 88     | 545/17    | 04.12.17            | FRESH  | KRISHNA DEVI          | VS | STATE                       | 01.09.18 |
| 89     | 548/17    | 05.12.17            | FRESH  | ALCHEMIST LTD. & ORS. | VS | BESTTIME TRADING COMPANY    | 15.09.18 |
| 90     | 549/17    | 05.12.17            | FRESH  | ALCHEMIST LTD. & ORS. | VS | BESTTIME TRADING COMPANY    | 15.09.18 |
| 91     | 60/18     | 21.02.18            | FRESH  | SURESH KUMAR MEENA    | VS | SHIVANGI MEENA              | 29.09.18 |
| 92     | 61/18     | 22.02.18            | FRESH  | ALCHEMIST LTD. & ORS. | VS | BESTTIME TRADING COMPANY    | 15.09.18 |
| 93     | 81/18     | 15.03.18            | FRESH  | AMIT LAMBA            | VS | STATE                       | 10.09.18 |
| 94     | 99/18     | 24.03.18            | FRESH  | HARIHARA RAVI IYER    | VS | LAKSHMI VENUGOPAL           | 12.10.18 |
| 95     | 105/18    | 28.03.18            | FRESH  | VIJAY KUMAR SHARMA    | VS | STATE                       | 02.11.18 |
| 96     | 106/18    | 28.03.18            | FRESH  | VIJAY KUMAR SHARMA    | VS | STATE                       | 02.11.18 |
| 97     | 107/18    | 28.03.18            | FRESH  | VIJAY KUMAR SHARMA    | VS | STATE                       | 02.11.18 |
| 98     | 108/18    | 28.03.18            | FRESH  | VIJAY KUMAR SHARMA    | VS | STATE                       | 02.11.18 |
| 99     | 293/18    | 13.08.18            | FRESH  | DILSHODJON ASHUROV    | VS | CUSTOM                      | 30.08.18 |
| 100    | 134/18    | 18.04.18            | FRESH  | DR. PARUL JAISWAL     | VS | TIMPAC HEALTHCARE PVT. LTD. | 28.09.18 |
| 101    | 135/18    | 18.04.18            | FRESH  | SURINDER KAUR WALIA   | VS | STATE                       | 15.10.18 |
| 102    | 151/18    | 04.05.18            | FRESH  | INDU SINGH            | VS | STATE                       | 06.09.18 |
| 103    | 152/18    | 04.05.18            | FRESH  | JITENDER KUMAR        | VS | RENU @ RITIKA               | 05.09.18 |

|     |        |          |       |                      |    |                   |          |
|-----|--------|----------|-------|----------------------|----|-------------------|----------|
| 104 | 258/18 | 21.07.18 | FRESH | JAYARAMAN MNIKANADAN | VS | STATE             | 01.09.18 |
| 105 | 287/18 | 09.08.18 | FRESH | RAJ KUMAR            | VS | STATE             | 29.09.18 |
| 106 | 119/18 | 06.04.18 | FRESH | ADARSH KUMAR @BILLA  | VS | STATE             | 13.09.18 |
| 107 | 294/18 | 13.08.18 | FRESH | NAZIRAAKHON GAZIEVA  | VS | CUSTOM            | 30.08.18 |
| 108 | 295/18 | 17.08.18 | FRESH | PARMANAND VERMA      | VS | SUNITA VERMA      | 01.10.18 |
| 109 | 300/17 | 21.08.18 | FRESH | GUDDI                | VS | STATE             | 03.10.18 |
| 110 | 307/18 | 28.08.18 | FRESH | MRINAL SEN           | VS | SANTOSH CHAUDHARY | 01.09.18 |

## COMPLAINT CASES

| S. No. | Cl. R No. | Date of Institution | F.I.D.   | Particulars           |    |                        | NDOH     |
|--------|-----------|---------------------|----------|-----------------------|----|------------------------|----------|
| 111    | 8597/16   | 23.07.16            | 24.03.15 | S.K. NAGARWAL         | VS | SHIV KUMAR             | 29.09.18 |
| 112    | 8554/16   | 11.07.16            | 18.02.16 | MANISH KUMAR ANGIRASH | VS | K.S. MEHRA             | 29.09.18 |
| 113    | 8627/16   | 19.11.16            | FRESH    | S.K. NAGARWAL         | VS | P.K. SANGI             | 29.09.18 |
| 114    | 8631/16   | 30.11.16            | FRESH    | S.K. NAGARWAL         | VS | R.C. AGGARWAL          | 29.09.18 |
| 115    | 31/17     | 19.08.17            | FRESH    | KULDEEP SINGH         | VS | BHAGWAN SINGH          | 04.09.18 |
| 116    | 08/18     | 21.04.18            | FRESH    | SANJAY MITTAL         | VS | M/S TDI INFRASTRUCTURE | 26.09.18 |
| 117    | 15/18     | 07.06.18            | FRESH    | S.K. NAGARWAL         | VS | J.M. GARG AND ORS.     | 29.09.18 |
| 118    | 16/18     | 07.06.18            | FRESH    | S.K. NAGARWAL         | VS | A.K. MITTAL            | 29.09.18 |

## PENDING MISC. APPLICATIONS AFTER DISPOSAL OF CASE

| S. No. | CC NO.       | TITLE                                    |    |                             | NDOH     |
|--------|--------------|------------------------------------------|----|-----------------------------|----------|
| 119    | CC NO. 04/13 | CBI                                      | VS | ANURAG VARDHAN              | 07.09.18 |
| 120    | CC NO. 46/12 | CBI                                      | VS | CHANDER PAL SINGH VIMAL     | 05.09.18 |
| 121    | CA 291/17    | M/S ROCKLIGHT RESINS & CHEMICAL (P) LTD. | VS | M/S ARINIT'S SALES (P) LTD. | 07.09.18 |
| 122    | CA 292/17    | M/S ROCKLIGHT RESINS & CHEMICAL (P) LTD. | VS | M/S ARINIT'S SALES (P) LTD. | 07.09.18 |

|     |               |                                          |    |                             |          |
|-----|---------------|------------------------------------------|----|-----------------------------|----------|
| 123 | CA 294/17     | M/S ROCKLIGHT RESINS & CHEMICAL (P) LTD. | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 124 | CA 298/17     | M/S ROCKLIGHT RESINS & CHEMICAL (P) LTD. | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 125 | CA NO. 293/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 126 | CA NO. 295/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 127 | CA NO. 296/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 128 | CA NO. 297/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 129 | CA NO. 299/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 130 | CA NO. 300/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 131 | CA NO. 301/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |
| 132 | CA NO. 304/17 | M/S ROCKWELL PLASTICS (P) LTD.           | VS | M/S ARINITIS SALES (P) LTD. | 07.09.18 |

MISC. APPLICATION PENDING IN CASE RC IN WHICH CHARGESHEET NOT FILED BY CBI.

| S. No. | RC NO.    | TITLE |    |                     | NDOH     |
|--------|-----------|-------|----|---------------------|----------|
| 133    | 01 A/2017 | CBI   | VS | MOIN AKHTAR QURESHI | 10.09.18 |

Note :- There are number of FIR'S/RC's which were marked to this court, in which chargesheet have not been filed, lying with this court.