NDOH:- 4 12/25

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

No. 236-248 /2025/CJM/PHC/New Delhi Dated: 03.12.2025

ORDER

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 of pending cases u/s 138 NI Act mentioned at column 4 are hereby withdrawn from the Courts as mentioned in column no. 2 and assigned to the Courts as mentioned in column no. 5 for disposal accordance with law.

1	2	3	4	5
S. No.	NI ACT (DIGITAL COURT) NO.	ALL CASES FIXED FOR THE DATE 04th INCLUDING ALL THE MONTHS /YEARS (04th MOUKA) (JANUARY TO DECEMBER)	TOTAL NO. OF CASES	TRANSFEREE COURT
1	DIGITAL COURT NO. 01		535	Ms. Akanksha Singh, Ld JMFC, NI ACT-02 PHC, NDD, New Delhi. 773
2	DIGITAL COURT NO. 02		854	Ms. Anjali Singh, Ld JMFC, NI ACT-03, PHC, NDD, New Delhi.
3	DIGITAL COURT NO. 03		737	MS. VANSHIKA MEHTA LD. JMFC, NI ACT-04

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

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

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

(Pranav Joshi)
Link Chief Judicial Magistrate
Patiala House Courts, New Delhi.

Copy forwarded for information and necessary action :-

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

Chief Judicial Magistrate
Patiala House Courts, New Delhi.

done

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-12-2025 Total Cases:88

Nine phy. files

9 Physical files received unchecked without paging & Nothing Attached.

AKANKSHA SINGH
Judicial Magistrate (NI Act)-
Room No. 41 First Floor Publication Bu
Patiala House Court, New Del

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		6198/2021	M/S DHARAV INTERNATIONAL THROUGH ITS PROPRIETOR RAJ KUMAR GUPTA *Vs.* M/S ADVENT ENTERPRISES THROUGH ITS PROPRIETOR DINESH VERMA	/0 (Naraina)
2	CC NI ACT		922/2022	HSIL *Vs.* BRAJ MOHAN SINGH	/0 (Barakhamba Road Circle)
3	CC NI ACT		8222/2022	HINDWARE HOME INNOVATION LTD *Vs.* RAMESHWAR JAIN	/0 ()
4	CC NI ACT		10292/2022	CONTINENTAL INDIA PVT. LTD. *Vs.* DKT LOGISTICS OPC PVT. LTD.	/0 ()
5	CC NI ACT		246/2023	M/S. GOYAL PLY N WOOD PVT LTD *Vs.* M/S. JAIVAT CONSTRUCTION PVT LTD	/0 ()
6	CC NI ACT		5507/2023	SMT BEENA S JAIN THROUGH ATTORNEY SH DEVASHISH JAINI *Vs.* SH NIHIR JATINBHAI SHAH	/0 ()
7	CC NI ACT		8346/2023	HERO FINCORP LTD *Vs.* NIRMALA RANA	/0 (Barakhamba Road)
8	CC NI ACT		8350/2023	HERO FINCORP LTD *Vs.* NEW FASHION ZONE	/0 ()
9	CC NI ACT		8358/2023	HERO FINCORP LTD *Vs.* MD VARISH ANSARI	/0 (Barakhamba Road)
10	CC NI ACT	/	12651/2025	HERO FINCOITP LTD *Vs.* POOJA RAJPAL	/0 (Connaught Place)
11	CC NI ACT	/	12652/2025	HERO FINCOITP LTD *Vs.* AMINA	/0 (Connaught Place)
12	CC NI ACT	/	12653/2025	HERO FINCOITP LTD *Vs.* AMAR PATI	/0 (Connaught Place)
13	CC NI ACT	/	12654/2025	HERO FINCOITP LTD *Vs.* VISHVAS	/0 (Connaught Place)
14	CC NI ACT	/	12655/2025	HERO FINCOITP LTD *Vs.* MUKESH KUMAR	/0 (Connaught Place)
15	CC NI ACT	/	12656/2025	HERO FINCOITP LTD *Vs.* RAFIK HUSAIN	/0 (Connaught Place)
16	CC NI ACT	/	12657/2025	HERO FINCOITP LTD *Vs.* RAMBABU	/0 (Connaught Place)
17	CC NI ACT	/	12658/2025	HERO FINCOITP LTD *Vs.* MITHLESH JATAV	/0 (Connaught Place)
18	CC NI ACT	/	12659/2025	HERO FINCOITP LTD *Vs.* SURAJ SURAWAT	/0 (Connaught Place)
19	CC NI ACT	/	12660/2025	HERO FINCOITP LTD *Vs.* VIKASH MEENA	/0 (Connaught Place)
20	CC NI ACT	/	12661/2025	HERO FINCOITP LTD *Vs.* MAMTA	/0 (Connaught Place)
21	CC NI ACT	/	12662/2025	HERO FINCOITP LTD *Vs.* JARINA	/0 (Connaught Place)
22	CC NI ACT	/	12663/2025	hero fincorp ltd *Vs.* FARAH BEGAM	/0 (Connaught Place)
23	CC NI ACT	/	12664/2025	hero fincorp ltd *Vs.* MUSHTAK AHMED	/0 (Connaught Place)
24	CC NI ACT	/	12665/2025	Hero Fincorp Limited *Vs.* SAMANDAR	/ ()
25	CC NI ACT	/	12666/2025	hero fincorp ltd *Vs.* RADHA	/0 (Connaught Place)
26	CC NI ACT	/	12667/2025	hero fincorp ltd *Vs.* SHIVAM KUMAR SINGH	/0 (Connaught Place)
27	CC NI ACT	/	12669/2025	hero fincorp ltd *Vs.* MUKESH KUMAR	/0 (Connaught Place)
28	CC NI ACT	/	12670/2025	hero fincorp ltd *Vs.* KARAN SINGH	/0 (Connaught Place)
29	CC NI ACT	/	12671/2025	hero fincorp ltd *Vs.* SAGAR	/0 (Connaught Place)
30	CC NI ACT	/	12672/2025	hero fincorp ltd *Vs.* DEEPAK HARIJAN	/0 (Connaught Place)
31	CC NI ACT	/	12673/2025	hero fincorp ltd *Vs.* TAJA KALBELIYA	/0 (Connaught Place)
32	CC NI ACT	/	12674/2025	hero fincorp ltd *Vs.* RAMBARAN	/0 (Connaught Place)
33	CC NI ACT	/	12675/2025	hero fincorp ltd *Vs.* RAJU	/0 (Connaught Place)
34	CC NI ACT	/	12676/2025	hero fincorp ltd *Vs.* GUDDI	/0 (Connaught Place)
35	CC NI ACT	/	12677/2025	hero fincorp ltd *Vs.* MANGILAL	/0 (Connaught Place)
36	CC NI ACT	/	12678/2025	HERO FINCOITP LTD *Vs.* SURAJ	/0 (Connaught Place)
37	CC NI ACT	/	12679/2025	HERO FINCOITP LTD *Vs.* MAYA KUMARI BALAI	/0 (Connaught Place)
38	CC NI ACT	/	12680/2025	HERO FINCOITP LTD *Vs.* RAM NARESH MEENA	/0 (Connaught Place)
39	CC NI ACT	/	12681/2025	HERO FINCOITP LTD *Vs.* SHAILENDRA ARYA	/0 (Connaught Place)
40	CC NI ACT	/	12682/2025	HERO FINCOITP LTD *Vs.* RAVI KUMAR MEENA	/0 (Connaught Place)
41	CC NI ACT	/	12683/2025	HERO FINCOITP LTD *Vs.* TANA RAM	/0 (Connaught Place)
42	CC NI ACT	/	12684/2025	HERO FINCOITP LTD *Vs.* POOJA MEENA	/0 (Connaught Place)

NP

Chief Metropolitan Magistrate, New Delhi, PHC
IN THE COURT OF Ms. Shivangi Vyas
Judicial Magistrate First Class (NI ACT) Digital Court-01
Criminal Cause List Dated 04-12-2025 Total Cases:88

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patilal House Court, New Delhi

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
43	CC NI ACT	/	12685/2025	HERO FINCOITP LTD *Vs.* UDAY PRATAP SINGH	/0 (Connaught Place)
44	CC NI ACT	/	12686/2025	HERO FINCOITP LTD *Vs.* CHANANI	/0 (Connaught Place)
45	CC NI ACT	/	12687/2025	HERO FINCOITP LTD *Vs.* BALU NINAMA	/0 (Connaught Place)
46	CC NI ACT	/	12688/2025	HERO FINCOITP LTD *Vs.* SOLANKI MUKESHBHAI DITABHAI	/0 (Connaught Place)
47	CC NI ACT	/	12689/2025	HERO FINCOITP LTD *Vs.* SUNIL YADAV	/0 (Connaught Place)
48	CC NI ACT	/	12690/2025	HERO FINCOITP LTD *Vs.* MEMKIYA MANEKBEN DHIRUBHAI	/0 (Connaught Place)
49	CC NI ACT	/	12691/2025	HERO FINCOITP LTD *Vs.* KELA BAI	/0 (Connaught Place)
50	CC NI ACT	/	12692/2025	HERO FINCOITP LTD *Vs.* GENA RAM	/0 (Connaught Place)
51	CC NI ACT	/	12693/2025	HERO FINCOITP LTD *Vs.* SAMAY SINGH JATAV	/0 (Connaught Place)
52	CC NI ACT	/	12694/2025	HERO FINCOITP LTD *Vs.* MD FIROJ ALAM	/0 (Connaught Place)
53	CC NI ACT	/	12695/2025	HERO FINCOITP LTD *Vs.* AVINASH SHARMA	/0 (Connaught Place)
54	CC NI ACT	/	12696/2025	HERO FINCOITP LTD *Vs.* ASHOK KUMAR	/0 (Connaught Place)
55	CC NI ACT	/	12697/2025	HERO FINCOITP LTD *Vs.* DEVI LAL BHIL	/0 (Connaught Place)
56	CC NI ACT	/	12698/2025	HERO FINCOITP LTD *Vs.* KALU LAL	/0 (Connaught Place)
57	CC NI ACT	/	12699/2025	HERO FINCOITP LTD *Vs.* CHANDRABHAN YADAV	/0 (Connaught Place)
58	CC NI ACT	/	12700/2025	HERO FINCOITP LTD *Vs.* RAJIT RAJOWAR	/0 (Connaught Place)
59	CC NI ACT	/	23081/2025	Rajiv Kochar *Vs.* Amarjit Singh	/ ~~0t~~ Notice
60	CC NI ACT	/	26689/2025	suvidha microfin partnership firm *Vs.* Rajo Devi	/0 (Connaught Place)
61	CC NI ACT	/	26690/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* VIMALKUMAR PROPRIETOR SN TOOLINGS	/0 (Barakhamba Road)
62	CC NI ACT	/	26691/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* DR ANMISHA K H RASTHAPURAMATH	/0 (Barakhamba Road)
63	CC NI ACT	/	26692/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* SHIVKUMAR G SOLE PROPRIETOR RTOOLS	/0 (Barakhamba Road)
64	CC NI ACT	/	26693/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* N NARSIMHA MURTHY SOLE PROPRIETOR SRI GAJANANA ENGINEERING WORKS	/0 (Barakhamba Road)
65	CC NI ACT	/	26694/2025	suvidha microfin partnership firm *Vs.* Aman kumar	/0 (Connaught Place)
66	CC NI ACT	/	26695/2025	suvidha microfin partnership firm *Vs.* man mohan singh negi	/0 (Connaught Place)
67	CC NI ACT	/	26696/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* BIJENDER KUMAR SOLE PROPRIETOR NEW WELLTECH ROLLER INDUSTRIES	/0 (Barakhamba Road)
68	CC NI ACT	/	26697/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* NARESH DEDHIA PROPRIETOR RA VI ENTERPRISES	/0 (Barakhamba Road)
69	CC NI ACT	/	26698/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* MARSHALL MACHINES LIMITED AND OTHERS	/0 (Barakhamba Road)
70	CC NI ACT	/	26699/2025	suvidha microfin partnership firm *Vs.* Asha	/0 (Connaught Place)
71	CC NI ACT	/	26700/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* B K C GARMENTS LLP AND OTHERS	/0 (Barakhamba Road)
72	CC NI ACT	/	26701/2025	SIEMENS FINANANCIAL SERVICES PVT LTD *Vs.* PRADNYA NITIN BORKAR	/0 (Barakhamba Road)
73	CC NI ACT	/	26702/2025	suvidha microfin partnership firm *Vs.* Chandan Lal Nag	/0 (Connaught Place)

NP

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-12-2025 Total Cases:88

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
NP 74	CC NI ACT	/	26703/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* SHIVA S SOLE PROPRIETOR SHIVA FOAM PRODUCTS	/0 (Barakhamba Road)
NP 75	CC NI ACT	/	26704/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* SANTOSH BABU	/0 (Barakhamba Road)
NP 76	CC NI ACT	/	26705/2025	suvidha microfin partnership firm *Vs.* Raj Kumar Rawat	/0 (Connaught Place)
NP 77	CC NI ACT	/	26706/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* VIGNESH M PROPRIETOR VRMT ENTERPRISES	/0 (Barakhamba Road)
Pre-Summoning Evidence					
78	CC NI ACT		10573/2022	RATTAN INDIA FINANCE LTD *Vs.* SIDDHIVINAYAK NF ALLOYS	/0 ()
79	CC NI ACT	/	35647/2023	Hero Fincorp Limited *Vs.* Thakor Mehulkumar Rameshbhai	/ ()
Notice					
NP 80	CC NI ACT		3642/2021	RNVP TECHNOLOGY PVT LTD *Vs.* BIRJU SHARMA	/0 ()
NP 81	CC NI ACT		4688/2021	UPL LIMITED *Vs.* M/S DIVIT AGROCHEM	/0 (Barakhamba Road)
NP 82	CC NI ACT		5436/2021	G.S. KHURANA *Vs.* DERMA AESTHETIC WORLD THROUGH DR. NAHID AMIRI	/0 (Connaught Place)
83	CC NI ACT		9473/2022	SWAL CORPORATION LIMITED *Vs.* M/S MAHALAKSHMI TRADERS	/0 (Barakhamba Road)
Statement of Accused					
84	CC NI ACT		5721/2021	M/S FUJIFILM INDIA PVT. LTD. *Vs.* SANDEEP SHIVRAM YADAV	/0 (Connaught Place)
Defence Evidence					
85	CC NI ACT		2293/2022	MATSYA FINCAP PVT LTD *Vs.* DEEP CHAND BAIRWA	/0 ()
Post-Summoning Evidence					
86	CC NI ACT		456/2021	NAJIN EXPORT PVT. LTD. *Vs.* VINAY BHARADWAJ	/0 ()
87	CC NI ACT		10409/2022	A S ENTERPRISES *Vs.* MATRIXM KHAN	/0 ()
Consideration					
NP 88	CC NI ACT	/	9449/2025	HERO FINCOITP LTD *Vs.* YOGESH	/0 (Connaught Place)

Two files received unchecked without paging

PSH. Ahlmad 4/12/25

Five files received unchecked without paging

PSH, Ahlmad 4/12/25

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Misc. list - at 2 pm

1) CC-286/22 M/s Monarch Scientific Vs. Amit Kumar. (original file attached)

2) CC-2983/22 Manmohan Lal Narang Vs Raghuvendra (original file attached)

Two misc. Appl. on files received unchecked without paging

Physical Files - 16

Non-Physical Files - 72

Total - 88

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

PSH. Ahlmad 4/12/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-02-2026 Total Cases:75

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		8902/2022	CNH INDUSTRIAL INDIA PRIVATE LIMITED *Vs.* AMUL INDUSTRIES PRIVATE LIMITED	/0 (Barakhamba Road Circle)
2	CC NI ACT	/	23011/2025	SAURABH MITRA *Vs.* THE UNITED MULTISTATE CREDIT CO OPERATIVE SOCIETY LIMITED	/0 (Connaught Place)
3	CC NI ACT	/	23895/2025	Hero Fincorp Limited *Vs.* DEEPAK SINGH GURJAR 56609359	/ ()
4	CC NI ACT	/	23896/2025	Hero Fincorp Limited *Vs.* KUNDAN DHAKER 57092311	/ ()
5	CC NI ACT	/	23897/2025	Hero Fincorp Limited *Vs.* parmar naginbhai poonambhai 56495142	/ ()
6	CC NI ACT	/	23898/2025	Hero Fincorp Limited *Vs.* NATHU LAL MEENA 55986036	/ ()
7	CC NI ACT	/	23899/2025	Hero Fincorp Limited *Vs.* RAVI DHANNA LAL 56041392	/ ()
8	CC NI ACT	/	23900/2025	Hero Fincorp Limited *Vs.* SABALE R MEENA 55462373	/ ()
9	CC NI ACT	/	23901/2025	Hero Fincorp Limited *Vs.* ABDUL QADIR PATEL 54891598	/ ()
10	CC NI ACT	/	23902/2025	Hero Fincorp Limited *Vs.* NISHU KUMARI	/ ()
11	CC NI ACT	/	23903/2025	Hero Fincorp Limited *Vs.* Rameshwar Lal Kharol	/ ()
12	CC NI ACT	/	23904/2025	Hero Fincorp Limited *Vs.* VIPIN KUMAR	/ ()
13	CC NI ACT	/	23905/2025	Hero Fincorp Limited *Vs.* GOVIND KANWAR	/ ()
14	CC NI ACT	/	23906/2025	Hero Fincorp Limited *Vs.* TARANI BARMAN	/ ()
15	CC NI ACT	/	23907/2025	Hero Fincorp Limited *Vs.* PRAKASH	/ ()
16	CC NI ACT	/	23908/2025	Hero Fincorp Limited *Vs.* ROSHAN DEV	/ ()
17	CC NI ACT	/	23909/2025	Hero Fincorp Limited *Vs.* DINESH YOGI	/ ()
18	CC NI ACT	/	23910/2025	Hero Fincorp Limited *Vs.* PRINCE KUMAR	/ ()
19	CC NI ACT	/	23911/2025	Hero Fincorp Limited *Vs.* VIJENDRA KUMAR BAIRWA	/ ()
20	CC NI ACT	/	23912/2025	Hero Fincorp Limited *Vs.* AJMER ALI	/ ()
21	CC NI ACT	/	23913/2025	Hero Fincorp Limited *Vs.* MOHIT KUMAR	/ ()
22	CC NI ACT	/	23914/2025	Hero Fincorp Limited *Vs.* AUDUMBAR ASARAM NANAVARE	/ ()
23	CC NI ACT	/	23915/2025	Hero Fincorp Limited *Vs.* ABDUL KHAN	/ ()
24	CC NI ACT	/	23916/2025	Hero Fincorp Limited *Vs.* ABDUL KADIR KHAN	/ ()
25	CC NI ACT	/	23917/2025	Bizloan Private Limited *Vs.* Bablu Sharma	/ ()
26	CC NI ACT	/	23918/2025	Hero Fincorp Limited *Vs.* ANJUBEN MAHENDRABHAI VASAVA	/ ()
27	CC NI ACT	/	23919/2025	Hero Fincorp Limited *Vs.* Budharu Roy	/ ()
28	CC NI ACT	/	23920/2025	Hero Fincorp Limited *Vs.* SURESH	/ ()
29	CC NI ACT	/	23921/2025	Hero Fincorp Limited *Vs.* JASAVANT SINGH	/ ()
30	CC NI ACT	/	23922/2025	Hero Fincorp Limited *Vs.* MASRA RAM	/ ()
31	CC NI ACT	/	23923/2025	Hero Fincorp Limited *Vs.* Jjhusa Kha	/ ()
32	CC NI ACT	/	23924/2025	Hero Fincorp Limited *Vs.* DINESHBHAI AMBALAL BARAIYA	/ ()
33	CC NI ACT	/	23925/2025	Hero Fincorp Limited *Vs.* RAJU JATAV	/ ()
34	CC NI ACT	/	23926/2025	Hero Fincorp Limited *Vs.* JIYABUR RAHMAN	/ ()
35	CC NI ACT	/	23927/2025	Hero Fincorp Limited *Vs.* MORAKI	/ ()
36	CC NI ACT	/	23928/2025	Hero Fincorp Limited *Vs.* VIKAS LAXMANRAO SHINGAN	/ ()
37	CC NI ACT	/	23929/2025	Hero Fincorp Limited *Vs.* SAKSHI DEVI	/ ()
38	CC NI ACT	/	23930/2025	Hero Fincorp Limited *Vs.* AYUB ISLAM	/ ()
39	CC NI ACT	/	23931/2025	Hero Fincorp Limited *Vs.* DAHYABHAI MOHANBHAI HARIJAN	/ ()
40	CC NI ACT	/	23932/2025	Hero Fincorp Limited *Vs.* JOSH NATH	/ ()

NP

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-02-2026 Total Cases:75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
41	CC NI ACT	/	23933/2025	Hero Fincorp Limited *Vs.* PINTU KUMAR	/ ()
42	CC NI ACT	/	23934/2025	Hero Fincorp Limited *Vs.* Amit Kumar Shukla	/ ()
43	CC NI ACT	/	23935/2025	Hero Fincorp Limited *Vs.* km prathibha	/ ()
44	CC NI ACT	/	23936/2025	Hero Fincorp Limited *Vs.* Bheemrao Sukharam	/ ()
45	CC NI ACT	/	23937/2025	Hero Fincorp Limited *Vs.* RATUL DEKA	/ ()
46	CC NI ACT	/	23938/2025	Hero Fincorp Limited *Vs.* GUDDI BAI	/ ()
47	CC NI ACT	/	23939/2025	Hero Fincorp Limited *Vs.* GEETA DEVI GURJAR	/ ()
48	CC NI ACT	/	23940/2025	MAHENDER KUMAR MITRA *Vs.* THE UNITED MULTISTATE CREDIT CO OPERATIVE SOCIETY LIMITED	/0 (Connaught Place)
49	CC NI ACT	/	23941/2025	Hero Fincorp Limited *Vs.* BIRBAL	/ ()
50	CC NI ACT	/	23942/2025	Hero Fincorp Limited *Vs.* TARMUJ ALI	/ ()
51	CC NI ACT	/	23943/2025	Hero Fincorp Limited *Vs.* BHANWAR SINGH	/ ()
52	CC NI ACT	/	23944/2025	Hero Fincorp Limited *Vs.* llau	/ ()
53	CC NI ACT	/	23945/2025	Hero Fincorp Limited *Vs.* GOPAL RAMDYAL	/ ()
54	CC NI ACT	/	23946/2025	Hero Fincorp Limited *Vs.* SABANA	/ ()
55	CC NI ACT	/	23947/2025	Hero Fincorp Limited *Vs.* PANKAJ KUMAR BANIA	/ ()
56	CC NI ACT	/	23948/2025	Hero Fincorp Limited *Vs.* MOOLA RAM	/ ()
57	CC NI ACT	/	23949/2025	CAPITAL INDIA FINANCE LITMITED *Vs.* ZALA ALPESHKUMAR	/ ()
58	CC NI ACT	/	23950/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* GITA DEVI	/ ()
59	CC NI ACT	/	23951/2025	CAPITAL INDIA FINANCE LITMITED *Vs.* DINESH SHAKARA RATHOD	/ ()
60	CC NI ACT	/	23952/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* POONAM	/ ()
61	CC NI ACT	/	23954/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* M/S BALAJI PAPER SCRAP	/ ()
62	CC NI ACT	/	23955/2025	Bizloan Private Limited *Vs.* Geetanjali	/ ()
63	CC NI ACT	/	23956/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* M/S SRI SHIVA ENGINEERING WORKS	/ ()
64	CC NI ACT	/	23957/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* NEMARAM JAAT	/ ()
65	CC NI ACT	/	23958/2025	CAPITAL INDIA FINANCE LITMITED *Vs.* ANKITKUMAR PRAJAPATI	/ ()
66	CC NI ACT	/	23959/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* M/S BALAJI PAPER SCRAP	/ ()
67	CC NI ACT	/	23960/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* TODETI HARISH	/ ()
68	CC NI ACT	/	23961/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* M/S SREE SOHAN DAIRY FORMS	/ ()
69	CC NI ACT	/	23962/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* M/S HOTEL R SQUARE	/ ()
70	CC NI ACT	/	23963/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* THIPPARAVENI RAMESH	/ ()
71	CC NI ACT	/	23964/2025	CAPITAL INDIA FINANCE LIMITED *Vs.* M/S THE BAKE HOUSE	/ ()
Notice					
72	CC NI ACT		7508/2023	BUREAU OF PHARMA PUBLIC SECTOR UNDERTAKINGS OF INDIA *Vs.* APARNA KAPOORIYA	/0 ()
73	CC NI ACT	/	23013/2025	MRIDUL MITRA *Vs.* THE UNITED MULTISTATE CREDIT CO OPERATIVE SOCIETY LIMITED	/0 (Connaught Place)
Post Summoning Evidence					
74	CC NI ACT		1420/2021	TATA MOTORS FINANCE LTD *Vs.* ZEBA	/0 (Barakhamba Road)
Arguments					

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patiala House Court New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC
IN THE COURT OF Ms. Shivangi Vyas
Judicial Magistrate First Class (NI ACT) Digital Court-01
Criminal Cause List Dated 04-02-2026 Total Cases:75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
75	CC NI ACT		215/2023	UPL LIMITED *Vs.* M/S POONIA TRADING COMPANY	/0 (Barakhamba Road)

Physical Cases - 04 Four physical received without paying unchecked

Non - Physical Cases - 71

Total - 75

4/2/26

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Tick are physical files and rest of the Case are Non - Physical files.

Ahmad.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-03-2026 Total Cases:12

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./Appearance					
1	CC NI ACT		1612/2021	VIKAS BHAYANA *Vs.* DHARMENDRA ARORA	/0 ()
2	CC NI ACT		2935/2022	THE SAHUKAR COOPERATIVE URBAN THRIFTCREDIT SOCIETY *Vs.* SONU	/0 ()
3	CC NI ACT		3199/2022	SANJAY NAGPAL *Vs.* MANISH KISHOR SHARMA	/0 ()
4	CC NI ACT		3202/2022	SANJAY NAGPAL *Vs.* MANISH KISHOR SHARMA	/0 ()
5	CC NI ACT		9251/2022	HINDWARE HOME INNOVATION LTD *Vs.* JITESH KUMAR JAIN	/0 ()
6	CC NI ACT		11128/2022	ABHISHANT SINGH *Vs.* SAURABH NALIK	/0 ()
Sub Matter : CC NI ACT/0000164/2023					
7	CC NI ACT		7752/2023	M/S AMAZON DISTRIBUTORS PVT LTD *Vs.* SH ASHWANI YADAV PROP. OF M/S. PIASH ENTERPRISES	/0 ()
NP 8	CC NI ACT	/	31548/2025	vaishnavi enterprises *Vs.* Summit Advertiseing	/0 ()
Pre-Summoning Evidence					
9	CC NI ACT		4629/2023	RELIGARE FINVEST LTD *Vs.* SRIKOM TRADECOM PVT LTD	/0 ()
NP 10	CC NI ACT	/	22000/2024	Indra Steel Pvt Ltd *Vs.* Parsvnath Developers Limited	/ ()
NP 11	CC NI ACT	/	22001/2024	Abhshek Samir Dass Gupta *Vs.* Chayan Dwari	/ ()
Notice					
12	CC NI ACT		3931/2022	MIDDLEBY CELFROST INNOVATIONS PVT LTD *Vs.* BAGAWAN ASSOCIATES	/0 (Barakhamba Road Circle)

Seven files received without paging unchecked. Asif-Ahmad 4/3/26

Two files received without paging unchecked Asif-Ahmad 4/3/26

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patiala House Court, New Delhi

Physical files - 09
Non-Physical file - 03
Total - 12

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

Asif Ahmad.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-04-2026 Total Cases:53

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		519/2021	CLIX CAPITAL SERVICES PVT. LTD. *Vs.* S K CLOTHING	/0 ()
2	CC NI ACT		571/2021	KOTAK MAHINDRA BANK *Vs.* MOHIT BHATTI	/0 ()
3	CC NI ACT		4039/2021	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* M/S PATEL AGENCY	/0 (Connaught Place)
4	CC NI ACT		4043/2021	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* M/S MALHOTRA PVC	/0 (Connaught Place)
5	CC NI ACT		5005/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* ST PAULS EDUCATIONAL SOCIETY	/0 ()
6	CC NI ACT		5008/2021	CHANDEEP SINGH KOCHHAR PROP OF JRV FOODS AND NUTS *Vs.* DEVKUMAR THAKKAR PROP OF M/S BEST ENTERPRISES	/0 ()
7	CC NI ACT		5009/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* PRAKASHCHANDRA SHYAMLAL JOSHI	/0 ()
8	CC NI ACT		6147/2021	UPL LIMITED *Vs.* M/S SURESH PRASAD	/0 (Barakhamba Road)
9	CC NI ACT		6149/2021	UPL LIMITED *Vs.* M/S NEW GANPATI TRADERS	/0 (Barakhamba Road)
10	CC NI ACT		10271/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
11	CC NI ACT		10282/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
12	CC NI ACT		10285/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
13	CC NI ACT		10286/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
14	CC NI ACT		10287/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
15	CC NI ACT		10322/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
16	CC NI ACT		10323/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
17	CC NI ACT		10324/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
18	CC NI ACT		10325/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
19	CC NI ACT		10326/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
20	CC NI ACT		10327/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
21	CC NI ACT		10328/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
22	CC NI ACT		10329/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
23	CC NI ACT		10330/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
24	CC NI ACT		10332/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
25	CC NI ACT		10333/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
26	CC NI ACT		10334/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
27	CC NI ACT		10335/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
28	CC NI ACT		10336/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
29	CC NI ACT		10337/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
30	CC NI ACT		10338/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
31	CC NI ACT		10342/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-04-2026 Total Cases:53

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
32	CC NI ACT		10343/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
33	CC NI ACT		10344/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
34	CC NI ACT		10845/2022	D.R. DISTRIBUTORS PVT LTD *Vs.* AMAR MEDICOS	/0 ()
35	CC NI ACT		321/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* HITESHI PRAKASHERPROP M/S HITESHI ENTERPRISES	/0 (Connaught Place)
36	CC NI ACT		347/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* M/S GLOBAL YARNS PVT LTD AND ANR.	/0 (Connaught Place)
37	CC NI ACT		382/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* KAMALA PAPANNAPROP. M/S SHEETAL BATTERY CORPORATION	/0 (Connaught Place)
38	CC NI ACT		888/2023	HERO FINCORP LTD *Vs.* ANIL BHUP SINGH	/0 ()
39	CC NI ACT		1260/2023	HERO FINCORP LTD *Vs.* NANDAN YADAV	/0 ()
40	CC NI ACT		4047/2023	LEDURE LIGHTINGS LIMITED THROUGH SH. BIJENDER SINGH *Vs.* RAJESH KUMAR SAXENA	/0 (Barakhamba Road)
NP 41	CC NI ACT	/	35813/2024	B9 Beverages Limited *Vs.* Ms MK Enterprises	/ ()
NP 42	CC NI ACT	/	65807/2024	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* AJMER SINGH KALRA DIRECTOR	/0 (Barakhamba Road)
NP 43	CC NI ACT	/	87/2025	DMI FINANCE PRIVATE LIMITED *Vs.* SAHIDUL SEKH	/ ()
Pre-Summoning Evidence					
44	CC NI ACT	/	32061/2023	Hero Fincorp Limited *Vs.* Sumara Asraf	/ ()
45	CC NI ACT	/	33543/2023	Hero Fincorp Ltd *Vs.* Ajay Borasi	/ ()
NP 46	CC NI ACT	/	33544/2023	Hero Fincorp Ltd *Vs.* Bankim Chandra Das	/ ()
47	CC NI ACT	/	5111/2024	Hero Fincorp Limited *Vs.* Udai Bhan Singh	/ ()
48	CC NI ACT	/	5131/2024	Hero Fincorp Limited *Vs.* Sunil Kumar	/ ()
49	CC NI ACT	/	5221/2024	Hero Fincorp Limited *Vs.* Suraj	/ ()
50	CC NI ACT	/	5233/2024	Hero Fincorp Limited *Vs.* Vinit Deep	/ ()
51	CC NI ACT	/	5243/2024	Hero Fincorp Limited *Vs.* Syed Mohtasim Ali Syed Gaffar Ali	/ ()
Notice					
NP 52	CC NI ACT		5391/2021	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* G S ENGINEERS	/0 () + BW
53	CC NI ACT		10869/2022	UPL LIMITED *Vs.* M/S PRAJWALA FERTILIZERS AND PESTICIDES	/0 (Barakhamba Road)

" Courtesy Seven received without paging dt unchecked "

4/12/25

Physical - 47

Non Physical - 06

Total - 53

ANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patiala House Court, New Delhi

Tick are Physical files and rest the cases are Non- Physical.

Ahmad.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-05-2026 Total Cases:65

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		96/2020	CAR 24 FINANCIAL SERVICES PVT LTD *Vs.* PRUSAN KUMAR JHA	/0 ()
2	CC NI ACT		230/2020	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* SHARMA MOTORS THROUGH ITS PROPRAVI KUMAR SHARMA	/0 ()
3	CC NI ACT		241/2020	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* A ARJUN THROUGH ITS PROPA ARJUN	/0 ()
4	CC NI ACT		245/2020	CARS 24 FINANCIAL SERVICES *Vs.* TRISHAL MOTORTHROUGH ITS PROPABHISHEK ROY	/0 ()
5	CC NI ACT		961/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* LIVE INN CASTLE	/0 ()
6	CC NI ACT		965/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* THE CITY HOSPITALITY NETWORK	/0 ()
7	CC NI ACT		487/2021	CLIX CAPITAL SERVICES PVT LTD. *Vs.* SD MOTORS	/0 ()
8	CC NI ACT		10913/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* V K TRADERS	/0 ()
9	CC NI ACT		10914/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* PAWAN HEALTHCARE PVT LTD	/0 ()
10	CC NI ACT		10916/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* CAREX CARGO EXPRESS	/0 ()
11	CC NI ACT		2767/2023	HERO FINCORP LTD *Vs.* LOKESHWAR FRUIT COMPANY THROUGH ITS PROPRIETOR TULSI RAM SAINI	/0 ()
12	CC NI ACT		5233/2023	ART HOUSING FINANCE INDIA LIMITED *Vs.* REENA SHARMA	/0 ()
13	CC NI ACT		5910/2023	M/S. ECSO GLOBAL PRIVATE LIMITED *Vs.* SANJAY KUMAR SINHA	/0 ()
14	CC NI ACT		6779/2023	SHARWAN KUMAR *Vs.* MANPREET SINGH	/0 ()
Pre-Summoning Evidence					
15	CC NI ACT		8633/2022	RATTAN INDIA FINANCE PVT.LTD. *Vs.* HITESHI ENTERPRISES	/0 ()
16	CC NI ACT		10912/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SHARY DI HATTI	/0 ()
17	CC NI ACT		974/2023	CENTRAL BANK OF INDIA *Vs.* SEKHAR BAHADUR	/0 (Tuglak Road)
18	CC NI ACT	/	22602/2024	Manlift India Pvt Ltd *Vs.* Rk Constructions	/0 ()
19	CC NI ACT	/	24973/2024	Moneywise Financial Services Pvt Ltd *Vs.* Devinder Pal	/ ()
Consideration					
20	CC NI ACT	/	36792/2025	Hero Fincorp Limited *Vs.* PARITA SHARMA	/ ()
21	CC NI ACT	/	36795/2025	Hero Fincorp Limited *Vs.* GULAM DASTAGIR MOHAMMAD JAVED	/ ()
22	CC NI ACT	/	36798/2025	HERO FINCORP PVT LTD *Vs.* RAVI KUMAR PRAJAPATI 37607432	/ ()
23	CC NI ACT	/	36802/2025	HERO FINCORP PVT LTD *Vs.* JITENDRA SINI 34045371	/ ()
24	CC NI ACT	/	36805/2025	Hero Fincorp Limited *Vs.* GOPAL SEN	/ ()
25	CC NI ACT	/	36807/2025	HERO FINCORP PVT LTD *Vs.* BISWANATH SARKAR 37380998	/ ()
26	CC NI ACT	/	36813/2025	HERO FINCORP PVT LTD *Vs.* BAKI BULLA 30414222	/ ()
27	CC NI ACT	/	36816/2025	HERO FINCORP PVT LTD *Vs.* CHARAN SINGH 30021697	/ ()
28	CC NI ACT	/	36819/2025	HERO FINCORP PVT LTD *Vs.* PRAGATI KUMAR 34421902	/ ()
29	CC NI ACT	/	36821/2025	HERO FINCORP PVT LTD *Vs.* MUKESH KACHARA RAM 35236680	/ ()

NP

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-05-2026 Total Cases:65

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
30	CC NI ACT	/	36822/2025	HERO FINCORP PVT LTD *Vs.* SURESHBHAI NAVLSINGBHAI RATHVA 43472204	/ ()
31	CC NI ACT	/	36824/2025	HERO FINCORP PVT LTD *Vs.* RANJIT MALAKAR 47971279	/ ()
32	CC NI ACT	/	36825/2025	HERO FINCORP LIMITED *Vs.* CHANDAN KUMAR	/ ()
33	CC NI ACT	/	36827/2025	HERO FINCORP LIMITED *Vs.* Kalapara Vinodbhai Shamjibhai	/ ()
34	CC NI ACT	/	36830/2025	Hero Fincorp Limited *Vs.* ANITA DEVI	/ ()
35	CC NI ACT	/	36832/2025	HERO FINCORP PVT LTD *Vs.* Krishna Kant Pathak 45637061	/ ()
36	CC NI ACT	/	36833/2025	HERO FINCORP LIMITED *Vs.* Vijal Kumar	/ ()
37	CC NI ACT	/	36836/2025	HERO FINCORP LIMITED *Vs.* AJIM AKIL SHAIKH	/ ()
38	CC NI ACT	/	36839/2025	Hero Fincorp Limited *Vs.* DHADHAL JILUBHAI LAGADHIRBHAI	/ ()
39	CC NI ACT	/	36841/2025	Hero Fincorp Ltd *Vs.* NASRUL HAQUE MAZUMDER	/ ()
40	CC NI ACT	/	36842/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SUMIT SANTOSH BANGAR	/ ()
41	CC NI ACT	/	36844/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SUSHANT SHANKAR BHAPKAR	/ ()
42	CC NI ACT	/	36847/2025	CNH Industrial Capital India Pvt Ltd *Vs.* RUSHIKESH DATTATRAY AGHAV	/ ()
43	CC NI ACT	/	36848/2025	Hero Fincorp Limited *Vs.* MAMTA	/ ()
44	CC NI ACT	/	36854/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SANDIP MOHAN RATHOD	/ ()
45	CC NI ACT	/	36856/2025	CNH Industrial Capital India Pvt Ltd *Vs.* ARUN PANDU BHOYE	/ ()
46	CC NI ACT	/	36858/2025	CNH Industrial Capital India Pvt Ltd *Vs.* KRISHNA GOPAL GORE	/ ()
47	CC NI ACT	/	36860/2025	CNH Industrial Capital India Pvt Ltd *Vs.* AVINASH ARUN TOTRE	/ ()
48	CC NI ACT	/	36865/2025	CNH Industrial Capital India Pvt Ltd *Vs.* KALPANA BALASAHEB THORAT	/ ()
49	CC NI ACT	/	36867/2025	CNH Industrial Capital India Pvt Ltd *Vs.* DNYANADEV HANUMANT SHINDE	/ ()
50	CC NI ACT	/	36868/2025	Hero Fincorp Ltd *Vs.* MANGILAL GURJAR	/ ()
51	CC NI ACT	/	36874/2025	CNH Industrial Capital India Pvt Ltd *Vs.* RAJU SHAMA MORE	/ ()
52	CC NI ACT	/	36879/2025	CNH Industrial Capital India Pvt Ltd *Vs.* KULDIP JAGDISH PAGRUT	/ ()
53	CC NI ACT	/	36884/2025	HERO FINCORP PVT LTD *Vs.* MANJU DEVI 34060714	/ ()
54	CC NI ACT	/	36886/2025	CNH Industrial Capital India Pvt Ltd *Vs.* DHIRAJ CHINDHU SONAWANE	/ ()
55	CC NI ACT	/	36888/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Harjeet Singh	/ ()
56	CC NI ACT	/	36890/2025	Hero Fincorp Ltd *Vs.* ZAFRUDDIN KHAN	/ ()
57	CC NI ACT	/	36891/2025	Hero Fincorp Limited *Vs.* HEMANT JAT	/ ()
58	CC NI ACT	/	36893/2025	Hero Fincorp Limited *Vs.* RAMPAL SINGH	/ ()
59	CC NI ACT	/	36894/2025	Hero Fincorp Limited *Vs.* RAMRAJ	/ ()
60	CC NI ACT	/	36896/2025	Hero Fincorp Limited *Vs.* SAMUNDAR	/ ()
61	CC NI ACT	/	36897/2025	Hero Fincorp Limited *Vs.* VIMALA	/ ()
62	CC NI ACT	/	36899/2025	Hero Fincorp Limited *Vs.* SALIG RAM	/ ()
63	CC NI ACT	/	36900/2025	CNH Industrial Capital India Pvt Ltd *Vs.* NAVNATH DIGAMBAR SHINDE	/ ()
64	CC NI ACT	/	36902/2025	Hero Fincorp Limited *Vs.* MOHAMMED IRSHAD ALI	/ ()
65	CC NI ACT	/	36903/2025	Hero Fincorp Ltd *Vs.* SAFARAJBHAI RATHOD	/ ()

NP

Eighteen files received unchecked without tagging

Physical files - 18 Non Physical - 47 Total - 65

Title are physical files and rest of the Cases are Non-Physical.

4/5/26

Judicial Magistrate (NI Act) 02
Room No. 41 First Floor Publication Build.
Patiala House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-06-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		2901/2021	MATSYA FINCAP PVT LTD *Vs.* NAZIM KHAN	/0 ()
2	CC NI ACT		2383/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* ZARA ENTERPRISES	/0 ()
3	CC NI ACT		9119/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* MUSKAN ENGINEERING	/0 ()
4	CC NI ACT		10456/2022	HALONIX TECHNOLOGIES PRIVATE LIMITEDTHROUGH MR SHASHWAT GAUR *Vs.* SH VELU SENTHIL	/0 (Barakhamba Road)
5	CC NI ACT		10668/2022	MONEYWISE HOME FINANCIAL SERVICES PVT LTD *Vs.* NSJ AUTOMOTIVE POLY PLASTICS	/0 ()
6	CC NI ACT		10672/2022	MONEYWISE HOME FINANCIAL SERVICES PVT LTD *Vs.* AMARNATH ELECTRICALS PRIVATE LIMITED	/0 ()
7	CC NI ACT		10673/2022	MONEYWISE HOME FINANCIAL SERVICES PVT LTD *Vs.* RUDRAAYA AUTOMATION PRIVATE LIMITED	/0 ()
8	CC NI ACT		10828/2022	UPL LIMITED *Vs.* M/S MAHAMMAD SADIQ FERILISERS AND PESTICIDES	/0 (Barakhamba Road)
9	CC NI ACT		1462/2023	HERO FINCORP LTD. *Vs.* KARAN MANJAR	/0 ()
10	CC NI ACT		2048/2023	HERO FINCORP LTD *Vs.* KRISHNA KNHAYA YADAV	/0 ()
11	CC NI ACT		4309/2023	M/S INDOSPIRIT DISTRIBUTION LIMITED *Vs.* MR. SUSHIL KUMAR	/0 ()
12	CC NI ACT		5868/2023	HERO FINCORP LTD. *Vs.* KANHU CHARAN DHAL	/0 ()
13	CC NI ACT		5869/2023	HERO FINCORP LTD. *Vs.* TIKIET MALIK	/0 ()
14	CC NI ACT		5870/2023	HERO FINCORP LTD. *Vs.* CHANDRAHASYA DIGAL	/0 ()
15	CC NI ACT	/	32956/2023	Hero Fincorp Ltd *Vs.* Tejaram Virdharam	/ ()
16	CC NI ACT	/	32969/2023	Hero Fincorp Ltd *Vs.* Javed Khan	/ ()
17	CC NI ACT	/	7166/2024	Indostar Home Finance Pvt Ltd *Vs.* Pasapu Suresh	/ ()
18	CC NI ACT	/	22596/2024	Hero Fincorp Ltd *Vs.* Akhtar Alam	/ ()
19	CC NI ACT	/	22608/2024	Hero Fincorp Ltd *Vs.* Damanleki Lathong	/ ()
NP 20	CC NI ACT	/	27718/2024	Indostar Capital Finance Limited *Vs.* Bhajgotar Vijubhai Manojbhai 2791	/ ()
Pre-Summoning Evidence					
21	CC NI ACT		5863/2023	HERO FINCORP LTD. *Vs.* ARUN NAIK	/0 ()
22	CC NI ACT		5871/2023	HERO FINCORP LTD. *Vs.* CHINMAYEE SUTAR	/0 ()
23	CC NI ACT	/	34912/2023	Hero Fincorp Ltd *Vs.* Manojbhai Nizama 5463057	/ ()
24	CC NI ACT	/	34914/2023	Hero Fincorp Ltd *Vs.* Mannan Ahmed Barbhuiya 12753804	/ ()
25	CC NI ACT	/	34921/2023	Hero Fincorp Ltd *Vs.* Shibu Kumar Saha 11074395	/ ()
26	CC NI ACT	/	34922/2023	Hero Fincorp Ltd *Vs.* Patel Vishalkumar 5778519	/ ()
27	CC NI ACT	/	34924/2023	Hero Fincorp Ltd *Vs.* Rajinder Singh 15869130	/ ()
28	CC NI ACT	/	5003/2024	Hero Fincorp Limited *Vs.* Devi Singh	/ ()
29	CC NI ACT	/	5082/2024	Hero Fincorp Limited *Vs.* Chendrammola Srishelam Goud	/ ()
30	CC NI ACT	/	5134/2024	Hero Fincorp Limited *Vs.* Digambar Haridas Jadhav	/ ()
31	CC NI ACT	/	8821/2024	Hero Fincorp Ltd *Vs.* Bal Kesh 14388891	/ ()
NP 32	CC NI ACT	/	8822/2024	Hero Fincorp Ltd *Vs.* Bhagwan Kumar Mahto 11702176	/ ()
33	CC NI ACT	/	8825/2024	Hero Fincorp Ltd *Vs.* Kanara Naran 7440749	/ ()

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patiala House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-06-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
34	CC NI ACT	/	8654/2024	Indostar Capital Finance Limited *Vs.* Subrata Bhowmick	/ ()
35	CC NI ACT	/	12858/2024	Hero Fincorp Limited *Vs.* Ramavtaar Bairwa	/ ()
36	CC NI ACT	/	12864/2024	Hero Fincorp Limited *Vs.* Ganpat Lal Khatik	/ ()
37	CC NI ACT	/	12869/2024	Hero Fincorp Limited *Vs.* Raghuveer Ahirwar	/ ()
38	CC NI ACT	/	12870/2024	Hero Fincorp Limited *Vs.* Vasari Vittal Reddy	/ ()
39	CC NI ACT	/	18773/2024	Hero Fincorp Limited *Vs.* Salman Khan	/ ()
40	CC NI ACT	/	18774/2024	Hero Fincorp Limited *Vs.* Anuj Kumar	/ ()
41	CC NI ACT	/	18775/2024	Hero Fincorp Limited *Vs.* Rohit Kumar Sharma	/ ()
42	CC NI ACT	/	18777/2024	Hero Fincorp Limited *Vs.* Radha Narganwa	/ ()
43	CC NI ACT	/	27719/2024	Indostar Capital Finance Limited *Vs.* Rohit Sharma 2817	/ ()
44	CC NI ACT	/	27720/2024	Indostar Capital Finance Limited *Vs.* Jitendra Singh 2836	/ ()
45	CC NI ACT	/	27721/2024	Indostar Capital Finance Limited *Vs.* T N Jayaram 2917	/ ()
46	CC NI ACT	/	27722/2024	Indostar Capital Finance Limited *Vs.* Aarif Dadamiya Shekh 2907	/ ()
47	CC NI ACT	/	27723/2024	Indostar Capital Finance Limited *Vs.* Sachin Rav 2855	/ ()
48	CC NI ACT	/	27724/2024	Indostar Capital Finance Limited *Vs.* Shaikh Sameer Akhtar 2906	/ ()
49	CC NI ACT	/	27725/2024	Indostar Capital Finance Limited *Vs.* Prakash Kumar Rajak 2852	/ ()
50	CC NI ACT	/	27726/2024	Indostar Capital Finance Limited *Vs.* Sayyed Sattar Khaja 2913	/ ()
51	CC NI ACT	/	27727/2024	Indostar Capital Finance Limited *Vs.* Saif Ali Khan 2911	/ ()
52	CC NI ACT	/	27728/2024	Indostar Capital Finance Limited *Vs.* Shilpa Trans Corporation 2916	/ ()
53	CC NI ACT	/	27729/2024	Indostar Capital Finance Limited *Vs.* Imroj Khan 2822	/ ()
54	CC NI ACT	/	27730/2024	Indostar Capital Finance Limited *Vs.* Krishanpal Lodhi 2834	/ ()
55	CC NI ACT	/	27731/2024	Indostar Capital Finance Limited *Vs.* Rajendra Rawat 2837	/ ()
56	CC NI ACT	/	27732/2024	Indostar Capital Finance Limited *Vs.* Manikandan M 2914	/ ()
57	CC NI ACT	/	27733/2024	Indostar Capital Finance Limited *Vs.* Manish Gurjar 2832	/ ()
58	CC NI ACT	/	27734/2024	Indostar Capital Finance Limited *Vs.* Shekh Rafik 2823	/ ()
59	CC NI ACT	/	27735/2024	Indostar Capital Finance Limited *Vs.* Hardeep Singh 2819	/ ()
60	CC NI ACT	/	27736/2024	Indostar Capital Finance Limited *Vs.* Shahadat Ullla 2835	/ ()
61	CC NI ACT	/	27738/2024	Indostar Capital Finance Limited *Vs.* Ram Ji Chandrol 2827	/ ()
62	CC NI ACT	/	27739/2024	Indostar Capital Finance Limited *Vs.* Karan S 2850	/ ()
63	CC NI ACT	/	27740/2024	Indostar Capital Finance Limited *Vs.* Jakir Khan 2826	/ ()
64	CC NI ACT	/	27741/2024	Indostar Capital Finance Limited *Vs.* Vijay Mali 2851	/ ()
65	CC NI ACT	/	27742/2024	Indostar Capital Finance Limited *Vs.* Raju Singh 2828	/ ()
66	CC NI ACT	/	27743/2024	Indostar Capital Finance Limited *Vs.* Manaklal C 2853	/ ()

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patiala House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-06-2026 Total Cases:71

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
67	CC NI ACT	/	~~27746~~/2024	Indostar Capital Finance Limited *Vs.* Manoj Ashok Ghumare 2910	/ ()
68	CC NI ACT	/	~~27747~~/2024	Indostar Capital Finance Limited *Vs.* Gunasekaran N 2915	/ ()
69	CC NI ACT	/	~~27753~~/2024	Indostar Capital Finance Limited *Vs.* Pramod Kumar Shivhare 2849	/ ()
70	CC NI ACT	/	~~64270~~/2024	Ledure Lightings Limited *Vs.* Rajeev Khanna	/0 (Barakhamba Road)
Misc. Arguments					
~~71~~	CC NI ACT	/	~~34865~~/2023	Hero Fincorp Ltd *Vs.* Kasam Karimakh	/ ()

NP

Physical Cases - 30 + 1 = 31 Thirty one files received without paging & unchecked

Non-Physical Cases - 41 - 1 = 40

Total - 71

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

4/12/26

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patiala House Court, New Delhi

Akshu.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-07-2026 Total Cases:72

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		6033/2021	SWAL CORPORATION LIMITED *Vs.* M/S KISAN AGENCY MUNGELI	/0 (Barakhamba Road)
2	CC NI ACT		6202/2021	SWAL CORPORATION LIMITED *Vs.* M/S VARDHMAN TRADING COMPANY	/0 (Barakhamba Road)
3	CC NI ACT		373/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MS. SHIKHA SHARMA	/0 (Connaught Place)
4	CC NI ACT		375/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. SYED IMRAN	/0 (Connaught Place)
5	CC NI ACT		376/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. RAJA PARIMI	/0 (Connaught Place)
6	CC NI ACT		378/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. RAKESH KUMAR	/0 (Connaught Place)
7	CC NI ACT		568/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MS. NAMITA GOGAI	/0 (Connaught Place)
8	CC NI ACT		579/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. V BALAJI	/0 (Connaught Place)
9	CC NI ACT		581/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. RAMESH BHAGWANBHAI MONPARA	/0 (Connaught Place)
10	CC NI ACT		792/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* NASRULLA KHAN	/0 (Connaught Place)
11	CC NI ACT		794/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MAHESH K SINGH	/0 (Connaught Place)
12	CC NI ACT		795/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MS. KARTHIYAYINI H	/0 (Connaught Place)
13	CC NI ACT		796/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. K RAM PRASAD	/0 (Connaught Place)
14	CC NI ACT		1266/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* N JAYAVELU	/0 (Barakhamba Road)
15	CC NI ACT		2143/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. VIJAY RATHOD	/0 (Connaught Place)
16	CC NI ACT		2254/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH ATUL KUMAR JHA	/0 (Connaught Place)
17	CC NI ACT		2476/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* KULKARNI SUNIL TEIMBAK	/0 (Barakhamba Road)
18	CC NI ACT		2731/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SHAIK NAYAZ	/0 (Barakhamba Road)
19	CC NI ACT		2733/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SHAHIL HAMMED	/0 (Barakhamba Road)
20	CC NI ACT		2737/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SHIVAKUM,AR N	/0 (Barakhamba Road)
21	CC NI ACT		2812/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* VIJAY KUMAR	/0 ()
22	CC NI ACT		8939/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* OASIS VOYAGES PRIVATE LIMITED	/0 ()
23	CC NI ACT		8946/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SUPRABHAT AGENCY	/0 ()
24	CC NI ACT		8949/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* ADITI INCORP	/0 ()
25	CC NI ACT		8962/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SHAKTI PLAS INDUSTRY	/0 ()
26	CC NI ACT		8964/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* PARAMJEET SINGH MALHOTRA	/0 ()
27	CC NI ACT		8976/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* HAPUR STEELS	/0 ()
28	CC NI ACT		7380/2023	M/S HERO FINCORP LTD. *Vs.* OINAM MALEMTHOI DEVI	/0 (Connaught Place)
Pre-Summoning Evidence					
29	CC NI ACT		4386/2023	HERO FINCORP LTD *Vs.* NEERAJ KUMAR	/0 ()
30	CC NI ACT		4387/2023	HERO FINCORP LTD *Vs.* LALIT KUMAR SHARMA	/0 ()
31	CC NI ACT	/	5063/2024	Hero Fincorp Limited *Vs.* Gajanand Baban Rakhunde	/ ()

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patiala House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-07-2026 Total Cases:72

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
32	CC NI ACT	/	5096/2024	Hero Fincorp Limited *Vs.* Bhopal Singh	/ ()
33	CC NI ACT	/	5109/2024	Hero Fincorp Limited *Vs.* Bibek Khamri	/ ()
34	CC NI ACT	/	5160/2024	Hero Fincorp Limited *Vs.* Chotu Kumar	/ ()
35	CC NI ACT	/	5168/2024	Hero Fincorp Limited *Vs.* Bharat Gangaram Pawar	/ ()
36	CC NI ACT	/	5181/2024	Hero Fincorp Limited *Vs.* Ekaramul Hussain	/ ()
37	CC NI ACT	/	5183/2024	Hero Fincorp Limited *Vs.* Deepak Arjun Ram Kumar	/ ()
38	CC NI ACT	/	5227/2024	Hero Fincorp Limited *Vs.* Chandan Kumar Singh	/ ()
39	CC NI ACT	/	5343/2024	Hero Fincorp Limited *Vs.* Binod Lahon	/ ()
40	CC NI ACT	/	6765/2024	Siemens Financial Services Pvt Ltd *Vs.* Deepak K	/ ()
41	CC NI ACT	/	7203/2024	Hero Fincorp Ltd *Vs.* Deepak Kumar Sah	/ ()
42	CC NI ACT	/	7204/2024	Hero Fincorp Ltd *Vs.* Bablu Kumar Sahni	/ ()
43	CC NI ACT	/	7206/2024	Hero Fincorp Ltd *Vs.* Abdul Saeedabdul Majid	/ ()
44	CC NI ACT	/	7207/2024	Hero Fincorp Ltd *Vs.* Rajesh Kumar Mishra	/ ()
45	CC NI ACT	/	7548/2024	Hero Fincorp Ltd *Vs.* Umada Devi	/ ()
46	CC NI ACT	/	8527/2024	Hero Fincorp Ltd *Vs.* Suresh Thakur	/ ()
47	CC NI ACT	/	8528/2024	Hero Fincorp Ltd *Vs.* Vikramsing Vijaysing Rajput	/ ()
48	CC NI ACT	/	8529/2024	Hero Fincorp Ltd *Vs.* Pradeep Kumar Sri Ram Saran Singh	/ ()
49	CC NI ACT	/	8852/2024	Hero Fincorp Ltd *Vs.* Sanjoo Devi 12602849	/ ()
50	CC NI ACT	/	8858/2024	Hero Fincorp Ltd *Vs.* Puja Chouhan Singh 12119914	/0 ()
51	CC NI ACT	/	22630/2024	Hero Fincorp Ltd *Vs.* Jakir Hussain	/ ()
52	CC NI ACT	/	22632/2024	Hero Fincorp Ltd *Vs.* Jasmer Roshan Lal Saini	/ ()
53	CC NI ACT	/	25984/2024	Hero Fincorp Ltd *Vs.* Kapil	/ ()
54	CC NI ACT	/	32241/2024	Hero Fincorp Ltd *Vs.* MD SAHIL	/ ()
55	CC NI ACT	/	32242/2024	Hero Fincorp Limited *Vs.* Rajendra Bairwa 15339	/0 ()
56	CC NI ACT	/	32243/2024	Hero Fincorp Limited *Vs.* Bira Manna 15353	/0 ()
57	CC NI ACT	/	32244/2024	Hero Fincorp Limited *Vs.* Pawan Kumar 15338	/0 ()
58	CC NI ACT	/	32245/2024	Hero Fincorp Limited *Vs.* Trinath Gorh 15363	/0 ()
59	CC NI ACT	/	32246/2024	Hero Fincorp Limited *Vs.* Sokeen Ramjan 15366	/0 ()
60	CC NI ACT	/	32247/2024	Hero Fincorp Limited *Vs.* ANIL BHIL	/0 ()
61	CC NI ACT	/	32248/2024	Hero Fincorp Ltd *Vs.* SUNITA DEVI	/ ()
62	CC NI ACT	/	32249/2024	Hero Fincorp Ltd *Vs.* LAXMI ANANDA DHOTRE	/ ()
63	CC NI ACT	/	32250/2024	Hero Fincorp Ltd *Vs.* MD SHOAIB AKHTAR	/ ()
64	CC NI ACT	/	32251/2024	Hero Fincorp Ltd *Vs.* SELABHAI HIRABHAI BHALUDIYAMI	/ ()
65	CC NI ACT	/	32252/2024	Hero Fincorp Ltd *Vs.* MOHIT JAI PARKASH	/ ()
66	CC NI ACT	/	32253/2024	Hero Fincorp Ltd *Vs.* MAHESH	/ ()
67	CC NI ACT	/	32254/2024	Hero Fincorp Limited *Vs.* Chandra Kumar Yadav 15376	/0 ()
68	CC NI ACT	/	32256/2024	Hero Fincorp Ltd *Vs.* ANKIT KUMAR SINGH	/ ()
69	CC NI ACT	/	32257/2024	Hero Fincorp Ltd *Vs.* YADVENDRA BAHADUR YADAV	/ ()
70	CC NI ACT	/	32258/2024	Hero Fincorp Limited *Vs.* Pradeep Kumar 15369	/0 ()

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-07-2026 Total Cases:72

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
NP 71	CC NI ACT	/	~~32259~~/2024	Hero Fincorp Ltd *Vs.* HURMAT SINGH	/ ()
72	CC NI ACT	/	~~32260~~/2024	Hero Fincorp Ltd *Vs.* LALAN KUMAR	/ ()

Physical Cases - 46 4/7/26

Non Physical Cases - 26

Total - 72

Fourty six files received without paging and unchecked.

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Tick are physical files and rest of the cases are Non-Physical.

Akm.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-08-2026 Total Cases:58

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		44/2020	DMI FINANCE PVT LTD *Vs.* ABHIJIT TRIPATHI	/0 ()
2	CC NI ACT		462/2021	SOMANY HOME INNOVATION LIMITED *Vs.* NITIN MATHUR	/0 (Barakhamba Road)
3	CC NI ACT		480/2021	CLIX CAPITAL SERVICES PVT LTD. *Vs.* VIRASAT E KHALSA DHABA	/0 ()
4	CC NI ACT		995/2021	PRO YATRA WAYS PRIVATE LIMITED *Vs.* DOS LEGENDS MARKETING PRIVATE LIMITED	/0 (Vasant Kunj South)
5	CC NI ACT		1540/2021	HINDWARE HOME INNOVATION LIMITED *Vs.* AKASH SHAW	/0 (Barakhamba Road Circle)
6	CC NI ACT		4227/2021	YES BANK LTD *Vs.* BHAVYA AUTOMOBILES	/0 ()
7	CC NI ACT		5797/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* MAHENDRA MULSHANKAR JOSHI	/0 (Barakhamba Road)
8	CC NI ACT		5801/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* PARAMESHWER MOTURI	/0 (Barakhamba Road)
9	CC NI ACT		6111/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* OMEGA MANPOWER SOLUTIONS	/0 ()
10	CC NI ACT		7403/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* AMANPREET KAUR	/0 ()
11	CC NI ACT		1871/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* REGURI RAVI	/0 (Barakhamba Road)
12	CC NI ACT		2579/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* ANKIT JAIN	/0 (Connaught Place)
13	CC NI ACT		2581/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* RAKESH KUMAR YADAV	/0 (Connaught Place)
14	CC NI ACT		2583/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* HEERA LAL	/0 ()
15	CC NI ACT		2599/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* GAURAV JAIN	/0 (Connaught Place)
16	CC NI ACT		2602/2022	M/S PEER INVESTMENT PVT. LTD. THROUGH AUTHORISED REPRESENTATIVE AKHILESH TALWAR *Vs.* JUHI GUPTA	/0 (Connaught Place)
17	CC NI ACT		3575/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* BHUKYARAMAMURTHY NAIK	/0 (Barakhamba Road)
18	CC NI ACT		8958/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SQUARES PIZZA AND CAFE LLP	/0 ()
19	CC NI ACT		10455/2022	MATSYA FINCAP PVT LTD *Vs.* SALIL JUNEJA	/0 ()
20	CC NI ACT		11387/2022	DHARA MOTOR FINANCE LTD. *Vs.* MUNNU SINGH	/0 (Vasant Kunj North)
21	CC NI ACT		2681/2023	HERO FINCORP LTD *Vs.* HEMRAJ MEENA	/0 ()
22	CC NI ACT		2683/2023	HERO FINCORP LTD *Vs.* AVDHESH KUMAR	/0 ()
23	CC NI ACT		2684/2023	HERO FINCORP LTD *Vs.* MAHADEV BALIRAM GAIKWAD	/0 ()
24	CC NI ACT		2685/2023	HERO FINCORP LTD *Vs.* SHIV KUMAR YADAV	/0 ()
25	CC NI ACT		2809/2023	HERO FINCORP LTD *Vs.* NISHAN SINGH	/0 ()
26	CC NI ACT		4602/2023	HERO FINCORP LTD. *Vs.* ANIL KUMAR	/0 ()

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patiala House Court, New Delhi

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-08-2026 Total Cases:58

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
~~27~~	CC NI ACT		~~4644~~/2023	HINDWARE HOME INNOVATION LTD *Vs.* NALIN ARORA	/0 (Barakhamba Road)
~~28~~	CC NI ACT		~~4935~~/2023	HERO FINCORP LTD *Vs.* BHOLA RAM	/0 ()
~~29~~	CC NI ACT		~~5229~~/2023	HERO FINCORP LTD *Vs.* ILIAZ MOHAMMAD	/0 ()
30	CC NI ACT	/	~~33540~~/2023	Hero Fincorp Ltd *Vs.* Chintukumar Somabhai Patel	/ ()
31	CC NI ACT	/	~~33541~~/2023	Hero Fincorp Ltd *Vs.* Chhaganasingh Nandaram	/ ()
32	CC NI ACT	/	~~33545~~/2023	Hero Fincorp Ltd *Vs.* Chandeshwar Chaudhary	/ ()
33	CC NI ACT	/	~~33547~~/2023	Hero Fincorp Ltd *Vs.* Kamalakannan T	/ ()
34	CC NI ACT	/	~~33552~~/2023	Hero Fincorp Ltd *Vs.* Balasaheb Ajinath Kale	/ ()
~~35~~	CC NI ACT	/	~~5037~~/2024	Hero Fincorp Limited *Vs.* Sunder Singh	/ ()
~~36~~	CC NI ACT	/	~~5078~~/2024	Hero Fincorp Limited *Vs.* Vijay Navasu Sutar	/ ()
(37)	CC NI ACT	/	~~5121~~/2024	Hero Fincorp Ltd *Vs.* Anadi Bhoi	/ ()
~~38~~	CC NI ACT	/	~~5191~~/2024	Hero Fincorp Limited *Vs.* Sumit Kumar Singh	/ ()
~~39~~	CC NI ACT	/	~~5313~~/2024	Hero Fincorp Limited *Vs.* Usha Devi	/ ()
40	CC NI ACT	/	~~28480~~/2024	HERO FINCORP LTD *Vs.* ABID MO TAJOO SEKH	/0 ()
41	CC NI ACT	/	~~28481~~/2024	HERO FINCORP LTD *Vs.* VISHWAJEET SINGH	/0 ()
42	CC NI ACT	/	~~28482~~/2024	HERO FINCORP LTD *Vs.* KUMAR C	/0 ()
43	CC NI ACT	/	~~28484~~/2024	HERO FINCORP LTD *Vs.* DILEEP SINGH	/0 ()
44	CC NI ACT	/	~~28485~~/2024	HERO FINCORP LTD *Vs.* SANTOSH KUMAR PANDEY	/0 ()
45	CC NI ACT	/	~~28486~~/2024	HERO FINCORP LTD *Vs.* SURENDRA SINGH	/0 ()
46	CC NI ACT	/	~~28487~~/2024	HERO FINCORP LTD *Vs.* DHRUP KUMAR	/0 ()
47	CC NI ACT	/	~~28488~~/2024	HERO FINCORP LTD *Vs.* DEVENDRA SINGH YADAV	/0 ()
48	CC NI ACT	/	~~28489~~/2024	HERO FINCORP LTD *Vs.* LOKESH YADAV	/0 ()
49	CC NI ACT	/	~~28490~~/2024	HERO FINCORP LTD *Vs.* SHEETAL	/0 ()
50	CC NI ACT	/	~~28491~~/2024	HERO FINCORP LTD *Vs.* HEM LATA	/0 ()
51	CC NI ACT	/	~~28492~~/2024	HERO FINCORP LTD *Vs.* UTAM KUMAR PANDEY	/0 ()
Pre-Summoning Evidence					
52	CC NI ACT	/	~~33546~~/2023	Hero Fincorp Ltd *Vs.* Adhvaryu Arunaben Kamleshbhai	/ ()
~~53~~	CC NI ACT	/	~~7405~~/2024	Hero Fincorp Limited *Vs.* Om Deep Kumar Chaudhari 12420	00/0 ()
~~54~~	CC NI ACT	/	~~7407~~/2024	Hero Fincorp Limited *Vs.* Nagen Boro 12418	00/0 ()
~~55~~	CC NI ACT	/	~~7408~~/2024	Hero Fincorp Limited *Vs.* Naveensuthar12525	00/0 ()
56	CC NI ACT	/	~~28479~~/2024	HERO FINCORP LTD *Vs.* VIJAY JITU RAM	/0 ()
57	CC NI ACT	/	~~28483~~/2024	HERO FINCORP LTD *Vs.* GOPAL GOPAL	/0 ()
Post-Summoning Evidence					
~~58~~	CC NI ACT		~~972~~/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* NABANITA CHANDA	/0 ()

NP

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NP

NP

AVANIKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patiala House Court, New Delhi

Thirty seven files received without sigig & unchecked. Out of these Physical files are 37 and rest of the cases are Non-Physical.

Physical Cases - 37
Non Physical Cases - 21
Total - 58

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-10-2026 Total Cases:1

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	**Pre-Summoning Evidence** CC NI ACT	/	25950/2024	Hero Fincorp Ltd *Vs.* Laxmana Parasappa / ()	

MP

File (1) Only is Non-Physical.

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No 41 First Floor Publication Building
Patilal House Court, New Delhi

Ahmd.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 04-11-2026 Total Cases:40

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT	/	7308/2025	Hero Fincorp Ltd *Vs.* RAVI KUMAR PANDEY	/ ()
2	CC NI ACT	/	7309/2025	Hero Fincorp Ltd *Vs.* PALLA NAGENDRA BABU	/ ()
3	CC NI ACT	/	7310/2025	Hero Fincorp Ltd *Vs.* GOGULA DURGAIAH	/ ()
4	CC NI ACT	/	7311/2025	Hero Fincorp Ltd *Vs.* JHANSI KODI	/ ()
5	CC NI ACT	/	7314/2025	Hero Fincorp Ltd *Vs.* JOGINDER SINDER	/ ()
6	CC NI ACT	/	7315/2025	Hero Fincorp Ltd *Vs.* MALLEP DEVENDER	/ ()
7	CC NI ACT	/	7317/2025	Hero Fincorp Ltd *Vs.* Sahil	/ ()
8	CC NI ACT	/	7318/2025	Hero Fincorp Ltd *Vs.* CHETAN PRALHAD KHOBRAGADE	/ ()
9	CC NI ACT	/	7319/2025	Hero Fincorp Ltd *Vs.* VISHAL	/ ()
10	CC NI ACT	/	7320/2025	Hero Fincorp Ltd *Vs.* ROHINI RAWAT	/ ()
11	CC NI ACT	/	7321/2025	Hero Fincorp Ltd *Vs.* SONU KUMAR	/ ()
12	CC NI ACT	/	7323/2025	Hero Fincorp Ltd *Vs.* RANAJIT DATTATRAY GHOGARE	/ ()
13	CC NI ACT	/	7325/2025	Hero Fincorp Ltd *Vs.* AMIT PRABHAKAR RODGE	/ ()
14	CC NI ACT	/	7327/2025	Hero Fincorp Ltd *Vs.* RAKESH KUMAR	/ ()
15	CC NI ACT	/	7329/2025	Hero Fincorp Ltd *Vs.* SEEMA	/ ()
16	CC NI ACT	/	7330/2025	Hero Fincorp Ltd *Vs.* MO JUNED	/ ()
17	CC NI ACT	/	7333/2025	Hero Fincorp Ltd *Vs.* Netrapal Rautan Singh	/ ()
18	CC NI ACT	/	7337/2025	Hero Fincorp Ltd *Vs.* PARDEEP KUMAR	/ ()
19	CC NI ACT	/	7340/2025	Hero Fincorp Ltd *Vs.* AMOL POPAT KAMBLE	/ ()
20	CC NI ACT	/	7341/2025	Hero Fincorp Ltd *Vs.* TAUHEED ALI	/ ()
21	CC NI ACT	/	7342/2025	Hero Fincorp Ltd *Vs.* RAMANJEET	/ ()
22	CC NI ACT	/	7344/2025	Hero Fincorp Ltd *Vs.* AJAY SURESHRAPO BHALAVI	/ ()
23	CC NI ACT	/	7347/2025	Hero Fincorp Ltd *Vs.* Mr RAJESH BALASAHEB GAVALI	/ ()
24	CC NI ACT	/	7348/2025	Hero Fincorp Ltd *Vs.* GOSVAMI BHAVESHGHAR	/ ()
25	CC NI ACT	/	7350/2025	Hero Fincorp Ltd *Vs.* SACHIN BHIMRAO JUNGHARE	/ ()
26	CC NI ACT	/	7351/2025	Hero Fincorp Ltd *Vs.* Vimlesh Devi	/ ()
27	CC NI ACT	/	7354/2025	Hero Fincorp Ltd *Vs.* KULBIR	/ ()
28	CC NI ACT	/	7355/2025	Hero Fincorp Ltd *Vs.* Mr DYNANESHWAR HANUMANT JAGDALE	/ ()
29	CC NI ACT	/	7358/2025	Hero Fincorp Ltd *Vs.* deepak	/ ()
30	CC NI ACT	/	8762/2025	Hero Fincorp Ltd *Vs.* T KHELABANTA SINGH	/ ()
31	CC NI ACT	/	8768/2025	Hero Fincorp Ltd *Vs.* DIGANTA BARUAH	/ ()
32	CC NI ACT	/	8770/2025	Hero Fincorp Ltd *Vs.* BILAL SAEED	/ ()
33	CC NI ACT	/	8772/2025	Hero Fincorp Ltd *Vs.* LD HMANGAIHZUALI	/ ()
34	CC NI ACT	/	8773/2025	Hero Fincorp Ltd *Vs.* MOHD ZABEER	/ ()
35	CC NI ACT	/	8776/2025	Hero Fincorp Ltd *Vs.* JYOTI PRAVIN PAWAR	/ ()
36	CC NI ACT	/	8778/2025	Hero Fincorp Ltd *Vs.* VINITA	/ ()
37	CC NI ACT	/	8779/2025	Hero Fincorp Ltd *Vs.* SITARAM	/ ()
38	CC NI ACT	/	8780/2025	Hero Fincorp Ltd *Vs.* Mayank Asthana	/ ()
39	CC NI ACT	/	8783/2025	Hero Fincorp Ltd *Vs.* MEDHU BAITHA	/ ()
40	CC NI ACT	/	8785/2025	Hero Fincorp Ltd *Vs.* Karan Kushwaha	/ ()

NP

AKANKSHA SINGH
Judicial Magistrate (NI Act)-02
Room No. 41 First Floor Publication Building
Patiala House Court, New Delhi

All (40) files are Non-Physical.

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 06-12-2025 Total Cases:76

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		2247/2021	M/S ESME CONSUMER PRIVATE LIMITED *Vs.* M/S MOTORS AND SALES	/0 ()
2	CC NI ACT		8952/2022	NARINDER MAKHIJA *Vs.* CHALLA PRASAD	/0 (Sarojini Nagar)
3	CC NI ACT		8972/2022	NARINDER MAKHIJA *Vs.* CHALLA PRASAD	/0 (Sarojini Nagar)
4	CC NI ACT		8973/2022	NARINDER MAKHIJA *Vs.* CHALLA PRASAD	/0 (Sarojini Nagar)
5	CC NI ACT	/	60116/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Majali Dulaiya	/ ()
6	CC NI ACT	/	60117/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Ramavath Shobha Bai	/ ()
7	CC NI ACT	/	60118/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Santhakumari Sudhagar	/ ()
8	CC NI ACT	/	60119/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Rekha Devi	/ ()
9	CC NI ACT	/	60120/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Akbar Abdul Rauma	/ ()
10	CC NI ACT	/	60121/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Alka Aggarwal	/ ()
11	CC NI ACT	/	12751/2025	Hero Fincorp Limited *Vs.* BAHADUR SINGH DINDOR	/ ()
12	CC NI ACT	/	12752/2025	Hero Fincorp Limited *Vs.* DINESH RAM	/ ()
13	CC NI ACT	/	12753/2025	Hero Fincorp Limited *Vs.* SIKUL KUMAR	/ ()
14	CC NI ACT	/	12754/2025	Hero Fincorp Limited *Vs.* RAJESH	/ ()
15	CC NI ACT	/	12755/2025	Hero Fincorp Limited *Vs.* SONSINGH ENVANE	/ ()
16	CC NI ACT	/	12756/2025	Hero Fincorp Limited *Vs.* FARUKH	/ ()
17	CC NI ACT	/	12757/2025	Hero Fincorp Limited *Vs.* BIPIN BHUMIJ	/ ()
18	CC NI ACT	/	12758/2025	Hero Fincorp Limited *Vs.* AJAY	/ ()
19	CC NI ACT	/	12759/2025	Hero Fincorp Limited *Vs.* KAILASH CHANDRA PARGI	/ ()
20	CC NI ACT	/	12760/2025	Hero Fincorp Limited *Vs.* MEERA SURYAVANSHI	/ ()
21	CC NI ACT	/	12761/2025	Hero Fincorp Limited *Vs.* SAIFUDDIN ALI	/ ()
22	CC NI ACT	/	12762/2025	Hero Fincorp Limited *Vs.* HARSHIT KOLI	/ ()
23	CC NI ACT	/	12763/2025	HERO FINCORP LIMITED *Vs.* JAGDISH	/ ()
24	CC NI ACT	/	12764/2025	Hero Fincorp Limited *Vs.* RAMCHAND	/ ()
25	CC NI ACT	/	12765/2025	Hero Fincorp Limited *Vs.* ALIMUDDIN	/ ()
26	CC NI ACT	/	12767/2025	Hero Fincorp Limited *Vs.* RAHUL KUMAR PASWAN	/ ()
27	CC NI ACT	/	12768/2025	Hero Fincorp Limited *Vs.* GULZAR HUSSAIN	/ ()
28	CC NI ACT	/	12769/2025	Hero Fincorp Limited *Vs.* ANEET KUMAR	/ ()
29	CC NI ACT	/	12771/2025	Hero Fincorp Limited *Vs.* SURESH SINGH YADAV	/ ()
30	CC NI ACT	/	12773/2025	Hero Fincorp Limited *Vs.* AHAD HUSSAIN LASKAR	/ ()
31	CC NI ACT	/	12775/2025	Hero Fincorp Limited *Vs.* RAVEETA KUSHWAH	/ ()
32	CC NI ACT	/	12776/2025	Hero Fincorp Limited *Vs.* LAKH SINGH	/ ()
33	CC NI ACT	/	12777/2025	Hero Fincorp Limited *Vs.* HET RAM	/ ()
34	CC NI ACT	/	12778/2025	Hero Fincorp Limited *Vs.* KAMAL SINGH	/ ()
35	CC NI ACT	/	12779/2025	Hero Fincorp Limited *Vs.* NAVAL SINGH BHIL	/ ()
36	CC NI ACT	/	12780/2025	Hero Fincorp Limited *Vs.* VIJAY KANIPA	/ ()
37	CC NI ACT	/	12781/2025	HERO FINCORP LIMITED *Vs.* SUBHASH HARIJAN	/ ()
38	CC NI ACT	/	12782/2025	Hero Fincorp Limited *Vs.* SUNDER	/ ()
39	CC NI ACT	/	12783/2025	Hero Fincorp Limited *Vs.* SUNITA BAI	/ ()
40	CC NI ACT	/	12784/2025	Hero Fincorp Limited *Vs.* AJAY NINAMA	/ ()
41	CC NI ACT	/	12785/2025	Hero Fincorp Limited *Vs.* SALIM SHAH	/ ()
42	CC NI ACT	/	12786/2025	Hero Fincorp Ltd *Vs.* Shaikh shabnm	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 06-12-2025 Total Cases:76

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
43	CC NI ACT	/	12787/2025	Hero Fincorp Limited *Vs.* NARAYAN SINGH TANWAR	/ ()
44	CC NI ACT	/	12789/2025	Hero Fincorp Limited *Vs.* Shokat Ali	/ ()
45	CC NI ACT	/	12790/2025	Hero Fincorp Limited *Vs.* GOLU	/ ()
46	CC NI ACT	/	12791/2025	Hero Fincorp Limited *Vs.* ANJU ANIL NAGWADIYA	/ ()
47	CC NI ACT	/	12792/2025	Hero Fincorp Limited *Vs.* DEVA RAM	/ ()
48	CC NI ACT	/	12794/2025	HERO FINCORP LIMITED *Vs.* SEKH MOHAMMAD CHAND	/ ()
49	CC NI ACT	/	12795/2025	Hero Fincorp Limited *Vs.* MUESKH	/ ()
50	CC NI ACT	/	12796/2025	Hero Fincorp Limited *Vs.* NIRMALA	/ ()
51	CC NI ACT	/	12798/2025	Hero Fincorp Limited *Vs.* Kartar	/ ()
52	CC NI ACT	/	12800/2025	Hero Fincorp Limited *Vs.* SHINDE AKASH LAXMAN	/ ()
Pre-Summoning Evidence					
53	CC NI ACT		10272/2022	M/S INDEX LOGISTICS PVT LTDTHROUGH ITS AUTORIZED SIGNATORY *Vs.* FAST TRAIN CARGO LIMITED AND ORS	/0 ()
54	CC NI ACT		10273/2022	M/S INDEX LOGISTICS PVT LTDTHROUGH ITS AUTHORIZED SIGNATORY *Vs.* AIREX LOGISTICS AND EXPRESS SERVICE PVT LTD AND ORS	/0 (Mahipalpur)
55	CC NI ACT		10274/2022	M/S INDEX LOGISTICS PVT LTDTHROUGH ITS AUTHORIZED AIGNATORY *Vs.* AYUSHI AIR EXPRESS PVT LTD AND ORS	/0 ()
56	CC NI ACT	/	5151/2024	Hero Fincorp Ltd *Vs.* Kailash Prakash Kumar	/ ()
57	CC NI ACT	/	7169/2024	Indian Renewable Energy Development Agency Limited *Vs.* Marsol Solar P Ltd	/ ()
58	CC NI ACT	/	8409/2024	M/s Lord Krishna Financial Services Limited *Vs.* M/s M K Enterprise (through Its Prop Sumita Majumdar)	/ ()
59	CC NI ACT	/	8412/2024	M/s Lord Krishna Financial Services Limited *Vs.* Lovali Devi	/ ()
60	CC NI ACT	/	8413/2024	M/s Lord Krishna Financial Services Limited *Vs.* Usha Devi	/ ()
61	CC NI ACT	/	8414/2024	M/s Lord Krishna Financjal Services Limited *Vs.* Meenu Sharma	/ ()
62	CC NI ACT	/	8842/2024	Indostar Capital Finance Limited *Vs.* Ocm Movers Private Limited	/ ()
63	CC NI ACT	/	8857/2024	Indostar Capital Finance Limited *Vs.* Harun Al Gazi	/ ()
64	CC NI ACT	/	16732/2024	Motilal Banarsidass Publishing House *Vs.* Crossborder Logistech Private Limited	/0 ()
65	CC NI ACT	/	26656/2024	Kamal Singh *Vs.* Rohit	/0 ()
66	CC NI ACT	/	33530/2024	SUDHIR POWER LIMITED *Vs.* SK ENTERPRISES	/0 ()
67	CC NI ACT	/	60122/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Mahadev Vishnu Farande	/ ()
68	CC NI ACT	/	60123/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Dipak Nagduwar	/ ()
69	CC NI ACT	/	60124/2024	Cnh Industrial Capital India Pvt Ltd *Vs.* Kanika Pandit	/ ()
Notice					
70	CC NI ACT		957/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* PRAKASH KRISHNA GAMARE	/0 (Barakhamba Road)
Post-Summoning Evidence					
71	CC NI ACT		4965/2021	KULDEEP SINGH *Vs.* REKHA	/0 (Delhi Cantt.)
72	CC NI ACT		5675/2021	DHANUKA AGRITECH PVT LTD *Vs.* OM PRAKASH GUPTA	/0 ()
73	CC NI ACT		7393/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* KOHINOOR CHEMICAL WORKS	/0 ()