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 02-12-2025 Total Cases:88

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./Appearance					
1	CC NI ACT	(Bail bonds)	2985/2023	RAKESH KUMAR JAIN *Vs.* RINKU AGGARWAL	/0 ()
2	CC NI ACT		7550/2023	STANDARD CHARTERED BANK *Vs.* LAXMAN KISAN WALKE	/0 ()
3	CC NI ACT		7559/2023	STANDARD CHARTERED BANK *Vs.* PROGRESSIVE INFRA PROJECT INDIA PRIVATE	/0 ()
4	CC NI ACT		7560/2023	STANDARD CHARTERED BANK *Vs.* GURMEETSINGH AVATARSINGH NARANG	/0 ()
5	CC NI ACT		7561/2023	STANDARD CHARTERED BANK *Vs.* ADITYA VASANTRAO DESHMUKH	/0 ()
6	CC NI ACT		7596/2023	STANDARD CHARTERED BANK *Vs.* SUNIL AGENCIES,	/0 ()
7	CC NI ACT		7965/2023	STANDARD CHARTERED BANK *Vs.* SUBHRA SANKHA MAITY	/0 ()
8	CC NI ACT		7967/2023	STANDARD CHARTERED BANK *Vs.* CHANDAN CHAKRABORTY	/0 ()
9	CC NI ACT		7969/2023	STANDARD CHARTERED BANK *Vs.* TANMOY DAS	/0 ()
10	CC NI ACT		7972/2023	STANDARD CHARTERED BANK *Vs.* DEBDUTTA BHATTACHARJEE	/0 ()
11	CC NI ACT		7975/2023	STANDARD CHARTERED BANK *Vs.* SANTANU MANNA	/0 ()
12	CC NI ACT		7978/2023	STANDARD CHARTERED BANK *Vs.* SHAFI AHMED	/0 ()
13	CC NI ACT		7981/2023	STANDARD CHARTERED BANK *Vs.* SASWATI GHOSH	/0 ()
14	CC NI ACT		7983/2023	STANDARD CHARTERED BANK *Vs.* MD DAWOOD,	/0 ()
15	CC NI ACT		7984/2023	STANDARD CHARTERED BANK *Vs.* PARTHA PRATIM PAUL	/0 ()
16	CC NI ACT		7985/2023	STANDARD CHARTERED BANK *Vs.* NIRANJAN TRIPATHY	/0 ()
17	CC NI ACT		7986/2023	STANDARD CHARTERED BANK *Vs.* MD REHAN HUSEN	/0 ()
18	CC NI ACT		7987/2023	STANDARD CHARTERED BANK *Vs.* SUBHAMOY MITRA	/0 ()
19	CC NI ACT		7988/2023	STANDARD CHARTERED BANK *Vs.* ABHIJIT SARKAR	/0 ()
20	CC NI ACT		7989/2023	STANDARD CHARTERED BANK *Vs.* AMIT KUMAR PANSAR	/0 ()
21	CC NI ACT		7990/2023	STANDARD CHARTERED BANK *Vs.* MANISH TIWARI	/0 ()
22	CC NI ACT		7991/2023	STANDARD CHARTERED BANK *Vs.* SUKUMAR KUILA	/0 ()
23	CC NI ACT		7992/2023	STANDARD CHARTERED BANK *Vs.* TAMALI SAHA	/0 ()
24	CC NI ACT		7993/2023	STANDARD CHARTERED BANK *Vs.* BISWAJIT MAJUMDER	/0 ()
25	CC NI ACT		7995/2023	STANDARD CHARTERED BANK *Vs.* SUMAN	/0 ()
26	CC NI ACT		7997/2023	STANDARD CHARTERED BANK *Vs.* BIPLAB KUMAR BAKSHI	/0 ()
27	CC NI ACT		7999/2023	STANDARD CHARTERED BANK *Vs.* GAURAV TIBREWAL	/0 ()
28	CC NI ACT		8000/2023	STANDARD CHARTERED BANK *Vs.* ANUPAM DAS,	/0 ()
29	CC NI ACT		8002/2023	STANDARD CHARTERED BANK *Vs.* BIKRAM SWAMAKAR	/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 02-12-2025 Total Cases:88

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
30	CC NI ACT		6525/2021	SHRI RAJESH KUMAR *Vs.* SHRI RAJU @ USTAD JI	/0 (Inder Puri)
31	CC NI ACT		2340/2022	CLIX CAPITAL SERVICES PVT. LTD. *Vs.* RADHIKA ENTERPRISES	/0 ()
32	CC NI ACT		3182/2022	SUMANGLAM INTERNATIONAL *Vs.* MUKHRAM SAMPAT LAL, PROP.	/0 ()
33	CC NI ACT		3317/2022	CLIX HOUSING FINANCE LIMITED *Vs.* RADHA KUMARI	/0 ()
34	CC NI ACT		3319/2022	CLIX CAPITAL SERVICES PVT. LTD. *Vs.* BABIES AND MOMMES	/0 ()
35	CC NI ACT		5531/2022	SWAL CORPORATION LIMITED *Vs.* M/S LAKSHMI GANESH AGENCIES	/0 (Barakhamba Road)
36	CC NI ACT		6126/2022	C S RATHOUR *Vs.* ANITA PANIKAR	/0 (TILAK MARG CIRCLE)
37	CC NI ACT		6405/2022	ASHISH PARAS *Vs.* UPASNA	/0 (R.K. Puram)
38	CC NI ACT		6487/2022	INDIABULLS DISTRIBUTION SERVICES LTD *Vs.* MKHS HOUSING LLP	/0 ()
39	CC NI ACT		6678/2022	UPL LIMITED *Vs.* M/S MAA GAYATRI KRISHI SEWA KENDRA	/0 (Barakhamba Road)
40	CC NI ACT		6949/2022	HPL ELECTRIC AND POWRE LTD THROUGH ITS AUTHORISED REPRESENTATIVE *Vs.* PREM PRAKASH PROPRIETOR OF RAJ ELECTRIC CENTRE	/0 (Connaught Place)
41	CC NI ACT		7390/2022	CLIX CAPITAL SERVICES *Vs.* NIRANJAN.	/0 (Barakhamba Road)
42	CC NI ACT		8161/2022	PUNJAB NATIONAL BANK *Vs.* ASHOK KUMAR AGGARWAL PROPRIETOR OF M/S AGGARWAL ENTERPRISES	/0 ()
43	CC NI ACT		9658/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* BANGALORE INSTRUMENTS AND SERVICES	/0 ()
44	CC NI ACT		9661/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* ELBEE MARKETING	/0 ()
45	CC NI ACT		9662/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* MAHADEV PANDURANG LOKHANDE	/0 ()
46	CC NI ACT		9664/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* MARIAAUGUSTIN IRUTHAYARAJ FERNANDO	/0 ()
47	CC NI ACT		9665/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* ARENA MOBILE CARE	/0 ()
48	CC NI ACT		9666/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SATYAM INDUSTRIES	/0 ()
49	CC NI ACT		9725/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* CHAUHAN TRANSPORT SERVICE	/0 ()
50	CC NI ACT		9726/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* MAHESHWARI TRANSPORT SERVICE	/0 ()
51	CC NI ACT		9727/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* RAMAKANT BARIK	/0 ()
52	CC NI ACT		4636/2023	HERO FINCORP LTD *Vs.* ARVIND SHARMA	/0 ()
53	CC NI ACT		4639/2023	HERO FINCORP LTD *Vs.* NIRMALA DEVI	/0 ()
54	CC NI ACT	/	32517/2024	Hero Fincorp Ltd *Vs.* SUMER SINGH	/0 ()
55	CC NI ACT	/	11610/2025	HERO FINCOITP LTD *Vs.* SHAHNAWAJ	/0 (Connaught Place)
56	CC NI ACT	/	11611/2025	HERO FINCOITP LTD *Vs.* RIHAAN	/0 (Connaught Place)
57	CC NI ACT	/	11612/2025	HERO FINCOITP LTD *Vs.* SHAH AALAM	/0 (Connaught Place)
58	CC NI ACT	/	11613/2025	HERO FINCOITP LTD *Vs.* PARDEEP	/0 (Connaught Place)
59	CC NI ACT	/	11614/2025	HERO FINCOITP LTD *Vs.* TALIM	/0 (Connaught Place)
60	CC NI ACT	/	11615/2025	HERO FINCOITP LTD *Vs.* MOHD ZAID	/0 (Connaught Place)
61	CC NI ACT	/	11616/2025	HERO FINCOITP LTD *Vs.* TUSHAR VERMA	/0 (Connaught Place)
62	CC NI ACT	/	11617/2025	HERO FINCOITP LTD *Vs.* DAYAL RAM	/0 (Connaught Place)
63	CC NI ACT	/	11618/2025	HERO FINCOITP LTD *Vs.* AARTI	/0 (Connaught Place)
64	CC NI ACT	/	11619/2025	HERO FINCOITP LTD *Vs.* LOVEPREET SINGH	/0 (Connaught Place)
65	CC NI ACT	/	11620/2025	HERO FINCOITP LTD *Vs.* KRISHN	/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 02-12-2025 Total Cases:88

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
66	CC NI ACT	/	11621/2025	HERO FINCOITP LTD *Vs.* SAGAR RANA	/0 (Connaught Place)
67	CC NI ACT	/	11622/2025	HERO FINCOITP LTD *Vs.* SURESH	/0 (Connaught Place)
68	CC NI ACT	/	11623/2025	HERO FINCOITP LTD *Vs.* SHAHID	/0 (Connaught Place)
69	CC NI ACT	/	11624/2025	HERO FINCOITP LTD *Vs.* KESAR SINGH	/0 (Connaught Place)
70	CC NI ACT	/	11625/2025	HERO FINCOITP LTD *Vs.* MAHAVEER PRASAD SEN	/0 (Connaught Place)
71	CC NI ACT	/	11626/2025	HERO FINCOITP LTD *Vs.* DINESH SINGH	/0 (Connaught Place)
72	CC NI ACT	/	11627/2025	HERO FINCOITP LTD *Vs.* DEEPAK	/0 (Connaught Place)
73	CC NI ACT	/	11628/2025	HERO FINCOITP LTD *Vs.* JANWIR GAUND	/0 (Connaught Place)
74	CC NI ACT	/	11629/2025	HERO FINCOITP LTD *Vs.* SOHAN RAM LUHAR	/0 (Connaught Place)
75	CC NI ACT	/	11630/2025	HERO FINCOITP LTD *Vs.* RAMPRASAD AHIRWAR	/0 (Connaught Place)
76	CC NI ACT	/	11631/2025	HERO FINCOITP LTD *Vs.* DIMPAL KUMARI	/0 (Connaught Place)
77	CC NI ACT	/	11632/2025	HERO FINCOITP LTD *Vs.* MOHD SAKIB	/0 (Connaught Place)
78	CC NI ACT	/	11633/2025	HERO FINCOITP LTD *Vs.* AJAY KU MAR GA GAR	/0 (Connaught Place)
79	CC NI ACT	/	11634/2025	Hero Fincorp Limited *Vs.* RAHUL SEKH	/ ()
80	CC NI ACT	/	11635/2025	Hero Fincorp Limited *Vs.* RAJENDRAKUMARNINAMA	/ ()
81	CC NI ACT	/	11637/2025	HERO FINCOITP LTD *Vs.* RAIS KHAN	/0 (Connaught Place)
82	CC NI ACT	/	11640/2025	Hero Fincorp Limited *Vs.* HARISH BARGOT	/ ()
83	CC NI ACT	/	11641/2025	Hero Fincorp Limited *Vs.* SONU	/ ()
84	CC NI ACT	/	11642/2025	Hero Fincorp Limited *Vs.* ANITA NANDU PATOLE	/ ()
85	CC NI ACT	/	11643/2025	Hero Fincorp Limited *Vs.* NISHA KASAM SHAIKH	/ ()
86	CC NI ACT	/	11645/2025	Hero Fincorp Limited *Vs.* SANJAN KUMARI	/ ()
Notice					
87	CC NI ACT	(bail bonds)	4798/2022	CLIX CAPTALSERVCES PRVATE LIMITED *Vs.* INDR PRAKASH	/0 (Barakhamba Road)
Plaintiff/Petitioner Evidence					
88	CC NI ACT		4906/2022	PUNJAB NATIONAL BANK *Vs.* VIKRANT KUSHWAHA	/0 ()

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- Total Physical Cases. - 52 (Marked as Tick)

Total Digital Cases - 36 (Marked as Cross)

01/12/25

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 02-01-2026 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 02-02-2026 Total Cases:89

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		1275/2023	KASAL INDIA PRIVATE LIMITED *Vs.* VENUGOPALAN NAIR K N	/0 (R.K. Puram)
2	CC NI ACT		8247/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SURABHI GOEL	/0 ()
3	CC NI ACT		8259/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* USHA SALES CORPORATION	/0 ()
4	CC NI ACT		8272/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* UZMA	/0 ()
5	CC NI ACT		5017/2021	SURENDRA KUMAR SHARMA *Vs.* VINEET KUMAR	/0 (Delhi Cantt.)
6	CC NI ACT		5210/2021	IPL BIOLOGICALS LIMITED *Vs.* SUPNIK AGRO TRADERS	/0 ()
7	CC NI ACT		5216/2021	IPL BIOLOGICALS LIMITED *Vs.* SELVI STORES	/0 ()
8	CC NI ACT		5340/2021	SH SURENDRA KUMAR SHARMA *Vs.* VINEET KUMAR	/0 (Delhi Cantt.)
9	CC NI ACT		6061/2021	UPL LIMITED *Vs.* M/S ANNAPURNA SEEDS AND GENERALS	/0 (Barakhamba Road)
10	CC NI ACT		6304/2021	M/S IPL BIOLOGICALS LTD *Vs.* M/S SUNRISE FERTILIZER THROUGH PROPRIETOR	/0 (Connaught Place)
11	CC NI ACT		2721/2022	RELIGARE FINVEST LTD *Vs.* SRIKOM TRADECOM PVT LTD	/0 ()
12	CC NI ACT		8279/2022	RENTOMANIA PRIVATE LIMITED *Vs.* MS. PRIYA DUBEY	/0 ()
13	CC NI ACT		8376/2022	RAJESH GOEL *Vs.* PARVEEN SHARMA	/0 ()
14	CC NI ACT		9420/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* JAGANNATHACHARI R	/0 ()
15	CC NI ACT		9426/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* VAZEER KHAN E K	/0 ()
16	CC NI ACT		9433/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* BABITA OJHA	/0 ()
17	CC NI ACT		9434/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* E TECH INDIA PRIVATE LIMITED	/0 ()
Order on Sentence					
18	CC NI ACT		9748/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* MANOJ	/0 ()
Misc./ Appearance					
19	CC NI ACT		10220/2022	S.S TRADERS THROUGH A.R MR. RAM GOPAL GOYAL *Vs.* USHA RANI TRADERS PVT. LTD.	/0 (Lajpat Nagar)
20	CC NI ACT		10541/2022	MIDDLEBY CELFROST INNOVATIONS PVT LTD *Vs.* AKSHAY ENTERPRISE	/0 (Barakhamba Road)
21	CC NI ACT		10887/2022	PUNJAB NATIONAL BANK *Vs.* SHRI RISHI CHAUHAN	/0 ()
22	CC NI ACT		2960/2023	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* S R ENTERPRISES	/0 ()
23	CC NI ACT		2970/2023	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* BHUSHAN BANSAL	/0 ()
24	CC NI ACT		6240/2023	HERO FINCORP LTD *Vs.* OM SAI ENTERPRISES	/0 ()
25	CC NI ACT	/	13747/2024	Hero Fincorp Limited *Vs.* Shavej Miyan 12870	00/0 ()
26	CC NI ACT	/	13758/2024	Hero Fincorp Limited *Vs.* Vicky Singh 12859	00/0 ()
27	CC NI ACT	/	13766/2024	Hero Fincorp Limited *Vs.* Surya Prakash 12855	00/0 ()
28	CC NI ACT	/	13767/2024	Hero Fincorp Limited *Vs.* Anjumani Sonowal 12857	00/0 ()

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 02-02-2026 Total Cases:89

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
29	CC NI ACT	/	13771/2024	Hero Fincorp Limited *Vs.* Md Neyaz Ahmad 12948	00/0 ()
30	CC NI ACT	/	13772/2024	Hero Fincorp Limited *Vs.* Vidhan Ray 12955	00/0 ()
31	CC NI ACT	/	25433/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Om Sai Mobile	/ ()
32	CC NI ACT	/	33222/2024	Indostar Capital Finance Limited *Vs.* JAGMOHAN SINGH 4332	/ ()
33	CC NI ACT	/	33223/2024	Indostar Capital Finance Limited *Vs.* RAKESH KUMAR 4298	/ ()
34	CC NI ACT	/	33224/2024	Indostar Capital Finance Limited *Vs.* JALAM SINGH INDA 4209	/ ()
35	CC NI ACT	/	33226/2024	Indostar Capital Finance Limited *Vs.* NADEEM KURESHI 4171	/ ()
36	CC NI ACT	/	33227/2024	Indostar Capital Finance Limited *Vs.* DEEPAK KUMAR 4139	/ ()
37	CC NI ACT	/	33228/2024	Indostar Capital Finance Limited *Vs.* BANSHIDHAR RAIGAR 4292	/ ()
38	CC NI ACT	/	33229/2024	Indostar Capital Finance Limited *Vs.* NAND LAL DAS 4162	/ ()
39	CC NI ACT	/	33230/2024	Indostar Capital Finance Limited *Vs.* MOHAN SINGH 4375	/ ()
40	CC NI ACT	/	33231/2024	Indostar Capital Finance Limited *Vs.* LAKHA RAM 4167	/ ()
41	CC NI ACT	/	33232/2024	Indostar Capital Finance Limited *Vs.* RAM SWAROOP JAT 4173	/ ()
42	CC NI ACT	/	33233/2024	Indostar Capital Finance Limited *Vs.* IRFAN KHAN 4206	/ ()
43	CC NI ACT	/	33234/2024	Indostar Capital Finance Limited *Vs.* FARUKH KHAN 4107	/ ()
44	CC NI ACT	/	1055/2025	Siemens Financial Services Pvt Ltd *Vs.* Mohammed Kalim Mohammed Mais Siddiqui (prop) Mbk Engineering Works	/0 (Barakhamba Road)
45	CC NI ACT	/	1056/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* DR AMIT LILADHAR PATEL	/0 (Barakhamba Road)
46	CC NI ACT	/	1057/2025	Siemens Financial Services Pvt Ltd *Vs.* Vikas Saroha	/0 (Barakhamba Road)
47	CC NI ACT	/	1059/2025	RBL BANK LTD *Vs.* KARU LAL MEENA	/0 ()
48	CC NI ACT	/	1060/2025	RBL BANK LTD *Vs.* SANJU KUMARI	/0 ()
49	CC NI ACT	/	21529/2025	Hero Fincorp Ltd *Vs.* RITIK YADAV	/ ()
50	CC NI ACT	/	21530/2025	Hero Fincorp Ltd *Vs.* SAHAJAD KHAN	/ ()
51	CC NI ACT	/	21531/2025	Hero Fincorp Ltd *Vs.* RAMVEER ADIWASI	/ ()
52	CC NI ACT	/	21532/2025	Hero Fincorp Ltd *Vs.* VINESH	/ ()
53	CC NI ACT	/	21533/2025	Hero Fincorp Ltd *Vs.* RINKU	/ ()
54	CC NI ACT	/	21534/2025	Hero Fincorp Ltd *Vs.* KAMAL KISHOR	/ ()
55	CC NI ACT	/	21535/2025	Hero Fincorp Ltd *Vs.* GOKAL BAI	/ ()
Misc. cases					
56	CC NI ACT	/	21536/2025	Hero Fincorp Ltd *Vs.* DEVENDRA BANJARA	/ ()
Misc./ Appearance					
57	CC NI ACT	/	21541/2025	Hero Fincorp Ltd *Vs.* AJAY SINGH	/ ()
58	CC NI ACT	/	21544/2025	Hero Fincorp Ltd *Vs.* YASHVEER	/ ()
59	CC NI ACT	/	21545/2025	Hero Fincorp Ltd *Vs.* jEETENDRA AHIRWAAR	/ ()
60	CC NI ACT	/	21547/2025	Hero Fincorp Ltd *Vs.* NAVEEN KUMAR	/ ()
61	CC NI ACT	/	21548/2025	Hero Fincorp Ltd *Vs.* Sonu Pandey	/ ()
62	CC NI ACT	/	21550/2025	Hero Fincorp Ltd *Vs.* VAISHALI ROHIT TUPE	/ ()
63	CC NI ACT	/	21552/2025	Hero Fincorp Ltd *Vs.* PADAMA NAYAK	/ ()
64	CC NI ACT	/	21553/2025	Hero Fincorp Ltd *Vs.* GUNJAN KUMARI	/ ()
65	CC NI ACT	/	21554/2025	Hero Fincorp Ltd *Vs.* NIKITA DATTA SHINDE	/ ()
66	CC NI ACT	/	21555/2025	Hero Fincorp Ltd *Vs.* MANRAJ MALI	/ ()
67	CC NI ACT	/	21556/2025	Hero Fincorp Ltd *Vs.* RAM SINGH MEENA	/ ()

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 02-02-2026 Total Cases:89

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
68	CC NI ACT	/	21557/2025	Hero Fincorp Ltd *Vs.* ASHARAM	/ ()
69	CC NI ACT	/	21565/2025	Hero Fincorp Ltd *Vs.* GOVIND SINGH	/ ()
70	CC NI ACT	/	21569/2025	Hero Fincorp Ltd *Vs.* DNYANESHWAR GANPAT POTE	/ ()
71	CC NI ACT	/	21573/2025	Hero Fincorp Ltd *Vs.* ROHIT	/ ()
72	CC NI ACT	/	50773/2025	Parijat Industries India Ltd *Vs.* Pavan Sai Agencies	/0 (Barakhamba Road)
73	CC NI ACT	/	50774/2025	Parijat Industries India Ltd *Vs.* Siri Agro	/0 (Barakhamba Road)
74	CC NI ACT	/	50791/2025	Parijat Industries India Ltd *Vs.* Sidhu Pesticide	/0 (Barakhamba Road)
75	CC NI ACT	/	50805/2025	Parijat Industries India Ltd *Vs.* ZOTING AGRO AGENCY	/0 (Barakhamba Road)
Plaintiff/Petitioner Evidence					
76	CC NI ACT		224/2020	RAKESH KUMAR *Vs.* PRADEEP KUMAR	/0 ()
77	CC NI ACT		176/2021	BOSTON SCIENTIFIC INDIA PRIVATE LIMITED *Vs.* DHANLAXMI SALES CORPORATION	/0 ()
78	CC NI ACT		1174/2021	ROHIT KUMAR *Vs.* RINKU DHIMAN	/0 (Connaught Place)
79	CC NI ACT		2101/2021	UPL LIMITED *Vs.* M/S KIRAN AGRO CENTER	/0 (Barakhamba Road)
80	CC NI ACT		5784/2021	MATSYA FINCAP PVT LTD *Vs.* SEEMA TALWAR	/0 ()
81	CC NI ACT		1122/2022	TIKSHAN GUPTA *Vs.* PAWAN KUMAR GUPTA	/0 ()
82	CC NI ACT		2448/2022	PARAMOUNT COMMUNICATIONS LTD. *Vs.* ALOK SINGH	/0 ()
83	CC NI ACT		2461/2022	MUKESH KUMAR BHARTI *Vs.* PIYUSH KUMAR PAPPU	/0 ()
Post-Summoning Evidence					
84	CC NI ACT		7833/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* MADHU GUPTA	/0 (Connaught Place)
85	CC NI ACT		7834/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* MONI SAHOO	/0 (Connaught Place)
86	CC NI ACT		7836/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* KISHAN GOPAL	/0 (Connaught Place)
87	CC NI ACT		7837/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* MAHESH KUMAR	/0 (Connaught Place)
88	CC NI ACT		7838/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* RAKESH KUMAR YADAV	/0 (Connaught Place)
89	CC NI ACT		7840/2022	M/S PEER INVESTMENT PVT. LTD *Vs.* PRAMILA DEVI	/0 (Connaught Place)

P/Madam

- Total Physical files - 35 (Marked as Title)

Total Digital files - 54 (Marked as Cross)

01/12/26

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 02-03-2026 Total Cases:73

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		1118/2023	PRAMOD KUMAR *Vs.* MANOJ KUMAR PANDEY	/0 ()
2	CC NI ACT		6991/2023	IDFC BANK LTD *Vs.* GOPI LAL	/0 ()
3	CC NI ACT		7002/2023	IDFC BANK LTD *Vs.* MAHENDRA KUMAR KURI	/0 ()
4	CC NI ACT		7136/2023	BRM LEASE AND CREDIT PVT LTD *Vs.* SATENDER	/0 ()
5	CC NI ACT		1176/2021	RELIGARE BROKING LTD *Vs.* RAZAK M. K.	/0 ()
6	CC NI ACT		1177/2021	RELIGARE BROKING LTD *Vs.* SANDEEP SHYAM SHINDE	/0 ()
7	CC NI ACT		1429/2021	TATA MOTORS FINANCE LTD *Vs.* LAVI KUMAR	/0 (Barakhamba Road)
8	CC NI ACT		1433/2021	TATA MOTORS FINANCE LTD *Vs.* ASIF	/0 (Barakhamba Road)
9	CC NI ACT		3823/2022	HERO FINCORP LTD *Vs.* SAIMA AKHTER KHAN	/0 ()
10	CC NI ACT		3824/2022	HERO FINCORP LTD *Vs.* NITIN MAROTHIYA	/0 ()
11	CC NI ACT		3825/2022	HERO FINCORP LTD *Vs.* NEERAJ CHOUKSEY	/0 ()
12	CC NI ACT		3827/2022	HERO FINCORP LTD *Vs.* HEMVATI BAI	/0 ()
13	CC NI ACT		3828/2022	HERO FINCORP LTD *Vs.* HEMLATA VISHWAKARMA	/0 ()
14	CC NI ACT		3829/2022	HERO FINCORP LTD *Vs.* NISHI KHARE	/0 ()
15	CC NI ACT		4053/2022	PUBLIC CLOTHING PRIVATE LIMITED *Vs.* THE AURA CREATION EXPORTS PVT. LTD.	/0 (Connaught Place)
16	CC NI ACT		4393/2022	KOTAK MAHINDRA BANK *Vs.* HANUMAN PRASAD	/0 ()
17	CC NI ACT		4516/2022	MAHINDRA AND MAHINDRA *Vs.* SAMRIDDHI	/0 (Connaught Place)
18	CC NI ACT		4538/2022	MAHINDRA AND MAHINDRA *Vs.* SAMRIDDHI	/0 (Connaught Place)
19	CC NI ACT		4976/2022	DCM SHRIRAM LIMITED *Vs.* MR. AMARJIT SINGH	/0 ()
20	CC NI ACT		7479/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* V DUR MOHIDEEN	/0 (Barakhamba Road)
21	CC NI ACT		7486/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* HITENDRA BABULAL	/0 (Barakhamba Road)
22	CC NI ACT		7488/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SURYANARAYANA C	/0 (Barakhamba Road)
23	CC NI ACT		9040/2022	DHARA MOTORS FINANCE LTD. *Vs.* SUKHBIR	/0 ()
24	CC NI ACT		9041/2022	DHARA MOTORS FINANCE LTD. *Vs.* MOHD. DANISH	/0 (Vasant Kunj North)
25	CC NI ACT		9042/2022	DHARA MOTOR FINANCE LTD. *Vs.* MOHD YUSUF	/0 (Vasant Kunj North)
26	CC NI ACT		9043/2022	DHARA MOTORS FINANCE LTD. *Vs.* MOHD. TAHSEEN	/0 (Vasant Kunj North)
27	CC NI ACT		9045/2022	DHARA MOTOR FINANCE LTD *Vs.* SAJAL AGARWAL	/0 (Vasant Kunj North)
28	CC NI ACT		9047/2022	DHARA MOTOR FINANCE LTD. *Vs.* SACHIN	/0 (Vasant Kunj North)
29	CC NI ACT		9049/2022	DHARA MOTORS FINANCE LTD *Vs.* LALIT KUMAR KATHURIA	/0 (Vasant Kunj North)
30	CC NI ACT		11183/2022	M/S MICROTEK INTERNATIONAL PRIVATE LTD *Vs.* SHRI. R. JAYARAJSOLE PROPRIETOR OF M/S AR POWER SOLUTIONS	/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 02-03-2026 Total Cases:73

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
31	CC NI ACT		8256/2023	M/S MICROTEK INTERNATIONAL PRIVATE LTD *Vs.* MR. BRIJ MOHAN PRASADPROPRIETOR OF M/S USHA GLAXY	/0 (Connaught Place)
32	CC NI ACT	/	31307/2023	Hero Fincorp Ltd *Vs.* Budhia Apat	/0 ()
33	CC NI ACT	/	31308/2023	Hero Fincorp Ltd *Vs.* Md Barik	/ ()
34	CC NI ACT	/	31309/2023	Hero Fincorp Ltd *Vs.* Shayam Dev	/ ()
35	CC NI ACT	/	31310/2023	Hero Fincorp Ltd *Vs.* Olen Kumar Singh	/ ()
36	CC NI ACT	/	31311/2023	Hero Fincorp Ltd *Vs.* Ranjeet Singh	/ ()
37	CC NI ACT	/	31312/2023	Hero Fincorp Ltd *Vs.* Magi Sahoo	/ ()
38	CC NI ACT	/	31315/2023	Hero Fincorp Limited *Vs.* Chauhan Ramu Tulsiram	/0 ()
39	CC NI ACT	/	31317/2023	Hero Fincorp Limited *Vs.* Vishal Shamarav Jagatap	/ ()
40	CC NI ACT	/	10721/2024	M/s Pharmaceuticals And Medical Devices Bureau Of India *Vs.* Ashish Pratap Singh	/0 ()
41	CC NI ACT	/	10728/2024	M/s Pharmaceuticals And Medical Devices Bureau Of India *Vs.* Rakesh Kumar Pandey	/0 ()
42	CC NI ACT	/	25213/2024	Hero Fincorp Ltd *Vs.* Dilip Kumar	/ ()
43	CC NI ACT	/	299/2025	M/S LIVFIN INDIA PRIVATE LIMITED *Vs.* N R G BATTERY SERVICES AND ORS	/ ()
44	CC NI ACT	/	26506/2025	HERO FINCORP PVT LTD *Vs.* MOHAN 20013840	/ ()
45	CC NI ACT	/	26507/2025	Hero Fincorp Limited *Vs.* M/S ANJANEY MOTORS AUTHORISED SIGNATORY VIJAY TRIVEDI	/ ()
46	CC NI ACT	/	26508/2025	Hero Fincorp Limited *Vs.* SHANKAR DAMANNA ITKAR	/ ()
47	CC NI ACT	/	26509/2025	HERO FINCORP PVT LTD *Vs.* MANISH KUMAR 20960477	/ ()
48	CC NI ACT	/	26510/2025	HERO FINCORP PVT LTD *Vs.* MANISH 56835431	/ ()
49	CC NI ACT	/	26511/2025	HERO FINCORP PVT LTD *Vs.* SATISH 56797819	/ ()
50	CC NI ACT	/	26512/2025	HERO FINCORP PVT LTD *Vs.* KALU RAM 56669407	/ ()
51	CC NI ACT	/	26513/2025	HERO FINCORP PVT LTD *Vs.* GOPAL SINGH 49405856	/ ()
52	CC NI ACT	/	26514/2025	HERO FINCORP PVT LTD *Vs.* VIJAY 56887920	/ ()
53	CC NI ACT	/	26516/2025	MONEYBOXX FINANCE LIMITED *Vs.* VIJAY KUMAR	/0 (Barakhamba Road)
54	CC NI ACT	/	26517/2025	MONEYBOXX FINANCE LIMITED *Vs.* SANJAY	/0 (Barakhamba Road)
55	CC NI ACT	/	26518/2025	MONEYBOXX FINANCE LIMITED *Vs.* SURAJ YADU	/0 (Barakhamba Road)
56	CC NI ACT	/	26519/2025	MONEYBOXX FINANCE LIMITED *Vs.* SONU KUMAR	/0 (Barakhamba Road)
57	CC NI ACT	/	26520/2025	MONEYBOXX FINANCE LIMITED *Vs.* SAHIL MEHTA	/0 (Barakhamba Road)
58	CC NI ACT	/	26521/2025	MONEYBOXX FINANCE LIMITED *Vs.* BABITA KUMARI	/0 (Barakhamba Road)
59	CC NI ACT	/	26522/2025	MONEYBOXX FINANCE LIMITED *Vs.* SONU	/0 (Barakhamba Road)
60	CC NI ACT	/	26523/2025	MONEYBOXX FINANCE LIMITED *Vs.* JEETO DEVI	/0 (Barakhamba Road)
61	CC NI ACT	/	26524/2025	MONEYBOXX FINANCE LIMITED *Vs.* RAVINDER KUMAR	/0 (Barakhamba Road)
62	CC NI ACT	/	26525/2025	MONEYBOXX FINANCE LIMITED *Vs.* JOGINDER	/0 (Barakhamba Road)
63	CC NI ACT	/	26526/2025	HERO FINCORP PVT LTD *Vs.* DEVENDRA 56605981	/ ()
64	CC NI ACT	/	26527/2025	Hero Fincorp Limited *Vs.* JOTVA SANDIP RAMSIBHAI	/ ()

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 02-03-2026 Total Cases:73

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
65	CC NI ACT	/	26528/2025	HERO FINCORP PVT LTD *Vs.* MAIJINA RAHISU 56208150	/ ()
66	CC NI ACT	/	26529/2025	Hero Fincorp Limited *Vs.* MAHALAXMI MOTORS AUTHORISED SIGNATORY SRIKANTH REDDY YALLA	/ ()
67	CC NI ACT	X	26530/2025	Hero Fincorp Limited *Vs.* DAGADU MANOHAR BARKADE	/ ()
68	CC NI ACT	/	26531/2025	MONEYBOXX FINANCE LIMITED *Vs.* SATPAL	/0 (Barakhamba Road)
69	CC NI ACT	/	26532/2025	HERO FINCORP PVT LTD *Vs.* MADAN LAL 54685491	/ ()
70	CC NI ACT	/	26533/2025	HERO FINCORP PVT LTD *Vs.* DASHRATH SINGH RAWAT 56374386	/ ()
71	CC NI ACT	/	26534/2025	HERO FINCORP PVT LTD *Vs.* NARIYA KHAN KAYAMKHANI 56893299	/ ()
72	CC NI ACT	X /	26535/2025	HERO FINCORP PVT LTD *Vs.* BISWAJIT DAS 29596218	/ ()
73	CC NI ACT	/	26536/2025	Hero Fincorp Limited *Vs.* SUNIL DAS	/ ()

P/Madam

- Total Physical files - 31 (Marked as Tick)

Total Digital files - 42 (Marked as Cross)

01/12/25

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 02-04-2026 Total Cases:58

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Pre-Summoning Evidence					
1	CC NI ACT		1133/2023	M/S CAPARO FINANCIAL SOLUTIONS LTDA DULY INCORPORATED COMPANYACTING THROUGH ITS AUTHORIS *Vs.* MS KUSUM BANSALM/S LORD BUDDHAS SOCIETY	/0 ()
2	CC NI ACT		1156/2023	M/S CAPARO FINANCIAL SOLUTIONS LTDA DULY INCORPORATED COMPANYACTING THROUGH ITS AUTHORIS *Vs.* MR. LALIT BANSALM/S LORD BUDDHAS SOCIETY	/0 ()
3	CC NI ACT		1157/2023	M/S CAPARO FINANCIAL SOLUTIONS LTDA DULY INCORPORATED COMPANYACTING THROUGH ITS AUTHORIS *Vs.* MR. PREM BANSALM/S LORD BUDDHAS SOCIETY	/0 ()
Misc./ Appearance					
4	CC NI ACT	/	32648/2025	HERO FINCORP PVT LTD *Vs.* MUNSI TURI 44660603	/ ()
5	CC NI ACT	/	32649/2025	HERO FINCORP LIMITED *Vs.* LEJIMUN BIBI	/ ()
6	CC NI ACT	/	32650/2025	HERO FINCORP LIMITED *Vs.* INDER	/ ()
7	CC NI ACT	/	32651/2025	HERO FINCORP LIMITED *Vs.* SAURABH KUMAR	/ ()
8	CC NI ACT	/	32652/2025	HERO FINCORP LIMITED *Vs.* LALU RAM MEENA	/ ()
9	CC NI ACT	/	32653/2025	HERO FINCORP LIMITED *Vs.* AKHLAS MUNEER	/ ()
10	CC NI ACT	/	32654/2025	HERO FINCORP LIMITED *Vs.* DHIR SINGH	/ ()
11	CC NI ACT	/	32655/2025	HERO FINCORP LIMITED *Vs.* DEEPAK KUMAR GIRI	/ ()
12	CC NI ACT	/	32656/2025	HERO FINCORP LIMITED *Vs.* KAMAL KAILAS INGALE	/ ()
13	CC NI ACT	/	32657/2025	HERO FINCORP *Vs.* NIKHIL VERMA PKM	/0 (Connaught Place)
14	CC NI ACT	/	32658/2025	HERO FINCORP *Vs.* TANAJI RAMLING VIRAPE PKM	/0 (Connaught Place)
15	CC NI ACT	/	32659/2025	HERO FINCORP PVT LTD *Vs.* BIJAY BAHADUR 45513701	/ ()
16	CC NI ACT	/	32660/2025	HERO FINCORP LIMITED *Vs.* SADEK ALI MOLLAH	/ ()
17	CC NI ACT	/	32661/2025	HERO FINCORP PVT LTD *Vs.* VIKAS SAHNI 41702807	/ ()
18	CC NI ACT	/	32662/2025	HERO FINCORP PVT LTD *Vs.* GIEETA RANI 36118448	/ ()
19	CC NI ACT	/	32663/2025	HERO FINCORP PVT LTD *Vs.* MANISH SAD 50740285	/ ()
20	CC NI ACT	/	32664/2025	HERO FINCORP PVT LTD *Vs.* sunil ram 37577901	/ ()
21	CC NI ACT	/	32665/2025	HERO FINCORP PVT LTD *Vs.* AKOIJAM MEMTOMBI DEVI 41721517	/ ()
22	CC NI ACT	/	32666/2025	HERO FINCORP PVT LTD *Vs.* ISHAB 51616678	/ ()
23	CC NI ACT	/	32667/2025	HERO FINCORP LIMITED *Vs.* LEELA DAROGA	/ ()
24	CC NI ACT	/	32668/2025	HERO FINCORP PVT LTD *Vs.* Vikki Kumar 43817704	/ ()
25	CC NI ACT	/	32669/2025	HERO FINCORP LIMITED *Vs.* DINESH	/ ()
26	CC NI ACT	/	32670/2025	HERO FINCORP LIMITED *Vs.* RAVINDRA KUMAR MEHTA	/ ()
27	CC NI ACT	/	32671/2025	HERO FINCORP LIMITED *Vs.* ILIYAS	/ ()

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 02-04-2026 Total Cases:58

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
28	CC NI ACT	/	32672/2025	HERO FINCORP *Vs.* SHAILESH JAYSWAL 997 PKM	/0 (Connaught Place)
29	CC NI ACT	/	32673/2025	HERO FINCORP *Vs.* NANURAM KOTED PKM	/0 (Connaught Place)
30	CC NI ACT	/	32674/2025	HERO FINCORP *Vs.* UPENDRA SINGH 1854 PKM	/0 (Connaught Place)
31	CC NI ACT	/	32675/2025	HERO FINCORP LIMITED *Vs.* AMAN KHAN	/ ()
32	CC NI ACT	/	32676/2025	HERO FINCORP PVT LTD *Vs.* SULOCHANA KHAMARI 38310764	/ ()
33	CC NI ACT	/	32677/2025	HERO FINCORP PVT LTD *Vs.* KALA JAGGU 41614056	/ ()
34	CC NI ACT	/	32678/2025	HERO FINCORP LIMITED *Vs.* MOHAMEED IMTIYAZ	/ ()
35	CC NI ACT	/	32679/2025	HERO FINCORP *Vs.* MUKESH KHUMCHAND GARWAL PKM	/0 (Connaught Place)
36	CC NI ACT	/	32680/2025	HERO FINCORP *Vs.* AMZAD KHAN PKM	/0 (Connaught Place)
37	CC NI ACT	/	32681/2025	HERO FINCORP *Vs.* TOFAN BAGRI PKM	/0 (Connaught Place)
38	CC NI ACT	/	32682/2025	HERO FINCORP *Vs.* PRADEEPA PKM	/0 (Connaught Place)
39	CC NI ACT	/	32683/2025	HERO FINCORP *Vs.* AMIT YADAV PKM	/0 (Connaught Place)
40	CC NI ACT	/	32684/2025	HERO FINCORP LIMITED *Vs.* ANUJ KUMAR	/ ()
41	CC NI ACT	/	32686/2025	HERO FINCORP *Vs.* MOHANLAL PKM	/0 (Connaught Place)
42	CC NI ACT	/	32687/2025	HERO FINCORP *Vs.* RAMRAJ PATEL PKM	/0 (Connaught Place)
43	CC NI ACT	/	32688/2025	HERO FINCORP *Vs.* AMAN PKM	/0 (Connaught Place)
44	CC NI ACT	/	32690/2025	HERO FINCORP *Vs.* SHRAVAN KUMAR PKM	/0 (Connaught Place)
45	CC NI ACT	/	32692/2025	HERO FINCORP *Vs.* SAPNA BAI GURJAR PKM	/0 (Connaught Place)
46	CC NI ACT	/	32694/2025	HERO FINCORP *Vs.* SALMAN PKM	/0 (Connaught Place)
47	CC NI ACT	/	32695/2025	HERO FINCORP *Vs.* RANJIT MANDAL PKM	/0 (Connaught Place)
48	CC NI ACT	/	32696/2025	HERO FINCORP *Vs.* S GIRISHA PKM	/0 (Connaught Place)
49	CC NI ACT	/	32698/2025	HERO FINCORP *Vs.* SANJEET KUMAR PKM	/0 (Connaught Place)
50	CC NI ACT	/	32699/2025	HERO FINCORP *Vs.* MUNESH KUSHWAH 184 PKM	/0 (Connaught Place)
51	CC NI ACT	/	32701/2025	HERO FINCORP *Vs.* JATIN PKM	/0 (Connaught Place)
52	CC NI ACT	/	32702/2025	HERO FINCORP *Vs.* ANIL PKM	/0 (Connaught Place)
53	CC NI ACT	/	32704/2025	HERO FINCORP *Vs.* RATANA PKM	/0 (Connaught Place)
54	CC NI ACT	/	32705/2025	HERO FINCORP *Vs.* DAHOD DINESHBHAI RAMSHUBHAI PKM	/0 (Connaught Place)
55	CC NI ACT	/	32707/2025	HERO FINCORP LIMITED *Vs.* manoj rishidev	/ ()
56	CC NI ACT	/	32708/2025	HERO FINCORP *Vs.* SHYAM SINGH PKM	/0 (Connaught Place)
57	CC NI ACT	/	32710/2025	HERO FINCORP *Vs.* RAMRUP CHADHAR PKM	/0 (Connaught Place)
58	CC NI ACT	/	32711/2025	HERO FINCORP *Vs.* AVANEESH KUMAR NARESH YADAV PKM	/0 (Connaught Place)

R/Matter

Total Physical files – 03 (Marked as T, V, C)

Total Digital files – 55 (Marked as Cases)

02/04/26

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 02-05-2026 Total Cases:51

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		7426/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* GRAINTEX EXPORTS INDIA PRIVATE LIMITED	/0 ()
2	CC NI ACT		7427/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD. *Vs.* DEVENDER KUMAR GUPTA	/0 ()
3	CC NI ACT		7428/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* ALPHA PATH LAB	/0 ()
4	CC NI ACT		2562/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* AJAY	/0 (Connaught Place)
5	CC NI ACT		2563/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* MONTY	/0 (Connaught Place)
6	CC NI ACT		2565/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* CHETAN KANSTIYA	/0 (Connaught Place)
7	CC NI ACT		2569/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* VISHAL DWIVEDI	/0 (Connaught Place)
8	CC NI ACT		2573/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* NEERAJ KUMAR SHARMA	/0 (Connaught Place)
9	CC NI ACT		2578/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* GOPAL SHARMA	/0 (Connaught Place)
10	CC NI ACT		2580/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* RAM CHANDER MAURYA	/0 (Connaught Place)
11	CC NI ACT		2586/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* NARESH CHAND DUNG	/0 (Connaught Place)
12	CC NI ACT		6637/2022	UPL LIMITED *Vs.* M/S KISAN SEVA KENDRA	/0 (Barakhamba Road)
13	CC NI ACT		6908/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BANASHANKARI RESTAURANT	/0 ()
14	CC NI ACT		9318/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SANYOG ENTERPRISES PVT LTD	/0 ()
15	CC NI ACT		9319/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* VIENNA MULTIVENTURES PVT LTD	/0 ()
16	CC NI ACT		10832/2022	SWAL CORPORATION LIMITED *Vs.* M/S RAJ ENTERPRISES	/0 (Barakhamba Road)
17	CC NI ACT		3307/2023	HERO FINCORP LTD *Vs.* RUP LAL MEENA	/0 ()
18	CC NI ACT		3309/2023	HERO FINCORP LTD *Vs.* SHIV FOOT WEAR	/0 ()
19	CC NI ACT	/	25438/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Satya Kishor Maddula Proprietor Of Siva Sai Mobiles	/ ()
20	CC NI ACT	/	25913/2024	Hero Fincorp Ltd *Vs.* Dinesh Kumar	/ ()
21	CC NI ACT	X	38812/2025	HERO FINCORP LIMITED *Vs.* RAMNIWASH	/ ()
22	CC NI ACT	/	38814/2025	HERO FINCORP LIMITED *Vs.* SULENDRA KUMAR	/ ()
23	CC NI ACT	/	38816/2025	HERO FINCORP LIMITED *Vs.* RAVI SATISH	/ ()

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 02-05-2026 Total Cases:51

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
24	CC NI ACT	/	38841/2025	HERO FINCORP LIMITED *Vs.* SHIVA	/ ()
25	CC NI ACT	/	38842/2025	HERO FINCORP LIMITED *Vs.* SAMEER	/ ()
26	CC NI ACT	/	38844/2025	HERO FINCORP LIMITED *Vs.* SANTOSH	/ ()
27	CC NI ACT	/	38846/2025	HERO FINCORP LIMITED *Vs.* RAMDEV	/ ()
28	CC NI ACT	/	38847/2025	HERO FINCORP LIMITED *Vs.* RETHINAKUMAR RAMAN	/ ()
29	CC NI ACT	X	38848/2025	HERO FINCORP LIMITED *Vs.* SURENDRA GURJAR	/ ()
30	CC NI ACT	/	38849/2025	HERO FINCORP LIMITED *Vs.* RAMCHANDRA DADASO GAYAKWAD	/ ()
31	CC NI ACT	/	38851/2025	HERO FINCORP LIMITED *Vs.* VIMLA	/ ()
32	CC NI ACT	/	38853/2025	HERO FINCORP LIMITED *Vs.* SIKANDAR SHAH	/ ()
33	CC NI ACT	/	38855/2025	HERO FINCORP LIMITED *Vs.* SATISH PARIHAR	/ ()
34	CC NI ACT	/	38857/2025	HERO FINCORP LIMITED *Vs.* RAMSAKHI	/ ()
35	CC NI ACT	/	38859/2025	HERO FINCORP LIMITED *Vs.* SAHIL KUMAR	/ ()
36	CC NI ACT	/	38861/2025	HERO FINCORP LIMITED *Vs.* VIKASH PRAJAPATI	/ ()
37	CC NI ACT	/	38863/2025	HERO FINCORP LIMITED *Vs.* BATERI	/ ()
38	CC NI ACT	/	38864/2025	HERO FINCORP LIMITED *Vs.* GEETA	/ ()
39	CC NI ACT	/	38865/2025	HERO FINCORP LIMITED *Vs.* Purnima Das	/ ()
40	CC NI ACT	/	38867/2025	HERO FINCORP LIMITED *Vs.* VINAYAKA J	/ ()
41	CC NI ACT	/	38869/2025	HERO FINCORP LIMITED *Vs.* HARISHA M	/ ()
42	CC NI ACT	/	38871/2025	HERO FINCORP LIMITED *Vs.* Akash	/ ()
43	CC NI ACT	/	38873/2025	HERO FINCORP LIMITED *Vs.* SURAJ KUSHWAHA	/ ()
44	CC NI ACT	/	38875/2025	HERO FINCORP LIMITED *Vs.* SEEMA	/ ()
45	CC NI ACT	/	38877/2025	HERO FINCORP LIMITED *Vs.* Bamaniya Omprakash Pratap	/ ()
46	CC NI ACT	/	38878/2025	HERO FINCORP LIMITED *Vs.* Mohd Shavej	/ ()
47	CC NI ACT	/	38880/2025	HERO FINCORP LIMITED *Vs.* LOKESH SINGH GURJAR	/ ()
48	CC NI ACT	/	38882/2025	HERO FINCORP LIMITED *Vs.* JITUBHAI GABHARUBHAI SOLANKI	/ ()
49	CC NI ACT	/	38884/2025	HERO FINCORP LIMITED *Vs.* SUMAN BHIMRAO WAGHMARE	/ ()
50	CC NI ACT	X	38885/2025	HERO FINCORP LIMITED *Vs.* Avnesh	/ ()
51	CC NI ACT	/	38886/2025	HERO FINCORP LIMITED *Vs.* BHARAT ASHRUBA SHINDE	/ ()

P/madam

Total Physical files - 18 (Marked as T/C)

Total Digital files - 33 (Marked as Cross)

21/12/25

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 02-06-2026 Total Cases:55

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./Appearance					
1	CC NI ACT		4125/2023	HERO FINCORP LTD *Vs.* HARENDER SINGH	/0 ()
2	CC NI ACT		4126/2023	HERO FINCORP LTD *Vs.* PREMSHANKAR DATA RAM	/0 ()
3	CC NI ACT		4127/2023	HERO FINCORP LTD *Vs.* USMAN ABDUL KHALID	/0 ()
4	CC NI ACT		4128/2023	HERO FINCORP LTD *Vs.* SACHIN KUMAR	/0 ()
5	CC NI ACT		4129/2023	HERO FINCORP LTD *Vs.* BALJEET SINGH	/0 ()
6	CC NI ACT		4130/2023	HERO FINCORP LTD *Vs.* ISHWAR SINGH	/0 ()
7	CC NI ACT		4132/2023	HERO FINCORP LTD *Vs.* MURTHY N C	/0 ()
8	CC NI ACT		4133/2023	HERO FINCORP LTD *Vs.* ROHIT MEHROTRA	/0 ()
9	CC NI ACT		4134/2023	HERO FINCORP LTD *Vs.* VEDPAL DHARAM SINGH	/0 ()
10	CC NI ACT		4135/2023	HERO FINCORP LTD *Vs.* MO ILAYAS	/0 ()
11	CC NI ACT		4137/2023	HERO FINCORP LTD *Vs.* ULLAS BHOI	/0 ()
12	CC NI ACT		4138/2023	HERO FINCORP LTD *Vs.* CHAUHAN MAHENDRABHAI	/0 ()
13	CC NI ACT		4139/2023	HERO FINCORP LTD *Vs.* VIPIN KUMAR	/0 ()
14	CC NI ACT		4140/2023	HERO FINCORP LTD *Vs.* SAYED SAHBAZ AHMAD	/0 ()
15	CC NI ACT		4141/2023	HERO FINCORP LTD *Vs.* SUNNY SAINI	/0 ()
16	CC NI ACT		4143/2023	HERO FINCORP LTD *Vs.* LOKESH KUMAR	/0 ()
17	CC NI ACT		4145/2023	HERO FINCORP LTD *Vs.* GIRRAJ SUGAN CHAND	/0 ()
18	CC NI ACT		4146/2023	HERO FINCORP LTD *Vs.* MOHD IDRISH	/0 ()
19	CC NI ACT		4148/2023	HERO FINCORP LTD *Vs.* HARBHAJAN SINGH	/0 ()
20	CC NI ACT		4149/2023	HERO FINCORP LTD *Vs.* GANESH LAXMAN GADE	/0 ()
21	CC NI ACT		4150/2023	HERO FINCORP LTD *Vs.* RAJESH BUDH RAM	/0 ()
22	CC NI ACT		4151/2023	HERO FINCORP LTD *Vs.* ANIL JEERAJ SINGH	/0 ()
23	CC NI ACT		4152/2023	HERO FINCORP LTD *Vs.* NASEEM JABBAR	/0 ()
24	CC NI ACT		3274/2021	INDOSTAR HOME FINANCE PVT. LTD. *Vs.* MANOJ SHAHU	/0 ()
25	CC NI ACT		3588/2021	UPL LIMITED *Vs.* M/S NEW PRABHAT KISAN SEWA KENDRA ALIG	/0 (Barakhamba Road)
26	CC NI ACT		9577/2022	STANDARD CHARTERED BANK *Vs.* M/S. HET RAM SHIBBU MAL	/0 ()
27	CC NI ACT	/	17600/2024	M/s Indostar Capital Finance Limited *Vs.* Sher Singh	/0 ()
28	CC NI ACT	/	17601/2024	M/s Indostar Capital Finance Limited *Vs.* Sonu Kumar	/0 ()
29	CC NI ACT	/	17602/2024	M/s Indostar Capital Finance Limited *Vs.* Sudheer Kumar	/0 ()
30	CC NI ACT	/	17603/2024	M/s Indostar Capital Finance Limited *Vs.* Supravata Pradhan	/0 ()
31	CC NI ACT	/	17604/2024	M/s Indostar Capital Finance Limited *Vs.* Vivek Kumar	/0 ()
32	CC NI ACT	/	17605/2024	M/s Indostar Capital Finance Limited *Vs.* Deepak D	/0 ()
33	CC NI ACT	/	17606/2024	M/s Indostar Capital Finance Limited *Vs.* Santu Maity	/0 ()
34	CC NI ACT	/	17607/2024	M/s Indostar Capital Finance Limited *Vs.* Shankar Loknath Gupta	/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 02-06-2026 Total Cases:55

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
35	CC NI ACT	/	17608/2024	M/s Indostar Capital Finance Limited *Vs.* Vikash Kumar	/0 ()
36	CC NI ACT	/	17609/2024	M/s Indostar Capital Finance Limited *Vs.* Sukhpal M	/0 ()
37	CC NI ACT	/	62126/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* LINJU P 6020	/ ()
38	CC NI ACT	/	62127/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GONIPATI MADHAVA SWAMY 5966	/ ()
39	CC NI ACT	/	62128/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SATHISHKUMAR M 6029	/ ()
40	CC NI ACT	/	62129/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* JITHIN SIMON 5986	/ ()
41	CC NI ACT	/	62130/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NAVEENRAJ K 5918	/ ()
42	CC NI ACT	/	62131/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BIJENDRA YADAV 6026	/ ()
43	CC NI ACT	/	62132/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SARANDEV SINGH 5894	/ ()
44	CC NI ACT	/	62133/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAVICHANDRAN M 5821	/ ()
45	CC NI ACT	/	62134/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SAKTHIVEL R 6161	/ ()
46	CC NI ACT	/	62135/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAMESHWAR RAI 5992	/ ()
47	CC NI ACT	/	62136/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SURESH S 6015	/ ()
48	CC NI ACT	/	62137/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RABARI RAMA GELA 6132	/ ()
49	CC NI ACT	/	62138/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GNANAPRAKASH M 5780	/ ()
50	CC NI ACT	/	62139/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SABIN BABU 5724	/ ()
51	CC NI ACT	/	62140/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAJASEKAR S 5689	/ ()
52	CC NI ACT	/	62141/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* VANITHA G 6175	/ ()
53	CC NI ACT	/	62142/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* LOGESH S 6135	/ ()
54	CC NI ACT	/	62143/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ZARIF AHMAD KHAN 5883	/ ()
55	CC NI ACT	/	62144/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BHARATHI E 5881	/ ()

P/Madam.

-Total Physical files. -26 (Marked as T/C)

Total Digital files -29 (Marked as cases)

9/12/25

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 02-07-2026 Total Cases:51

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT	/	20328/2024	Hero Fincorp Limited *Vs.* Bhakti Kachari 14063	/0 ()
2	CC NI ACT	/	20330/2024	Hero Fincorp Limited *Vs.* Soyedali Molla 14068	/0 ()
3	CC NI ACT	/	20332/2024	Hero Fincorp Limited *Vs.* Nasir Sekh 14066	/0 ()
4	CC NI ACT	/	20333/2024	Hero Fincorp Limited *Vs.* Haider Ali 14057	/0 ()
5	CC NI ACT	/	20334/2024	Hero Fincorp Limited *Vs.* Md Haidor Ali 14054	/0 ()
6	CC NI ACT	/	20335/2024	Hero Fincorp Limited *Vs.* Bindudevi Arun Kumar Rao 14056	/0 ()
7	CC NI ACT	/	20336/2024	Hero Fincorp Limited *Vs.* Mithun Tanti 14058	/0 ()
8	CC NI ACT	/	20338/2024	Hero Fincorp Limited *Vs.* Muhamad Areef 14053	/0 ()
9	CC NI ACT	/	20339/2024	Hero Fincorp Limited *Vs.* Mohammad Arman Husain 14061	/0 ()
10	CC NI ACT	/	20340/2024	Hero Fincorp Limited *Vs.* Ashok Kumar Mangalaram Tak 14051	/0 ()
11	CC NI ACT	/	20342/2024	Hero Fincorp Limited *Vs.* Jamal Uddin 14055	/0 ()
12	CC NI ACT	/	20343/2024	Hero Fincorp Limited *Vs.* Perpetual Sankly 14064	/0 ()
13	CC NI ACT	/	20345/2024	Hero Fincorp Limited *Vs.* Devendra Kumar 14052	/0 ()
14	CC NI ACT	/	45611/2025	AYE FINANCE LIMITED *Vs.* VIKASH KUMAR	/ ()
15	CC NI ACT	/	45612/2025	AYE FINANCE LIMITED *Vs.* GYANCHANDANI RAKESH	/ ()
16	CC NI ACT	/	45613/2025	AYE FINANCE LIMITED *Vs.* SANTOSH SANTOSH	/ ()
17	CC NI ACT	/	45614/2025	AYE FINANCE LIMITED *Vs.* BIRMATI BIRMATI	/ ()
18	CC NI ACT	/	45615/2025	AYE FINANCE LIMITED *Vs.* SUKHDEEP KAUR	/ ()
19	CC NI ACT	/	45616/2025	AYE FINANCE LIMITED *Vs.* DALJEET SINGH	/ ()
20	CC NI ACT	/	45617/2025	AYE FINANCE LIMITED *Vs.* KUNDAN KUMAR	/ ()
21	CC NI ACT	/	45618/2025	AYE FINANCE LIMITED *Vs.* SURAJ GANGA YADAV	/ ()
22	CC NI ACT	/	45619/2025	Hero Fincorp Limited *Vs.* Mukhram 5559 snd	/0 (Barakhamba Road)
23	CC NI ACT	/	45620/2025	Hero Fincorp Limited *Vs.* Dilkhush 5566 snd	/0 (Barakhamba Road)
24	CC NI ACT	/	45621/2025	Hero Fincorp Limited *Vs.* Gurudev Singh 5529 snd	/0 (Barakhamba Road)
25	CC NI ACT	/	45622/2025	Hero Fincorp Limited *Vs.* Sita Ram 5567 snd	/0 (Barakhamba Road)
26	CC NI ACT	/	45623/2025	Hero Fincorp Limited *Vs.* Shraval Lal Gurjar 5089 snd	/0 (Barakhamba Road)
27	CC NI ACT	/	45624/2025	Hero Fincorp Limited *Vs.* Chandu Pahariya 5560 snd	/0 (Barakhamba Road)
28	CC NI ACT	/	45625/2025	AYE FINANCE LIMITED *Vs.* GOPAL GOPAL	/ ()
29	CC NI ACT	/	45626/2025	AYE FINANCE LIMITED *Vs.* MOHAMMAD NAIM	/ ()
30	CC NI ACT	/	45627/2025	AYE FINANCE LIMITED *Vs.* VISHNU SONI	/ ()
31	CC NI ACT	/	45628/2025	AYE FINANCE LIMITED *Vs.* CHANDAN KUMAR	/ ()
32	CC NI ACT	/	45629/2025	AYE FINANCE LIMITED *Vs.* RAJU DAS	/ ()

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 02-07-2026 Total Cases:51

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
33	CC NI ACT	/	45630/2025	AYE FINANCE LIMITED *Vs.* BALU BALU	/ ()
34	CC NI ACT	/	45631/2025	AYE FINANCE LIMITED *Vs.* PINKI DEVI	/ ()
35	CC NI ACT	/	45632/2025	AYE FINANCE LIMITED *Vs.* DEEPAK KUMAR JHARIYA	/ ()
36	CC NI ACT	/	45633/2025	AYE FINANCE LIMITED *Vs.* KSHITIZ GUPTA	/ ()
37	CC NI ACT	X	45634/2025	AYE FINANCE LIMITED *Vs.* ARBAJ KHAN	/ ()
38	CC NI ACT	X	45635/2025	AYE FINANCE LIMITED *Vs.* MOHMMAD ANSARI	/ ()
39	CC NI ACT	/	45636/2025	Hero Fincorp Limited *Vs.* Premlal Ray 5176 snd	/0 (Barakhamba Road)
40	CC NI ACT	/	45637/2025	Hero Fincorp Limited *Vs.* Arjun Singh 5568 snd	/0 (Barakhamba Road)
41	CC NI ACT	/	45638/2025	Hero Fincorp Limited *Vs.* Ram Singh 5569 snd	/0 (Barakhamba Road)
42	CC NI ACT	/	45639/2025	AYE FINANCE LIMITED *Vs.* GEETA DEVI	/ ()
43	CC NI ACT	/	45640/2025	AYE FINANCE LIMITED *Vs.* DINESH KUMAR	/ ()
44	CC NI ACT	/	45641/2025	AYE FINANCE LIMITED *Vs.* KULDEEP GUPTA	/ ()
45	CC NI ACT	/	45642/2025	AYE FINANCE LIMITED *Vs.* NASIM NASIM	/ ()
46	CC NI ACT	X	45643/2025	AYE FINANCE LIMITED *Vs.* RAVI YADAV	/ ()
47	CC NI ACT	/	45644/2025	AYE FINANCE LIMITED *Vs.* MD ANSARI	/ ()
48	CC NI ACT	/	45645/2025	AYE FINANCE LIMITED *Vs.* MITHLESH KUMAR	/ ()
49	CC NI ACT	/	45646/2025	Hero Fincorp Limited *Vs.* Mohan Singh 5129 snd	/0 (Barakhamba Road)
50	CC NI ACT	/	45647/2025	Hero Fincorp Limited *Vs.* Akash Kumar 5562 snd	/0 (Barakhamba Road)
51	CC NI ACT	X	45648/2025	Hero Fincorp Limited *Vs.* Shaikh Atif Shaikh Israil 5109 snd	/0 (Barakhamba Road)

Pmadem

Total Physical files - 00 (Marked as Title)

Total Digital files - 51 (Marked as Cases)

- All 51 cases are Digital files.

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(Ashwini)

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 02-08-2026 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 02-09-2026 Total Cases:109

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		7921/2023	STANDARD CHARTERED BANK *Vs.* TIRTHANKAR ROY	/0 ()
2	CC NI ACT		7922/2023	STANDARD CHARTERED BANK *Vs.* SRIDHAR BANERJEE	/0 ()
3	CC NI ACT		7923/2023	STANDARD CHARTERED BANK *Vs.* VIKASH SRIVASTAVA	/0 ()
4	CC NI ACT		7924/2023	STANDARD CHARTERED BANK *Vs.* BIKASH	/0 ()
5	CC NI ACT		7926/2023	STANDARD CHARTERED BANK *Vs.* SAUBHIK SENGUPTA	/0 ()
6	CC NI ACT		7928/2023	STANDARD CHARTERED BANK *Vs.* ARUN KUMAR PANDEY	/0 ()
7	CC NI ACT		7930/2023	STANDARD CHARTERED BANK *Vs.* PINTU	/0 ()
8	CC NI ACT		7932/2023	STANDARD CHARTERED BANK *Vs.* ANINDYA PAUL	/0 ()
9	CC NI ACT		7934/2023	STANDARD CHARTERED BANK *Vs.* BISWAJIT CHOWDHURY	/0 ()
10	CC NI ACT		7936/2023	STANDARD CHARTERED BANK *Vs.* DEEPAK KUMAR	/0 ()
11	CC NI ACT		7938/2023	STANDARD CHARTERED BANK *Vs.* NIMAI DAS	/0 ()
12	CC NI ACT		7939/2023	STANDARD CHARTERED BANK *Vs.* PRIYO NATH MUKHERJEE	/0 ()
13	CC NI ACT		7940/2023	STANDARD CHARTERED BANK *Vs.* RANA JANA	/0 ()
14	CC NI ACT		7941/2023	STANDARD CHARTERED BANK *Vs.* BISHAL ROY	/0 ()
15	CC NI ACT		7943/2023	STANDARD CHARTERED BANK *Vs.* MD KHALID KHAN	/0 ()
16	CC NI ACT		7945/2023	STANDARD CHARTERED BANK *Vs.* ASHIM SWARNAKAR	/0 ()
17	CC NI ACT		7947/2023	STANDARD CHARTERED BANK *Vs.* BIJIT CHAKRABORTY	/0 ()
18	CC NI ACT		7950/2023	STANDARD CHARTERED BANK *Vs.* RAJESH GHOSH	/0 ()
19	CC NI ACT		7952/2023	STANDARD CHARTERED BANK *Vs.* PARTHA CHAKRABARTY	/0 ()
20	CC NI ACT		7954/2023	STANDARD CHARTERED BANK *Vs.* ANUPAM SIMLAI	/0 ()
21	CC NI ACT		7957/2023	STANDARD CHARTERED BANK *Vs.* SANJOY GHOSH	/0 ()
22	CC NI ACT		7959/2023	STANDARD CHARTERED BANK *Vs.* MD SAMIM ALAM	/0 ()
23	CC NI ACT		7961/2023	STANDARD CHARTERED BANK *Vs.* SANDIP BISWAS	/0 ()
24	CC NI ACT		7963/2023	STANDARD CHARTERED BANK *Vs.* TAPAS KUMAR DHAR	/0 ()
25	CC NI ACT		5336/2021	CLIX CAPITALSERVICES PVT LTD *Vs.* HIREN M GADHIYA	/0 ()
26	CC NI ACT		3830/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* KK ENTERPRISES	/0 ()
27	CC NI ACT		3831/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* ARIHANT AGENCY	/0 ()
28	CC NI ACT		3834/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* ARIHANT AGENCY	/0 ()
29	CC NI ACT		5844/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* SURAJ	/0 ()
30	CC NI ACT		6508/2022	SWAL CORPORATION LIMITED *Vs.* M/S SRI SAI AGRI CLINIC	/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 02-09-2026 Total Cases:109

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
31	CC NI ACT		6510/2022	SWAL CORPORATION LIMITED *Vs.* M/S TANVI AGRO AGENCY	/0 (Barakhamba Road)
32	CC NI ACT		6512/2022	SWAL CORPORATION LIMITED *Vs.* M/S S P L TRADING	/0 (Barakhamba Road)
33	CC NI ACT		6807/2022	SWAL CORPORATION LIMITED *Vs.* M/S BHUVANA ENTERPRISES	/0 (Barakhamba Road)
34	CC NI ACT		6994/2022	KOTAK MAHINDERA PRIME LTD *Vs.* KARAN SINGH	/0 ()
35	CC NI ACT		6995/2022	KOTAK MAHINDERA PRIME LTD *Vs.* PROTAGONISTS E SOLUTIONS PVT LTD	/0 ()
36	CC NI ACT		7000/2022	KOTAK MAHINDERA PRIME LTD *Vs.* ANANT SAGAR	/0 ()
37	CC NI ACT		7007/2022	KOTAK MAHINDERA PRIME LTD *Vs.* MODI NAGAR PAPER MILLS LTD	/0 ()
38	CC NI ACT		7008/2022	KOTAK MAHINDERA PRIME LTD *Vs.* FRISCO FOODS PRIVATE LIMITED	/0 ()
39	CC NI ACT		7012/2022	KOTAK MAHINDERA PRIME LTD *Vs.* AL BISM TANNING INDUSTRIES	/0 ()
40	CC NI ACT		7015/2022	KOTAK MAHINDERA PRIME LTD *Vs.* RIITUAL JEWELS AND ACCESSORIES	/0 ()
41	CC NI ACT		7019/2022	KOTAK MAHINDERA PRIME LTD *Vs.* NARAYAN BHAKTI MEDIA ADVERTISING	/0 ()
42	CC NI ACT		7020/2022	KOTAK MAHINDERA PRIME LTD *Vs.* TANJIT SINGH GHAI , PROPRIETOR OF TANJIT SINGH GHAI AND CO.	/0 ()
43	CC NI ACT		7021/2022	KOTAK MAHINDERA PRIME LTD *Vs.* AMIT KARWAL	/0 ()
44	CC NI ACT		7060/2022	KOTAK MAHINDERA PRIME LTD *Vs.* ALCHEMY INDIA THROUGH ITS AUTHORISED SIGNATORY	/0 ()
45	CC NI ACT		7062/2022	KOTAK MAHINDERA PRIME LTD *Vs.* SHATRUGHAN DUBEY	/0 ()
46	CC NI ACT		7067/2022	KOTAK MAHINDERA PRIME LTD *Vs.* BHUPENDRA SINGH JADAUN	/0 ()
47	CC NI ACT		7068/2022	KOTAK MAHINDERA PRIME LTD *Vs.* SANJAY KUMAR	/0 ()
48	CC NI ACT		7112/2022	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* NALLA SATTI BABU	/0 ()
49	CC NI ACT		7238/2022	SWAL CORPORATION LIMITED *Vs.* M/S R K AGRO TRADERS	/0 (Barakhamba Road)
50	CC NI ACT		7248/2022	UPL LIMITED *Vs.* M/S MAYUR AGRO INDUSTRIES	/0 (Barakhamba Road)
51	CC NI ACT		8052/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* NSJ AUTOMOTIVE POLY PLASTICS	/0 ()
52	CC NI ACT		8301/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* RAHUL RAMCHANDRA GAIKWAD	/0 (Connaught Place)
53	CC NI ACT		8304/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* PRAVIN VIJAY SAWANT	/0 (Connaught Place)
54	CC NI ACT		8307/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* N SUDHAKAR REDDY	/0 (Connaught Place)
55	CC NI ACT		8308/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MUKESH KUMAR SINGH	/0 (Connaught Place)
56	CC NI ACT		8320/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* RAVI	/0 (Connaught Place)
57	CC NI ACT		8322/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* RAJESH PRAKASH THAKUR	/0 (Connaught Place)
58	CC NI ACT		8325/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* POONAM	/0 (Connaught Place)
59	CC NI ACT	/	3054/2025	Indostar Capital Finance Ltd *Vs.* Yasir Khan	/0 (Connaught Place)
60	CC NI ACT	/	3055/2025	Indostar Capital Finance Ltd *Vs.* Sushil Yadav	/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 02-09-2026 Total Cases:109

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
61	CC NI ACT	/	3056/2025	Indostar Capital Finance Ltd *Vs.* Ashraf Samsuddin Ansari	/0 (Connaught Place)
62	CC NI ACT	/	3057/2025	Indostar Capital Finance Ltd *Vs.* Siyasharan Gariba Lal	/0 (Connaught Place)
63	CC NI ACT	/	3058/2025	Indostar Capital Finance Ltd *Vs.* Deep Singh R	/0 (Connaught Place)
64	CC NI ACT	/	3059/2025	Indostar Capital Finance Ltd *Vs.* Bharvad Ramji Bhai	/0 (Connaught Place)
65	CC NI ACT	/	3060/2025	Indostar Capital Finance Ltd *Vs.* Prabhulal M	/0 (Connaught Place)
66	CC NI ACT	/	3061/2025	Indostar Capital Finance Ltd *Vs.* Ashok Pandharinath Barde	/0 (Connaught Place)
67	CC NI ACT	/	3062/2025	Indostar Capital Finance Ltd *Vs.* Vetala Singh	/0 (Connaught Place)
68	CC NI ACT	/	3063/2025	Indostar Capital Finance Ltd *Vs.* Raja Meena	/0 (Connaught Place)
69	CC NI ACT	/	3064/2025	Indostar Capital Finance Ltd *Vs.* Rupesh Vinod Bhoir	/0 (Connaught Place)
70	CC NI ACT	/	3065/2025	Indostar Capital Finance Ltd *Vs.* Vilas Maruti Dhobale	/0 (Connaught Place)
71	CC NI ACT	/	3066/2025	Indostar Capital Finance Ltd *Vs.* Tikaram R	/0 (Connaught Place)
72	CC NI ACT	/	3067/2025	Indostar Capital Finance Ltd *Vs.* Rohit Ramakant Chandane	/0 (Connaught Place)
73	CC NI ACT	/	3068/2025	Indostar Capital Finance Ltd *Vs.* Balram Malviya	/0 (Connaught Place)
74	CC NI ACT	/	3069/2025	Indostar Capital Finance Ltd *Vs.* Ramesh Bhai L Ahir	/0 (Connaught Place)
75	CC NI ACT	/	3070/2025	Indostar Capital Finance Ltd *Vs.* Arman K	/0 (Connaught Place)
76	CC NI ACT	/	3071/2025	Indostar Capital Finance Ltd *Vs.* Tanmay Ravi Shende	/0 (Connaught Place)
77	CC NI ACT	/	9003/2025	HERO FINCOITP LTD *Vs.* GANGAMMA	/0 (Connaught Place)
78	CC NI ACT	/	9004/2025	HERO FINCOITP LTD *Vs.* DALI SK	/0 (Connaught Place)
79	CC NI ACT	/	9005/2025	HERO FINCOITP LTD *Vs.* MUBARIK	/0 (Connaught Place)
80	CC NI ACT	/	9013/2025	HERO FINCOITP LTD *Vs.* MOHD ILIYAS	/0 (Connaught Place)
81	CC NI ACT	/	9014/2025	HERO FINCOITP LTD *Vs.* BHAMARBHAI SARENGABHAI RAJPUT	/0 (Connaught Place)
82	CC NI ACT	/	9015/2025	HERO FINCOITP LTD *Vs.* REKHA	/0 (Connaught Place)
83	CC NI ACT	/	9016/2025	HERO FINCOITP LTD *Vs.* SUNIL MEGHWAL SURYAVASH	/0 (Connaught Place)
84	CC NI ACT	/	9017/2025	HERO FINCOITP LTD *Vs.* SUDARSHANAM PARVATI	/0 (Connaught Place)
85	CC NI ACT	/	9018/2025	HERO FINCOITP LTD *Vs.* SK MANJUR ALAM	/0 (Connaught Place)
86	CC NI ACT	/	9019/2025	HERO FINCOITP LTD *Vs.* GOURAV DHIMAN	/0 (Connaught Place)
87	CC NI ACT	/	9020/2025	HERO FINCOITP LTD *Vs.* SHIVANI SURAJ SOLANKI	/0 (Connaught Place)
88	CC NI ACT	/	9021/2025	HERO FINCOITP LTD *Vs.* GAIKWAD SANKET	/0 (Connaught Place)
89	CC NI ACT	/	9022/2025	HERO FINCOITP LTD *Vs.* KAMALA BAI	/0 (Connaught Place)
90	CC NI ACT	/	9023/2025	HERO FINCOITP LTD *Vs.* DEVI LAL	/0 (Connaught Place)
91	CC NI ACT	/	9024/2025	HERO FINCOITP LTD *Vs.* SHAMEERALI N M	/0 (Connaught Place)
92	CC NI ACT	/	9025/2025	HERO FINCOITP LTD *Vs.* SHRI DISINGSO APPA	/0 (Connaught Place)
93	CC NI ACT	/	9026/2025	HERO FINCOITP LTD *Vs.* RAKESH KUMAR KATARIYA	/0 (Connaught Place)
94	CC NI ACT	/	9027/2025	HERO FINCOITP LTD *Vs.* ROYEL DEBNATH	/0 (Connaught Place)
95	CC NI ACT	/	9028/2025	HERO FINCOITP LTD *Vs.* SHAHANAWAZ MEHMOOD SHAIKH	/0 (Connaught Place)
96	CC NI ACT	/	9029/2025	HERO FINCOITP LTD *Vs.* RAHUL BROAD	/0 (Connaught Place)
97	CC NI ACT	/	9030/2025	HERO FINCOITP LTD *Vs.* RUNA DEVI	/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 02-09-2026 Total Cases:109

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
98	CC NI ACT	/	9031/2025	HERO FINCOITP LTD *Vs.* INDU DEVI	/0 (Connaught Place)
99	CC NI ACT	/	9032/2025	HERO FINCOITP LTD *Vs.* SHIVKUMAR KALLAPPA BIRAJDAR	/0 (Connaught Place)
100	CC NI ACT	/	9033/2025	HERO FINCOITP LTD *Vs.* AMAL DEV V V	/0 (Connaught Place)
101	CC NI ACT	/	9034/2025	HERO FINCOITP LTD *Vs.* PRIYANKA SANDEEP TEKADE	/0 (Connaught Place)
102	CC NI ACT	/	9035/2025	HERO FINCOITP LTD *Vs.* MANIKANTA M R	/0 (Connaught Place)
103	CC NI ACT	/	9036/2025	HERO FINCOITP LTD *Vs.* SANJAY MALI	/0 (Connaught Place)
104	CC NI ACT	/	9037/2025	HERO FINCOITP LTD *Vs.* SUNIL SINGH GURJAR	/0 (Connaught Place)
105	CC NI ACT		9038/2025	HERO FINCOITP LTD *Vs.* BACCHU DAS	/0 (Connaught Place)
106	CC NI ACT		9039/2025	HERO FINCOITP LTD *Vs.* SAGAR KUMAR	/0 (Connaught Place)
Pre-Summoning Evidence					
107	CC NI ACT		975/2020	DMI FINANCE PRIVATE LIMITED *Vs.* RAKESH S	/0 ()
108	CC NI ACT		573/2021	DMI FINANCE PRIVATE LIMITED *Vs.* SHAHRUKH KHAN	/0 ()
109	CC NI ACT		577/2021	DMI FINANCE PRIVATE LIMITED *Vs.* ARSHAD ASLAM SHAIKH	/0 ()

P/Madam.

- Total Physical files – 61 (Marked as T1 to 61)

Total Digital files – 48 (Marked as 62 to 109)

01/12/25

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 02-10-2026 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 02-11-2026 Total Cases:36

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./Appearance					
1	CC NI ACT	/	67302/2025	HERO FINCORP LIMITED *Vs.* JITENDRA CHAUDHARI	/ ()
2	CC NI ACT	/	67303/2025	HERO FINCORP LIMITED *Vs.* SAROJ KAUR	/ ()
3	CC NI ACT	/	67304/2025	Hero Fincorp Ltd *Vs.* MUKESH MEGHAWAL	/ ()
4	CC NI ACT	/	67305/2025	Hero Fincorp Ltd *Vs.* KASHIF KHAN	/ ()
5	CC NI ACT	/	67306/2025	Hero Fincorp Ltd *Vs.* Mr Manoj Kumar	/ ()
6	CC NI ACT	/	67307/2025	Hero Fincorp Ltd *Vs.* FIRUJ ALI	/ ()
7	CC NI ACT	/	67308/2025	Hero Fincorp Ltd *Vs.* AFIF	/ ()
8	CC NI ACT	/	67309/2025	Hero Fincorp Ltd *Vs.* Ajay	/ ()
9	CC NI ACT	/	67310/2025	HERO FINCORP LIMITED *Vs.* LOTU RAY	/ ()
10	CC NI ACT	/	67311/2025	Hero Fincorp Ltd *Vs.* KALKAN NISHA ABDUL RAHMAN	/ ()
11	CC NI ACT	/	67312/2025	Hero Fincorp Ltd *Vs.* RAM SINGH CHATRI	/ ()
12	CC NI ACT	/	67313/2025	Hero Fincorp Ltd *Vs.* AVINASH SINGH	/ ()
13	CC NI ACT	/	67314/2025	Hero Fincorp Ltd *Vs.* KRISHNA KUMARI	/ ()
14	CC NI ACT	/	67315/2025	Hero Fincorp Ltd *Vs.* JITENDRA SINGH	/ ()
15	CC NI ACT	/	67316/2025	Hero Fincorp Ltd *Vs.* SAWAI GANDHI	/ ()
16	CC NI ACT	/	67317/2025	Hero Fincorp Ltd *Vs.* MR HANIF ANSARI	/ ()
17	CC NI ACT	/	67318/2025	Hero Fincorp Ltd *Vs.* NETRPAL	/ ()
18	CC NI ACT	/	67319/2025	Hero Fincorp Ltd *Vs.* RAJEEV	/ ()
19	CC NI ACT	/	67320/2025	Hero Fincorp Ltd *Vs.* AYURSHREE SAIKIA	/ ()
20	CC NI ACT	/	67321/2025	Hero Fincorp Ltd *Vs.* RUBBI KUMARI JHA	/ ()
21	CC NI ACT	/	67322/2025	Hero Fincorp Ltd *Vs.* SANGEETA DAHAYAT	/ ()
22	CC NI ACT	/	67323/2025	Hero Fincorp Ltd *Vs.* BIPLAB SINGHA	/ ()
23	CC NI ACT	/	67324/2025	Hero Fincorp Ltd *Vs.* SOHEL KHAN	/ ()
24	CC NI ACT	/	67325/2025	Hero Fincorp Ltd *Vs.* PADAMA RAM	/ ()
25	CC NI ACT	/	67326/2025	Hero Fincorp Ltd *Vs.* MOHAMMAD KHALIQUE	/ ()
26	CC NI ACT	/	67327/2025	Hero Fincorp Ltd *Vs.* FULAKUMARI DEVI	/ ()
27	CC NI ACT	/	67328/2025	Hero Fincorp Ltd *Vs.* AVRANGJEB	/ ()
28	CC NI ACT	/	67329/2025	Hero Fincorp Ltd *Vs.* ROHIT GURUNG	/ ()
29	CC NI ACT	/	67330/2025	Hero Fincorp Ltd *Vs.* RAMBABU GURJAR	/ ()
30	CC NI ACT	/	67331/2025	Hero Fincorp Ltd *Vs.* RUBUL HAQUE	/ ()
31	CC NI ACT	/	67332/2025	Hero Fincorp Ltd *Vs.* CHAND MIYAN	/ ()
32	CC NI ACT	/	67333/2025	Hero Fincorp Ltd *Vs.* DINESH SAH	/ ()
33	CC NI ACT	/	67334/2025	Hero Fincorp Ltd *Vs.* VISHAL	/ ()
34	CC NI ACT	/	67335/2025	Hero Fincorp Ltd *Vs.* VIJAYKUMAR S	/ ()
35	CC NI ACT	/	67336/2025	Hero Fincorp Ltd *Vs.* MEG PRASAD KHAREL	/ ()
36	CC NI ACT	/	67337/2025	Hero Fincorp Ltd *Vs.* SANJEEV KUMAR	/ ()

P/Madan

- Total Physical files - 00 (Marked as Title)

Total Digital files - 36 (marked as Cases)

- All 36 Cases are Digital files.

01/12/25 (Ashu)

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 02-12-2026 Total Cases:52

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT	/	73285/2025	HERO FINCORP LIMITED *Vs.* RAHUL SHARMA	/0 ()
2	CC NI ACT	/	73286/2025	HERO FINCORP LIMITED *Vs.* Channabasappa	/0 (Connaught Place)
3	CC NI ACT	/	73287/2025	HERO FINCORP LIMITED *Vs.* VIRENDRA SINGH	/0 (Connaught Place)
4	CC NI ACT	/	73288/2025	HERO FINCORP LIMITED *Vs.* Bablu	/0 (Connaught Place)
5	CC NI ACT	/	73290/2025	HERO FINCORP LIMITED *Vs.* Jayveer	/0 ()
6	CC NI ACT	/	73292/2025	HERO FINCORP LIMITED *Vs.* PRADIP BOURI	/0 ()
7	CC NI ACT	/	73294/2025	HERO FINCORP LIMITED *Vs.* PUNA RAM	/0 ()
8	CC NI ACT	/	73308/2025	HERO FINCORP LIMITED *Vs.* SARJEET Gurjar	/0 (Connaught Place)
9	CC NI ACT	/	73309/2025	HERO FINCORP LIMITED *Vs.* ISRAIL	/0 (Connaught Place)
10	CC NI ACT	/	73311/2025	HERO FINCORP LIMITED *Vs.* SHIVANSH SRIVASTAVSA	/0 (Connaught Place)
11	CC NI ACT	/	73313/2025	HERO FINCORP LIMITED *Vs.* SHAILESH KUMAR AWASTHI	/0 (Connaught Place)
12	CC NI ACT	/	73317/2025	HERO FINCORP LIMITED *Vs.* Akash Dixit	/0 (Connaught Place)
13	CC NI ACT	/	73319/2025	HERO FINCORP LIMITED *Vs.* VANDANA CHANDEL	/0 (Connaught Place)
14	CC NI ACT	/	73321/2025	HERO FINCORP LIMITED *Vs.* BRAJBHAN JATAV	/0 (Connaught Place)
15	CC NI ACT	/	73323/2025	HERO FINCORP LIMITED *Vs.* BHAGWAN SHARAN MISHRA	/0 ()
16	CC NI ACT	/	73325/2025	HERO FINCORP LIMITED *Vs.* Gurumal Khan	/0 (Connaught Place)
17	CC NI ACT	/	73327/2025	HERO FINCORP LIMITED *Vs.* ASHWINI PRASAD	/0 (Connaught Place)
18	CC NI ACT	/	73330/2025	HERO FINCORP LIMITED *Vs.* MUKESH KUMAR MANDAL	/0 (Connaught Place)
19	CC NI ACT	/	73333/2025	HERO FINCORP LIMITED *Vs.* SONU	/0 ()
20	CC NI ACT	/	73334/2025	HERO FINCORP LIMITED *Vs.* MANSURI LAL MOHAMME MUSIBAT ALI	/0 ()
21	CC NI ACT	/	73338/2025	HERO FINCORP LIMITED *Vs.* RENU CHAUHAN PANCHAL	/0 (Connaught Place)
22	CC NI ACT	/	73341/2025	HERO FINCORP LIMITED *Vs.* GURMEJ MASIH	/0 ()
23	CC NI ACT	/	73343/2025	HERO FINCORP LIMITED *Vs.* HASEEB	/0 (Connaught Place)
24	CC NI ACT	/	73344/2025	HERO FINCORP LIMITED *Vs.* LALIT KUMAR	/0 (Connaught Place)
25	CC NI ACT	/	73347/2025	HERO FINCORP LIMITED *Vs.* TEJPAL MALKHAN SINGH	/0 (Connaught Place)
26	CC NI ACT	/	73348/2025	HERO FINCORP LIMITED *Vs.* SANDEEP KUMAR	/0 (Connaught Place)
27	CC NI ACT	/	73350/2025	HERO FINCORP LIMITED *Vs.* JAVED YAMEEN	/0 ()
28	CC NI ACT	/	73352/2025	HERO FINCORP LIMITED *Vs.* Ashish Kumar	/0 (Connaught Place)
29	CC NI ACT	/	73354/2025	HERO FINCORP LIMITED *Vs.* MANISH AHUJA	/0 ()
30	CC NI ACT	/	73355/2025	HERO FINCORP LIMITED *Vs.* RAJ KISHOR	/0 (Connaught Place)
31	CC NI ACT	/	73357/2025	HERO FINCORP LIMITED *Vs.* HARISH KUMAR	/0 ()
32	CC NI ACT	/	73361/2025	HERO FINCORP LIMITED *Vs.* PUNAM KUMARI	/0 (Connaught Place)
33	CC NI ACT	/	73363/2025	HERO FINCORP LIMITED *Vs.* SURESH KUMAR	/0 ()
34	CC NI ACT	/	73371/2025	HERO FINCORP LIMITED *Vs.* BOBY SINGH	/0 ()
35	CC NI ACT	/	73373/2025	HERO FINCORP LIMITED *Vs.* RASITAN	/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 02-12-2026 Total Cases:52

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
36	CC NI ACT	/	73374/2025	HERO FINCORP LIMITED *Vs.* RAM JI MISHRA	/0 (Connaught Place)
37	CC NI ACT	/	73376/2025	HERO FINCORP LIMITED *Vs.* MEGA RAM	/0 ()
38	CC NI ACT	/	73378/2025	HERO FINCORP LIMITED *Vs.* KRISHNAVENI K	/0 (Connaught Place)
39	CC NI ACT	/	73379/2025	HERO FINCORP LIMITED *Vs.* PRAMOD KUMAR	/0 (Connaught Place)
40	CC NI ACT	/	73382/2025	HERO FINCORP LIMITED *Vs.* KELA DEVI	/0 (Connaught Place)
41	CC NI ACT	/	73384/2025	HERO FINCORP LIMITED *Vs.* LALIT KUMAR	/0 ()
42	CC NI ACT	/	73385/2025	HERO FINCORP LIMITED *Vs.* Ankit Kumar	/0 (Connaught Place)
43	CC NI ACT	/	73396/2025	HERO FINCORP LIMITED *Vs.* Rupdei	/0 ()
44	CC NI ACT	/	73399/2025	HERO FINCORP LIMITED *Vs.* Tachai Manham	/0 (Connaught Place)
45	CC NI ACT	/	73400/2025	HERO FINCORP LIMITED *Vs.* KULDEEP	/0 (Connaught Place)
46	CC NI ACT	/	73404/2025	HERO FINCORP LIMITED *Vs.* RAMJANI	/0 (Connaught Place)
47	CC NI ACT	/	73406/2025	HERO FINCORP LIMITED *Vs.* UDAI SINGH	/0 ()
48	CC NI ACT	/	73409/2025	HERO FINCORP LIMITED *Vs.* Gulab Devi	/0 (Connaught Place)
49	CC NI ACT	/	73411/2025	HERO FINCORP LIMITED *Vs.* Narendra Kumar	/0 (Connaught Place)
50	CC NI ACT	/	73414/2025	HERO FINCORP LIMITED *Vs.* ANIL YADAV	/0 (Connaught Place)
51	CC NI ACT	/	73415/2025	HERO FINCORP LIMITED *Vs.* SUSHILA	/0 (Connaught Place)
52	CC NI ACT	/	73418/2025	HERO FINCORP LIMITED *Vs.* KABITA BISWAL	/0 (Connaught Place)

By Madam -

- Total Physical files - ~~0~~ (Marked as T/C)

Total Digital files - 52 (Marked as Dgs)

- All 52 Cases are Digital files.

01/12/25