Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-12-2025 Total Cases:0

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS

No Record Present

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-01-2026 Total Cases:97

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		578/2023	MS. ARCHANA LAMBA *Vs.* SH. BIJENDER MEHLA	/0 ()
2	CC NI ACT		3291/2023	ORIENT BLACKSWAN PRIVATE LIMITED *Vs.* HARBANS BOOK DEPOT	/0 (Connaught Place)
3	CC NI ACT		7366/2023	PIYUSH SHARMA *Vs.* GAURAV SINGH NEGI	/0 (Parliament Street)
Pre-Summoning Evidence					
4	CC NI ACT		624/2023	MR. VIJAY ANAND AUTHORIZED REPRESENTATIVE OF JAIPRAKASH ASSOCIATES LIMITED *Vs.* MRS, SEEMA GUPTA PROPRIETOR OF SEEMA ENTERPRISES	/0 ()
5	CC NI ACT		1962/2023	M/S BLACKSTONE INTERNATIONAL PRIVATE LIMITED *Vs.* M/S RELON OIL AND GAS LIMITED	/0 (Connaught Place)
6	CC NI ACT		2019/2023	MUNISH KUMAR MEENA *Vs.* SUNIL KUMAR YADAV	/0 ()
7	CC NI ACT		2100/2023	INDIABULLS DISTRIBUTION SERVICES LTD *Vs.* RELIANCE ESTATE DEVELOPERS	/0 ()
Misc./ Appearance					
8	CC NI ACT		4679/2022	VARUN BEVERAGES LTD *Vs.* SANTOSH KUMAR	/0 (Barakhamba Road)
9	CC NI ACT		6415/2022	SMT REENA *Vs.* MRS. ARTI	/0 ()
10	CC NI ACT		7005/2022	CREANDO ASSOCIATIES PVT LTD *Vs.* M/S GANPATI TRADERS	/0 ()
11	CC NI ACT		7006/2022	LAKSHMI CHAND SINGH *Vs.* WASIM AKRAM	/0 ()
12	CC NI ACT		7069/2022	SH ABDESH THAKUR , AOTHRISED REPRESENTATIVE *Vs.* SMT USHA RANI PROPRIETOR OF JBC PUBLISHERS AND DISTRIBUTORS	/0 ()
13	CC NI ACT		7688/2022	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* MADHUBAN ELECTROTECH PVT LTD	/0 ()
14	CC NI ACT		7727/2022	PHOENIX EXPRESS PVT LTD *Vs.* LOKNIDI AKHILESH RAO	/0 ()
15	CC NI ACT		7728/2022	PHOENIX EXPRESS PVT LTD *Vs.* DEEPAK RASTOGI	/0 ()
16	CC NI ACT		8367/2022	VIRENDER PASWAN *Vs.* RAHUL KUMAR	/0 (PARLIAMENT STREET CIRCLE)
17	CC NI ACT		10170/2022	SWAL CORPORATION LIMITED *Vs.* M/S AYODHYA AGRO CENTER	/0 (Barakhamba Road)
18	CC NI ACT		10976/2022	PHARMACEUTICAL AND MEDICAL DEVICES BUREAU OF INDIA THROUGH ITS ASST MANAGER *Vs.* MR P THILAHAVATHI	/0 (Parliament Street)
19	CC NI ACT		10978/2022	PHARMACEUTICAL AND MEDICAL DEVICES BUREAU OF INDIA THROUGH ITS ASST MANAGER *Vs.* RAM NARAYAN PRAJAPATI	/0 (Parliament Street)
20	CC NI ACT		11252/2022	VICKY LOHIA *Vs.* SANJAY KUMAR	/0 (Vasant Kunj South)
21	CC NI ACT		11267/2022	TCI INDIA LIMTED *Vs.* M/S YADAV TRANSPORT CORPORATION	/0 (Barakhamba Road)
22	CC NI ACT		391/2023	HEMLATA JAIN *Vs.* SACHIN PAWAR	/0 ()
23	CC NI ACT		1223/2023	SANJOG *Vs.* SHAILENDER SINGH NEGI	/0 (Tuglak Road)
24	CC NI ACT		4198/2023	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* TINKU KANU	/0 ()
25	CC NI ACT		5547/2023	JITENDER KUMAR BANSAL *Vs.* SUDHIR KUMAR	/0 (Connaught Place)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-01-2026 Total Cases:97

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
26	CC NI ACT		5550/2023	JITENDER KUMAR BANSAL *Vs.* PARDEEP KUMAR	/0 (Connaught Place)
27	CC NI ACT	/	10723/2024	Oyo Hotels And Homes Private Limited *Vs.* Saurabh Tiwari	/0 ()
28	CC NI ACT	/	10727/2024	Absolute Security Allied Services Private Limited *Vs.* Oxym Crafts Private Limited And Ors	/ ()
29	CC NI ACT	/	10731/2024	Oyo Hotels And Homes Private Limited *Vs.* Saurabh Tiwari	/0 ()
30	CC NI ACT	/	10734/2024	Oyo Hotels And Homes Private Limited *Vs.* Saurabh Tiwari	/0 ()
31	CC NI ACT	/	12408/2024	Hero Fincorp Ltd *Vs.* Sungjemsenla T	/ ()
32	CC NI ACT	/	12409/2024	Hero Fincorp Ltd *Vs.* Mohd Saleem	/ ()
33	CC NI ACT	/	12410/2024	Hero Fincorp Ltd *Vs.* Mohd Gias Uddin	/ ()
34	CC NI ACT	/	12411/2024	Hero Fincorp Ltd *Vs.* Mohammed Shahzad	/ ()
35	CC NI ACT	/	12412/2024	Hero Fincorp Ltd *Vs.* Rajnee Devi	/ ()
36	CC NI ACT	/	12413/2024	Hero Fincorp Ltd *Vs.* Naushad Ahamad	/ ()
37	CC NI ACT	/	12414/2024	Hero Fincorp Ltd *Vs.* Naresh Kumar	/ ()
38	CC NI ACT	/	12416/2024	Hero Fincorp Ltd *Vs.* Sarvesh	/ ()
39	CC NI ACT	/	12418/2024	Hero Fincorp Ltd *Vs.* Sajila S	/ ()
40	CC NI ACT	/	12420/2024	Hero Fincorp Ltd *Vs.* Shashibala	/ ()
41	CC NI ACT	/	12421/2024	Hero Fincorp Ltd *Vs.* Chatla Naresh	/ ()
42	CC NI ACT	/	12422/2024	Hero Fincorp Ltd *Vs.* Pradeep Vaishnav	/ ()
43	CC NI ACT	/	12423/2024	Hero Fincorp Ltd *Vs.* Javed Khan	/ ()
44	CC NI ACT	/	12424/2024	Hero Fincorp Ltd *Vs.* Santanu Behera	/ ()
45	CC NI ACT	/	12425/2024	Hero Fincorp Ltd *Vs.* Dillip Kumar Bag	/ ()
46	CC NI ACT	/	12427/2024	Hero Fincorp Ltd *Vs.* Baikunth Behera	/ ()
47	CC NI ACT	/	16427/2024	Dharmendra Kumar *Vs.* Anand Kumar Jain	/ ()
48	CC NI ACT	/	24912/2024	Anubhav Gupta *Vs.* M/s Jenome Biophar Pvt Ltd	/0 ()
49	CC NI ACT	/	28100/2024	Standard Chartered Bank *Vs.* Sri Ram General Store	/0 ()
50	CC NI ACT	/	33220/2024	Indostar Capital Finance Limited *Vs.* RAKESH KUMAR 4288	/ ()
51	CC NI ACT	/	33221/2024	Indostar Capital Finance Limited *Vs.* ABDUL KHAN 4198	/ ()
52	CC NI ACT	/	33225/2024	Indostar Capital Finance Limited *Vs.* MAHESH CHAND GURJAR 4378	/ ()
53	CC NI ACT	/	33474/2024	Indostar Capital Finance Limited *Vs.* SK ABDUL AZEEM 4269	/ ()
54	CC NI ACT	/	33475/2024	Indostar Capital Finance Limited *Vs.* FAREED P 4060	/ ()
55	CC NI ACT	/	33476/2024	Indostar Capital Finance Limited *Vs.* PASULA VENKATNARAYAN REDDY 4319	/ ()
56	CC NI ACT	/	33478/2024	Indostar Capital Finance Limited *Vs.* RAJEEV KUMAR 4333	/ ()
57	CC NI ACT	/	33479/2024	Indostar Capital Finance Limited *Vs.* MD GULAM NAVI 4210	/ ()
58	CC NI ACT	/	33480/2024	Indostar Capital Finance Limited *Vs.* VAIBHAV BHATT 4295	/ ()
59	CC NI ACT	/	33481/2024	Indostar Capital Finance Limited *Vs.* DUPINDER SINGH 4231	/ ()
60	CC NI ACT	/	33482/2024	Indostar Capital Finance Limited *Vs.* SUNIL KUMAR 4354	/ ()
61	CC NI ACT	/	33483/2024	Indostar Capital Finance Limited *Vs.* MANJEET SINGH 4337	/ ()
62	CC NI ACT	/	33484/2024	Indostar Capital Finance Limited *Vs.* RAHUL CHANDRA JOSHI 4303	/ ()
63	CC NI ACT	/	33485/2024	Indostar Capital Finance Limited *Vs.* NISHANT ANTIL 4308	/ ()
64	CC NI ACT	/	33486/2024	Indostar Capital Finance Limited *Vs.* AJAY KUWAR 4247	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-01-2026 Total Cases:97

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
65	CC NI ACT	/	33487/2024	Indostar Capital Finance Limited *Vs.* LAHARI INFRA PROJECTS INDIA PRIVATE LIMITED 4304	/ ()
66	CC NI ACT	/	33488/2024	Indostar Capital Finance Limited *Vs.* AKLESH RAY 4244	/ ()
67	CC NI ACT	/	33489/2024	Indostar Capital Finance Limited *Vs.* JAMAL DIN 4360	/ ()
68	CC NI ACT	/	33490/2024	Indostar Capital Finance Limited *Vs.* RAVI RANJAN RAVI 4261	/ ()
69	CC NI ACT	/	33491/2024	Indostar Capital Finance Limited *Vs.* KAMALDEV YADAV 4233	/ ()
70	CC NI ACT	/	33492/2024	Indostar Capital Finance Limited *Vs.* SOURAV KUMAR PANDEY 4032	/ ()
71	CC NI ACT	/	33493/2024	Indostar Capital Finance Limited *Vs.* MD MOJAHIDUL ISALAM 4043	/ ()
72	CC NI ACT	/	34188/2024	National Skill Development Corporation *Vs.* M/s Heraud Training and Education India Private Limited	/0 ()
73	CC NI ACT	/	64537/2024	HPL Electric And Power Ltd through its Authorised Representative *Vs.* Hari Krishna Rastogi Proprietor of Madhur Electricals	/0 (Connaught Place)
74	CC NI ACT	/	21488/2025	Hero Fincorp Ltd *Vs.* Vikash	/ ()
75	CC NI ACT	/	21489/2025	Hero Fincorp Ltd *Vs.* DHAMENDRA	/ ()
76	CC NI ACT	/	21490/2025	Hero Fincorp Ltd *Vs.* BHAGWAN SINGH MALI	/ ()
77	CC NI ACT	/	21491/2025	Hero Fincorp Ltd *Vs.* RAMAKANT	/ ()
78	CC NI ACT	/	21492/2025	Hero Fincorp Limited *Vs.* AVANISH BABU	/ ()
79	CC NI ACT	/	21493/2025	Hero Fincorp Limited *Vs.* SHAILESH KUMAR VARHAT	/ ()
80	CC NI ACT	/	21494/2025	Hero Fincorp Ltd *Vs.* RAMESHWARLAL MEENA	/ ()
81	CC NI ACT	/	21495/2025	Hero Fincorp Ltd *Vs.* KESHAR DEVI	/ ()
82	CC NI ACT	/	21496/2025	Hero Fincorp Ltd *Vs.* MUNESH MEENA	/ ()
83	CC NI ACT	/	21497/2025	Hero Fincorp Ltd *Vs.* PRAVESH KUMAR SINGH	/ ()
84	CC NI ACT	/	21498/2025	Hero Fincorp Ltd *Vs.* SUMIRAN SUBBA	/ ()
85	CC NI ACT	/	21499/2025	Hero Fincorp Ltd *Vs.* SUNITA	/ ()
86	CC NI ACT	/	21506/2025	Hero Fincorp Limited *Vs.* SABITRI SARKAR	/ ()
87	CC NI ACT	/	21508/2025	Hero Fincorp Ltd *Vs.* RITIK SHUKLA	/ ()
88	CC NI ACT	/	21509/2025	Hero Fincorp Ltd *Vs.* MOHAMMAD ARIF	/ ()
89	CC NI ACT	/	21514/2025	Hero Fincorp Ltd *Vs.* AASIF ALI	/ ()
90	CC NI ACT	/	21517/2025	Hero Fincorp Ltd *Vs.* PANCYASUR GOKULDAS DEVKAR	/ ()
91	CC NI ACT	/	21518/2025	Hero Fincorp Ltd *Vs.* KAMAL KUMHAR	/ ()
92	CC NI ACT	/	21520/2025	Hero Fincorp Ltd *Vs.* DEEPA	/ ()
93	CC NI ACT	/	21523/2025	Hero Fincorp Ltd *Vs.* MAHENDRAPAL YADAV	/ ()
94	CC NI ACT	/	21525/2025	Hero Fincorp Ltd *Vs.* SUDHIR PANCHTILAK	/ ()
95	CC NI ACT	/	21526/2025	Hero Fincorp Ltd *Vs.* MUNNI KOL	/ ()
96	CC NI ACT	/	21528/2025	Hero Fincorp Ltd *Vs.* ISHWAR	/ ()
Plaintiff/Petitioner Evidence					
97	CC NI ACT	/	15935/2024	M/s Microtek International Private Ltd *Vs.* Aftab Alam	/0 ()

Notice in S.No. 97 CC NI Act 15935/24 Microtek V/s Aftab.

P/Madam
- Total Physical files – 25 (Marked as Title)
~~Total Digital files – 72 (Marked as Cross)~~
29/11/25 (Aftab)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-03-2026 Total Cases:65

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		153/2023	M/S GUPTA POWER TECHNOLOGIES PVT LTDTHROUGH ITS AR SANDEEP DEMIWAL *Vs.* M/S. BALAJEE ELECTRICALSTHROUGH ITS PROPRIETOR	/0 ()
2	CC NI ACT		6928/2023	M/S AIR WORKS INDIA ENGINEERING PRIVATE LIMITED *Vs.* HIMANSHU SOLANKI	/0 (Connaught Place)
3	CC NI ACT		7289/2023	MOGLI LABS INDIA PRIVATE LIMITED *Vs.* NEVEDITA MUKHERJEE	/0 ()
4	CC NI ACT		7687/2023	BEYCOMP ELECTRONICS PRIVATE LIMITED *Vs.* INFINITY E SERVICES PRIVATE LIMITED AND OTHERS	/0 (R.K. Puram)
5	CC NI ACT		8578/2023	DEEPAK KUMAR MAURYA *Vs.* LAVDEEP SINGH	/0 ()
6	CC NI ACT		274/2020	M/S NEXT EDUCATION INDIA PVT LTD *Vs.* ALANGAD JAMA ATH PUBLIC SCHOOL	/0 ()
7	CC NI ACT		1108/2020	M/S IPL BIOLOGICALS LTD. *Vs.* M/S SHIV SHAKTI AGRO AGENCY THROUGH PROP. JEEYA RAM	/0 (Connaught Place)
8	CC NI ACT		958/2021	M/S RATNA SAGAR PVT LTD *Vs.* RAVINDRA BHARATHI EDUCATIONAL SOCIETY	/0 ()
9	CC NI ACT		4819/2021	STEEL GRACE INDIA PVT LTD *Vs.* KAVITA GUPTA	/0 (Naraina)
10	CC NI ACT		354/2022	ALCOBREW DISTILLERIES INDIA PRIVATE LIMITED *Vs.* C.B. JINDAL ALUMINIUM PRIVATE LIMITED	/0 ()
11	CC NI ACT		4353/2022	RATNA SAGAR PVT LTD *Vs.* MR ABDUL NAEEM	/0 ()
12	CC NI ACT		4595/2022	MANOJ KUMAR TANWAR *Vs.* VOSCO LIQUOR PVT LTD	/0 ()
13	CC NI ACT		4979/2022	RAJINDER SINGH NEGI *Vs.* RAKESH SINGH	/0 (Vasant Kunj)
14	CC NI ACT		5234/2022	STANDARD CHARTERED BANK *Vs.* SHREE SACHIYAY EMBROIDERY	/0 ()
15	CC NI ACT		5948/2022	DINESH KUMAR *Vs.* VICKY YADAV	/0 ()
16	CC NI ACT		6954/2022	M/S REVEX PLASTICISERS PVT. LTD. *Vs.* BEENA BANSAL	/0 (Naraina)
17	CC NI ACT		7229/2022	VARUN BEVERAGES LTD *Vs.* UDDESHYA KUMAR GUPTA	/0 (Barakhamba Road)
18	CC NI ACT		10050/2022	SHRI AMIT SHARMA *Vs.* SHRI HARSHIT AGGRAWAL	/0 (TUGLAK ROAD CIRCLE)
19	CC NI ACT		10934/2022	TATA MOTORS FINANCE LTD *Vs.* SHRI SHYAM TRADERS	/0 (Barakhamba Road)
20	CC NI ACT		10937/2022	TATA MOTORS FINANCE LTD *Vs.* AJAY KUMAR	/0 (Barakhamba Road)
21	CC NI ACT		10938/2022	TATA MOTORS FINANCE LTD *Vs.* GULAJAR	/0 (Barakhamba Road)
22	CC NI ACT		10939/2022	TATA MOTORS FINANCE LTD *Vs.* NARMADESHWAR CONSTRUCTION	/0 (Barakhamba Road)
23	CC NI ACT		10940/2022	TATA MOTORS FINANCE LTD *Vs.* MOHD KAMIL	/0 (Barakhamba Road)
24	CC NI ACT	/	32798/2023	Stryker India Private Limited *Vs.* Ace Embedded Intensive Care Units Private Limited And Others	/ ()
25	CC NI ACT	/	32926/2024	Microtek International Pvt Ltd *Vs.* Alok Kumar	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-03-2026 Total Cases:65

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
26	CC NI ACT	/	1370/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Kedar Yadav	/ ()
27	CC NI ACT	/	1371/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Hariom	/ ()
28	CC NI ACT	/	1388/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SOMINATH RANJIT GAIKWAD	/ ()
29	CC NI ACT	/	1389/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Vikash	/ ()
30	CC NI ACT	/	1390/2025	CNH Industrial Capital India Pvt Ltd *Vs.* PRAKASH BALIRAM MASKE	/ ()
31	CC NI ACT	/	1391/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Gurwant Singh	/ ()
32	CC NI ACT	/	1392/2025	CNH Industrial Capital India Pvt Ltd *Vs.* RAJVINDER SINGH	/ ()
33	CC NI ACT	/	1393/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Himmat Jatav	/ ()
34	CC NI ACT	/	1395/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Sanjay Kumar	/ ()
35	CC NI ACT	/	1396/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Rahul Jai Deep	/ ()
36	CC NI ACT	/	1398/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Harish Chandra Chaudhary	/ ()
37	CC NI ACT	/	1399/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Mohammad Shahdat Momin	/ ()
38	CC NI ACT	/	1400/2025	CNH Industrial Capital India Pvt Ltd *Vs.* PRADEEP SHARMA	/ ()
39	CC NI ACT	/	1401/2025	CNH Industrial Capital India Pvt Ltd *Vs.* GURDIT SINGH	/ ()
40	CC NI ACT	/	1402/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Mahesh kumar S	/ ()
41	CC NI ACT	/	1403/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SURJEET MAHENDER	/ ()
42	CC NI ACT	/	1404/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Katiram Narzary	/ ()
43	CC NI ACT	/	1405/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Jasbir Rajender	/ ()
44	CC NI ACT	/	1406/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Beant Singh Gill	/ ()
45	CC NI ACT	/	1407/2025	CNH Industrial Capital India Pvt Ltd *Vs.* DHARM DEV PANDEY	/ ()
46	CC NI ACT	/	1408/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Jaswant Singh Deol	/ ()
47	CC NI ACT	/	1409/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Baljit Singh	/ ()
48	CC NI ACT	/	1410/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Bachchu Rai	/ ()
49	CC NI ACT	/	1411/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Ali Akbor	/ ()
50	CC NI ACT	/	1412/2025	CNH Industrial Capital India Pvt Ltd *Vs.* VIJAY DEVAYATBHAI KODIYATAR	/ ()
51	CC NI ACT	/	1413/2025	CNH Industrial Capital India Pvt Ltd *Vs.* BHARATBHAI BALUBHAI GOHIL	/ ()
52	CC NI ACT	/	1414/2025	CNH Industrial Capital India Pvt Ltd *Vs.* KAUSHLENDRA PRATAP	/ ()
53	CC NI ACT	/	1415/2025	CNH Industrial Capital India Pvt Ltd *Vs.* HARISHANKAR SHARMA	/ ()
54	CC NI ACT	/	1797/2025	Moneywise Financial Services Pvt Ltd *Vs.* SHREEJI LASER FAB	/ ()
55	CC NI ACT	/	1809/2025	Moneywise Financial Services Pvt Ltd *Vs.* LIMCO GLOBAL SERVICES PVT LTD	/ ()
56	CC NI ACT	/	1810/2025	Moneywise Financial Services Pvt Ltd *Vs.* ROBIN KUMAR	/ ()
57	CC NI ACT	/	1812/2025	MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* MODI IMPORTS	/0 (Barakhamba Road)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-03-2026 Total Cases:65

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
58	CC NI ACT	/	50136/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* DR LEKHESHWAR YADAV	/0 (Barakhamba Road)
59	CC NI ACT	/	50184/2025	Siemens Financial Services Pvt Ltd *Vs.* OMPRAKASH CHOUBISA PROPRIETOR ELCON ENGINEERING	/0 (Barakhamba Road)
60	CC NI ACT	/	50186/2025	Siemens Financial Services Pvt Ltd *Vs.* SHREE RADHA VASUDEV MANUFACTURING PVT LTD	/0 (Barakhamba Road)
61	CC NI ACT	/	50187/2025	Siemens Financial Services Pvt Ltd *Vs.* FERDOUS MONDAL PROPRIETOR N R ENTERPRISE	/0 (Barakhamba Road)
62	CC NI ACT	/	50189/2025	Siemens Financial Services Pvt Ltd *Vs.* RAVI KUMAR PROPRIETOR R GS ENGINEERING	/0 (Barakhamba Road)
63	CC NI ACT	/	50228/2025	Siemens Financial Services Pvt Ltd *Vs.* RAVINDER KUMAR VOHRA PROPRIETOR SANTOSH ENTERPRISES	/0 (Barakhamba Road)
64	CC NI ACT	/	50247/2025	Siemens Financial Services Pvt Ltd *Vs.* GANGA MAIYYA DIAG AND RESEARCH CENTRE AND OTHERS	/0 (Barakhamba Road)
65	CC NI ACT	/	50249/2025	Siemens Financial Services Pvt Ltd *Vs.* GURMEET SINGH SOLE PROPRIETOR GS ELECTRICALS	/0 (Barakhamba Road)

Madam.
— Total Physical files — 24 (Marked as Tick)
Total Digital files — 41 (Marked as Cross)

29/11/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-05-2026 Total Cases:0

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS

No Record Present

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-07-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		1292/2023	M/S KASAL INDIA PRIVATE LIMITED *Vs.* MS. AMRUTHA PRABHA B	/0 (R.K. Puram)
2	CC NI ACT		1293/2023	KASAL INDIA PRIVATE LIMITED *Vs.* GEETHA M. C	/0 (R.K. Puram)
3	CC NI ACT		1297/2023	KASAL INDIA PRIVATE LIMITED *Vs.* SURESH NAREECKAL MUNDAN	/0 (R.K. Puram)
4	CC NI ACT		1299/2023	KASAL INDIA PRIVATE LIMITED *Vs.* RENJU BINOY	/0 (R.K. Puram)
5	CC NI ACT		1304/2023	KASAL INDIA PRIVATE LIMITED *Vs.* BRINDHA JOY	/0 (R.K. Puram)
6	CC NI ACT		1305/2023	KASAL INDIA PRIVATE LIMITED *Vs.* SIJU SHIHAB	/0 (R.K. Puram)
7	CC NI ACT		1320/2023	M/S KASAL INDIA PRIVATE LIMITED *Vs.* MRS.MANJU BASKARAN	/0 (R.K. Puram)
8	CC NI ACT		3576/2021	NIYOGIN FINTECH LIMITED *Vs.* TULJAI ENTERPRISES	/0 ()
9	CC NI ACT		7149/2021	BLUE JAY FINLEASE LIMITED *Vs.* SUNNY PARMAR	/0 ()
10	CC NI ACT		7151/2021	BLUE JAY FINLEASE LIMITED *Vs.* REVANDIKAR MANOJ KRISHNA	/0 ()
11	CC NI ACT		7154/2021	BLUE JAY FINLEASE LIMITED *Vs.* GIRIJA SHANKAR PACHOURI	/0 ()
12	CC NI ACT		7155/2021	BLUE JAY FINLEASE LIMITED *Vs.* SHYAM SUNDER SAINI	/0 ()
13	CC NI ACT		7156/2021	BLUE JAY FINLEASE LIMITED *Vs.* SANTOSH RABIRADAR	/0 ()
14	CC NI ACT		7157/2021	BLUE JAY FINLEASE LIMITED *Vs.* DHANMEET SINGH CHADDA	/0 ()
15	CC NI ACT		4904/2022	MATSYA FINCAP PVT LTD *Vs.* AKARAMDEEN	/0 ()
16	CC NI ACT		6568/2022	SWAL CORPORATION LIMITED *Vs.* M/S VEER TEJA AGRO AGENCY	/0 (Barakhamba Road)
17	CC NI ACT		8309/2022	RATTAN INDIA FINANCE LTD. *Vs.* EXPLO MEDIA PVT LTD	/0 ()
18	CC NI ACT		8311/2022	RATTAN INDIA FINANCE LTD. *Vs.* PRISTINE FACILITY AND MANAGEMENT SERVICES PVT LTD	/0 ()
19	CC NI ACT		8314/2022	RATTAN INDIA FINANCE LTD *Vs.* HARISH	/0 ()
20	CC NI ACT		8315/2022	RATTAN INDIA FINANCE LTD. *Vs.* EXCELLENT CARDS	/0 ()
21	CC NI ACT		8316/2022	RATTAN INDIA FINANCE LTD. *Vs.* AMOL SEA FOODS	/0 ()
22	CC NI ACT		8317/2022	RATTAN INDIA FINANCE LTD. *Vs.* KRISHNA ENTERPRISES	/0 ()
23	CC NI ACT		8327/2022	RATTAN INDIA FINANCE LTD. *Vs.* ANMOL INNOVATIVE ELECTRICAL PRIVATE LIMITED	/0 ()
24	CC NI ACT		9425/2022	UPL LIMITED *Vs.* M/S KISAN AGRO AGENCY	/0 (Barakhamba Road)
25	CC NI ACT		9593/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* TOUR INDIA HOSPITALITY PRIVATE LIMITED	/0 ()
26	CC NI ACT		9595/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* CHETNA INDUSTRIES	/0 ()
27	CC NI ACT		9601/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SHAIKH MOHD MUSTAQEEM MOHD HATIM	/0 ()
28	CC NI ACT		9604/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SHRI RAM ENTERPRISES	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-07-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
29	CC NI ACT		9605/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* KRISHNA ENTERPRISES	/0 ()
30	CC NI ACT		9606/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* JITENDER	/0 ()
31	CC NI ACT		9607/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* A AND A BUSINESS CONSULTING PRIVATE LIMITED	/0 ()
32	CC NI ACT		9609/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* VARUN KUMAR SHARMA	/0 ()
33	CC NI ACT		10161/2022	UPL LIMITED *Vs.* M/S PAREEK SEVA KENDRA	/0 (Barakhamba Road)
34	CC NI ACT		10164/2022	SWAL CORPORATION LIMITED *Vs.* M/S SRI VENKATESWARA TRADERS	/0 (Barakhamba Road)
35	CC NI ACT		10168/2022	SWAL CORPORATION LIMITED *Vs.* M/S AYUSH KRISHI SEWA KENDRA	/0 (Barakhamba Road)
36	CC NI ACT		10172/2022	UPL LIMITED *Vs.* M/S BABA BAIDHNATH KRISHI KENDRA	/0 (Barakhamba Road)
37	CC NI ACT		10175/2022	UPL LIMITED *Vs.* M/S MUNSHIRAM AGRI CLINIC AND AGRI BUSINESS CENTRE	/0 (Barakhamba Road)
38	CC NI ACT		10537/2022	UPL LIMITED *Vs.* M/S PATEL TRADERS	/0 (Barakhamba Road)
39	CC NI ACT		10749/2022	UPL LIMITED *Vs.* M/S BALKESHWAR FERTILIZERS AND CHEMICALS	/0 (Barakhamba Road)
40	CC NI ACT		11276/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* BAY LEAF BISTRO LOLLA PALOOZA THE MAGHNUM	/0 ()
41	CC NI ACT		11279/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* DKD FRUITS AND VEGETABLES PVT LTD	/0 ()
42	CC NI ACT	/	5701/2024	Hero Fincorp Ltd *Vs.* Mustafa Sah	/ ()
43	CC NI ACT	/	5702/2024	Hero Fincorp Ltd *Vs.* Arun Kumar	/ ()
44	CC NI ACT	/	18316/2024	Hero Fincorp Ltd *Vs.* Meera Dalvi	/ ()
45	CC NI ACT	/	18319/2024	Hero Fincorp Ltd *Vs.* Ramesh Madhav Singh	/ ()
46	CC NI ACT	/	18321/2024	Hero Fincorp Ltd *Vs.* Ashraf Khan	/ ()
47	CC NI ACT	/	18324/2024	Hero Fincorp Ltd *Vs.* Suresh Kumar Surendran	/ ()
48	CC NI ACT	/	18325/2024	Hero Fincorp Ltd *Vs.* Pradip Kamalakar Polekar	/ ()
49	CC NI ACT	/	18488/2024	Hero Fincorp Ltd *Vs.* Ramdeen Singh	/ ()
50	CC NI ACT	/	18489/2024	Hero Fincorp Ltd *Vs.* Abhishek Pandey	/ ()
51	CC NI ACT	/	18491/2024	Hero Fincorp Ltd *Vs.* Govind Bhambhi	/ ()
52	CC NI ACT	/	19394/2024	Hero Fincorp Limited *Vs.* Ashok Kumar Sah 13786	/0 ()
53	CC NI ACT	/	19399/2024	Hero Fincorp Limited *Vs.* Lata Dattatray Avale 13783	/0 ()
54	CC NI ACT	/	19400/2024	Hero Fincorp Ltd *Vs.* Mohd Azeem	/ ()
55	CC NI ACT	/	19406/2024	Hero Fincorp Ltd *Vs.* Akhalesh Kumari	/ ()
56	CC NI ACT	/	19408/2024	Hero Fincorp Ltd *Vs.* Saket	/ ()
57	CC NI ACT	/	22675/2024	Hero Fincorp Ltd *Vs.* Kuldeep Subhash Chandra	/ ()
58	CC NI ACT	/	22676/2024	Hero Fincorp Ltd *Vs.* Ranveer Singh	/ ()
59	CC NI ACT	/	22677/2024	Hero Fincorp Ltd *Vs.* Jubair Ahmed Laskar	/ ()
60	CC NI ACT	/	22678/2024	Hero Fincorp Ltd *Vs.* Rajeshvar Yadav	/ ()
61	CC NI ACT	/	22679/2024	Hero Fincorp Ltd *Vs.* Amjad Ali	/ ()
62	CC NI ACT	/	22680/2024	Hero Fincorp Ltd *Vs.* Mamta Sharma	/ ()
63	CC NI ACT	/	22681/2024	Hero Fincorp Ltd *Vs.* Sukhvinder Singh	/ ()
64	CC NI ACT	/	22682/2024	Hero Fincorp Ltd *Vs.* Ramesh Kumar	/ ()
65	CC NI ACT	/	22683/2024	Hero Fincorp Ltd *Vs.* Vipin	/ ()
66	CC NI ACT	/	22684/2024	Hero Fincorp Ltd *Vs.* Salma	/ ()
67	CC NI ACT	/	22685/2024	Hero Fincorp Ltd *Vs.* Dhana Ram	/ ()
68	CC NI ACT	/	22686/2024	Hero Fincorp Ltd *Vs.* Akhtar Shah	/ ()
69	CC NI ACT	/	22687/2024	Hero Fincorp Ltd *Vs.* Sravan Chinthala	/ ()
70	CC NI ACT	/	22688/2024	Hero Fincorp Ltd *Vs.* Arbaz Khan	/ ()
71	CC NI ACT	/	22689/2024	Hero Fincorp Ltd *Vs.* Mangi Lal	/ ()

Total Physical f/es — 43 (Marked as Tick)

Total Digital f/es — 28 (Marked as cross)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-08-2026 Total Cases:64

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./Appearance					
1	CC NI ACT		2023/2023	M/S INDOSPIRIT BEVERAGES PRIVATE LIMITED *Vs.* KARAN SACHDEVA	/0 ()
2	CC NI ACT		7684/2023	HERO FINCORP LTD *Vs.* FOOLSINGH YOGI	/0 (Barakhamba Road)
3	CC NI ACT		7686/2023	HERO FINCORP LTD *Vs.* MANOJ KUMAR	/0 (Barakhamba Road)
4	CC NI ACT		7689/2023	HERO FINCORP LTD *Vs.* VANSH RAM GURJAR	/0 ()
5	CC NI ACT		7699/2023	HERO FINCORP LTD *Vs.* KULDEEP SINGH NATHAWAT	/0 (Barakhamba Road)
6	CC NI ACT		3468/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* N R WIRE	/0 ()
7	CC NI ACT		3471/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* AEGIS INFRASOLUTIONS PVT LTD	/0 ()
8	CC NI ACT		3476/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* SAI RAM INNOVATIVE TECHNOLOGIES	/0 ()
9	CC NI ACT		7468/2021	ART HOUSING FINANCE INDIA LTD *Vs.* DEEPAK BHAGWAT LANDGE	/0 ()
10	CC NI ACT		7526/2021	ART HOUSING FINANCE PVT LTD *Vs.* PRAVEEN	/0 ()
11	CC NI ACT		7527/2021	ART HOUSING FINANCE INDIA LIMITED *Vs.* DEEPAK BHAGWAT LANDGE	/0 ()
12	CC NI ACT		24/2022	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* RADHEY MOTORS	/0 ()
13	CC NI ACT		523/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. VISHAL BHANUDAS CHAVAN	/0 (Connaught Place)
14	CC NI ACT		555/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. DAKAMURI SRINIWAS	/0 (Connaught Place)
15	CC NI ACT		557/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. ARUN KUMAR CHAMOLI	/0 (Connaught Place)
16	CC NI ACT		558/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. NISHAKAR BEHERA	/0 (Connaught Place)
17	CC NI ACT		559/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. MUKESH GURUNG	/0 (Connaught Place)
18	CC NI ACT		562/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. LAXMI NARAYAN PANDA	/0 (Connaught Place)
19	CC NI ACT		563/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. SHAIKH NAZIM NISAR	/0 (Connaught Place)
20	CC NI ACT		683/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. SACHIN SRINIVAS MORE	/0 (Connaught Place)
21	CC NI ACT		1386/2022	MONEYWISE FINANCIAL SERVICES PVT. LTD. *Vs.* SAPNA ENTERPRISES	/0 ()
22	CC NI ACT		1388/2022	MONEYWISE FINANCIAL SERVICES PVT. LTD. *Vs.* SHAKUNTLA AGARWAL	/0 ()
23	CC NI ACT		1390/2022	MONEYWISE FINANCIAL SERVICES PVT. LTD. *Vs.* SAURABH CHUGH	/0 ()
24	CC NI ACT		1393/2022	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* SATBIR SINGH	/0 ()
25	CC NI ACT		6041/2022	UPL LIMITED *Vs.* M/S PURVANCHAL KRISHI BEEJ BEEZ BHANDAR	/0 (Barakhamba Road)
26	CC NI ACT		6196/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* EKTA PUBLISHING HOUSE	/0 ()
27	CC NI ACT		6230/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* KHUSHAL ENTERPRISES	/0 ()
28	CC NI ACT		6232/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SOYUZ HANDMADE PAPER INDUSTRIES	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-08-2026 Total Cases:64

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
29	CC NI ACT		8059/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* PRATHIBA	/0 (Connaught Place)
30	CC NI ACT		8060/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* CHETNA KAPOOR	/0 (Connaught Place)
31	CC NI ACT		8284/2022	RATTAN INDIA FINANCE LTD. *Vs.* SRINISONS WIRING SYSTEMS PVT LTD	/0 ()
32	CC NI ACT		8285/2022	RATTAN INDIA FINANCE LTD. *Vs.* ARMREACHE AIRCONDITIONING INDIA PRIVATE LIMITED	/0 ()
33	CC NI ACT		8287/2022	RATTAN INDIA FINANCE LTD. *Vs.* CALLISTUS OFFSHORE SERVICES PRIVATE LIMITED	/0 ()
34	CC NI ACT		8288/2022	RATTAN INDIA FINANCE LTD. *Vs.* AEGIS INFRASOLUTIONS PRIVATE LIMITED	/0 ()
35	CC NI ACT		8290/2022	RATTAN INDIA FINANCE LTD. *Vs.* PATNA CLINIC DIAGNOSTIC CENTRE	/0 ()
36	CC NI ACT		8291/2022	RATTAN INDIA FINANCE LTD. *Vs.* VARUN FOODS	/0 ()
37	CC NI ACT		8292/2022	RATTAN INDIA FINANCE LTD. *Vs.* SAMRTH ENTERPRISES	/0 ()
38	CC NI ACT		8302/2022	RATTAN INDIA FINANCE LTD. *Vs.* PAARTH GRAPHICS	/0 ()
39	CC NI ACT		10241/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* JIWAN IOT PUBLIC SCHOOLMANAGEMENT COMMITTEE AND ORS	/0 (Connaught Place)
40	CC NI ACT		10246/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* JIWAN IOT PUBLIC SCHOOLMANAGEMENT COMMITTEE AND ORS	/0 (Connaught Place)
41	CC NI ACT	/	19981/2024	M/s Hero Fincorp Ltd *Vs.* Indrawati Biroo	/0 ()
42	CC NI ACT	/	19984/2024	Hero Fincorp Limited *Vs.* Virendra Pal Singh 13988	/0 ()
43	CC NI ACT	/	19989/2024	Hero Fincorp Limited *Vs.* Uttam Sarkar 13994	/0 ()
44	CC NI ACT	/	19991/2024	Hero Fincorp Ltd *Vs.* Nandini Neuria	/ ()
45	CC NI ACT	/	19992/2024	Hero Fincorp Ltd *Vs.* Mukesh Kumar Verma	/ ()
46	CC NI ACT	/	20158/2024	Hero Fincorp Limited *Vs.* Lakhan Damami 14006	/0 ()
47	CC NI ACT	/	20159/2024	Hero Fincorp Limited *Vs.* Kabita 14007	/0 ()
48	CC NI ACT	/	20160/2024	Hero Fincorp Limited *Vs.* Kamal Singh 13965	/0 ()
49	CC NI ACT	/	20161/2024	Hero Fincorp Limited *Vs.* Ismial Rasul Tamboli 14015	/0 ()
50	CC NI ACT	/	20162/2024	Hero Fincorp Limited *Vs.* Abdul Anis Khan 14016	/0 ()
51	CC NI ACT	/	20165/2024	Hero Fincorp Limited *Vs.* Sanjay Chopra 13967	/0 ()
52	CC NI ACT	/	20166/2024	Hero Fincorp Limited *Vs.* Maya Devi 13976	/0 ()
53	CC NI ACT	/	20167/2024	Hero Fincorp Limited *Vs.* Naresh Kumar 13989	/0 ()
54	CC NI ACT	/	20168/2024	Hero Fincorp Limited *Vs.* Mohd Raja 13978	/0 ()
55	CC NI ACT	/	20169/2024	Hero Fincorp Limited *Vs.* Reena Panchal 13991	/0 ()
56	CC NI ACT	/	20170/2024	Hero Fincorp Limited *Vs.* Girraj Gurjar 13980	/0 ()
57	CC NI ACT	/	20172/2024	Hero Fincorp Limited *Vs.* Vikas Kumar Maida 13995	/0 ()
58	CC NI ACT	/	24889/2024	Siemens Financial Services Pvt Ltd *Vs.* Mann Engineering Company	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-08-2026 Total Cases:64

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
59	CC NI ACT	/	24890/2024	Siemens Financial Services Pvt Ltd *Vs.* Nitco Technology	/0 ()
60	CC NI ACT	/	24891/2024	Siemens Financial Services Pvt Ltd *Vs.* Gomti Diagnostic Center Pvt Ltd	/0 ()
61	CC NI ACT	/	24892/2024	Siemens Financial Services Pvt Ltd *Vs.* Pristine Kalinga	/0 ()
62	CC NI ACT	/	24894/2024	Siemens Financial Services Pvt Ltd *Vs.* Sun Hospitals Pvt Ltd	/0 ()
63	CC NI ACT	/	25198/2024	Siemens Financial Services Private Limited *Vs.* Micro Engineers (mayank Sharma Sole Proprietor)	/0 ()
64	CC NI ACT	/	25199/2024	Siemens Financial Services Private Limited *Vs.* Ag Moulds (amit Kumar Sole Proprietor)	/0 ()

P/Madam

- Total Physical files — 40 (Marked as Tick)

Total Digital files — 24 (Marked as Cross)

29/11/25
(Ashish)

Chief Metropolitan Magistrate, New Delhi, PHC
IN THE COURT OF Sh. Shivam Gupta
Judicial Magistrate First Class (NI ACT) Digital Court-02
Criminal Cause List Dated 31-10-2026 Total Cases:50

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		4968/2022	M/S MODERN AGRIGENETICS LTD. *Vs.* SH. RAJESH MEENA	/0 (Connaught Place)
2	CC NI ACT	/	66548/2025	HERO FINCORP LTD *Vs.* KUSH KUMAR 47113515	/ ()
3	CC NI ACT	/	66549/2025	HERO FINCORP LTD *Vs.* SACHINBHAI SHAH 45826186	/ ()
4	CC NI ACT	/	66550/2025	HERO FINCORP LIMITED *Vs.* NAGESH SHANKAR BHUSARI	/ ()
5	CC NI ACT	/	66551/2025	HERO FINCORP LIMITED *Vs.* ROJASARA SHAMATBHAI	/ ()
6	CC NI ACT	/	66552/2025	HERO FINCORP LTD *Vs.* SANTRI BAI 70357329	/ ()
7	CC NI ACT	X	66553/2025	HERO FINCORP LTD *Vs.* BANDU MAHADEO DABANE 54728834	/ ()
8	CC NI ACT	/ X	66554/2025	HERO FINCORP LTD *Vs.* AADIL KHAN 57196779	/ ()
9	CC NI ACT	/	66555/2025	HERO FINCORP LTD *Vs.* BHAGWAT MACHHINDRA KSHIRSAGAR 32439610	/ ()
10	CC NI ACT	/	66556/2025	HERO FINCORP LIMITED *Vs.* REENA KUMARI	/ ()
11	CC NI ACT	/	66557/2025	HERO FINCORP LIMITED *Vs.* SAMIR BUDA	/ ()
12	CC NI ACT	/	66558/2025	HERO FINCORP LIMITED *Vs.* VISHNU DANGI	/ ()
13	CC NI ACT	/	66559/2025	HERO FINCORP LIMITED *Vs.* MINDO	/ ()
14	CC NI ACT	/	66560/2025	HERO FINCORP LTD *Vs.* Akeel ahmed Saeed Ahmed Ansari 29328037	/ ()
15	CC NI ACT	/	66561/2025	HERO FINCORP LTD *Vs.* RAJU BANJARA 18752676	/ ()
16	CC NI ACT	/	66562/2025	HERO FINCORP LIMITED *Vs.* SHRIDHAR JATAV	/ ()
17	CC NI ACT	/	66563/2025	HERO FINCORP LIMITED *Vs.* PRITAM KAPARDAR	/ ()
18	CC NI ACT	/	66564/2025	HERO FINCORP LIMITED *Vs.* DINABANDHU JENA	/ ()
19	CC NI ACT	/	66565/2025	HERO FINCORP LIMITED *Vs.* JANMAMADH PADALSA SAIYAD	/ ()
20	CC NI ACT	/	66566/2025	HERO FINCORP LIMITED *Vs.* REKHA DEVI	/ ()
21	CC NI ACT	/ X	66567/2025	HERO FINCORP LTD *Vs.* RADHA SHAM DEHADE 22819098	/ ()
22	CC NI ACT	/	66568/2025	HERO FINCORP LTD *Vs.* AALOK KUMAR 43800562	/ ()
23	CC NI ACT	/	66569/2025	HERO FINCORP LTD *Vs.* CHACHYA TULSHIRAM BHOSALE 30071054	/ ()
24	CC NI ACT	/	66570/2025	HERO FINCORP LIMITED *Vs.* MIRABAI SANDIP POPLGHAT	/ ()
25	CC NI ACT	/	66571/2025	HERO FINCORP LIMITED *Vs.* ANUJ KUMAR	/ ()
26	CC NI ACT	/	66572/2025	HERO FINCORP LTD *Vs.* Gursharan Singh 32588576	/ ()
27	CC NI ACT	/	66573/2025	HERO FINCORP LTD *Vs.* Shreemati 43121392	/ ()
28	CC NI ACT	/	66574/2025	HERO FINCORP LTD *Vs.* MOHSIN MAJEED SHAIKH 55200164	/ ()
29	CC NI ACT	/	66575/2025	HERO FINCORP LTD *Vs.* RENUKA NAVNATH GAIKWAD 55216148	/ ()
30	CC NI ACT	/	66576/2025	HERO FINCORP LTD *Vs.* SAMEER POSHAWAL 34601367	/ ()
31	CC NI ACT	/ X	66577/2025	HERO FINCORP LTD *Vs.* Sayida Bee 53036623	/ ()
32	CC NI ACT	/	66578/2025	HERO FINCORP LTD *Vs.* NARAYAN LAL BHIL 18838110	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-10-2026 Total Cases:50

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
33	CC NI ACT	/	66579/2025	HERO FINCORP LIMITED *Vs.* BISHNU PADSWAN PKM 2909	/0 (Connaught Place)
34	CC NI ACT	/	66580/2025	HERO FINCORP LTD *Vs.* SURESH R SATHVARA 52877107	/ ()
35	CC NI ACT	/	66581/2025	HERO FINCORP LTD *Vs.* GAGANDEEP 45087576	/ ()
36	CC NI ACT	/	66582/2025	HERO FINCORP LTD *Vs.* RAJA SINGH 25114934	/ ()
37	CC NI ACT	/	66583/2025	HERO FINCORP LIMITED *Vs.* PRAKASH CHAND MEENA	/ ()
38	CC NI ACT	/	66584/2025	HERO FINCORP LIMITED *Vs.* PARMESHWAR KUMAR DAS	/ ()
39	CC NI ACT	/	66585/2025	HERO FINCORP LTD *Vs.* JADAV RAMESHBHAI 33449998	/ ()
40	CC NI ACT	/	66586/2025	HERO FINCORP LTD *Vs.* AKASH BANIWAL 26270330	/ ()
41	CC NI ACT	/	66587/2025	HERO FINCORP LTD *Vs.* BILAL AUSAF KHAN 35436101	/ ()
42	CC NI ACT	/	66588/2025	HERO FINCORP LTD *Vs.* INDAR PARMAR 60835499	/ ()
43	CC NI ACT	/	66589/2025	HERO FINCORP LTD *Vs.* MAYUR KACHARU ABHANG 41972013	/ ()
44	CC NI ACT	/	66590/2025	HERO FINCORP LIMITED *Vs.* DEVI SINGH	/ ()
45	CC NI ACT	/	66591/2025	HERO FINCORP LTD *Vs.* YASMINABANU MOSINMIYA KURESHI 33309059	/ ()
46	CC NI ACT	/	66592/2025	HERO FINCORP LIMITED *Vs.* RAMASVARUO	/ ()
47	CC NI ACT	/	66593/2025	HERO FINCORP LTD *Vs.* SHYAM SUNDAR 35450981	/ ()
48	CC NI ACT	/	66594/2025	HERO FINCORP LTD *Vs.* KULSUM BEGUM 19021671	/ ()
49	CC NI ACT	/	66595/2025	HERO FINCORP LTD *Vs.* Sangita Shivlal More 54302242	/ ()
50	CC NI ACT	/	66596/2025	HERO FINCORP LIMITED *Vs.* SAKSHAM SINGH	/ ()

R/Madam

- All 50 Cases are Digital files.

29/11/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

Judicial Magistrate First Class (NI ACT) Digital Court-02

Criminal Cause List Dated 31-12-2026 Total Cases:0

Case Type	Old Case No.	Case No.	Title	FIR/PS

No Record Present