OFFICE OF THE CHIEF JUDICIAL MAGISTRATE, PATIALA HOUSE COURTS, NEW DELHI DISTRICT, NEW DELHI.

No. 118-130 /2025/CJM/PHC/New Delhi Dated: 26.11.2025

ORDER

Pursuant to Footnote No. 12 of the Order of the Hon'ble High Court of Delhi's bearing No. 46/DHC/Gaz.-IIB/G-7/V.I.E.2(a)/2025 dated 18.11.2025, the following total no. of pending cases u/s 138 NI Act mentioned at column 4 are hereby withdrawn from the Courts as mentioned in column no. 2 and assigned to the Courts as mentioned in column no. 5 for disposal accordance with law.

1	2	3	4	5
S. No.	**NI ACT (DIGITAL COURT) NO.**	**ALL CASES FIXED FOR THE DATE 26th INCLUDING ALL THE MONTHS /YEARS (26h MOUKA) (JANUARY TO DECEMBER)**	**TOTAL NO. OF CASES**	**TRANSFEREE COURT**
1	DIGITAL COURT NO. 01		**614**	SH. SAHIL MONGA, LD. JMFC-06
2	DIGITAL COURT NO. 02		439	SH. RAVI, LD. JMFC-07
3	DIGITAL COURT NO. 03		**592**	SH. ANKIT GARG, LD. JMFC-08

Ahlmads/Assitt. Ahlmads (Record-keepers) of the transferor Courts are directed to send the judicial files duly paginated to the transferee Court well before the next date of hearing in physical and digital on both the mode.

Ahlmads/Asstt. Ahlmads of the transferor Court are further directed to provide the lists of transferred cases to the Branch In-charge, Computer Branch, New Delhi District on day to day basis so that the lists of the transferred cases be uploaded on the website of New Delhi District.

This issues with the prior approval of the Ld Principal District & Sessions Judges, Patiala House Courts, New Delhi District, New Delhi.

26/11/25

(Shriya Agrawal)
Chief Judicial Magistrate
Patiala House Courts, New Delhi.

Copy forwarded for information and necessary action :-

1. The Courts concerned, New Delhi District.
2. Branch The In-harge, District Courts Web-Site Committee, Tis Hazari Courts, Delhi.
3. Branch In-charge, Computer Room, New Delhi District, Patiala House Courts, New Delhi.
4. The Secretary, New Delhi Bar Association, Patiala House Courts, New Delhi.
5. P.S. to Ld. Principal District & Sessions Judge, Patiala House Court, New Delhi.
6. E-Sewa Kendra & Facilitation Centre, PHC, NDD.
7. Guard File.

26/11/25

Chief Judicial Magistrate
Patiala House Courts, New Delhi.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-11-2025 Total Cases:112 +2+114+1=115

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		893/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* VISHAL KAMBOJ	/0 ()
2	CC NI ACT		1176/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* KLASS HOSPITALITIES PVT LTD	/0 ()
3	CC NI ACT		1842/2021	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MR. SHARATH SADANANDA SHETTY	/0 (Connaught Place)
4	CC NI ACT		2194/2021	JK CEMENT LIMITED *Vs.* SUDHIR KUMAR AGARWAL	/0 (Connaught Place)
5	CC NI ACT		5377/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* DHARANI VELAN CARS	/0 ()
6	CC NI ACT		5378/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* CAR WORLD	/0 ()
7	CC NI ACT		6849/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* PUSHPA AGGARWAL	/0 ()
8	CC NI ACT		534/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* VENKATARAJU KN	/0 (Barakhamba Road)
9	CC NI ACT		828/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. GADDAM RAVI KUMAR	/0 (Connaught Place)
10	CC NI ACT		1760/2022	M/S GUPTA POWER TECHNOLOGIES PVT LTDTHROUGH ITS AUTHORIZED PERSONMR. SANDEEP DEMIWAL *Vs.* M/S SABARI ELECTRICALSTHROUGH ITS PROPRIETORMR. T. SHANKAR	/0 ()
11	CC NI ACT		2614/2022	NOURISH ORGANIC FOODS PVT LTD *Vs.* KRUNAL ENTERPRISE	/0 ()
12	CC NI ACT		3280/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* PRABHU C	/0 ()
13	CC NI ACT		9026/2022	HINDWARE HOME INNOVATION LTD *Vs.* MOHIT CHOPRA	/0 (Barakhamba Road)
14	CC NI ACT		9594/2022	ORKUS PVT LTD *Vs.* EXCELLENT AGENCIES	/0 ()
15	CC NI ACT		9800/2022	NOHAR CHAND LOHA BHANDAR *Vs.* SETWORLD EXPRESS PVT LTD	/0 ()
16	CC NI ACT		529/2023	HERO FINCORP LTD *Vs.* AMULYA RANJAN DAS	/0 ()
17	CC NI ACT		676/2023	HERO FINCORP LTD *Vs.* SHANAWAAZ KHAN KHANZADE	/0 ()
18	CC NI ACT		678/2023	HERO FINCORP LTD *Vs.* ABDUL MAJID	/0 ()
19	CC NI ACT		881/2023	HERO FINCORP LTD *Vs.* JIBIN GEORGE	/0 ()
20	CC NI ACT		960/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SANDEEP GUPTA	/0 ()
21	CC NI ACT		1635/2023	HERO FINCORP LTD *Vs.* UMA SHANKAR RAY	/0 ()
22	CC NI ACT		1876/2023	HERO FINCORP LTD *Vs.* MOHD ANAS	/0 ()
23	CC NI ACT		1878/2023	HERO FINCORP LTD *Vs.* JIJO JOSEPH	/0 ()
24	CC NI ACT		1880/2023	HERO FINCORP LTD *Vs.* ARJUN DEV SINGH	/0 ()
25	CC NI ACT		2338/2023	M/S WIN MEDICARE PRIVATE LIMITED *Vs.* MRS. SOMALINI GHOSH	/0 ()
26	CC NI ACT		2570/2023	HERO FINCORP LTD *Vs.* JITENDER KUMAR	/0 ()
27	CC NI ACT		3359/2023	DALCHAND *Vs.* PAWNISH	/0 ()
28	CC NI ACT		3500/2023	BLUE JAY FINLEASE PVT. LTD. *Vs.* BHISHAM SHARMA	/0 ()
29	CC NI ACT		3504/2023	BLUE JAY FINLEASE PVT. LTD. *Vs.* HEERALAL MEENA	/0 ()
30	CC NI ACT		3671/2023	BLUE JAY FINLEASE PVT. LTD. *Vs.* JATASHANKAR KUMAR	/0 ()
31	CC NI ACT		3672/2023	BLUE JAY FINLEASE PVT. LTD. *Vs.* SHIVRAM	/0 ()
32	CC NI ACT		3870/2023	HERO FINCORP LTD *Vs.* MAHESH RAM	/0 ()
33	CC NI ACT		3873/2023	HERO FINCORP LTD *Vs.* GULFAM NUR MOHMMAD	/0 ()
34	CC NI ACT		3875/2023	HERO FINCORP LTD *Vs.* BINIL KUMAR	/0 ()
35	CC NI ACT		5494/2023	DELHI_CHEMICAL_AND_RUBBER_PRODUCTS_TH_ITS PROP._ ATUL_GUPTA *Vs.* PARAS_INDUSTRIES_THR_ITS_PROP._AMITA_JAIN	/0 (Connaught Place)
36	CC NI ACT		5495/2023	HERO FINCORP LTD *Vs.* AMIT KUMAR	/0 ()
37	CC NI ACT		5499/2023	MS HERO FINCORP LTD *Vs.* RAM MEHTA	/0 ()
38	CC NI ACT		7753/2023	M/S. ECSO GLOBAL PRIVATE LIMITED *Vs.* ARIF	/0 ()
39	CC NI ACT	/	34939/2023	Hero Fincorp Limited *Vs.* Rupak Kumar	00/0 ()
40	CC NI ACT	/	34945/2023	Hero Fincorp Limited *Vs.* Irsad Ali	00/0 ()
41	CC NI ACT	/	12567/2024	Axis Finance Ltd *Vs.* Banumathi R	/ ()
42	CC NI ACT	/	429/2025	M/s Kasal India Pvt Ltd *Vs.* SREEJITH S MENON	/ ()
43	CC NI ACT	/	6198/2025	Hero Fincorp Limited *Vs.* PAPPU VARMA	/ ()

NP

SH. SAHIL MONGA
Judicial Magistrate, First Class-06
23, First Floor, Main Building
Patiala House Courts
New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-11-2025 Total Cases:112 +2 = 114 +1 = 115

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
44	CC NI ACT	/	6216/2025	Hero Fincorp Limited *Vs.* BASAVARAJ Y	/ ()
45	CC NI ACT	/	12600/2025	HERO FINCOITP LTD *Vs.* AAKIF	/0 (Connaught Place)
Pre-Summoning Evidence					
46	CC NI ACT		497/2022	PHARMACEUTICALS AND MEDICAL DEVICES BUREAU OF INDIA *Vs.* JONALAGADDA VENKATA RAO	/0 ()
47	CC NI ACT		3714/2022	HERO FINCORP LTD *Vs.* MOHAMMED SHAKEEL	/0 (Connaught Place)
48	CC NI ACT		9468/2022	M/S. DELHIVERY LIMITED *Vs.* M/S. JOY GOPAL COURIER	/0 ()
49	CC NI ACT		10669/2022	JAGMOHAN *Vs.* KIRAN	/0 (Vasant Kunj)
50	CC NI ACT		162/2023	ASHU TIMBER AND FURNITURES *Vs.* LA FIYOLI RESORT PRIVATE LIMITED	/0 (Vasant Kunj South)
51	CC NI ACT		163/2023	HERO FINCORP LTD *Vs.* PRASHANT TYAGI	/0 ()
52	CC NI ACT		266/2023	BHUPENDER KUMAR ARORA *Vs.* TAURUS INT. PROJECTS PVT LTD	/0 ()
53	CC NI ACT		288/2023	BHUPENDER KUMAR ARORA *Vs.* TAURUS INT. PROJECTS PVT LTD	/0 ()
54	CC NI ACT		514/2023	BHUPENDER KUMAR ARORA *Vs.* TAURUS INTERNATIONAL PROJECTS PVT LTD.	/0 (CAW CELL-WEST)
55	CC NI ACT		550/2023	DHARA MOTOR FINANCE LTD. *Vs.* SALMAN	/0 (Vasant Kunj North)
56	CC NI ACT		551/2023	DHARA MOTOR FINANCE LTD. *Vs.* SIGNATURE INFRATECH THROUGH ITS PROP ASIF SIDDIQUI	/0 (Vasant Kunj North)
57	CC NI ACT		552/2023	DHARA MOTOR FINANCE LTD. *Vs.* MOHD WASEEM	/0 (Vasant Kunj North)
58	CC NI ACT		4437/2023	BLUE JAY FINLEASE PVT. LTD. *Vs.* MANISH KHATRI	/0 ()
59	CC NI ACT		4456/2023	HERO FINCORP LTD *Vs.* KANHU CHARAN PARIDA	/0 ()
60	CC NI ACT		4457/2023	HERO FINCORP LTD *Vs.* NEWTON NAYAK	/0 ()
61	CC NI ACT		4458/2023	HERO FINCORP LTD *Vs.* PARDIP	/0 ()
62	CC NI ACT		4459/2023	HERO FINCORP LTD. *Vs.* BAPU DAMODAR KUDALE	/0 ()
63	CC NI ACT		4461/2023	HERO FINCORP LTD. *Vs.* CHIRRAVENI MALLESHAM	/0 ()
64	CC NI ACT		4627/2023	TRADEIMPEX POLYMERS INDIA PVT LTD *Vs.* M/S AUTOLITE MANUFACTURING LIMITED	/0 ()
65	CC NI ACT		4631/2023	TRADEIMPEX POLYMERS INDIA PVT LTD *Vs.* M/S AUTOLITE MANUFACTURING LIMITED	/0 ()
66	CC NI ACT		4648/2023	TRADEIMPEX POLYMERS INDIA PVT LTD *Vs.* M/S AUTOLITE MANUFACTURING LIMITED	/0 ()
67	CC NI ACT		4653/2023	TRADEIMPEX POLYMERS INDIA PVT LTD *Vs.* M/S AUTOLITE MANUFACTURING LIMITED	/0 ()
68	CC NI ACT		4747/2023	HERO FINCORP LTD *Vs.* EJAJ KHAN	/0 ()
69	CC NI ACT		4748/2023	HERO FINCORP LTD *Vs.* VASIM ALI	/0 ()
70	CC NI ACT		5509/2023	MS SONIA GERA *Vs.* MS MONEY MISHRA FINANCIAL SERVICE	/0 (Connaught Place)
71	CC NI ACT		6057/2023	HERO FINCORP LTD *Vs.* ROSHAN KANWAR	/0 ()
72	CC NI ACT		6058/2023	HERO FINCORP LTD *Vs.* SHIV PRASAD DAS	/0 ()
73	CC NI ACT		6374/2023	HERO FINCORP LTD *Vs.* MOHD ISMAIL MOHD ISLAM CHAUDHARY	/0 ()
74	CC NI ACT		7757/2023	M/S. ECSO GLOBAL PRIVATE LIMITED *Vs.* SUNITA SINGH CHAUHAN	/0 ()
75	CC NI ACT		8571/2023	HERO FINCORP LTD *Vs.* SITA RAM VERMA	/0 ()
76	CC NI ACT		8603/2023	HERO FINCORP LTD *Vs.* SAILEN BOURI	/0 (Barakhamba Road)
77	CC NI ACT		8604/2023	HERO FINCORP LTD *Vs.* BIKASH ROY	/0 ()
78	CC NI ACT		8606/2023	HERO FINCORP LTD *Vs.* SAMBHU SAHANI	/0 ()
79	CC NI ACT		8607/2023	HERO FINCORP LTD *Vs.* BIKRAM MURMU	/0 ()
80	CC NI ACT		8608/2023	HERO FINCORP LTD *Vs.* HEMAL JOSHI	/0 (Barakhamba Road)
81	CC NI ACT		8611/2023	HERO FINCORP LTD *Vs.* DEBANANDA YADAB	/0 ()
82	CC NI ACT	/	24458/2024	Iris Global Services Pvt Ltd *Vs.* Vision Techzone Pvt Ltd	/0 ()
83	CC NI ACT	/	34514/2024	INDOSPIRIT DISTRIBUTION LTD *Vs.* M/S ACL WINE PVT LTD	/0 ()
84	CC NI ACT	/	59058/2024	Rajesh Goel *Vs.* Manoj Kumar	/ ()
85	CC NI ACT	/	64260/2024	M/S BHAGWATI AIR EXPRESS PVT LTD *Vs.* M/S SUPERMAX FREIGHT AND LOGICSTICS SERVICES PVT LTD	/0 (Barakhamba Road)
86	CC NI ACT	/	64788/2024	DMI FINANCE PRIVATE LIMITED *Vs.* Kumar Pramod	/ ()
87	CC NI ACT	/	934/2025	Geeta Khullar *Vs.* Mayank Malhotra	/ ()

SH. SAHIL MONGA
Judicial Magistrate, First Class-06
23, First Floor, Main Building
Patiala House Courts
New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-11-2025 Total Cases:112+2=114+1=115

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
88	CC NI ACT NP	/	937/2025	Geeta Khullar *Vs.* Mayank Malhotra	/ ()
Notice					
89	CC NI ACT		5557/2023	IRIS COMPUTERS LTD *Vs.* SUUMAYA INDUSTRIES LTD.	/0 (Vasant Vihar)
90	CC NI ACT		6791/2023	M/S ASIAN PAINTS LTD. *Vs.* ABHISHEK AGGARWAL PROPRIETOR AUTHORISED SIGNATORY MS ANITA TRADERS	/0 ()
91	CC NI ACT	/	24053/2024	The Delhi Safe Deposit Co Ltd *Vs.* Naveen Kumar Sharma Prop Of M D Textiles	/0 ()
Statement of Accused					
92	CC NI ACT		11122/2022	GULAB SINGH *Vs.* JAVINDER PANWAR	/0 ()
Defence Evidence					
93	CC NI ACT		8239/2023	MUKESH KUMAR *Vs.* LALITESH KUMAR	/0 ()
Post-Summoning Evidence					
94	CC NI ACT		598/2021	M/S. ADVANCE STEEL TUBES LTD *Vs.* SH.CHARANJIT SINGH	/0 ()
95	CC NI ACT		907/2021	SWAL CORPORATION LIMITED *Vs.* M/S CHAMAN LAL AND SONS SUNAM	/0 (Barakhamba Road)
96	CC NI ACT		1759/2021	TATA MOTORS FINANCE LTD *Vs.* ANUJ KUMAR YADAV	/0 (Barakhamba Road)
97	CC NI ACT		5271/2021	MS AVANTOR PERFORMANCE MATERIALS INDIA LIMITED *Vs.* M S NAMAN HEALTHCARE AND BIOTECH	/0 ()
98	CC NI ACT		7493/2021	HINDWARE LIMITED *Vs.* MS. RINKOO PANDEY	/0 ()
99	CC NI ACT		3161/2022	BALBIR ARORA *Vs.* MAYANK GULATI	/0 (Barakhamba Road Circle)
100	CC NI ACT		11135/2022	G4S SECURE SOLUTIONS INDIA PRIVATE LIMITED *Vs.* D.S.HOME CONSTRUCTION PRIVATE LIMITED	/0 (Barakhamba Road)
101	CC NI ACT		11420/2022	G4S SECURE SOLUTIONS INDIA PRIVATE LIMITED *Vs.* D.S.HOME CONSTRUCTION PVT. LTD.	/0 (Barakhamba Road)
Arguments					
102	CC NI ACT		3554/2021	UPL LIMITED *Vs.* M/S PURVANCHAL KRISI VIKASH AGENCY KADIPUR	/0 (Barakhamba Road)
Parcha 103	CC NI ACT		10097/2022	M/S JAQUAR AND COMPANY PVT LTD THROUGH ITS DIRECTOR *Vs.* ARJUN TANDI	/0 ()
104	CC NI ACT		3473/2023	PERNOD RICARD INDIA PRIVATE LIMITED *Vs.* INDO SPIRITS	/0 (Barakhamba Road)
Judgement					
Parcha 105	CC NI ACT	File with Ld PO	1877/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* BHAGAT SINGH	/0 (Barakhamba Road)
Consideration					
106	CC NI ACT	/	25971/2024	Hero Fincorp Ltd *Vs.* Bhanwarlal Paragee	/ ()
107	CC NI ACT	/	42214/2025	hero fincorp ltd *Vs.* JAGRAJ SINGH	/0 (Connaught Place)
108	CC NI ACT	/	42256/2025	Hero Fincorp Limited *Vs.* MAHENDRA	/ ()
109	CC NI ACT	/	42305/2025	Hero Fincorp Limited *Vs.* NITESH	/ ()
NP 110	CC NI ACT	/	42330/2025	HERO FINCORP LIMITED *Vs.* RAMESHWAR PASWAN	/ ()
111	CC NI ACT	/	42335/2025	HERO FINCORP LIMITED *Vs.* RANJIT SAHARIA	/ ()
Argument of Sentence					
112	CC NI ACT		66/2022	ROHITAS KUMAR *Vs.* JAGDISH KUMAR	/0 ()

SH. SAHIL MONGA
Judicial Magistrate, First Class
23, First Floor, Main Building
Patiala House Courts
New Delhi

113. 5808/21 Extramarks Education v/s Kavita

114. 9325/24 ~~Hero Fincorp~~ v/s Nisha

NP (115). 58712/24 Swal Corporation v/s m/s Srinivasa.

Physical files - 90

Non Physical files - 23 + (2) (Parcha) = 25

Tick Cases are Physical files and rest Cases are Non-Physical files.

Ahm 26/11

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-12-2025 Total Cases:67+3=70

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		1739/2021	DIGITAL RADIO MUMBAI BROADCASTING LTD *Vs.* MUKESH KUMAR SINGH	/0 ()
2	CC NI ACT		5856/2021	NIYOGIN FINTECH LIMITED *Vs.* DE FASHION LIFESTYLE DE DENIM	/0 ()
3	CC NI ACT		5857/2021	NIYOGIN FINTECH LIMITED *Vs.* HEERA MOTI MODERN FAMILY PAAN PARLOUR	/0 ()
4	CC NI ACT		5858/2021	NIYOGIN FINTECH LIMITED *Vs.* JAIVEER DRESSES	/0 ()
5	CC NI ACT		5864/2021	NIYOGIN FINTECH LIMITED *Vs.* BHARAT XPRESS	/0 ()
6	CC NI ACT		6045/2021	MANOHAR FILAMENTS PVT LTD *Vs.* JABS GROUP OF DGM TEXTILES	/0 ()
7	CC NI ACT		6791/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SUNITA SHARMA	/0 ()
8	CC NI ACT		7135/2021	MOHAN LAL JOSHI *Vs.* JAGNNATH SASHTRI	/0 (TUGLAK ROAD CIRCLE)
9	CC NI ACT		8493/2022	LIVFIN INDIA PRIVATE LTD *Vs.* M S MAX POINT	/0 (Barakhamba Road)
10	CC NI ACT		10521/2022	DORSET INDUSTRIES PRIVATE LIMITED *Vs.* SHRI KRISHNA MURTHI PARTNER M/S CLEAN PAC SYSTEMS	/0 ()
11	CC NI ACT		10545/2022	M/S NEXSTAR MEDIA PRIVATE LIMITED *Vs.* MORAYAA DEVELOPERS	/0 (Connaught Place)
12	CC NI ACT		10549/2022	MS KAY YAS RETAIL MERCANTILE P LTD *Vs.* MS RN AND SONS	/0 ()
13	CC NI ACT		10550/2022	MS KAY YAS RETAIL MERCANTILE P LTD *Vs.* MS ASHWANI BROS AGENCIES AND ORS	/0 ()
14	CC NI ACT		3482/2023	AMIT KUMAR SOHANPALL *Vs.* TARVINDER SINGH	/0 (Connaught Place)
15	CC NI ACT		4038/2023	URMILA JAIN *Vs.* MANOJ KUMAR	/0 (Connaught Place)
16	CC NI ACT		4548/2023	HACH DHIR INDIA PVT. LTD *Vs.* VADEVELU MANI	/0 ()
17	CC NI ACT		7232/2023	M/S HERO FINCORP LTD. *Vs.* DILLIP KUMAR ROUTRA	/0 (Connaught Place)
18	CC NI ACT		7236/2023	M/S HERO FINCORP LTD. *Vs.* TAJ UDDIN	/0 (Connaught Place)
19	CC NI ACT	/	32435/2023	Hero Fincorp Limited *Vs.* Rajaneesh Kumar	/ ()
20	CC NI ACT	/	36034/2023	Aye Finance Pvt Ltd *Vs.* Lala Ram	/ ()
21	M	/	46/2024	Ms Sarita Sharma *Vs.* Suresh Telhan	/ ()
22	CC NI ACT	/	1869/2025	THANESHWAR PANDEY *Vs.* NETRA PAL SINGH	/0 (Chanakaya Puri)
23	CC NI ACT	/	2107/2025	DR MOREPEN LIMITED *Vs.* BP ASSOCIATES 030111	/0 (Barakhamba Road)
24	CC NI ACT	/	2406/2025	Chetan Kamra *Vs.* Nimit Gupta	/ ()
25	CC NI ACT	/	2407/2025	Ankit Kamra *Vs.* Nimit Gupta	/ ()
26	CC NI ACT	/	3823/2025	Ravinder Singh *Vs.* Anish Kumar	/0 ()
27	CC NI ACT	/	8745/2025	M/S SANJAY ELECTRONICS PVT LTD *Vs.* Ms Sangita Ajay Rathi	/ ()
28	CC NI ACT	/	23083/2025	PREVISE SECURITY AND LEGAL CONSULTANTS PVT LTD *Vs.* PRASHANT KUMAR SINGH	/0 ()
29	M		28/2025	ABHILASHA SHIVHARE *Vs.* SUNIL KUMAR SINGH	/0 ()
30	CC NI ACT	/	47159/2025	NEHA *Vs.* VAISHALI	/0 (Vasant Kunj North)
31	CC NI ACT	/	47309/2025	Sunny Verma *Vs.* Sharad Bansal	/ ()
32	CC NI ACT	/	47311/2025	Sunny Verma *Vs.* Preeti Bansal	/ ()
33	CC NI ACT	/	47312/2025	YASH SANJAY PRAKASH RAI *Vs.* MADHURI SINGH	/ ()
Misc. cases					
34	CC NI ACT	/	51889/2025	O S SHEKHAWAT *Vs.* AARON GEORGE	/0 (Kishan Garh)

Pre-Summoning Evidence

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-12-2025 Total Cases:67+3 = 70

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
35	CC NI ACT		615/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* HOTEL MALABAR INN	/0 ()
36	CC NI ACT	NP	8823/2022	DORSET INDUSTRIES PRIVATE LIMITED *Vs.* PYRAN FIRE RATED PRODUCTS PVT. LTD. THROUGH ITS DIRECTOR	/0 (Vasant Kunj)
37	CC NI ACT		851/2023	PUNJAB NATIONAL BANK *Vs.* PAPPU KUMAR	/0 (Vasant Vihar)
38	CC NI ACT		1612/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* RADHE RADHE TRADING CO	/0 ()
39	CC NI ACT		2116/2023	BUREAU OF PHARMA PUBLIC SECTOR UNDERTAKINGS OF INDIA *Vs.* SUMIT BIKRAM SINGH	/0 ()
40	CC NI ACT		2213/2023	M/S ALSTONE INTERNATIONAL *Vs.* SHARMA PEB STEEL STRUCTURES PVT. LTD.	/0 ()
41	CC NI ACT	NP	7805/2023	SUBHASH *Vs.* SAWAN KUMAR	/0 ()
42	CC NI ACT	/	33066/2023	Baba Global Limited *Vs.* Sjp Infracon Limited	/ ()
43	CC NI ACT	/	9042/2024	Air Works India Engineering Private Limited *Vs.* Mahendra Kumar Verma	/0 ()
44	CC NI ACT	/	12564/2024	Next Education India Pvt Ltd *Vs.* Surajit Das	/ ()
45	CC NI ACT	/	12566/2024	Lave Kumar Sharma *Vs.* Pravir Krishak	/0 ()
46	CC NI ACT	/	13821/2024	Ketan Bhatia *Vs.* Vapsmart Technology Private Limited	/0 ()
47	CC NI ACT	/	13846/2024	Ketan Bhatia *Vs.* Vapsmart Technology Private Limited	/0 ()
48	CC NI ACT	/	24057/2024	M/s Clix Capital Services Pvt Ltd *Vs.* Ms Sashthaa Spinning Mills Through Its Prop Palanisamy Loganathan	/0 ()
49	CC NI ACT	/	24058/2024	M/s Clix Capital Services Pvt Ltd *Vs.* Ms Y M Traders Through Its Prop Manish Kumar	/0 ()
50	CC NI ACT	/	24060/2024	M/s Clix Capital Services Pvt Ltd *Vs.* Ms S V Industries And Ors Through Its Partners Anita Jain And Siddharth Jain	/0 ()
51	CC NI ACT	/	26653/2024	M/s Aye Finance Pvt Ltd *Vs.* Avdesh Kumar Gupta	/0 ()
52	CC NI ACT	/	28123/2024	Jagmohan Sharma *Vs.* Mahavir Hospital	/ ()
53	CC NI ACT	/	28126/2024	tejinder sharma *Vs.* shivani shrama	/ ()
54	CC NI ACT	/	33532/2024	M/S NIKHIL IMPEX LLP *Vs.* NEHA SHARMA	/0 ()
55	CC NI ACT	NP/	34511/2024	M/s Continental Engines Private Limited *Vs.* M/s AVS EPC Private Limited	/0 ()
56	CC NI ACT	/	35386/2024	HAVELLS INDIA LTD *Vs.* KULWANT ELECTRONIC	/0 ()
57	CC NI ACT	/	58664/2024	Aarti Art Press *Vs.* PM and Company	/ ()
58	CC NI ACT	/	61558/2024	VARUN KUMAR BAJPAI *Vs.* RAM SWAROOP GAUR	/ ()
59	CC NI ACT	/	62670/2024	Lalit Mohan Pathak *Vs.* INDEJEET SINGH	/ ()
60	CC NI ACT	NP /	64258/2024	State Bank of India *Vs.* Mansi Solanki	/ ()
Notice					
61	CC NI ACT		984/2021	IREDA *Vs.* M/S NARAINGARH SUGAR MILLS LTD	/0 (R.K. Puram)
62	CC NI ACT		7095/2023	SANJAY MARWAH *Vs.* TOSIF AHMED	/0 ()
Post-Summoning Evidence					
63	CC NI ACT		1755/2021	DIGITAL RADIO DELHI BROADCASTING LTD *Vs.* MUKESH KUMAR SINGH	/0 ()
64	CC NI ACT		5313/2021	M/S DHAULA KUAN SERVICE STATION *Vs.* M/S MEHBOOB GOLDEN TRANSPORT TPT COM	/0 ()
65	CC NI ACT		5320/2021	M/S DHAULA KUAN SERVICE STATION *Vs.* M/S MEHBOOB GOLDEN TRANSPORT COM	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-12-2025 Total Cases:67+3=70

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
66	CC NI ACT		3848/2022	YOKOHAMA INDIA PRIVATE LIMITED *Vs.* MS INDIAN TYRE COMPANY	/0 ()
Argument of Sentence					
67	CC NI ACT		3644/2021	NATIONAL COLLATERAL MANAGMENT SERVICES LIMITED *Vs.* M/S RB ENTERPRISES	/0 ()

68) CC- 9808/24 JK Tyre & Industries Ltd
vs
M/s Pinkcity Logistics Ltd.

69) CC- 4239/23 Radhu Trader vs Ms HS Buildtech.

70) CC- 3595/23 Moneywise Financial Services
vs
Vastrani Export Pvt. Ltd.

Physical files - 43

Non Physical files - 27

Total - 70

Tick Cases are Physical Cases and rest Cases are Non ~~Digital~~ Physical (Digital).

Ahmed
25/12/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-02-2026 Total Cases:98

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		3590/2021	UPL LIMITED *Vs.* M/S AGAZ KRISHI RAKSHA KENDRA UNNAO	/0 (Barakhamba Road)
2	CC NI ACT		3663/2021	M/S PRUDENT REALESTATES AND DEVELOPERS LLP *Vs.* SHARAD BAJAJ	/0 ()
3	CC NI ACT		3667/2021	FIJI FIBREMATICS PVT. LTD. *Vs.* SHARAD BAJAJ	/0 ()
4	CC NI ACT		3668/2021	M/S FIJI FIBERMATICS PVT. LTD *Vs.* SHARAD BAJAJ	/0 ()
5	CC NI ACT		3742/2021	HEMANT KUMAR BABLANI *Vs.* SHAMBHU KUAMR MISHRA	/0 ()
6	CC NI ACT		3826/2021	M/S JETWAYS TRAVAL PRIVATE LTD *Vs.* KP TRAVELS	/0 (Connaught Place)
7	CC NI ACT		2234/2022	VIKAS *Vs.* SOHAIL KHANNA	/0 ()
8	CC NI ACT		2243/2022	VIKAS *Vs.* SURESH CHAND SHARMA	/0 ()
9	CC NI ACT		8834/2022	RNVP TECHNOLOGY PVT LTD *Vs.* RAJENDER	/0 ()
10	CC NI ACT		9331/2022	SMT. ANJANA RANI BISHT *Vs.* M/S AIMS SANYA DEVELOPERS PVT. LTD. THROUGH ITS MANAGING DIRECTOR	/0 ()
11	CC NI ACT		9966/2022	SANDEEP BISHT *Vs.* VIRENDER RAWAT	/0 (Tilak Marg)
12	CC NI ACT		3697/2023	KAILASH GARG THROUGH SPA VINOD KUMAR *Vs.* SAIF NISAR	/0 (Barakhamba Road Circle)
13	CC NI ACT	NP	6833/2023	RANI SHARMA *Vs.* SHRI SAI DAIRY	/0 ()
14	CC NI ACT	/	24798/2024	Gyandhan Financial Services Private Limited *Vs.* Bijan Gangopadhyay	/0 ()
15	CC NI ACT	/	28043/2024	SAURABH JAIN SOLE PROPRIETOR OF MS SSP INTERNATIONAL *Vs.* NAND KISHORE GARG	/0 ()
16	CC NI ACT	/	28142/2024	SAURABH JAIN SOLE PROPREITOR SSP *Vs.* NAND KISHORE GARG	/ ()
17	CC NI ACT	/	32368/2024	The Ashok Unit Of ITDC *Vs.* Striker Beverages	/0 ()
18	CC NI ACT	/	32370/2024	The Ashok A Unit of ITDC *Vs.* Striker Beverages	/0 ()
19	CC NI ACT	/	32972/2024	N Chirag Travels Pvt Ltd *Vs.* Avinash Kumar Pahwa	/0 ()
20	CC NI ACT	/	32973/2024	N CHIRAJ TRAAVELS PVT LTD *Vs.* Avinash Kumar Pahwa	/0 ()
21	CC NI ACT	/	32974/2024	N CHIRAJ TRAVELS PVT LTD *Vs.* Avinash Kumar Pahwa	/0 ()
22	CC NI ACT	/	32975/2024	N CHIRAJ TRAVELS PVT LTD *Vs.* Avinash Kumar Pahwa	/0 ()
23	CC NI ACT	/ NP	31545/2025	AMIT KUMAR TYAGI *Vs.* SURESH MC	/0 (Tilak Marg)
Misc. cases					
24	CC NI ACT	/	65011/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Yogendra Kumar	/ ()
25	CC NI ACT	/	66791/2025	HERO FINCORP *Vs.* ARSHBEER SINGH	/0 (Connaught Place)
26	CC NI ACT	/	66792/2025	HERO FINCORP *Vs.* ANITA	/0 (Connaught Place)
27	CC NI ACT	/	66793/2025	HERO FINCORP *Vs.* GIRIRAJ DANGI	/0 (Connaught Place)
28	CC NI ACT	/	66794/2025	HERO FINCORP *Vs.* ROHIT KUMAR RAY	/0 (Connaught Place)
29	CC NI ACT	/	66795/2025	HERO FINCORP *Vs.* DIPAK GAJANAN DEVAKAR	/0 (Connaught Place)
30	CC NI ACT	/	66796/2025	HERO FINCORP *Vs.* SURAJ KUMAR	/0 (Connaught Place)
31	CC NI ACT	/	66797/2025	HERO FINCORP *Vs.* OM PRAKASH	/0 (Connaught Place)
32	CC NI ACT	/	66798/2025	HERO FINCORP *Vs.* RAIS JUMMA KHAN	/0 (Connaught Place)
33	CC NI ACT	/	66799/2025	HERO FINCORP *Vs.* HASINA ABDULGAFUR KURESHI	/0 (Connaught Place)
34	CC NI ACT	/	66800/2025	HERO FINCORP *Vs.* ISHWAR LAL	/0 (Connaught Place)
35	CC NI ACT	/	66801/2025	HERO FINCORP *Vs.* PAPPU KOLI	/0 (Connaught Place)
36	CC NI ACT	/	66802/2025	HERO FINCORP *Vs.* BABLOO KUMAR	/0 (Connaught Place)
37	CC NI ACT	/	66803/2025	HERO FINCORP *Vs.* AJAYSINGH MANOJ KUMAR RANA	/0 (Connaught Place)
38	CC NI ACT	/	66804/2025	HERO FINCORP *Vs.* MOHAN RAM	/0 (Connaught Place)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-02-2026 Total Cases:98

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
39	CC NI ACT	/	66805/2025	HERO FINCORP *Vs.* ISHWARLAL DAMOR	/0 (Connaught Place)
40	CC NI ACT	/	66808/2025	HERO FINCORP *Vs.* AMOL MADHUKAR GANGURDE	/0 (Connaught Place)
41	CC NI ACT	/	66809/2025	HERO FINCORP *Vs.* UNNAD SIDIKBHAI	/0 (Connaught Place)
42	CC NI ACT	/	66810/2025	HERO FINCORP *Vs.* WASEEM ANSARI	/0 (Connaught Place)
43	CC NI ACT	/	66811/2025	HERO FINCORP *Vs.* SAPKALE PRAKASH VASANT	/0 (Connaught Place)
44	CC NI ACT	/	66813/2025	HERO FINCORP *Vs.* PRADIP KUMAR	/0 (Connaught Place)
45	CC NI ACT	/	66814/2025	HERO FINCORP *Vs.* AMADH ABDULA JAT	/0 (Connaught Place)
46	CC NI ACT	/	66815/2025	HERO FINCORP *Vs.* PRADIP RAJU MALI	/0 (Connaught Place)
47	CC NI ACT	/	66816/2025	HERO FINCORP *Vs.* SUNIL SINGH	/0 (Connaught Place)
48	CC NI ACT	/	66817/2025	HERO FINCORP *Vs.* MAHESHBHAI VASAVA	/0 (Connaught Place)
49	CC NI ACT	/	66818/2025	HERO FINCORP *Vs.* KAILASHBEN VASAVA	/0 (Connaught Place)
50	CC NI ACT	/	66819/2025	HERO FINCORP *Vs.* FAILJ MOHAMMAD	/0 (Connaught Place)
51	CC NI ACT	/	66820/2025	HERO FINCORP *Vs.* SANGA RAM	/0 (Connaught Place)
52	CC NI ACT	/	66821/2025	HERO FINCORP *Vs.* ASHOK BASFORE	/0 (Connaught Place)
53	CC NI ACT	/	66822/2025	HERO FINCORP *Vs.* SIDHANT BHATU BHAMARE	/0 (Connaught Place)
54	CC NI ACT	/	66823/2025	HERO FINCORP *Vs.* MAHESH KUMAR DILAR	/0 (Connaught Place)
55	CC NI ACT	/	66824/2025	HERO FINCORP *Vs.* KISHAN LAL	/0 (Connaught Place)
56	CC NI ACT	/	66825/2025	HERO FINCORP *Vs.* SANJAY GOPAL SHELAKE	/0 (Connaught Place)
57	CC NI ACT	/	66826/2025	HERO FINCORP *Vs.* SANATAN PATRA	/0 (Connaught Place)
58	CC NI ACT	/	66827/2025	HERO FINCORP *Vs.* BHANU PRATAP SINGH	/0 (Connaught Place)
59	CC NI ACT	/	66828/2025	HERO FINCORP *Vs.* LUBHA RAM	/0 (Connaught Place)
Pre-Summoning Evidence					
60	CC NI ACT		3756/2023	MS FUN N FOOD PVT. LTD. *Vs.* ANAND GOPAL MISHRA	/0 ()
61	CC NI ACT		3757/2023	MS FUN N FOOD PVT. LTD. *Vs.* SATYA NARAIN SINGHAL	/0 ()
62	CC NI ACT		3761/2023	MS FUN N FOOD PVT. LTD. *Vs.* BIKARANT CHAUDHARY	/0 ()
63	CC NI ACT		4580/2023	MANOHAR FILAMENT PVT. LTD. *Vs.* M/S ARASU TEXPORTS	/0 (Connaught Place)
64	CC NI ACT		7244/2023	SRIYOGMAYA BUILDTECH PVT LTD *Vs.* KUSH SINGH	/0 (Barakhamba Road Circle)
65	CC NI ACT	/	24120/2024	M/s Hero Fincorp Ltd *Vs.* Sanjay Sahni	/0 ()
66	CC NI ACT	/	60548/2024	Hero Fincorp Ltd *Vs.* BARAIYA REKHABEN GOPALBHAI	/ ()
67	CC NI ACT	/	60550/2024	Hero Fincorp Ltd *Vs.* ASHOK KUMAR	/ ()
68	CC NI ACT	/	60551/2024	Hero Fincorp Ltd *Vs.* PARMANAND KIRAR	/ ()
69	CC NI ACT	/	60552/2024	Hero Fincorp Ltd *Vs.* MUNNA DEVI	/ ()
70	CC NI ACT	/	60553/2024	Hero Fincorp Ltd *Vs.* ANSHUMAN	/ ()
71	CC NI ACT	/	60554/2024	Hero Fincorp Ltd *Vs.* ARBINDRA SINGH PRADHAN	/ ()
72	CC NI ACT	/	60559/2024	Hero Fincorp Ltd *Vs.* ASHWANI KUMAR PUROHIT	/ ()
73	CC NI ACT	/	60563/2024	Hero Fincorp Ltd *Vs.* ATAR ALI MALLICK	/ ()
74	CC NI ACT	/	60566/2024	Hero Fincorp Ltd *Vs.* BIPLAB DEORI	/ ()
75	CC NI ACT	/	61128/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SOURABH MEENA 5141	/ ()
76	CC NI ACT	/	61129/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* HARPREET SINGH 5433	/ ()
77	CC NI ACT	/	61130/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MALA T 5414	/ ()
78	CC NI ACT	/	61132/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NAKIRIKANTI NARENDRA BABU 5468	/ ()
79	CC NI ACT	/	61133/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NOORKHAN R 5088	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-02-2026 Total Cases:98

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
80	CC NI ACT	/	61134/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MOHAMMAD SHKEEL 5142	/ ()
81	CC NI ACT	/	61135/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAHUL SINGH 5471	/ ()
82	CC NI ACT	/	61136/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAJASEKARAN A 5465	/ ()
83	CC NI ACT	/	61137/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BABU GULAM RASUL SHAIKH 5434	/ ()
84	CC NI ACT	/	61138/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SOLAISAMY K 5326	/ ()
85	CC NI ACT	/	61139/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DHARMARAJ K 5514	/ ()
86	CC NI ACT	/	61140/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SUNITA DEVI 5131	/ ()
87	CC NI ACT	/	61141/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DARSHNA RANI 5363	/ ()
88	CC NI ACT	/	61142/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SANJAY SAKHARAM RODE 5516	/ ()
89	CC NI ACT	/ NP	61143/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MOHAMMED JAMIL KHAN 5323	/ ()
90	CC NI ACT	/	61145/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* AMITBHAI NAGAJIBHAI RABARI 5557	/ ()
91	CC NI ACT	/	61146/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ANVAR G 5192	/ ()
92	CC NI ACT	/	61148/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GULIVINDALA UMA MAHESWARI 5519	/ ()
93	CC NI ACT	/	61150/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* INDADUL MONDAL 5177	/ ()
94	CC NI ACT	/	61152/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* PALASH DAS 5139	/ ()
95	CC NI ACT	/	61153/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* AMOL VASANT SAWANT 5527	/ ()
96	CC NI ACT	/	61156/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ROHIT SUNIL BHAMARE 5221	/ ()
97	CC NI ACT	/	61158/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* CHINRASU M 5358	/ ()
Arguments					
98	CC NI ACT		9675/2022	MIARAN KUMAR BOSE *Vs.* MRS. PROVATI DEB	/0 (Connaught Place)

Physical files - 18

Non-Physical files - 80

Total - 98

Tick are Physical files and rest of the Cases are Non Physical (Digital).

Ahmad
25/11/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-03-2026 Total Cases:67 −1 = 66+1 = 67

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		353/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* ILIYAS	/0 ()
2	CC NI ACT		8827/2022	RNVP TECHNOLOGY PVT LTD. *Vs.* AJAY KUMAR	/0 (Connaught Place)
3	CC NI ACT		8829/2022	RNVP TECHNOLOGY PVT LTD *Vs.* SAROJ	/0 ()
4	CC NI ACT		3492/2023	M/S MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* SONU KUMAR	/0 ()
5	CC NI ACT		3495/2023	M/S MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* RUPEN MAHENDRAKUMAR SHAH	/0 ()
6	CC NI ACT		3503/2023	M/S MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* RUCHI GOYAL	/0 ()
7	~~CC NI ACT~~		~~3595/2023~~	M/S MONEYWISE FINANCIAL SERVICES ~~PRIVATE LIMITED *Vs.* M/S VASTRANI EXPORT PVT LIMITED~~	/0 ()
Pre-Summoning Evidence					
8	CC NI ACT		2631/2023	MONEYWISE FINANCIAL SERVICES PVT. LTD. *Vs.* J S MELTING AND ROLLING PRIVATE LIMITED	/0 ()
9	CC NI ACT		2635/2023	MONEYWISE FINANCIAL SERVICES PVT. LTD. *Vs.* J S MELTING AND ROLLING PRIVATE LIMITED	/0 ()
Consideration					
10	CC NI ACT	/	30066/2025	HERO FINCORP LIMITED *Vs.* NANDASIYA SURESHBHAI DHUDABHAI	/ ()
11	CC NI ACT	/	30067/2025	HERO FINCORP LIMITED *Vs.* SAVINA KHATUN	/0 (Connaught Place)
12	CC NI ACT	/	30068/2025	Hero Fincorp Limited *Vs.* Alaguraj S 3356 snd	/0 (Barakhamba Road)
13	CC NI ACT	/	30069/2025	HERO FINCORP LIMITED *Vs.* NITESH KUMAR SHRIVASTAV	/ ()
14	CC NI ACT	/	30071/2025	HERO FINCORP LIMITED *Vs.* RAJENDRA	/ ()
15	CC NI ACT	/	30072/2025	HERO FINCORP LIMITED *Vs.* SUDAM HUSSAIN	/ ()
16	CC NI ACT	/	30074/2025	HERO FINCORP LIMITED *Vs.* SHARAD LAXMAN CHENDGE	/ ()
17	CC NI ACT	/	30077/2025	HERO FINCORP LIMITED *Vs.* MONU KUMAR	/0 (Connaught Place)
18	CC NI ACT	/ NP	30079/2025	HERO FINCORP LIMITED *Vs.* ABID VAJIR	/0 (Connaught Place)
19	CC NI ACT	/	30080/2025	HERO FINCORP LIMITED *Vs.* JYOTI RANI	/ ()
20	CC NI ACT	/	30081/2025	HERO FINCORP LIMITED *Vs.* ARPIT SINGH	/0 (Connaught Place)
21	CC NI ACT	/	30082/2025	HERO FINCORP LIMITED *Vs.* PRANAB GAYEN	/0 (Connaught Place)
22	CC NI ACT	/	30083/2025	HERO FINCORP LIMITED *Vs.* SALESH KUMAR	/0 (Connaught Place)
23	CC NI ACT	/	30085/2025	HERO FINCORP LIMITED *Vs.* ARADHNA	/0 (Connaught Place)
24	CC NI ACT	/	30086/2025	Hero Fincorp Limited *Vs.* Sunita 1038 (SND)	/0 (Barakhamba Road)
25	CC NI ACT	/	30087/2025	Hero Fincorp Limited *Vs.* Bhojraj Gurjar 3272 SND	/0 (Barakhamba Road)
26	CC NI ACT	/	30088/2025	HERO FINCORP LIMITED *Vs.* NIKKI DEVI	/ ()
27	CC NI ACT	/	30089/2025	HERO FINCORP LIMITED *Vs.* MANU MAIDA	/ ()
28	CC NI ACT	/	30617/2025	HERO FINCORP PVT LTD *Vs.* SURESH KUMAR 40417698	/ ()
29	CC NI ACT	/	30620/2025	HERO FINCORP PVT LTD *Vs.* PAPPU LAL MEENA 42431673	/ ()
30	CC NI ACT	/	30622/2025	HERO FINCORP PVT LTD *Vs.* BINDA DEVI 48631443	/ ()
31	CC NI ACT	/	30623/2025	HERO FINCORP PVT LTD *Vs.* RISHI 52218763	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-03-2026 Total Cases:67 −1 = 66 + 1 = 67

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
32	CC NI ACT	/	30624/2025	HERO FINCORP PVT LTD *Vs.* MANGAT SINGH 35127268	/ ()
33	CC NI ACT	/	30625/2025	HERO FINCORP PVT LTD *Vs.* VISHAL KUMAR 41065100	/ ()
34	CC NI ACT	/	30626/2025	HERO FINCORP PVT LTD *Vs.* Maheshwari K 29200198	/ ()
35	CC NI ACT	/	30627/2025	HERO FINCORP PVT LTD *Vs.* RUDAL PASWAN 51650884	/ ()
36	CC NI ACT	/	30628/2025	HERO FINCORP PVT LTD *Vs.* PUJA 47124529	/ ()
37	CC NI ACT	/	30629/2025	HERO FINCORP PVT LTD *Vs.* SOLANKI RAHUL MANOJBHAI 29352782	/ ()
38	CC NI ACT	/	30630/2025	HERO FINCORP PVT LTD *Vs.* GOURAV TYAGI 40705656	/ ()
39	CC NI ACT	/	30631/2025	HERO FINCORP PVT LTD *Vs.* RAHUL SHRIVAS 41122023	/ ()
40	CC NI ACT	/	30632/2025	HERO FINCORP PVT LTD *Vs.* ITU DAS 34843117	/ ()
41	CC NI ACT	/	30633/2025	HERO FINCORP PVT LTD *Vs.* PIRU LAL 28286228	/ ()
42	CC NI ACT	/	30634/2025	HERO FINCORP PVT LTD *Vs.* SANGITA ANAND BAGAL 41362419	/ ()
43	CC NI ACT	/	30635/2025	HERO FINCORP PVT LTD *Vs.* YOGESH NAGNATH KADAM 43035839	/ ()
44	CC NI ACT	/ NP	30636/2025	HERO FINCORP PVT LTD *Vs.* LAXMI DEVI 29679991	/ ()
45	CC NI ACT	/	30637/2025	HERO FINCORP PVT LTD *Vs.* Manohari Meena 38685539	/ ()
46	CC NI ACT	/	30638/2025	HERO FINCORP PVT LTD *Vs.* Sachin Anandarao Mane 38156187	/ ()
47	CC NI ACT	/	30639/2025	HERO FINCORP PVT LTD *Vs.* PRINCE KUMAR 41939680	/ ()
48	CC NI ACT	/	30640/2025	HERO FINCORP PVT LTD *Vs.* MOHAMMAD ARIF BAIG 29112727	/ ()
49	CC NI ACT	/	30641/2025	HERO FINCORP LIMITED *Vs.* DHARMENDAR KUMAR	/ ()
50	CC NI ACT	/	30642/2025	HERO FINCORP PVT LTD *Vs.* SHRAWAN 52792593	/ ()
51	CC NI ACT	/	30643/2025	HERO FINCORP PVT LTD *Vs.* KAMLESH RAJWAR 34684335	/ ()
52	CC NI ACT	/	30644/2025	HERO FINCORP PVT LTD *Vs.* LALCHAND GANGARAM 49400865	/ ()
53	CC NI ACT	/	30645/2025	HERO FINCORP PVT LTD *Vs.* Pawan 30103391	/ ()
54	CC NI ACT	/	30646/2025	HERO FINCORP PVT LTD *Vs.* KANA RAM 32654022	/ ()
55	CC NI ACT	/	30647/2025	HERO FINCORP PVT LTD *Vs.* DADASAHEB MACHHINDRA BANKAR 31141998	/ ()
56	CC NI ACT	/	30648/2025	HERO FINCORP PVT LTD *Vs.* SUSHAMA DEVI 31239641	/ ()
57	CC NI ACT	/	30649/2025	HERO FINCORP PVT LTD *Vs.* Puja Devi 34500832	/ ()
58	CC NI ACT	/	30650/2025	HERO FINCORP PVT LTD *Vs.* VIJAY KUMAR 29646891	/ ()
59	CC NI ACT	/	30651/2025	HERO FINCORP PVT LTD *Vs.* SHAMUAL HALDAR 29770627	/ ()
60	CC NI ACT	/	30652/2025	HERO FINCORP PVT LTD *Vs.* PRABHAS MATARI 35122543	/ ()
61	CC NI ACT	/	30653/2025	HERO FINCORP PVT LTD *Vs.* RAJWINDER KAUR 34690694	/ ()
62	CC NI ACT	/	30654/2025	HERO FINCORP PVT LTD *Vs.* SONU YADAV 46576491	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-03-2026 Total Cases:67 = 66 + 1 = 67

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
63	CC NI ACT	/	30655/2025	HERO FINCORP PVT LTD *Vs.* Kadir Salimbhai Isahakbhai 41073729	/ ()
64	CC NI ACT	/	30656/2025	HERO FINCORP PVT LTD *Vs.* RAMESH RAY 33185036	/ ()
65	CC NI ACT	/	30657/2025	HERO FINCORP PVT LTD *Vs.* Babu 48682996	/ ()
66	CC NI ACT	/	30658/2025	HERO FINCORP PVT LTD *Vs.* RASHMIREKHA SAHARIA 46097735	/ ()
67	CC NI ACT	/	30659/2025	HERO FINCORP PVT LTD *Vs.* SHINCY ANTONY 38636607	/ ()

NP

Parcha 66. cc/1190/2020. ORAVEL v/s. Takso Hospitality — 26/03/26.

Tick are Physical files and rest of the Cases are Non-Physical (Digital) files.

Physical files — 08

Non Physical file — 58 + (1) Parcha

66 + 1 = 67.

Ahmad
25/11/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-04-2026 Total Cases:8

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc. cases					
1	CC NI ACT	/	22605/2024	Manlift India Private Limited *Vs.* Kina Engineers And Contractors Pvt Ltd	/ ()
2	CC NI ACT	/	22606/2024	Manlift India Private Limited *Vs.* Cradle Runways India Pvt Ltd	/ ()
3	CC NI ACT	/	22984/2024	Dmi Housing Finance Pvt Ltd *Vs.* Kavita Meena	/0 ()
4	CC NI ACT	/	22985/2024	Dmi Housing Finance Pvt Ltd *Vs.* Om Prakash Meena	/0 ()
5	CC NI ACT	/	22986/2024	Dmi Housing Finance Pvt Ltd *Vs.* Naresh Kumar	/0 ()
Pre-Summoning Evidence					
6	CC NI ACT	/	22601/2024	Manlift India Private Limited *Vs.* Ms Techdesign And Development Pvt Ltd	/ ()
7	CC NI ACT	/	22607/2024	Manlift India Private Limited *Vs.* Robin Kumar	/ ()
8	CC NI ACT	/	28153/2024	ANTHONY DAVID *Vs.* SARFARAZ	/0 ()

Physical file - 04

Non- Physical Fins - 04

Total - 08

Tick are Physical files and rest of the Cases are Non- Digital files.

Ahmad
25/11/25.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-05-2026 Total Cases:181 -1 =180

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		4402/2021	M/S.AADHAR HOUSING FINANCE LTD *Vs.* MAHREENA AHMED	/0 ()
2	CC NI ACT		4403/2021	M/S.AADHAR HOUSING FINANCE LTD *Vs.* MOHD ZAFAR	/0 ()
3	CC NI ACT		4405/2021	M/S AADHAR HOUSING FINANCE LTD *Vs.* KARTAR SINGH	/0 ()
4	CC NI ACT		2818/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* CHAMAN KUMAR	/0 ()
5	CC NI ACT		2823/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SOIEB FAKIR MOHAMMAD KHAN	/0 ()
6	CC NI ACT		3149/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* RATHOD MANSINGH	/0 (Barakhamba Road)
7	CC NI ACT		3151/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* MUKKARA RAJU	/0 (Barakhamba Road)
8	CC NI ACT		3152/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SAJID AHMAD	/0 (Barakhamba Road)
9	CC NI ACT		3153/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* NADEEM AHMED SHARIEF	/0 (Barakhamba Road)
10	CC NI ACT		2640/2023	HERO FINCORP LTD *Vs.* MOHAN SHER SINGH	/0 ()
11	CC NI ACT		2641/2023	HERO FINCORP LTD *Vs.* DHIRENDRA KAITHWAS	/0 ()
12	CC NI ACT		2643/2023	HERO FINCORP LTD *Vs.* SUNIL AUDUMBAR KASHID	/0 ()
13	CC NI ACT		2644/2023	HERO FINCORP LTD *Vs.* MOHAMMAD REHAN QURASHI	/0 ()
14	CC NI ACT		2645/2023	HERO FINCORP LTD *Vs.* PATEL MANOJKUMAR PARSOTAMBHAI	/0 ()
15	CC NI ACT		4608/2023	HERO FINCORP LTD. *Vs.* ANUP SINGH DHALL	/0 ()
16	CC NI ACT	/	7030/2024	Hero Fincorp Ltd *Vs.* Imdadul Haque	/ ()
17	CC NI ACT	/	7031/2024	Hero Fincorp Ltd *Vs.* Vishvjitbhai Vasava	/ ()
18	CC NI ACT	/	7033/2024	Hero Fincorp Ltd *Vs.* Chandreshbhai Mohanbhai Daraji	/ ()
19	CC NI ACT	/	40475/2025	HERO FINCORP LIMITED *Vs.* Ruby Devi	/ ()
20	CC NI ACT	/	40478/2025	HERO FINCORP LIMITED *Vs.* Rambabu Lodhi	/ ()
21	CC NI ACT	/	40480/2025	HERO FINCORP LIMITED *Vs.* BADALI PIRU	/ ()
22	CC NI ACT	/	40481/2025	HERO FINCORP LIMITED *Vs.* SHUBHAM	/ ()
23	CC NI ACT	/	40487/2025	HERO FINCORP LIMITED *Vs.* RANGI LAL	/ ()
24	CC NI ACT	/	40488/2025	HERO FINCORP LIMITED *Vs.* RAMBHADUR MEENA	/ ()
25	CC NI ACT	NP /	40495/2025	HERO FINCORP LIMITED *Vs.* SAMIR	/ ()
26	CC NI ACT	/	40497/2025	HERO FINCORP LIMITED *Vs.* GURWINDER SINGH	/ ()
27	CC NI ACT	/	40499/2025	HERO FINCORP LIMITED *Vs.* BINOD KUMAR	/ ()
28	CC NI ACT	/	40500/2025	HERO FINCORP LIMITED *Vs.* MAHAPATI DEVI	/ ()
29	CC NI ACT	/	40502/2025	hero fincorp ltd *Vs.* D VIJAYAKUMAR	/0 (Connaught Place)
30	CC NI ACT	/	40568/2025	HERO FINCORP LIMITED *Vs.* ALTAMAS ABDUL RAHMAN	/ ()
31	CC NI ACT	/	40569/2025	HERO FINCORP LIMITED *Vs.* ARSHDEEP SINGH	/ ()
32	CC NI ACT	/	40570/2025	HERO FINCORP LIMITED *Vs.* SACHIN SINGH	/ ()
33	CC NI ACT	/	40571/2025	HERO FINCORP LIMITED *Vs.* RAFIKH SHFIK SHAIKH	/ ()
34	CC NI ACT	/	40572/2025	HERO FINCORP LIMITED *Vs.* DEEPAK	/ ()
35	CC NI ACT	/	40573/2025	HERO FINCORP LIMITED *Vs.* MD GULFAM	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-05-2026 Total Cases:181 -1 2180

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
36	CC NI ACT	/	40574/2025	HERO FINCORP LIMITED *Vs.* RAMCHELA	/ ()
37	CC NI ACT	/	40575/2025	HERO FINCORP LIMITED *Vs.* DAUD KHAN	/ ()
38	CC NI ACT	/	40576/2025	HERO FINCORP LIMITED *Vs.* DHIRAJ Kumar BEHERA	/ ()
39	CC NI ACT	/	40577/2025	HERO FINCORP LIMITED *Vs.* JANVED SINGH GURJAR	/ ()
40	CC NI ACT	/	40578/2025	HERO FINCORP LIMITED *Vs.* FARDEEN ILAHI	/ ()
41	CC NI ACT	/	40579/2025	HERO FINCORP LIMITED *Vs.* SURENDRA	/ ()
42	CC NI ACT	/	40580/2025	HERO FINCORP LIMITED *Vs.* SURESH KUMAR	/ ()
43	CC NI ACT	/	40581/2025	HERO FINCORP LIMITED *Vs.* SALMUDDIN	/ ()
44	CC NI ACT	/	40582/2025	HERO FINCORP LIMITED *Vs.* RAKESH GAMETI	/ ()
45	CC NI ACT	/	40583/2025	HERO FINCORP LIMITED *Vs.* SURESH GADRI	/ ()
46	CC NI ACT	/	40584/2025	HERO FINCORP LIMITED *Vs.* SUNITA	/ ()
47	CC NI ACT	/	40585/2025	HERO FINCORP LIMITED *Vs.* GHURAN SADA	/ ()
48	CC NI ACT	/	40586/2025	HERO FINCORP LIMITED *Vs.* GULAFSA	/ ()
49	CC NI ACT	/	43570/2025	AYE FINANCE LIMITED *Vs.* JASHANDEEP KAUR	/ ()
50	CC NI ACT	/	43571/2025	M/s Aye Finance Limited *Vs.* Sanno	/0 (Connaught Place)
51	CC NI ACT	/	43572/2025	M/s Aye Finance Limited *Vs.* Anita Devi	/0 (Connaught Place)
52	CC NI ACT	/	43573/2025	M/s Aye Finance Limited *Vs.* Munjreen Ahmad C/o Mohd Yameen	/0 (Connaught Place)
53	CC NI ACT	/	43574/2025	AYE FINANCE LIMITED *Vs.* RAVINDER RAVINDER	/ ()
54	CC NI ACT	/	43575/2025	M/s Aye Finance Limited *Vs.* Kuldeep Singh C/o Bagad Singh	/0 (Connaught Place)
55	CC NI ACT	/	43581/2025	M/s Aye Finance Limited *Vs.* Sumandeep Kaur	/0 (Connaught Place)
56	CC NI ACT	/	43582/2025	AYE FINANCE LIMITED *Vs.* ESAKKIAMMAL K	/ ()
57	CC NI ACT	/	43583/2025	AYE FINANCE LIMITED *Vs.* OMPRAKASH SEPAT	/ ()
58	CC NI ACT	/	43585/2025	AYE FINANCE LIMITED *Vs.* SHIV SINGH	/ ()
59	CC NI ACT	/	43588/2025	AYE FINANCE LIMITED *Vs.* YOUNUS	/ ()
60	CC NI ACT	/	43589/2025	M/s Aye Finance Limited *Vs.* Wasim Proprietor of M/s J M Traders	/0 (Connaught Place)
61	CC NI ACT	/	43590/2025	AYE FINANCE LIMITED *Vs.* RAJIYA BEGAM	/ ()
62	CC NI ACT	/	43591/2025	M/s Aye Finance Limited *Vs.* Chandrika Basavaraj Mugali	/0 (Connaught Place)
63	CC NI ACT	/	43592/2025	AYE FINANCE LIMITED *Vs.* RAMNATH THAKUAR	/ ()
64	CC NI ACT	/	43593/2025	AYE FINANCE LIMITED *Vs.* MD ANSARI	/ ()
65	CC NI ACT	/	43594/2025	M/s Aye Finance Limited *Vs.* Ankita	/0 (Connaught Place)
66	CC NI ACT	/	43595/2025	M/s Aye Finance Limited *Vs.* Vijay Singh	/0 (Connaught Place)
67	CC NI ACT	/	43596/2025	M/s Aye Finance Limited *Vs.* Gurcharan Singh	/0 (Connaught Place)
68	CC NI ACT	/	43597/2025	AYE FINANCE LIMITED *Vs.* VIJAYACHITRA SOMVANSHI	/ ()
69	CC NI ACT	/	43598/2025	AYE FINANCE LIMITED *Vs.* PAVITHRA B	/ ()
70	CC NI ACT	/	43600/2025	AYE FINANCE LIMITED *Vs.* LALABHAI SINDHAV	/ ()
71	CC NI ACT	/	43601/2025	AYE FINANCE LIMITED *Vs.* LAKHAN LAL	/ ()
72	CC NI ACT	/	43602/2025	AYE FINANCE LIMITED *Vs.* VISHNU GOSWAMI	/ ()
73	CC NI ACT	/	43603/2025	AYE FINANCE LIMITED *Vs.* GEETA GEETA	/ ()

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Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-05-2026 Total Cases:181 -1 2180

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
74	CC NI ACT	/	43604/2025	AYE FINANCE LIMITED *Vs.* SATISH DHAGE	/ ()
75	CC NI ACT	/	43605/2025	AYE FINANCE LIMITED *Vs.* NATTTHO DEVI	/ ()
76	CC NI ACT	/	43606/2025	M/s Aye Finance Limited *Vs.* Razia Begum C/o Rashid Ahmed	/0 (Connaught Place)
77	CC NI ACT	/	43607/2025	Oxyzo Financial Services Ltd *Vs.* VIVEK KUMAR	/0 (Barakhamba Road)
78	CC NI ACT	/	43608/2025	HERO FINCORP PVT LTD *Vs.* ATUL HANUMANT BHASKAR 16312390	/ ()
79	CC NI ACT	/	43609/2025	Oxyzo Financial Services Ltd *Vs.* NITESH	/0 (Barakhamba Road)
80	CC NI ACT	/	43610/2025	Oxyzo Financial Services Ltd *Vs.* BHOJRAJ GURJAR	/0 (Barakhamba Road)
81	CC NI ACT	/	43611/2025	Oxyzo Financial Services Ltd *Vs.* TAKSAIM	/0 (Barakhamba Road)
82	CC NI ACT	/	43612/2025	Oxyzo Financial Services Ltd *Vs.* SITAR ALI	/0 (Barakhamba Road)
83	CC NI ACT	/	43614/2025	Oxyzo Financial Services Ltd *Vs.* UTTAM CHANDRA	/0 (Barakhamba Road)
84	CC NI ACT	/	43617/2025	Oxyzo Financial Services Ltd *Vs.* MEENA DEVI	/0 (Barakhamba Road)
85	CC NI ACT	/	43618/2025	Oxyzo Financial Services Ltd *Vs.* VISHRAM BAIRWA	/0 (Barakhamba Road)
86	CC NI ACT	/	43626/2025	Oxyzo Financial Services Ltd *Vs.* DIMPAL PRAJAPAT	/0 (Barakhamba Road)
87	CC NI ACT	/	43628/2025	AYE FINANCE LIMITED *Vs.* SANTOSH MEMANE	/ ()
88	CC NI ACT	/	43629/2025	AYE FINANCE LIMITED *Vs.* NAGA RAM	/ ()
89	CC NI ACT	/ NP	43632/2025	AYE FINANCE LIMITED *Vs.* SANTOSH KUMAR	/ ()
90	CC NI ACT	/	43633/2025	AYE FINANCE LIMITED *Vs.* SANKAR	/ ()
91	CC NI ACT	/	43634/2025	AYE FINANCE LIMITED *Vs.* PRADEEP BHATI	/ ()
92	CC NI ACT	/	43635/2025	AYE FINANCE LIMITED *Vs.* FARUKH PATEL	/ ()
93	CC NI ACT	/	43638/2025	AYE FINANCE LIMITED *Vs.* MUBARIK MUBARIK	/ ()
94	CC NI ACT	/	43640/2025	AYE FINANCE LIMITED *Vs.* RAMAKURTHI ANILKUMAR	/ ()
95	CC NI ACT	/	43656/2025	AYE FINANCE LIMITED *Vs.* SHIVRATAN SWAMI	/ ()
96	CC NI ACT	/	43668/2025	AYE FINANCE LIMITED *Vs.* DEEPAK KUMAR	/ ()
97	CC NI ACT	/	43671/2025	AYE FINANCE LIMITED *Vs.* SARINA ANSARI	/ ()
98	CC NI ACT	/	43675/2025	AYE FINANCE LIMITED *Vs.* VIJAY BOTHE	/ ()
99	CC NI ACT	/	43678/2025	AYE FINANCE LIMITED *Vs.* ANSARI SAGIR	/ ()
100	CC NI ACT	/	43682/2025	AYE FINANCE LIMITED *Vs.* VIKASH	/ ()
101	CC NI ACT	/	43685/2025	AYE FINANCE LIMITED *Vs.* MANJEET	/ ()
102	CC NI ACT	/	43695/2025	AYE FINANCE LIMITED *Vs.* SIMRANJEET KAUR	/ ()
103	CC NI ACT	/	43702/2025	Hero Fincorp Limited *Vs.* HITESH KUMAR	/ ()
104	CC NI ACT	/	43705/2025	Hero Fincorp Limited *Vs.* P VENKATASIVARAMIREDDY	/ ()
105	CC NI ACT	/	43733/2025	Hero Fincorp Limited *Vs.* MUKESHKALBELIYA	/ ()
106	CC NI ACT	/	43737/2025	Hero Fincorp Limited *Vs.* RAJEEV KUMAR	/ ()
107	CC NI ACT	/	43738/2025	Hero Fincorp Limited *Vs.* BABU RANGASAMY	/ ()
108	CC NI ACT	/	43742/2025	Hero Fincorp Limited *Vs.* SANT PRASAD	/ ()
109	CC NI ACT	/	43743/2025	Hero Fincorp Limited *Vs.* AJAY	/ ()
110	CC NI ACT	/	43744/2025	Hero Fincorp Limited *Vs.* KALADAR	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-05-2026 Total Cases:181 -1 =180

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
111	CC NI ACT	/	43745/2025	Hero Fincorp Limited *Vs.* VIJAY NARSING DABERAO	/ ()
112	CC NI ACT	/	43746/2025	Hero Fincorp Limited *Vs.* PARAMJIT SINGH	/ ()
113	CC NI ACT	/	43749/2025	Hero Fincorp Limited *Vs.* NIKHIL JEENGAR	/ ()
114	CC NI ACT	/	43752/2025	Hero Fincorp Limited *Vs.* MAUSAMI DEVI	/ ()
115	CC NI ACT	/	43764/2025	Hero Fincorp Limited *Vs.* GANESH A	/ ()
116	CC NI ACT	/	43765/2025	Hero Fincorp Limited *Vs.* ROSHNI TAYDE	/ ()
117	CC NI ACT	/	43766/2025	Hero Fincorp Limited *Vs.* BIKRAM JENA	/ ()
118	CC NI ACT	/	43767/2025	Hero Fincorp Limited *Vs.* VICKY	/ ()
119	CC NI ACT	/	43770/2025	Hero Fincorp Limited *Vs.* SEEMA VIRENDRA	/ ()
120	CC NI ACT	/	43773/2025	Hero Fincorp Limited *Vs.* NAJIMA KHATUN	/ ()
121	CC NI ACT	/	43778/2025	Hero Fincorp Limited *Vs.* ANOOP KUMAR TIWARI	/ ()
122	CC NI ACT	/	43791/2025	Hero Fincorp Limited *Vs.* SURYA	/ ()
123	CC NI ACT	/	43810/2025	Hero Fincorp Limited *Vs.* AMAN KUMAR	/ ()
124	CC NI ACT	/	43816/2025	Hero Fincorp Limited *Vs.* RAJU KUMAR	/ ()
125	CC NI ACT	/	43842/2025	Hero Fincorp Limited *Vs.* PRADEEP MAHANANDIA	/ ()
126	CC NI ACT	/	43845/2025	Hero Fincorp Limited *Vs.* RAMESHWAR BHAGWAN GAIKWAD	/ ()
127	CC NI ACT	/	43855/2025	Hero Fincorp Limited *Vs.* SHALINI MISHRA	/ ()
128	CC NI ACT	/	43881/2025	Hero Fincorp Limited *Vs.* BABU DAS	/ ()
129	CC NI ACT	/	43886/2025	Hero Fincorp Limited *Vs.* PRABHAKAR JENA	/ ()
130	CC NI ACT	/ NP	43890/2025	Hero Fincorp Limited *Vs.* NEBJI RAY	/ ()
131	CC NI ACT	/	43894/2025	Hero Fincorp Limited *Vs.* PALLAM KISHAN RAO	/ ()
132	CC NI ACT	/	43909/2025	Hero Fincorp Limited *Vs.* SHARAFAT	/ ()
133	CC NI ACT	/	43910/2025	Hero Fincorp Limited *Vs.* NAGIPOGU NANI	/ ()
134	CC NI ACT	/	43911/2025	Hero Fincorp Limited *Vs.* REKHA SAMBHAJI KOLI	/ ()
135	CC NI ACT	/	43912/2025	Hero Fincorp Limited *Vs.* GANGAMMA T	/ ()
136	CC NI ACT	/	43913/2025	Hero Fincorp Limited *Vs.* AJAY KAROSIYA	/ ()
137	CC NI ACT	/	43914/2025	Hero Fincorp Limited *Vs.* OMPRAKASH	/ ()
138	CC NI ACT	/	43915/2025	Hero Fincorp Limited *Vs.* SARTAJ ALAM	/ ()
139	CC NI ACT	/	43916/2025	Hero Fincorp Limited *Vs.* MUNNA SAW	/ ()
140	CC NI ACT	/	43917/2025	HERO FINCORP LTD *Vs.* ALLAYAR	/ ()
141	CC NI ACT	/	43918/2025	Hero Fincorp Limited *Vs.* RAVI JAGDISH SOLANKI	/ ()
142	CC NI ACT	/	43919/2025	Hero Fincorp Limited *Vs.* BABASAHEB YADAV PAWAR	/ ()
143	CC NI ACT	/	43920/2025	Hero Fincorp Limited *Vs.* PRAVOSH DAMOR	/ ()
144	CC NI ACT	/	43921/2025	Hero Fincorp Limited *Vs.* ASHOK SAHEBRAO GAYAKAVAD	/ ()
145	CC NI ACT	/	43922/2025	Hero Fincorp Limited *Vs.* SUREN HAZARIKA	/ ()
146	CC NI ACT	/	43923/2025	Hero Fincorp Limited *Vs.* ARIF	/ ()
147	CC NI ACT	/	43924/2025	Hero Fincorp Limited *Vs.* PRAD MOHAN	/ ()
Pre-Summoning Evidence					
148	CC NI ACT		11197/2022	STANDARD CHARTERED BANK *Vs.* M/S. BHARAT TRADING CO. THROUGH ITS PROPRIETOR MR. PURUSHOTAM UPADHYAY	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-05-2026 Total Cases:181 −1 = 180

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
149	CC NI ACT		11205/2022	STANDARD CHARTERED BANK *Vs.* M/S. NEOSPASE TELE TECHNOLOGIES PRIVATE LIMIT THROUGH ITS DIRECTOR CHENNAPRAGADA SAI VENKATA BHANU	/0 ()
150	CC NI ACT		11206/2022	STANDARD CHARTERED BANK *Vs.* M/S. VAISHNAVI INDUSTRIES	/0 ()
151	CC NI ACT		11224/2022	STANDARD CHARTERED BANK *Vs.* SIDDI VINAYAKA ENTERPRISES	/0 ()
152	CC NI ACT		3323/2023	HERO FINCORP LTD *Vs.* SHYAM SUNDAR SHARMA	/0 ()
153	CC NI ACT		4720/2023	KEI INDUSTRIES LIMITED *Vs.* AMIT KUMAR	/0 ()
~~154~~	~~CC NI ACT~~		~~6785/2023~~	~~HINDWARE HOME INNOVATION LTD~~ *Vs.* RAVI PEDDIPROP, SREE ELECTRONICS	/0 () wrong entry 12/12/2
155	CC NI ACT		6841/2023	HERO FINCORP LTD *Vs.* NARESH GAN	/0 ()
156	CC NI ACT		6846/2023	HERO FINCORP LTD *Vs.* PADMA LOCHAN DASH	/0 ()
157	CC NI ACT		6875/2023	HERO FINCORP LTD *Vs.* RUPESH KUMAR GANDHARWA	/0 ()
158	CC NI ACT	/	31965/2023	Hero Fincorp Ltd *Vs.* Sambhaji Gopal Masaram	/ ()
159	CC NI ACT	/	31971/2023	Hero Fincorp Ltd *Vs.* Premalal Roy	/ ()
160	CC NI ACT	/	32068/2023	Hero Fincorp Limited *Vs.* Martand Khandu Pise	/ ()
161	CC NI ACT	/	33020/2023	Konica Minolta Business Solutions India Pvt Ltd *Vs.* Scan Vision	/ ()
162	CC NI ACT	/	33294/2023	Hero Fincorp Ltd *Vs.* Guddi Devi Meena	/ ()
163	CC NI ACT	/	33303/2023	Hero Fincorp Ltd *Vs.* Bapi Das	/ ()
164	CC NI ACT	/	33305/2023	Hero Fincorp Ltd *Vs.* Ravi Kumar	/ ()
165	CC NI ACT	/	33732/2023	Hero Fincorp Limited *Vs.* Kamparaju B	00/0 (Barakhamba Road)
166	CC NI ACT	/	33734/2023	Hero Fincorp Limited *Vs.* Aman Lal	00/0 (Barakhamba Road)
167	CC NI ACT	/	16742/2024	Hero Fincorp Ltd *Vs.* Dilip Singh	/ ()
168	CC NI ACT	/	17448/2024	Hero Fincorp Ltd *Vs.* Kanhaiya Lal Jaiswal	/ ()
169	CC NI ACT	/	17449/2024	Hero Fincorp Ltd *Vs.* Pankaj Poonia	/ ()
170	CC NI ACT	/	17858/2024	Hero Fincorp Ltd *Vs.* Thongam Rajesh Singh	/ ()
171	CC NI ACT	/	17859/2024	Hero Fincorp Ltd *Vs.* A Mahesh Anarasi	/ ()
172	CC NI ACT	/	17860/2024	Hero Fincorp Ltd *Vs.* Rahul	/ ()
173	CC NI ACT	/	17861/2024	Hero Fincorp Ltd *Vs.* Rajender Singh	/ ()
174	CC NI ACT	NP/	22993/2024	Hero Fincorp Ltd *Vs.* Shobharam Mohanlal Patel	/ ()
175	CC NI ACT	/	23006/2024	Hero Fincorp Ltd *Vs.* Mo Rafik	/ ()
176	CC NI ACT	/	25818/2024	Hero Fincorp Ltd *Vs.* Anil Kumar	/ ()
177	CC NI ACT	/	25948/2024	Hero Fincorp Ltd *Vs.* Kanti Prasad	/ ()
178	CC NI ACT	/	25951/2024	Hero Fincorp Ltd *Vs.* Ram Eknath Pandhare	/ ()
179	CC NI ACT	/	25955/2024	Hero Fincorp Ltd *Vs.* Varun Kumar	/ ()
180	CC NI ACT	/	25957/2024	Hero Fincorp Ltd *Vs.* Hasan Ali	/ ()
181	CC NI ACT	/	34308/2024	HOLY FAITH INTERNATIONAL PVT LTD *Vs.* GARVITA BOOKS	/0 ()

Physical files - 34 Non Physical files - 146

Total = 180

Tick are Physical files and rest of the Cases are Non Physical (Digital) files.

Ahmad 25/11/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-09-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT	/	34942/2023	Hero Fincorp Limited *Vs.* Ajay Kumar	00/0 ()
Misc. cases					
2	CC NI ACT	/	16313/2024	Hero Fincorp Limited *Vs.* Silbon Matong 13448	/0 ()
3	CC NI ACT	/	16314/2024	Hero Fincorp Limited *Vs.* Sagar Arun Chaugule 13343	/0 ()
Misc./ Appearance					
4	CC NI ACT	/	16316/2024	Hero Fincorp Limited *Vs.* Mohd Maruf 13447	/0 (Barakhamba Road)
5	CC NI ACT	/	16317/2024	Hero Fincorp Limited *Vs.* Rajesh Bairwa 13432	/0 (Barakhamba Road)
Misc. cases					
6	CC NI ACT	/	16324/2024	Hero Fincorp Limited *Vs.* Seraj Alam 13457	/0 (Barakhamba Road)
7	CC NI ACT	/	16327/2024	Hero Fincorp Limited *Vs.* Akarapu Soni 13454	/0 (Barakhamba Road)
Misc./ Appearance					
8	CC NI ACT	/	5603/2025	HERO FINCORP LIMITED *Vs.* ANEESH A	/ ()
9	CC NI ACT	/	5605/2025	HERO FINCORP LIMITED *Vs.* SHANKAR KUMAR	/ ()
10	CC NI ACT	/	5606/2025	HERO FINCORP LIMITED *Vs.* ASHWANI SOHANVEER	/ ()
11	CC NI ACT	/	5607/2025	HERO FINCORP LIMITED *Vs.* MANISHA MEENA	/ ()
12	CC NI ACT	/	5608/2025	hero fincorp ltd *Vs.* LALAN SAHANI	/0 (Connaught Place)
13	CC NI ACT	/	5609/2025	hero fincorp ltd *Vs.* ALOK KUMAR	/0 (Connaught Place)
14	CC NI ACT	/	5611/2025	hero fincorp ltd *Vs.* RAM KISHORE SAHNI	/0 (Connaught Place)
15	CC NI ACT	/	5612/2025	HERO FINCORP LIMITED *Vs.* KUKU KUMAR	/ ()
16	CC NI ACT	/	5613/2025	HERO FINCORP LIMITED *Vs.* SONI KUMARI	/ ()
17	CC NI ACT	/	5614/2025	HERO FINCORP LIMITED *Vs.* VICKY INDRAPAL	/ ()
18	CC NI ACT	/	5619/2025	HERO FINCORP LIMITED *Vs.* SUMIT	/ ()
19	CC NI ACT	/	5620/2025	HERO FINCORP LIMITED *Vs.* ISRAIL	/ ()
20	CC NI ACT	/	5621/2025	HERO FINCORP LIMITED *Vs.* PARVEEN	/ ()
21	CC NI ACT	/	5622/2025	HERO FINCORP LIMITED *Vs.* DON MAHAVEER	/ ()
22	CC NI ACT	/	5623/2025	HERO FINCORP LIMITED *Vs.* SATENDRA	/ ()
23	CC NI ACT	/	5625/2025	hero fincorp ltd *Vs.* K Uday	/0 (Connaught Place)
24	CC NI ACT	/	5627/2025	HERO FINCORP LIMITED *Vs.* SHRWN PASWAN	/ ()
25	CC NI ACT	/	5628/2025	HERO FINCORP LIMITED *Vs.* GORI DEVI	/ ()
26	CC NI ACT	/	5630/2025	hero fincorp ltd *Vs.* Talib Hussain	/0 (Connaught Place)
27	CC NI ACT	/	5631/2025	hero fincorp ltd *Vs.* Manju Bai	/0 (Connaught Place)
28	CC NI ACT	/	5632/2025	HERO FINCORP LIMITED *Vs.* KRIPA SHANKAR	/ ()
29	CC NI ACT	/	5633/2025	hero fincorp ltd *Vs.* BHANWRA LAL	/0 (Connaught Place)
30	CC NI ACT	/	5634/2025	HERO FINCORP LIMITED *Vs.* MILAN	/ ()
31	CC NI ACT	/	5635/2025	HERO FINCORP LIMITED *Vs.* DAVINDER KUMAR	/ ()
32	CC NI ACT	/	5637/2025	HERO FINCOITP LTD *Vs.* VISHU LOHRA	/0 (Connaught Place)
33	CC NI ACT	/	5638/2025	hero fincorp ltd *Vs.* pavan sharma	/0 (Connaught Place)
34	CC NI ACT	/	5639/2025	HERO FINCORP LIMITED *Vs.* SANDIP KUMAR	/ ()
35	CC NI ACT	/	5640/2025	HERO FINCORP LIMITED *Vs.* RAJESH RAFI	/ ()
36	CC NI ACT	/	5641/2025	hero fincorp ltd *Vs.* BANSHPATI BASOR	/0 (Connaught Place)
37	CC NI ACT	/	5642/2025	hero fincorp ltd *Vs.* JITENDRA SINGH	/0 (Connaught Place)
38	CC NI ACT	/	5643/2025	hero fincorp ltd *Vs.* KARULAL RATANLAL	/0 (Connaught Place)
39	CC NI ACT	/	5644/2025	hero fincorp ltd *Vs.* SOMA MONDAL	/0 (Connaught Place)
40	CC NI ACT	/	5645/2025	HERO FINCORP LIMITED *Vs.* DILKHUSH KUMAR	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-09-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
41	CC NI ACT	/	5646/2025	hero fincorp ltd *Vs.* LAKSHMANA	/0 (Connaught Place)
42	CC NI ACT	/	5647/2025	HERO FINCORP LIMITED *Vs.* AZAD SINGH	/ ()
43	CC NI ACT	/	5648/2025	hero fincorp ltd *Vs.* MUKESH BALA PRASAD	/0 (Connaught Place)
44	CC NI ACT	/	5649/2025	HERO FINCORP LIMITED *Vs.* GOWRI	/ ()
45	CC NI ACT	/	5650/2025	HERO FINCORP LIMITED *Vs.* VISHAK P B	/ ()
46	CC NI ACT	/	5651/2025	hero fincorp ltd *Vs.* Madan Lal Porwal	/0 (Connaught Place)
47	CC NI ACT	/	5652/2025	hero fincorp ltd *Vs.* NARAYAN LAL MALI	/0 (Connaught Place)
48	CC NI ACT	/	5653/2025	HERO FINCORP LIMITED *Vs.* RAVINDRA KUMAR	/ ()
49	CC NI ACT	/	5655/2025	HERO FINCORP LIMITED *Vs.* VINOD	/ ()
50	CC NI ACT	/	5656/2025	HERO FINCORP LIMITED *Vs.* JOGINDER SINGH	/ ()
51	CC NI ACT	/	5657/2025	HERO FINCORP LIMITED *Vs.* BIJOY ROY	/ ()
52	CC NI ACT	/	5659/2025	HERO FINCORP LIMITED *Vs.* RAJAN	/ ()
53	CC NI ACT	/	5661/2025	HERO FINCORP LIMITED *Vs.* MD ABDUL	/ ()
54	CC NI ACT	/	5662/2025	hero fincorp ltd *Vs.* PINKI DEVI	/0 (Connaught Place)
55	CC NI ACT	/	5663/2025	HERO FINCORP LIMITED *Vs.* VICKY KUMAR	/ ()
56	CC NI ACT	/ NP	5664/2025	hero fincorp ltd *Vs.* Suneeta Devi	/0 (Connaught Place)
57	CC NI ACT	/	5665/2025	hero fincorp ltd *Vs.* ABHILASHA KUMARI	/0 (Connaught Place)
58	CC NI ACT	/	5666/2025	hero fincorp ltd *Vs.* UMAT KALUSING MAGJIBHAI	/0 (Connaught Place)
59	CC NI ACT	/	5667/2025	HERO FINCORP LIMITED *Vs.* RAJU SINGH	/ ()
60	CC NI ACT	/	5668/2025	HERO FINCORP LIMITED *Vs.* HEMANT GURJAR	/ ()
61	CC NI ACT	/	5732/2025	HERO FINCORP LIMITED *Vs.* MAMTA DEVI	/ ()
62	CC NI ACT	/	5733/2025	HERO FINCORP LIMITED *Vs.* FARDEEN SIDDIQUI	/ ()
63	CC NI ACT	/	5734/2025	HERO FINCORP LIMITED *Vs.* GOLU LAXMAN	/ ()
64	CC NI ACT	/	5735/2025	HERO FINCORP LIMITED *Vs.* MUSTYAV	/ ()
65	CC NI ACT	/	5736/2025	HERO FINCORP LIMITED *Vs.* MOHAMMAD UMAR MATLOOB ALI	/ ()
66	CC NI ACT	/	5737/2025	HERO FINCORP LIMITED *Vs.* VISHAL GUPTA	/ ()
67	CC NI ACT	/	5738/2025	HERO FINCORP LIMITED *Vs.* SALIM	/ ()
68	CC NI ACT	/	5739/2025	HERO FINCORP LIMITED *Vs.* AJIUDDIN AHMED	/ ()
69	CC NI ACT	/	5740/2025	HERO FINCORP LIMITED *Vs.* BEBI DEVI	/ ()
70	CC NI ACT	/	5741/2025	HERO FINCORP LIMITED *Vs.* BABUNDAR	/ ()
Pre-Summoning Evidence					
71	CC NI ACT	/	34938/2023	Hero Fincorp Limited *Vs.* Ajay Kumar	00/0 ()

Physical files - 0 Non Physical files - 71

Total - 71

Tick are Physical files and rest of the cases are Non-Physical (Digital) files.

25/11/2

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

Judicial Magistrate First Class (NI ACT) Digital Court-01

Criminal Cause List Dated 26-06-2026 Total Cases:5

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Pre-Summoning Evidence					
1	CC NI ACT	/	18723/2024	Swal Corporation Limited *Vs.* M/s Khan Trading Company	/0 ()
2	CC NI ACT	/	18724/2024	Swal Corporation Limited *Vs.* M/s Shri Balaji Traders Timarni	/0 ()
3	CC NI ACT	/	18725/2024	Swal Corporation Limited *Vs.* M/s Vasavi Traders	/0 ()
4	CC NI ACT	/	18726/2024	Swal Corporation Limited *Vs.* M/s G P Agro Agencies And Ors	/0 ()
5	CC NI ACT	/	18727/2024	Swal Corporation Limited *Vs.* M/s Sai Swapna Agencies	/0 ()

All (5) Cases are Physical Cases

Ahmd
25/11/25