NDOH:- S 12/15

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

No. 250-262/2025/CJM/PHC/New Delhi

Dated: 04.12.2025

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 of pending cases u/s 138 NI Act mentioned at column 4 are hereby withdrawn from the Courts as mentioned in column no. 2 and assigned to the Courts as mentioned in column no. 5 for disposal accordance with law.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 05th INCLUDING ALL THE MONTHS /YEARS (05th MOUKA) (JANUARY TO DECEMBER)	TOTAL NO. OF CASES	TRANSFEREE COURT
1	DIGITAL COURT NO. 01		554	Sh. Siddhant Kumar, Ld JMFC, NI ACT-05, PHC, NDD, New Delhi. 772
2	DIGITAL COURT NO. 02		874	Sh. Snehil Sharma, Ld JMFC, NI ACT-01, PHC, NDD, New Delhi.
3	DIGITAL COURT NO. 03		724	Ms. Akanksha Singh, Ld JMFC, NI ACT-02 PHC, NDD, New Delhi.

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.

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 05-12-2025 Total Cases:74+1 = 75

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		845/2021	M/S TRIMASTER PVT LTD. *Vs.* MOHAMMAD SUFAIL NADUVATH PROP OF M/S TECHNOLINE DISTRIBUTORS	/0 ()
2	CC NI ACT		1637/2021	M/S GURUSHARAN CHITS PVT LTD *Vs.* KAPIL MEHTA	/0 ()
3	CC NI ACT		1713/2021	ANAND AND ANAND *Vs.* KANWALJOT ANAND	/0 ()
4	CC NI ACT		2016/2021	JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED *Vs.* SWATHI MAKULURI	/0 (Connaught Place)
5	CC NI ACT		2809/2021	M/S FUJIFILM INDIA PVT. LTD. *Vs.* SMT. M. VIJAYA VASUDEVAN	/0 (Connaught Place)
6	CC NI ACT		3218/2021	HDFC BANK LTD. *Vs.* LAXMINARAYAN SWARNKAR	/0 ()
7	CC NI ACT		6036/2021	RELIGARE FINVEST LTD *Vs.* SRIKOM TRADECOM PVT LTD	/0 ()
8	CC NI ACT		6433/2021	UPL LIMITED *Vs.* M/S SANGAM AGRO AGENCIES	/0 (Barakhamba Road)
9	CC NI ACT		6559/2021	UPL LIMITED *Vs.* M/S MAA GAYATRI AGRO CENTER	/0 (Barakhamba Road)
10	CC NI ACT		332/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* CHALU BABU GHEVDE	/0 (Barakhamba Road)
11	CC NI ACT		334/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* RAVI DNYANA PATIL	/0 (Barakhamba Road)
12	CC NI ACT		338/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* UMESH SHETIBA SONAWANE	/0 (Barakhamba Road)
13	CC NI ACT		339/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* M RAMESH BABU	/0 (Barakhamba Road)
14	CC NI ACT		2184/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* VIKRAM PRAKASH NARULA	/0 ()
15	CC NI ACT		2185/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* MANESH VITHAL MHANERA	/0 ()
16	CC NI ACT		2186/2023	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* MAHESH THAPAR	/0 ()
17	CC NI ACT	/	32374/2024	M/s Jagrawal Credit Pvt Ltd *Vs.* MR PRAKASH SHIVA AND ANR	/ ()
18	CC NI ACT	/	32375/2024	M/s Jagrawal Credit Pvt Ltd *Vs.* MR MURSHALIN AND ANR	/ ()
19	CC NI ACT	/	12701/2025	HERO FINCOITP LTD *Vs.* ANIL LAL	/0 (Connaught Place)
20	CC NI ACT	/	12702/2025	HERO FINCOITP LTD *Vs.* BHOMA RAM	/0 (Connaught Place)
21	CC NI ACT	/	12703/2025	HERO FINCOITP LTD *Vs.* SHAMA	/0 (Connaught Place)
22	CC NI ACT	/	12704/2025	HERO FINCOITP LTD *Vs.* K MARY	/0 (Connaught Place)
23	CC NI ACT	/	12705/2025	Hero Fincorp Limited *Vs.* KAMALA KUMARI	/ ()
24	CC NI ACT	/	12706/2025	Hero Fincorp Limited *Vs.* DEELIP BAVRI	/ ()
25	CC NI ACT	/	12707/2025	Hero Fincorp Limited *Vs.* DEVI LAL JATIYA	/ ()
26	CC NI ACT	/	12709/2025	Hero Fincorp Limited *Vs.* PRANTOSH BANIK	/ ()
27	CC NI ACT	/	12710/2025	Hero Fincorp Limited *Vs.* VIPIN AGRHARI	/ ()
28	CC NI ACT	/	12711/2025	Hero Fincorp Limited *Vs.* IBARAHIM	/ ()
29	CC NI ACT	/	12712/2025	Hero Fincorp Limited *Vs.* OM PRAKASH	/ ()
30	CC NI ACT	/	12713/2025	Hero Fincorp Limited *Vs.* DINESH MAIDA	/ ()
31	CC NI ACT	/	12714/2025	Hero Fincorp Limited *Vs.* BOAZ CHISHI	/ ()
32	CC NI ACT	/	12715/2025	Hero Fincorp Limited *Vs.* RAFIK BEG	/ ()
33	CC NI ACT	/	12716/2025	Hero Fincorp Limited *Vs.* BHAGIRATH MAL	/ ()
34	CC NI ACT	/	12717/2025	Hero Fincorp Limited *Vs.* NISHAR PATHAN	/ ()
35	CC NI ACT	/	12719/2025	Hero Fincorp Limited *Vs.* RUKMASH	/ ()
36	CC NI ACT	/	12720/2025	Hero Fincorp Limited *Vs.* RAMSWAROOP JAT	/ ()

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District.
Court No. 29, 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 05-12-2025 Total Cases:74 +1 = 75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
37	CC NI ACT	/	12721/2025	Hero Fincorp Limited *Vs.* HUSNA BEGUM SHAIBAZ SHAIKH	/ ()
38	CC NI ACT	/	12722/2025	Hero Fincorp Limited *Vs.* CHAGAN LAL KALBELIYA	/ ()
39	CC NI ACT	/	12726/2025	Hero Fincorp Limited *Vs.* DHARMA RANJAN TRIPURA	/ ()
40	CC NI ACT	/	12727/2025	Hero Fincorp Limited *Vs.* SUNIT KUMAR	/ ()
41	CC NI ACT	/	12728/2025	Hero Fincorp Limited *Vs.* PRAKASH	/ ()
42	CC NI ACT	/	12729/2025	Hero Fincorp Limited *Vs.* SHAHRUKH	/ ()
43	CC NI ACT	/	12730/2025	Hero Fincorp Limited *Vs.* AMAN KUMAR	/ ()
44	CC NI ACT	/	12731/2025	Hero Fincorp Limited *Vs.* CHANDRAREKHA SONI	/ ()
45	CC NI ACT	/	12733/2025	Hero Fincorp Limited *Vs.* ANKIT	/ ()
46	CC NI ACT	/	12735/2025	Hero Fincorp Limited *Vs.* MANOJ	/ ()
47	CC NI ACT	/	12736/2025	Hero Fincorp Limited *Vs.* BISMITA DUTTA	/ ()
48	CC NI ACT	/	12737/2025	Hero Fincorp Limited *Vs.* VASIM KHAN	/ ()
49	CC NI ACT	/	12738/2025	Hero Fincorp Limited *Vs.* MD SURAJ KHAN	/ ()
50	CC NI ACT	/	12739/2025	Hero Fincorp Limited *Vs.* VINOD BUNKAR	/ ()
51	CC NI ACT	/	12740/2025	Hero Fincorp Limited *Vs.* RAKAM CHNADRA MEENA	/ ()
52	CC NI ACT	/	12741/2025	Hero Fincorp Limited *Vs.* EHSAN	/ ()
53	CC NI ACT	/	12742/2025	Hero Fincorp Limited *Vs.* BHANWAR LAL MEENA	/ ()
54	CC NI ACT	/	12743/2025	Hero Fincorp Limited *Vs.* SHANTILAL BAMNIYA	/ ()
55	CC NI ACT	/	12744/2025	Hero Fincorp Limited *Vs.* DINESH LAL MEENA	/ ()
56	CC NI ACT	/	12745/2025	Hero Fincorp Limited *Vs.* BAPU LAL	/ ()
57	CC NI ACT	/	12746/2025	Hero Fincorp Limited *Vs.* SANDEEP KUMAR SINGH	/ ()
58	CC NI ACT	/	12747/2025	Hero Fincorp Limited *Vs.* DINESH	/ ()
59	CC NI ACT	/	12748/2025	Hero Fincorp Limited *Vs.* RAHUL KUMAR	/ ()
60	CC NI ACT	/	12749/2025	Hero Fincorp Limited *Vs.* RANVEER JAT	/ ()
61	CC NI ACT	/	12750/2025	Hero Fincorp Limited *Vs.* RAJU KHAN	/ ()
Pre-Summoning Evidence					
62	CC NI ACT	/	32975/2023	Aye Finance Pvt Ltd *Vs.* Jakir	/ ()
63	CC NI ACT	/	32981/2023	Aye Finance Pvt Ltd *Vs.* Balwinder Singh	/ ()
64	CC NI ACT	/	32983/2023	Aye Finance Pvt Ltd *Vs.* Bauva Srivastava	/ ()
65	CC NI ACT	/	32999/2023	Aye Finance Pvt Ltd *Vs.* Laxman Singh	/ ()
66	CC NI ACT	/	33000/2023	Aye Finance Pvt Ltd *Vs.* Yamin	/ ()
67	CC NI ACT	/	33001/2023	Aye Finance Pvt Ltd *Vs.* Devi Singh	/ ()
68	CC NI ACT	/	33006/2023	Aye Finance Pvt Ltd *Vs.* Janvi Panwar	/ ()
Statement of Accused					
69	CC NI ACT		5947/2023	BAL BODH PATHAK *Vs.* CHANDAN KUMAR	/0 ()
Post-Summoning Evidence					
70	CC NI ACT		895/2020	RESIDO INTERNATIONAL PRIVATE LIMITED *Vs.* SS ENTERPRISES	/0 ()
71	CC NI ACT		9336/2022	TIMEX GROUP INDIA LIMITED *Vs.* R TECH WEB PRIVATE LIMITED	/0 (Barakhamba Road)
72	CC NI ACT		4649/2023	HINDWARE HOME INNOVATION LTD *Vs.* TANUJ GUPTAPROP. D LIGHT DISTRIBUTORS	/0 ()
73	CC NI ACT	/	32996/2023	Aye Finance Pvt Ltd *Vs.* Manoj	/ ()
Final Arguments					
74	CC NI ACT	/	24459/2024	Shri Amandeep Singh *Vs.* Shri Sandeep	/ ()

NP

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District.
Court No. 29, New Delhi

Physical file 30

Vs. CC-7328/23 Hero fincorp ltd. Vs. Kh Linthoingambi Chanu

Physical File - 29+1=30
Non-Physical file = 46-1=45
Total - 75

Tick are Physical file and rest of Cases are non-Physical.

2/2

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 05-01-2026 Total Cases:84

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		1061/2021	SHREE JAGDAMBA ENGINEERING *Vs.* JHA AND SONS ENTERPRISESTHROUGH ITS PROPSH. SATYENDRANATH UGRANATH JHA	/0 (Naraina)
2	CC NI ACT		3137/2021	AKZONOBEL INDIA LIMITED *Vs.* SHRI SAI ENTERPRISES	/0 ()
3	CC NI ACT		4526/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* PRAVIN KANASKAR	/0 ()
4	CC NI ACT		997/2022	VIJAY KANT SHUKLA *Vs.* D AND B ENTERPRISES PVT LTD	/0 ()
5	CC NI ACT		1663/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SACHIN S DESHPANDE	/0 ()
6	CC NI ACT		8791/2022	NARAINA VIHAR CO. OP. URBAN T/C SOCIETY LTD *Vs.* REENA SHARMA	/0 ()
7	CC NI ACT		619/2023	HERO FINCORP LTD *Vs.* SHAIKH BADRUJAMA	/0 ()
8	CC NI ACT		621/2023	HERO FINCORP LTD *Vs.* KISHORE KUMAR	/0 ()
9	CC NI ACT		623/2023	HERO FINCORP LTD *Vs.* N M DYAVAPPA	/0 ()
10	CC NI ACT		971/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SHRINATHJI CARRIERS AND FORWARDERS LLP	/0 ()
11	CC NI ACT		6954/2023	CROP GROWTH INDIA PVT. LTD *Vs.* GAJANAN DATTARAO	/0 (Parliament Street)
12	M	/	16/2024	Qed Productions Private Limited *Vs.* Suman Kishore Nautiyal	/ ()
13	M	/	17/2024	Qed Productions Private Limited *Vs.* Suman Kishore Nautiyal	/ ()
NP 14	CC NI ACT	/	30889/2025	Asian Paints Limited *Vs.* Arun Kumar Jain	/0 (Barakhamba Road)
Pre-Summoning Evidence					
15	CC NI ACT		3469/2023	WESTWAY ELECTRONICS LIMITED THROUGH ITSAAUTHORIZED REPRESENTATIVE MR. BHZRIGU VASHISTHA *Vs.* NARPAT SINGH SANKHLA	/0 ()
16	CC NI ACT		4911/2023	HERO FINCORP LTD *Vs.* MUKESH KUMAR PRJAPAT	
17	CC NI ACT		6758/2023	RAJESH RATHORE *Vs.* MOTI CHAN PRAJAPATI	
18	CC NI ACT	/	33019/2023	Rnvp Technology Pvt Ltd *Vs.* Ny Leasing Pvt Ltd	/ ()
19	CC NI ACT	/	33286/2023	Hero Fincorp Ltd *Vs.* Geeta Devi	/ ()
20	CC NI ACT	/	7552/2024	Moneywise Financial Services Private Limited *Vs.* Cloth Cafe	NA/2023 ()
21	CC NI ACT	/	7553/2024	Moneywise Financial Services Private Limited *Vs.* Naveen Traders	NA/2023 ()
22	CC NI ACT	/	7555/2024	Moneywise Financial Services Private Limited *Vs.* B Tech Enterprises	NA/2023 ()
23	CC NI ACT	/	7556/2024	Moneywise Financial Services Private Limited *Vs.* M R Trading Co	NA/2023 ()
NP 24	CC NI ACT	/	14881/2024	Hero Fincorp Ltd *Vs.* Harsimran Singh	/ ()
25	CC NI ACT	/	14882/2024	Hero Fincorp Ltd *Vs.* Anil Sharma	/ ()
26	CC NI ACT	/	14883/2024	Hero Fincorp Ltd *Vs.* Shashi Kant Pathak	/ ()
27	CC NI ACT	/	14884/2024	Hero Fincorp Ltd *Vs.* Deepak Kumar Sharma	/ ()
28	CC NI ACT	/	14885/2024	Hero Fincorp Ltd *Vs.* B Rama Krishna	/ ()
29	CC NI ACT	/	14886/2024	Hero Fincorp Ltd *Vs.* Nitin Suraj Singh	/ ()
30	CC NI ACT	/	14887/2024	Hero Fincorp Ltd *Vs.* Anuruddh Singh	/ ()
31	CC NI ACT	/	15872/2024	Hero Fincorp Ltd *Vs.* Sunil Bishnoi	/ ()
32	CC NI ACT	/	15883/2024	Hero Fincorp Ltd *Vs.* Namajit Chakma	/ ()
33	CC NI ACT	/	15885/2024	Hero Fincorp Ltd *Vs.* Atik Ahamad 7733232	/ ()

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, 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 05-01-2026 Total Cases:84

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
34	CC NI ACT	/	15889/2024	Hero Fincorp Limited *Vs.* Shiva Bairwa 13473	/0 ()
35	CC NI ACT	/	15893/2024	Hero Fincorp Limited *Vs.* Limbanna Hanmant Koti 13431	/0 (Barakhamba Road)
36	CC NI ACT	/	17420/2024	M/s Indostar Capital Finance Limited *Vs.* Sanjay Kumar	/0 ()
37	CC NI ACT	/	17424/2024	M/s Indostar Capital Finance Limited *Vs.* Sanjay Yadav	/0 ()
38	CC NI ACT	/	17425/2024	Asian Paints Limited *Vs.* Shani Keshari	/0 ()
39	CC NI ACT	/	17428/2024	M/s Indostar Capital Finance Limited *Vs.* Santosh Kumar Yadav	/0 ()
40	CC NI ACT	/	17429/2024	M/s Indostar Capital Finance Limited *Vs.* Vikram Kundaliya	/0 ()
41	CC NI ACT	/	17430/2024	M/s Indostar Capital Finance Limited *Vs.* Sadikujjman Molla	/0 ()
42	CC NI ACT	/	17431/2024	M/s Indostar Capital Finance Limited *Vs.* Sanjay Ghosh	/0 ()
43	CC NI ACT	/	20348/2024	Hero Fincorp Limited *Vs.* Abbas Ali 14070	/0 ()
44	CC NI ACT	/	20349/2024	Hero Fincorp Limited *Vs.* Chandrakant Rama Shinde 14069	/0 ()
45	CC NI ACT	/	20351/2024	Hero Fincorp Limited *Vs.* Kash 14091	/0 ()
46	CC NI ACT	/	20352/2024	Hero Fincorp Limited *Vs.* Gajanand Bansal 14094	/0 ()
47	CC NI ACT	/	20378/2024	Hero Fincorp Limited *Vs.* Abdurskur Laskar 14076	/0 ()
48	CC NI ACT	/	20379/2024	Hero Fincorp Limited *Vs.* Sujata Debbarma 14073	/0 ()
49	CC NI ACT	/	20380/2024	Hero Fincorp Limited *Vs.* Iyar Uddin 14075	/0 ()
50	CC NI ACT	/	20381/2024	Hero Fincorp Limited *Vs.* Moh Asif Nanwala 14078	/0 ()
51	CC NI ACT	/	20382/2024	Hero Fincorp Limited *Vs.* Thakor Ajmalji 14079	/0 ()
52	CC NI ACT	/	20383/2024	Hero Fincorp Limited *Vs.* Sahabuddin Kha 14072	/0 ()
53	CC NI ACT	/	20384/2024	Hero Fincorp Limited *Vs.* Tappu Kumar 14074	/0 ()
54	CC NI ACT	/	24795/2024	Chandan Kumar *Vs.* S Jasvinder Singh	/ ()
55	CC NI ACT	/	25155/2024	Dinesh Chandra Semwal *Vs.* Padam Bisht	/ ()
56	CC NI ACT	/	28143/2024	Hero Fincorp Limited *Vs.* Bijaya Kumar Parida 14893	/0 ()
57	CC NI ACT	/	28145/2024	Hero Fincorp Limited *Vs.* Pradip Kumar Tanti 14941	/0 ()
58	CC NI ACT	/	28147/2024	Hero Fincorp Limited *Vs.* Akshay Kumar Parida 14894	/0 ()
59	CC NI ACT	/	28148/2024	Hero Fincorp Limited *Vs.* Mathyu Lima 14939	/0 ()
60	CC NI ACT	/	28350/2024	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* DECENT ENGINEERING AND ANR	/0 ()
61	CC NI ACT	/	35905/2024	Hero Fincorp Ltd *Vs.* AMRESH DESHMUKH	/ ()
62	CC NI ACT	/	35906/2024	Hero Fincorp Ltd *Vs.* BHAWANI SINGH	/ ()
63	CC NI ACT	/	35907/2024	Hero Fincorp Ltd *Vs.* DEEPESH	/ ()
64	CC NI ACT	/	35908/2024	Hero Fincorp Ltd *Vs.* SHRI RAM	/ ()
65	CC NI ACT	/	35910/2024	Hero Fincorp Ltd *Vs.* SURTI KUMARI	/ ()
66	CC NI ACT	/	35914/2024	Hero Fincorp Ltd *Vs.* NIRMLA DEVI	/ ()
67	CC NI ACT	/	35917/2024	Hero Fincorp Ltd *Vs.* MANGAL GURJAR	/ ()
68	CC NI ACT	/	35918/2024	Hero Fincorp Ltd *Vs.* MADAN SINGH	/ ()
69	CC NI ACT	/	35921/2024	Hero Fincorp Ltd *Vs.* SUKESH RAM	/ ()
70	CC NI ACT	/	35923/2024	Hero Fincorp Ltd *Vs.* SUNNY PALE RAM	/ ()
71	CC NI ACT	/	35926/2024	Hero Fincorp Ltd *Vs.* RASHIM DEVI	/ ()
72	CC NI ACT	/	35927/2024	Hero Fincorp Ltd *Vs.* MAHESH KUMAR	/ ()

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Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District.
Court No. 29, 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 05-01-2026 Total Cases:84

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
73	CC NI ACT	/	459/2025	Siemens Financial Services Pvt Ltd *Vs.* Pondy Die Casting Pvt Ltd	/0 (Barakhamba Road)
74	CC NI ACT	/	460/2025	Siemens Financial Services Pvt Ltd *Vs.* Amit Kumar (prop) Ag Moulds	/0 (Barakhamba Road)
75	CC NI ACT	/	461/2025	Siemens Financial Services Pvt Ltd *Vs.* Syska Mitter Pvt Ltd	/0 (Barakhamba Road)
76	CC NI ACT	/	462/2025	Siemens Financial Services Pvt Ltd *Vs.* G Haridas (prop) Suprime Engineering	/0 (Barakhamba Road)
77	CC NI ACT	/	463/2025	Siemens Financial Services Pvt Ltd *Vs.* Laxman Singh Rathore (prop) Rathore Diagnostic Center	/0 (Barakhamba Road)
78	CC NI ACT	/	464/2025	Siemens Financial Services Pvt Ltd *Vs.* Giga Pipes Pvt Ltd	/0 (Barakhamba Road)
Statement of Accused					
79	CC NI ACT		3020/2021	SWAL CORPORATION LIMITED *Vs.* M/S SRI LAKSHMI ENTERPRISES	/0 (Barakhamba Road)
Post-Summoning Evidence					
80	CC NI ACT		3747/2021	EXPRESSIONS PORTFOLIO PVT LTD TH JATIN GULATI *Vs.* KANHAYA YADAV	/0 ()
81	CC NI ACT		973/2023	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SHRINATHJI CARRIERS AND FORWARDERS LLP	/0 ()
82	CC NI ACT	/	20350/2024	Hero Fincorp Limited *Vs.* Babita Mushahari Bharali 14071	/0 ()
83	CC NI ACT	/	28140/2024	Hero Fincorp Limited *Vs.* Brajesh Kumar 15025	/0 ()
84	CC NI ACT	/	30887/2025	Asian Paints Limited *Vs.* Mohd Saqib	/0 (Barakhamba Road)

NP

NP

Physical files - 20 5/1/26 20 file received without paging & unchecked

Non-Physical files - 64

Total - 84

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, New Delhi

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

Ashwani.

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 05-02-2026 Total Cases:76 -1 =75

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		728/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* DSS PORTFOLIO PRIVATE LIMITED	/0 ()
2	CC NI ACT		730/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* MOKAJI HOTELS PRIVATE LIMITED	/0 ()
3	CC NI ACT		738/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* RAVI NAGARAJAN	/0 ()
4	CC NI ACT		855/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* ARUN SINGH TANWAR	/0 ()
5	CC NI ACT		123/2021	DMI FINANCE PVT LTD *Vs.* RAHUL RAHUL	/0 ()
6	CC NI ACT		129/2021	DMI FINANCE PRIVATE LIMITED *Vs.* SHESHU G ERAPPA	/0 ()
7	~~CC NI ACT~~		~~1618/2021~~	~~VIRENDER SINGH *Vs.* AKHTAR KHAN~~	/0 (Connaught Place)
8	CC NI ACT		1906/2021	STP LIMITED *Vs.* DEEPA CHOUDHARY	/0 (Connaught Place)
9	CC NI ACT		2008/2021	DCM SHRIRAM LIMITED *Vs.* AMUL KUMAR RAM	/0 (Barakhamba Road)
10	CC NI ACT		2081/2021	MICROMAX INFORMATICS LIMITED *Vs.* M S RETAIL INC	/0 ()
11	CC NI ACT		2349/2021	RAMESH CHAND *Vs.* SH. BHUPINDER SINGH	/0 ()
12	CC NI ACT		3526/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* GUPTA ENTERPRISES	/0 (Barakhamba Road)
13	CC NI ACT		3978/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* NOOR SILK CENTRE	/0 ()
14	CC NI ACT		4844/2021	MATSYA FINCAP PVT LTD *Vs.* SACHIN DUA	/0 (Vasant Kunj South)
15	CC NI ACT		5072/2021	INDIAN SPINAL INJURIES CENTER *Vs.* M/S AAROGYA WORLD AND ANR	/0 ()
16	CC NI ACT		5161/2021	CHARLES *Vs.* DIGAMBER SINGH RAWAT	/0 (Connaught Place)
17	CC NI ACT		5657/2021	IPL BIOLOGICALS LTD. *Vs.* M/S NEW KISSAN PESTICIDES THROUGH PROPRIETOR	/0 ()
18	CC NI ACT		7123/2021	BLUE JAY FINLEASE LIMITED *Vs.* RAJESH RAMESH KHOPKAR	/0 ()
19	CC NI ACT		1594/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* PRASHANTH V	/0 (Barakhamba Road)
20	CC NI ACT		3890/2022	KOTAK MAHINDRA PRIME LIMITED *Vs.* MAJOJ KHANTWAL	/0 ()
21	CC NI ACT		1164/2023	HERO FINCORP LTD *Vs.* CHAVADIYA MOTIBHAI	/0 ()
22	CC NI ACT		1166/2023	HERO FINCORP LTD *Vs.* POPATPOTRA SHAHRUKH ASRAFBHAI	/0 ()
23	CC NI ACT		2940/2023	HERO FINCORP LTD *Vs.* SHARWAN RAM BISHNOI	/0 ()
24	CC NI ACT		2942/2023	HERO FINCORP LTD *Vs.* PRADEEP KUMAR	/0 ()
25	CC NI ACT		2943/2023	HERO FINCORP LTD *Vs.* LIYAKAT ALI	/0 ()
26	CC NI ACT	Physical	3477/2023	MS HERO FINCORP LTD *Vs.* ACHUKI DEVI	/0 ()
27	CC NI ACT		3479/2023	MS HERO FINCORP LTD *Vs.* CHETAN KUMAR	/0 ()
28	CC NI ACT		6015/2023	HERO FINCORP LTD *Vs.* JYOTI SINGH	/0 ()
29	CC NI ACT		6017/2023	HERO FINCORP LTD *Vs.* MOHD KADEEM	/0 ()
30	CC NI ACT		6019/2023	HERO FINCORP LTD *Vs.* AMIT KUMAR	/0 ()
31	CC NI ACT		8336/2023	HERO FINCORP LTD *Vs.* SUSHANTA BANERJEE	/0 ()
32	CC NI ACT		8356/2023	HERO FINCORP LTD *Vs.* SADDAM HUSAIN QURESHI	/0 ()
33	CC NI ACT	/	33283/2023	Hero Fincorp Ltd *Vs.* Munna Kumar	/ ()
34	CC NI ACT	/	33302/2023	Hero Fincorp Ltd *Vs.* Zala Jagrutiben Yuvrajsinh	/ ()
35	CC NI ACT	/	33304/2023	Hero Fincorp Ltd *Vs.* Kamlesh Ranmalbhai Pariya	/ ()

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District;
Court No. 29, 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 05-02-2026 Total Cases:76 -1 = 75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Pre-Summoning Evidence					
36	CC NI ACT		1617/2023	HERO FINCORP LTD *Vs.* OM LIFE CARE PRIVATE LIMITED	/0 ()
37	CC NI ACT		6018/2023	HERO FINCORP LTD *Vs.* ZIYA CHAUDHARY TRADERS	/0 ()
38	CC NI ACT		6020/2023	HERO FINCORP LTD *Vs.* MURALI SINGH	/0 ()
39	CC NI ACT		6022/2023	HERO FINCORP LTD *Vs.* NISHAN SINGH	/0 ()
40	CC NI ACT		6023/2023	HERO FINCORP LTD *Vs.* MAYANK TRIPATHI	/0 ()
41	CC NI ACT		6024/2023	HERO FINCORP LTD *Vs.* UDESHA BEEJAL	/0 ()
42	CC NI ACT		6704/2023	HERO FINCORP LTD *Vs.* SHAIKH FAIZAN SHAIKH IQBAL	/0 ()
43	CC NI ACT		8237/2023	HERO FINCORP LTD *Vs.* NIKUNJA MOHANTY	/0 (Barakhamba Road)
44	CC NI ACT		8238/2023	HERO FINCORP LTD *Vs.* MD HASHIM	/0 (Barakhamba Road)
45	CC NI ACT		8285/2023	HERO FINCORP LTD *Vs.* SATENDER SATENDER	/0 ()
46	CC NI ACT		8292/2023	HERO FINCORP LTD *Vs.* SAMARU SANYASI	/0 (Barakhamba Road)
47	CC NI ACT	/	31395/2023	Swal Corporation Limited *Vs.* M/s Sri Lakshmi Srinivasa Fertilisers	/ ()
48	CC NI ACT	/	6766/2024	Siemens Financial Servcies Pvt Ltd *Vs.* Jayachandran	/ ()
49	CC NI ACT	/	16569/2024	Hero Fincorp Ltd *Vs.* Harveer Kumar 9507280	/ ()
50	CC NI ACT	/	16570/2024	Hero Fincorp Ltd *Vs.* Radhakrishanh Ajamer Singh 5210422	/ ()
51	CC NI ACT	/	16571/2024	Hero Fincorp Ltd *Vs.* Harish Kumar Soni 7253206	/ ()
52	CC NI ACT	/	16572/2024	Hero Fincorp Ltd *Vs.* Manisha Kumari 12940102	/ ()
53	CC NI ACT	/	16573/2024	Hero Fincorp Ltd *Vs.* Pinki 6335595	/ ()
54	CC NI ACT	/	23521/2024	Hero Fincorp Ltd *Vs.* Nitish Kumar 6421397	/ ()
55	CC NI ACT	/	23523/2024	Hero Fincorp Ltd *Vs.* Durgesh Lavaniya 10574919	/ ()
56	CC NI ACT	/	23524/2024	Hero Fincorp Ltd *Vs.* Iqbal Shaikh Sheru 1615405	/ ()
57	CC NI ACT	/	23527/2024	Hero Fincorp Ltd *Vs.* Mahammed Irfan Uddin 6829498	/ ()
58	CC NI ACT	/	23530/2024	Hero Fincorp Ltd *Vs.* Neha Chourasiya 6154010	/ ()
59	CC NI ACT	/	23531/2024	Hero Fincorp Ltd *Vs.* Mahmuda Khatun 3369334	/ ()
60	CC NI ACT	/	23561/2024	Hero Fincorp Ltd *Vs.* Durga Shankar Kisan 4433107	/ ()
61	CC NI ACT	/	23566/2024	Hero Fincorp Ltd *Vs.* Chandan Kumar 5260620	/ ()
62	CC NI ACT	/	23567/2024	Hero Fincorp Ltd *Vs.* Chandan Singh Kushwaha 5321202	/ ()
63	CC NI ACT	/	23580/2024	Hero Fincorp Ltd *Vs.* Indrajeet Jagram Yadav 3297462	/ ()
64	CC NI ACT	/	23581/2024	Hero Fincorp Ltd *Vs.* Yakub Abbu 3499714	/ ()
65	CC NI ACT	/	23582/2024	Hero Fincorp Ltd *Vs.* Dilip Mula Ram 3881610	/ ()
66	CC NI ACT	/	25463/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Jitendra Mundan Proprietor Of Prem Electricals	/ ()
67	CC NI ACT	/	25465/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Vikash Kumar Proprietor Of Mahadev Mobile Point Accessories	/ ()

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District
Court No. 29, 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 05-02-2026 Total Cases:76 - 1 = 75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
68	CC NI ACT	/	25467/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Umesh Chandra Aggarwal Proprietor Of Shiv Telecom Complex	/ ()
69	CC NI ACT	/	25468/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Ayodhya Prasad Sharma Proprietor Of A P Traders	/ ()
70	CC NI ACT	/	25469/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Master Roofing	/0 ()
71	CC NI ACT	/	25470/2024	Desiderata Impact Ventures Pvt Ltd *Vs.* Anju Soni Proprietor Of Shri Krishna Associates	/ ()
72	CC NI ACT	/	25959/2024	M/s Success Impex P Ltd *Vs.* M/s Arpita Enterprises	/ ()
Post-Summoning Evidence					
~~73~~	CC NI ACT		1855/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* ASHISH KUMAR	/0 (Barakhamba Road)
~~74~~	CC NI ACT		2149/2022	GOLDENARCH CONSUMER ELECTRONICS PRIVATE LIMITED *Vs.* RAJESH ENTERPRISES AND ANR	/0 ()
~~75~~	CC NI ACT		2288/2022	MATSYA FINCAP PVT LTD *Vs.* DURGA NAND	/0 ()
Arguments					
~~76~~	CC NI ACT		3904/2022	M S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MOORTHYS DIAGNOSTIC CENTER	/0 ()

NP

51 files recieved

Physical files - 50 + 1 = 51

Non-Physical files - 25 - 1 = 24

Total - 75

6/2/26

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

without paging & unchecked

Ahmad.

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, 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 05-03-2026 Total Cases:61

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		592/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* RAMESHA S	/0 ()
2	CC NI ACT		6041/2021	DHANUKA AGRITECH PVT LTD *Vs.* M/S RAHMAN AGRO HOUSE	/0 ()
3	CC NI ACT		6931/2021	SORIL INFRA RESOURCES LTD *Vs.* KARTHIKEYAN	/0 (Connaught Place)
4	CC NI ACT		7409/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* NET SHOP 18.COM	/0 ()
5	CC NI ACT		1270/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* TANISHA SHARMA	/0 (Barakhamba Road)
6	CC NI ACT		2904/2022	MS PRIME COMFORT PRODUCTS PVT LTD *Vs.* PANCHUMARTHI PADMAJA	/0 ()
7	CC NI ACT		8635/2022	RATTAN INDIA FINANCE PVT.LTD. *Vs.* SHANTANU DATTA	/0 ()
8	CC NI ACT		8875/2022	VINPOLY TECHNOLOGIES PRIVATE LIMITED *Vs.* JAGDEEP CONSTRUCTIONS PRIVATE LIMITED	/0 ()
9	CC NI ACT		9797/2022	DCM SHRIRAM LIMITED *Vs.* MR. SURJEET SINGH, PROP OF DHANDA KHAD STORE	/0 (Connaught Place)
10	CC NI ACT		9907/2022	VALVOLINE CUMMINS PVT LTD *Vs.* M/S MAX TRUCKS	/0 (Connaught Place)
11	CC NI ACT		10145/2022	SWAL CORPORATION LIMITED *Vs.* M/S SWARA AGRO SERVICES AKOLE	/0 (Barakhamba Road)
12	CC NI ACT		10613/2022	DHARA MOTOR FINANCE LTD. *Vs.* SHAHEED AHMAD	/0 (Vasant Kunj North)
13	CC NI ACT		10615/2022	DHARA MOTOR FINANCE LTD. *Vs.* MUNNA LAL	/0 (Vasant Kunj North)
NP 14	CC NI ACT	/	27944/2025	Hero Fincorp Limited *Vs.* Ram Nayak 3124 snd	/0 (Barakhamba Road)
Pre-Summoning Evidence					
15	CC NI ACT		850/2022	PUNJAB NATIONAL BANK *Vs.* M/S SAI FOOD BAKERY HOUSE	/0 ()
16	CC NI ACT		10464/2022	HALONIX TECHNOLOGIES PRIVATE LIMITEDTHROUGH MR SHASHWAT GAUR *Vs.* SH SHINE	/0 (Barakhamba Road)
17	CC NI ACT		4737/2023	HERO FINCORP LTD *Vs.* MONALI KADAM	/0 ()
18	CC NI ACT		4738/2023	HERO FINCORP LTD *Vs.* JAJANI DEEPAK PRAKASHLAL	/0 ()
19	CC NI ACT		5503/2023	VARUN BEVERAGES LTD *Vs.* ASHA	/0 (Barakhamba Road)
20	CC NI ACT		8646/2023	HERO FINCORP LTD *Vs.* RAHUL KUMAR	/0 ()
21	CC NI ACT	/	7168/2024	Kunal Singh *Vs.* Sachin Kumar	/ ()
Post-Summoning Evidence					
22	CC NI ACT		9334/2022	SIDDHARTH SUMAN BHAVSAR *Vs.* M/S RI INSTRUMENTS AND INNOVATION PVT LTD	/0 (Barakhamba Road)
Consideration					
23	CC NI ACT	/	27902/2025	Hero Fincorp Limited *Vs.* Shivnath Singh 3117 snd	/0 (Barakhamba Road)
24	CC NI ACT	/	27905/2025	Hero Fincorp Limited *Vs.* Tejulal 3119 snd	/0 (Barakhamba Road)
25	CC NI ACT	/	27908/2025	Hero Fincorp Limited *Vs.* Diljan Bibi 3100 snd	/0 (Barakhamba Road)
26	CC NI ACT	/	27912/2025	Hero Fincorp Limited *Vs.* Rita Devi 2948 SND	/0 (Barakhamba Road)
NP 27	CC NI ACT	/	27915/2025	Hero Fincorp Limited *Vs.* Chusham Kumar 2949 SND	/0 (Barakhamba Road)
28	CC NI ACT	/	27918/2025	Hero Fincorp Limited *Vs.* Martin Joseph 3098 snd	/0 (Barakhamba Road)
29	CC NI ACT	/	27920/2025	Hero Fincorp Limited *Vs.* Kailash 3120 snd	/0 (Barakhamba Road)
30	CC NI ACT	/	27923/2025	Hero Fincorp Limited *Vs.* Nitish Kumar 2947 SND	/0 (Barakhamba Road)

Siddharth Suman Bhavsar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, 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 05-03-2026 Total Cases:61

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
31	CC NI ACT	/	27925/2025	Hero Fincorp Limited *Vs.* Nadeem Shareef 3334 snd	/0 (Barakhamba Road)
32	CC NI ACT	/	27926/2025	Hero Fincorp Limited *Vs.* Vikash 3118 snd	/0 (Barakhamba Road)
33	CC NI ACT	/	27927/2025	Hero Fincorp Limited *Vs.* Kubavat Mayur Hargovindadas 3126 snd	/0 (Barakhamba Road)
34	CC NI ACT	/	27929/2025	Hero Fincorp Limited *Vs.* Kailash Chandra Sisodiya 3122 snd	/0 (Barakhamba Road)
35	CC NI ACT	/	27930/2025	Hero Fincorp Limited *Vs.* Madan Sahoo 3381 snd	/0 (Barakhamba Road)
36	CC NI ACT	/	27936/2025	Hero Fincorp Limited *Vs.* Kakaraparthi Yesu Babu 3099 snd	/0 (Barakhamba Road)
37	CC NI ACT	/	27937/2025	Hero Fincorp Limited *Vs.* Aakash Kumar 3335 snd	/0 (Barakhamba Road)
38	CC NI ACT	/	27939/2025	Hero Fincorp Limited *Vs.* Ratilal Sada 3129 snd	/0 (Barakhamba Road)
39	CC NI ACT	/	27940/2025	Hero Fincorp Limited *Vs.* Rammilan 3022 SND	/0 (Barakhamba Road)
40	CC NI ACT	/	27942/2025	Hero Fincorp Limited *Vs.* Raja Mohamed R 3101 snd	/0 (Barakhamba Road)
41	CC NI ACT	/	27945/2025	Hero Fincorp Limited *Vs.* Vikram Harijan 2944 SND	/0 (Barakhamba Road)
42	CC NI ACT	/	27948/2025	Hero Fincorp Limited *Vs.* Ramkrishn Vishvakrama 1571 snd	/0 (Barakhamba Road)
43	CC NI ACT	/	27950/2025	Hero Fincorp Limited *Vs.* Mohd Ali 3125 snd	/0 (Barakhamba Road)
44	CC NI ACT	/	27952/2025	Hero Fincorp Limited *Vs.* Kallu Shripal 1424 snd	/0 (Barakhamba Road)
45	CC NI ACT	/	27953/2025	Hero Fincorp Limited *Vs.* Soram Bai 1573 snd	/0 (Barakhamba Road)
46	CC NI ACT	/	27955/2025	Hero Fincorp Limited *Vs.* Rasal Khan 1521 snd	/0 (Barakhamba Road)
47	CC NI ACT	/	27957/2025	Hero Fincorp Limited *Vs.* Ramdevi Pal 1569 snd	/0 (Barakhamba Road)
48	CC NI ACT	/	27959/2025	Hero Fincorp Limited *Vs.* Hariom Jatav 1560 snd	/0 (Barakhamba Road)
49	CC NI ACT	/	27961/2025	Hero Fincorp Limited *Vs.* Sanwal Singh 1520 snd	/0 (Barakhamba Road)
50	CC NI ACT	/	27964/2025	Hero Fincorp Limited *Vs.* Birbal Khan 1518 snd	/0 (Barakhamba Road)
51	CC NI ACT	/	27966/2025	Hero Fincorp Limited *Vs.* Mohammad Rafrrqk 1559 SND	/0 (Barakhamba Road)
52	CC NI ACT	/	27968/2025	Hero Fincorp Limited *Vs.* Chandra Bhan 1461 snd	/0 (Barakhamba Road)
53	CC NI ACT	/	27969/2025	Hero Fincorp Limited *Vs.* Laxman Ram 1558 SND	/0 (Barakhamba Road)
54	CC NI ACT	/	27971/2025	Hero Fincorp Limited *Vs.* Dinesh Kumar 1568 snd	/0 (Barakhamba Road)
55	CC NI ACT	/	27973/2025	Hero Fincorp Limited *Vs.* Satish Kumar 1557 SND	/0 (Barakhamba Road)
56	CC NI ACT	/	27976/2025	Hero Fincorp Limited *Vs.* Chhatar Singh 1566 snd	/0 (Barakhamba Road)
57	CC NI ACT	/	27978/2025	Hero Fincorp Limited *Vs.* Alpesh Goda 1555 SND	/0 (Barakhamba Road)
58	CC NI ACT	/	27979/2025	Hero Fincorp Limited *Vs.* Vinod Kumar Jatav 1582 SND	/0 (Barakhamba Road)
59	CC NI ACT	/	27981/2025	Hero Fincorp Limited *Vs.* Satender Kumar 1462 snd	/0 (Barakhamba Road)
60	CC NI ACT	/	27983/2025	Hero Fincorp Limited *Vs.* Pawan [illegible]	/0 (Barakhamba Road)
61	CC NI ACT	/	27985/2025	Hero Fincorp Limited *Vs.* Chetanlal 1540 snd	/0 (Barakhamba Road)

NP

Siddhant Kumar
Judicial Magistrate First Class-06 (NI Act)
Patiala House Courts, New Delhi District.
Court No. 29, New Delhi

6/3/26

Physical files - 21
Non-Physical files - 40
Total 61

21 files Recieved without paging & unchecked

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

2/2

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Ms. Shivangi Vyas

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

Criminal Cause List Dated 05-04-2026 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 Ms. Shivangi Vyas

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

Criminal Cause List Dated 05-05-2026 Total Cases:64

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		2055/2021	SONY INDIA PRIVATE LIMITED *Vs.* CAPITAL ELECTRONIC AND APPLIANCES LTD AND ORS	/0 (Barakhamba Road)
2	CC NI ACT		9359/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* RAHUL ROY	/0 ()
3	CC NI ACT		9374/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* WONDER COLLECTION	/0 ()
4	CC NI ACT		9611/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* KISSAN TRADING COMPANY	/0 ()
5	CC NI ACT		9625/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* YOGESH KUMAR	/0 ()
6	CC NI ACT		9702/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* QURAISHI GAZALI	/0 ()
7	CC NI ACT		9706/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* VEWTRON INDIA ELECTRONICS PRIVATE LIMITED	/0 ()
8	CC NI ACT		9711/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* SHASHIPAL LURKHUR SINGH	/0 ()
9	CC NI ACT		10907/2022	EBRO INDIA PRIVATE LIMITED *Vs.* AJITPROPRIETORTRI CITY SPICES	/0 ()
10	CC NI ACT		3436/2023	BLUE JAY FINLEASE PVT. LTD. *Vs.* UTSAV GUPTA	/0 ()
NP (11)	CC NI ACT	/	31324/2023	Hero Fincorp Ltd *Vs.* Sandip	/ ()
12	CC NI ACT	/	31330/2023	Hero Fincorp Ltd *Vs.* Manas Chetia	/0 ()
13	CC NI ACT	/	31337/2023	Hero Fincorp Ltd *Vs.* Mohamad Asif Khan	/0 ()
14	CC NI ACT	/	31966/2023	Hero Fincorp Limited *Vs.* Bhawishya Meena	00/0 ()
15	CC NI ACT	/	31968/2023	Hero Fincorp Limited *Vs.* Kuldeep Gehlot	00/0 ()
16	CC NI ACT	/	31970/2023	Hero Fincorp Limited *Vs.* Tufail Iqbal Khan	00/0 ()
17	CC NI ACT	/	33299/2023	Hero Fincorp Ltd *Vs.* Archana Ajay Vishvakarma	/ ()
18	CC NI ACT	/	33529/2023	Hero Fincorp Ltd *Vs.* Banti Jagdish	/ ()
19	CC NI ACT	/	35289/2023	Hero Fincorp Limited *Vs.* K Parthiban	00/0 (Barakhamba Road)
20	CC NI ACT	/	35296/2023	Hero Fincorp Ltd *Vs.* Heeralal Bhagalsingh Uieke	/0 ()
21	CC NI ACT	/	35350/2023	Hero Fincorp Limited *Vs.* Anburaj J	00/0 ()
22	CC NI ACT	/	5011/2024	Hero Fincorp Ltd *Vs.* Anil Ravindra Bagul	/ ()
23	CC NI ACT	/	5020/2024	Hero Fincorp Ltd *Vs.* Jgadish	/ ()
24	CC NI ACT	/	5088/2024	Hero Fincorp Ltd *Vs.* Jyoti Dashrath Karde	/ ()
25	CC NI ACT	/	5143/2024	Hero Fincorp Ltd *Vs.* Bandu Bansi Sidam	/ ()
NP 26	CC NI ACT	/	10836/2024	Hero Fincorp Limited *Vs.* Keshav Das 12764	/0 (Barakhamba Road)
27	CC NI ACT	/	19617/2024	Hero Fincorp Ltd *Vs.* Manisha	/ ()
28	CC NI ACT	/	19619/2024	Hero Fincorp Ltd *Vs.* Hari Bhushan Kumar	/ ()
29	CC NI ACT	/	19622/2024	Hero Fincorp Ltd *Vs.* Akhilesh Rathour	/ ()
30	CC NI ACT	/	19624/2024	Hero Fincorp Ltd *Vs.* Gaurav Kumar	/ ()
31	CC NI ACT	/	19626/2024	Hero Fincorp Ltd *Vs.* Kalla	/ ()
32	CC NI ACT	/	19668/2024	Hero Fincorp Ltd *Vs.* Rvi	/ ()
33	CC NI ACT	/	19669/2024	Hero Fincorp Ltd *Vs.* Reshma Devi	/ ()
34	CC NI ACT	/	19670/2024	Hero Fincorp Ltd *Vs.* Narayan Bahiru Gavari	/ ()
35	CC NI ACT	/	2415/2025	HERO FINCOITP LTD *Vs.* KATUA RAVJI PUNSHI	/0 (Connaught Place)
36	CC NI ACT	/	2416/2025	HERO FINCOITP LTD *Vs.* SOYAB GANI SAMA	/0 (Connaught Place)
37	CC NI ACT	/	2417/2025	HERO FINCOITP LTD *Vs.* MAKAVANA PRAVINBHAI KARAMSHIBHAI	/0 (Connaught Place)
38	CC NI ACT	/	2418/2025	HERO FINCOITP LTD *Vs.* SEEMA MEENA	/0 (Connaught Place)
39	CC NI ACT	/	2419/2025	hero fincorp ltd *Vs.* MAYIL MURUGAN K	/0 (Connaught Place)

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District.
Court No. 29, 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 05-05-2026 Total Cases:64

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
40	CC NI ACT	/	2425/2025	MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* PUSHPABEN ASHOKBHAI SUTHAR	/0 (Barakhamba Road)
41	CC NI ACT	/	2426/2025	MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* NEERU AVANEESHKUMAR PANDEY	/0 (Barakhamba Road)
42	CC NI ACT	/	2427/2025	MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED *Vs.* HARISH POOJARI	/0 (Barakhamba Road)
Pre-Summoning Evidence					
43	CC NI ACT		3914/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SIDDHIVINAYAK LASER FABRICATION PRIVATE LIMITED	/0 ()
44	CC NI ACT	/	35295/2023	Hero Fincorp Ltd *Vs.* Surjeetsingh Sanwalram Yadav	/0 ()
45	CC NI ACT	/	16738/2024	Hero Fincorp Limited *Vs.* Krishna Sah 13692	/0 ()
46	CC NI ACT	/	16740/2024	Hero Fincorp Limited *Vs.* Prem Chand Saini 13715	/0 ()
47	CC NI ACT	/	16741/2024	Hero Fincorp Limited *Vs.* Sunil Kumar 13636	/0 ()
48	CC NI ACT	/	16743/2024	Hero Fincorp Limited *Vs.* Rachel Dsouza 13580	/0 ()
49	CC NI ACT	/	16744/2024	Hero Fincorp Limited *Vs.* Ram Pravesh Kumar 13280	/0 ()
50	CC NI ACT	/	16745/2024	Hero Fincorp Limited *Vs.* Vijay Singh Rawat 13286	/0 ()
51	CC NI ACT	/	16746/2024	Hero Fincorp Limited *Vs.* Rahul Nath 13307	/0 ()
52	CC NI ACT	/	16747/2024	Hero Fincorp Limited *Vs.* Pramod Kumar 13306	/0 ()
Consideration					
53	CC NI ACT	/	36905/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SHOBHABAI MANIK PATIL	/ ()
54	CC NI ACT	/	36906/2025	CNH Industrial Capital India Pvt Ltd *Vs.* DHIRAJ SUNILRAO MOTE	/ ()
55	CC NI ACT	/	36907/2025	CNH Industrial Capital India Pvt Ltd *Vs.* NAVNATH DATTU PADWAL	/ ()
56	CC NI ACT	/	36908/2025	CNH Industrial Capital India Pvt Ltd *Vs.* NILESH HARICHANDRA PARED	/ ()
57	CC NI ACT	/	36909/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SITARAM SAKHARAM KHUTE	/ ()
58	CC NI ACT	/	36910/2025	CNH Industrial Capital India Pvt Ltd *Vs.* SHIVAJI APPASO TANPURE	/ ()
59	CC NI ACT	/	36911/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Anil Kumar Tripathi	/ ()
60	CC NI ACT	/	36912/2025	Hero Fincorp Limited *Vs.* NAHAR SINGH MEENA	/ ()
61	CC NI ACT	/	36913/2025	Hero Fincorp Ltd *Vs.* SABHAJEET PAL	/ ()
62	CC NI ACT	/	36914/2025	Hero Fincorp Limited *Vs.* MOHAMMAD RASHID SHEIKH ISMAIL	/ ()
63	CC NI ACT	/	36915/2025	Hero Fincorp Limited *Vs.* MANJU	/ ()
64	CC NI ACT	/	36916/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Arun Kumar Dwivedi	/ ()

NP

NP

Is files recieved without paging & unchecked

Physical files - 15
Non-Physical Fls - 49
Total - 64

6/5/26

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

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District.
Court No. 29, New Delhi

Abhinav.

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 05-06-2026 Total Cases:35

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		130/2020	CARS24 FINANCIAL SERVICES PVT LTD *Vs.* DAIMOND CARS	/0 ()
2	CC NI ACT		539/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SATHISH	/0 (Barakhamba Road)
3	CC NI ACT		1269/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* MOHD FAROOQUE SHAIKH	/0 (Barakhamba Road)
4	CC NI ACT		1273/2022	CLIX CAPITAL SERVICE P.LTD *Vs.* NANASAHEB	/0 (Barakhamba Road)
5	CC NI ACT		2633/2023	HERO FINCORP LTD *Vs.* CHHOTE LAL MEENA	/0 ()
6	CC NI ACT		2637/2023	HERO FINCORP LTD *Vs.* DHIRAJLAL RAVJIBHAI VATUKIYA	/0 ()
7	CC NI ACT		2639/2023	HERO FINCORP LTD *Vs.* GANGA DEVI	/0 ()
8	CC NI ACT		2642/2023	HERO FINCORP LTD *Vs.* SACHIN SOLANKI	/0 ()
9	CC NI ACT		2649/2023	HERO FINCORP LTD *Vs.* NARU LAL GURJAR	/0 ()
10	CC NI ACT		2650/2023	HERO FINCORP LTD *Vs.* SRIKANTA KUMAR MALIK	/0 ()
11	CC NI ACT	/	45313/2025	Hero Fincorp Limited *Vs.* Sanjay Singh	/0 (Barakhamba Road)
12	CC NI ACT	/	45339/2025	Hero Fincorp Limited *Vs.* Koli Navin	/0 (Barakhamba Road)
13	CC NI ACT	/	45346/2025	Hero Fincorp Limited *Vs.* Shweta Singh	/0 (Barakhamba Road)
14	CC NI ACT	/	45397/2025	Hero Fincorp Limited *Vs.* Ashok Singh	/0 (Barakhamba Road)
15	CC NI ACT	/	45398/2025	Crop Growth India Pvt Ltd *Vs.* ROHIT LALIT MARATHE	/0 (Parliament Street)
16	CC NI ACT	/	45399/2025	Crop Growth India Pvt Ltd *Vs.* INDARSINGH CHOUHAN	/0 (Parliament Street)
17	CC NI ACT	/	45401/2025	Hero Fincorp Limited *Vs.* AABID	/ ()
18	CC NI ACT	/	45402/2025	Hero Fincorp Limited *Vs.* KAPIL KUMAR	/ ()
19	CC NI ACT	/	45403/2025	Hero Fincorp Limited *Vs.* GUDDU KUMAR	/ ()
20	CC NI ACT	/	45404/2025	Hero Fincorp Limited *Vs.* SARIF MOHAMMAD	/ ()
21	CC NI ACT	/	45407/2025	Hero Fincorp Limited *Vs.* PALAN TANDI	/ ()
22	CC NI ACT	/	45410/2025	Hero Fincorp Limited *Vs.* MR GORDHAN MEENA	/ ()
23	CC NI ACT	/	45411/2025	Hero Fincorp Limited *Vs.* SHARWAN KUMAR	/ ()
24	CC NI ACT	/	45412/2025	Hero Fincorp Limited *Vs.* VIKAS BHASKAR SHINDE	/ ()
25	CC NI ACT	/	45413/2025	HERO FINCORP LTD *Vs.* ATUL RAM 55348097	/ ()
26	CC NI ACT	/	45414/2025	Hero Fincorp Limited *Vs.* SANDIP	/ ()
27	CC NI ACT	/	45415/2025	Hero Fincorp Limited *Vs.* DHIRDE DIPAK PANDHARINATH	/ ()
28	CC NI ACT	/	45416/2025	Hero Fincorp Limited *Vs.* VIKASH KUMAR	/ ()
29	CC NI ACT	/	45417/2025	Hero Fincorp Limited *Vs.* PUSPA KUMARI	/ ()
30	CC NI ACT	/	45418/2025	HERO FINCORP LTD *Vs.* BITTU TIWARI	/ ()
31	CC NI ACT	/	45419/2025	Hero Fincorp Limited *Vs.* USHA DEVI	/ ()
32	CC NI ACT	/	45442/2025	Hero Fincorp Limited *Vs.* Sanjeev Kumar	/0 (Barakhamba Road)
Pre-Summoning Evidence					
33	CC NI ACT		5619/2023	HERO FINCORP LTD. *Vs.* KALYAN DOWARAH	/0 ()
34	CC NI ACT		5643/2023	HERO FINCORP LTD. *Vs.* AINAL HOQUE	/0 ()
35	CC NI ACT		5646/2023	STANDARD CHARTERED BANK *Vs.* HOOGHLY TRADING CO.	/0 ()

Siddharth Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District
Court No. 29, New Delhi

NP

13 files received without paging & unchecked

Physical files - 13 Non-Physical files - 22

Total - 35

6/6 Which are Physical files and rest of the 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 05-07-2026 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 Ms. Shivangi Vyas

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

Criminal Cause List Dated 05-08-2026 Total Cases:67

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc. cases					
1	CC NI ACT	/	57930/2025	Hero Fincorp Limited *Vs.* Sitaram Dudi	/0 (Barakhamba Road)
2	CC NI ACT	/	57933/2025	Hero Fincorp Limited *Vs.* Md Safi	/0 (Barakhamba Road)
3	CC NI ACT	/	57938/2025	Hero Fincorp Limited *Vs.* Rajendra Tabiyar	/0 (Barakhamba Road)
4	CC NI ACT	/	57942/2025	Hero Fincorp Limited *Vs.* Manish Kumar Garasiya	/0 (Barakhamba Road)
5	CC NI ACT	/	57946/2025	Hero Fincorp Limited *Vs.* Mani Ram	/0 (Barakhamba Road)
6	CC NI ACT	/	57950/2025	Hero Fincorp Limited *Vs.* Mr Nagmani	/0 (Barakhamba Road)
7	CC NI ACT	/	57955/2025	Hero Fincorp Limited *Vs.* Pradeep Yadav	/0 (Barakhamba Road)
8	CC NI ACT	/	57960/2025	Hero Fincorp Limited *Vs.* Pankesh Malviya	/0 (Barakhamba Road)
9	CC NI ACT	/	57963/2025	Hero Fincorp Limited *Vs.* Hamel Singh Chicham	/0 (Barakhamba Road)
10	CC NI ACT	/	57967/2025	Hero Fincorp Limited *Vs.* Dhanraj	/0 (Barakhamba Road)
11	CC NI ACT	/	57970/2025	Hero Fincorp Limited *Vs.* Shashibai	/0 (Barakhamba Road)
12	CC NI ACT	/	57975/2025	Hero Fincorp Limited *Vs.* Piyush	/0 (Barakhamba Road)
13	CC NI ACT	/	58004/2025	Hero Fincorp Limited *Vs.* Sohit Kumar	/0 (Barakhamba Road)
14	CC NI ACT	/	58046/2025	Hero Fincorp Limited *Vs.* Nona Ram	/0 (Barakhamba Road)
15	CC NI ACT	/	58049/2025	Hero Fincorp Limited *Vs.* Sumara Kasam Osaman	/0 (Barakhamba Road)
16	CC NI ACT	/	58057/2025	Hero Fincorp Limited *Vs.* Dipak Shaw	/0 (Barakhamba Road)
17	CC NI ACT	/	58062/2025	Hero Fincorp Limited *Vs.* Umesh Yadav	/0 (Barakhamba Road)
18	CC NI ACT	/	58071/2025	Hero Fincorp Limited *Vs.* Priti	/0 (Barakhamba Road)
19	CC NI ACT	/	58074/2025	Hero Fincorp Limited *Vs.* Mehrban	/0 (Barakhamba Road)
20	CC NI ACT	/	58077/2025	Hero Fincorp Limited *Vs.* Santu Singh	/0 (Barakhamba Road)
21	CC NI ACT	/	58080/2025	Hero Fincorp Limited *Vs.* Ashish Kumar	/0 (Barakhamba Road)
22	CC NI ACT	/	58257/2025	Hero Fincorp Limited *Vs.* Kamlesh	/0 (Barakhamba Road)
23	CC NI ACT	/	58261/2025	Hero Fincorp Limited *Vs.* Anita Devi	/0 (Barakhamba Road)
24	CC NI ACT	/	58272/2025	Hero Fincorp Limited *Vs.* Mukesh Kumar Kaushik	/0 (Barakhamba Road)
25	CC NI ACT	/	58281/2025	Hero Fincorp Limited *Vs.* Rajesh Mehar	/0 (Barakhamba Road)
26	CC NI ACT	/	58284/2025	Hero Fincorp Limited *Vs.* Ajeet Kumar Yadav	/0 (Barakhamba Road)
27	CC NI ACT	/	58299/2025	Hero Fincorp Limited *Vs.* Rajinder Kaur	/0 (Barakhamba Road)
28	CC NI ACT	/	58304/2025	Hero Fincorp Limited *Vs.* Gohil Sahdevsinh Bharatsinh	/0 (Barakhamba Road)
29	CC NI ACT	/	58328/2025	Hero Fincorp Limited *Vs.* Banothu Kavitha	/0 (Barakhamba Road)
30	CC NI ACT	/	58344/2025	Hero Fincorp Limited *Vs.* Bablu Kumar	/0 (Barakhamba Road)
31	CC NI ACT	/	58355/2025	Hero Fincorp Limited *Vs.* Mr Pabitra Mili	/0 (Barakhamba Road)
32	CC NI ACT	/	58431/2025	Hero Fincorp Limited *Vs.* Karan Prahladbhai Vaghari	/0 (Barakhamba Road)
33	CC NI ACT	/	58436/2025	Hero Fincorp Limited *Vs.* Divya	/0 (Barakhamba Road)
34	CC NI ACT	/	58455/2025	Hero Fincorp Limited *Vs.* Dinesh Chandar	/0 (Barakhamba Road)
35	CC NI ACT	/	58459/2025	Hero Fincorp Limited *Vs.* Suresh Bhilal	/0 (Barakhamba Road)
36	CC NI ACT	/	58498/2025	Hero Fincorp Limited *Vs.* Suman	/0 (Barakhamba Road)
37	CC NI ACT	/	58504/2025	Hero Fincorp Limited *Vs.* Kuldeep	/0 (Barakhamba Road)
38	CC NI ACT	/	58514/2025	Hero Fincorp Limited *Vs.* Gayathri S	/0 (Barakhamba Road)
39	CC NI ACT	/	58546/2025	Hero Fincorp Limited *Vs.* Hem Singh	/0 (Barakhamba Road)
40	CC NI ACT	/	58562/2025	Hero Fincorp Limited *Vs.* Mr Bahadur Jhaliya	/0 (Barakhamba Road)
41	CC NI ACT	/	58569/2025	Hero Fincorp Limited *Vs.* Sandip Gurjar	/0 (Barakhamba Road)
42	CC NI ACT	/	58576/2025	Hero Fincorp Limited *Vs.* Sonu Singh	/0 (Barakhamba Road)
43	CC NI ACT	/	58584/2025	Hero Fincorp Limited *Vs.* Aakil	/0 (Barakhamba Road)
44	CC NI ACT	/	58683/2025	Hero Fincorp Limited *Vs.* Amit Kumar	/0 (Barakhamba Road)
45	CC NI ACT	/	58694/2025	Hero Fincorp Limited *Vs.* Pintoo	/0 (Barakhamba Road)
46	CC NI ACT	/	58698/2025	Hero Fincorp Limited *Vs.* Vijaybhai Ishvarbhai Solanki	/0 (Barakhamba Road)
47	CC NI ACT	/	58706/2025	Hero Fincorp Limited *Vs.* Kewal	/0 (Barakhamba Road)
48	CC NI ACT	/	58709/2025	Hero Fincorp Limited *Vs.* Deepak Kumar	/0 (Barakhamba Road)
49	CC NI ACT	/	58713/2025	Hero Fincorp Limited *Vs.* Jitendra Singh	/0 (Barakhamba Road)
50	CC NI ACT	/	58716/2025	Hero Fincorp Limited *Vs.* Raju	/0 (Barakhamba Road)
51	CC NI ACT	/	58721/2025	Hero Fincorp Limited *Vs.* Soni Devi	/0 (Barakhamba Road)

NP

Siddharth Kumar
Judicial Magistrate First Class-03 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, 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 05-08-2026 Total Cases:67

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
52	CC NI ACT	/	58727/2025	Hero Fincorp Limited *Vs.* Shaikh Tousif Shaikh Mukhatar Shaikh	/0 (Barakhamba Road)
53	CC NI ACT	/	58731/2025	Hero Fincorp Limited *Vs.* Maripeddi Naveen Kumar	/0 (Barakhamba Road)
54	CC NI ACT	/	58732/2025	Hero Fincorp Limited *Vs.* Kalpana Gautam	/0 (Barakhamba Road)
55	CC NI ACT	/	58733/2025	Hero Fincorp Limited *Vs.* Surendra	/0 (Barakhamba Road)
56	CC NI ACT	/	58734/2025	Hero Fincorp Limited *Vs.* Vina Kumari	/0 (Barakhamba Road)
57	CC NI ACT	/	58735/2025	Hero Fincorp Limited *Vs.* Rajib Kumar Mohali	/0 (Barakhamba Road)
58	CC NI ACT	/	58736/2025	Hero Fincorp Limited *Vs.* Saroj Kumar	/0 (Barakhamba Road)
59	CC NI ACT	/	58738/2025	Hero Fincorp Limited *Vs.* Sachin	/0 (Barakhamba Road)
60	CC NI ACT	/	58739/2025	Hero Fincorp Limited *Vs.* Mohan Kachhi	/0 (Barakhamba Road)
61	CC NI ACT	/	58740/2025	Hero Fincorp Limited *Vs.* Sarita	/0 (Barakhamba Road)
62	CC NI ACT	/	58742/2025	Hero Fincorp Limited *Vs.* Pawan Kumar	/0 (Barakhamba Road)
63	CC NI ACT	/	58743/2025	Hero Fincorp Limited *Vs.* Mr Bablu Saket	/0 (Barakhamba Road)
64	CC NI ACT	/	58744/2025	Hero Fincorp Limited *Vs.* Pradip Kumar Singh	/0 (Barakhamba Road)
65	CC NI ACT	/	58745/2025	Hero Fincorp Limited *Vs.* Hem Raj	/0 (Barakhamba Road)
66	CC NI ACT	/	58746/2025	Hero Fincorp Limited *Vs.* Mallinath Kalappa Banasode	/0 (Barakhamba Road)
67	CC NI ACT	/	58747/2025	Hero Fincorp Limited *Vs.* Om Prakash	/0 (Barakhamba Road)

NP

All (67) files are Non-Physical.

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, New Delhi

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 05-09-2026 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 Ms. Shivangi Vyas

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

Criminal Cause List Dated 05-10-2026 Total Cases:45+1+46

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		218/2023	HERO FINCORP LTD *Vs.* SUNIL KUMAR	/0 ()
2	CC NI ACT		4099/2023	HERO FINCORP LTD *Vs.* MUNNAF MOLLICK	/0 ()
3	CC NI ACT		4100/2023	HERO FINCORP LTD *Vs.* SHAIKH AZEEMODDIN	/0 ()
4	CC NI ACT		4102/2023	HERO FINCORP LTD *Vs.* MANIRUL ISLAM	/0 ()
5	CC NI ACT	/	31947/2023	Hero Fincorp Ltd *Vs.* Umashankar	/ ()
6	CC NI ACT	/	31952/2023	Hero Fincorp Ltd *Vs.* Sanjay Pradhan	/ ()
7	CC NI ACT	/	34533/2023	Hero Fincorp Ltd *Vs.* Gohil Hardiksinh Digvijaysinh	/ ()
8	CC NI ACT	/	34534/2023	Hero Fincorp Ltd *Vs.* Khandu Dadabhau Jadhav	/ ()
9	CC NI ACT	/	9442/2025	HERO FINCOITP LTD *Vs.* MD AFROZZ	/0 (Connaught Place)
10	CC NI ACT	/	9443/2025	HERO FINCOITP LTD *Vs.* MOHAMMAD MAHTAP ANSARI	/0 (Connaught Place)
11	CC NI ACT	/	9444/2025	HERO FINCORP LTD *Vs.* AJAY RAGHUNATH SALUNKHE	/0 (Connaught Place)
12	CC NI ACT	/	9446/2025	HERO FINCORP LTD *Vs.* SALAUDDIN	/0 (Connaught Place)
13	CC NI ACT	/	9448/2025	HERO FINCORP LTD *Vs.* LAL MOHAMMAD	/0 (Connaught Place)
14	CC NI ACT	/	9454/2025	HERO FINCORP LTD *Vs.* ASIF	/0 (Connaught Place)
15	CC NI ACT	/	9455/2025	HERO FINCORP LTD *Vs.* OMSHRI BAI	/0 (Connaught Place)
16	CC NI ACT	/	9456/2025	HERO FINCORP LTD *Vs.* DEVENDRA SINGH	/0 (Connaught Place)
17	CC NI ACT	/	9457/2025	HERO FINCORP LTD *Vs.* BAJRANG KUMAR	/0 (Connaught Place)
Pre-Summoning Evidence					
18	CC NI ACT		2795/2023	HERO FINCORP LTD *Vs.* ROHIT KUMAR	/0 ()
19	CC NI ACT		2796/2023	HERO FINCORP LTD *Vs.* PANKAJ KUMAR JANGIR	/0 ()
20	CC NI ACT		2798/2023	HERO FINCORP LTD *Vs.* CHENA RAM MEGWAL	/0 ()
21	CC NI ACT		2799/2023	HERO FINCORP LTD *Vs.* RAKESH CHAND	/0 ()
22	CC NI ACT		2801/2023	HERO FINCORP LTD *Vs.* AJAY GHAVARI	/0 ()
23	CC NI ACT		2917/2023	HERO FINCORP LTD *Vs.* SURESH KUMAR	/0 ()
24	CC NI ACT		2918/2023	HERO FINCORP LTD *Vs.* SUROJIT ROY	/0 ()
25	CC NI ACT		2919/2023	HERO FINCORP LTD *Vs.* NARESH KUMAR	/0 ()
26	CC NI ACT		2920/2023	HERO FINCORP LTD *Vs.* UDAI RAM RAO	/0 ()
27	CC NI ACT		2921/2023	HERO FINCORP LTD *Vs.* SANTOSH BABAN ANDAGE	/0 ()
28	CC NI ACT		3795/2023	HERO FINCORP LTD *Vs.* NAVRAJWANT SINGH	/0 ()
29	CC NI ACT		3796/2023	HERO FINCORP LTD *Vs.* VIKRAM	/0 ()
30	CC NI ACT		3797/2023	HERO FINCORP LTD *Vs.* PARVEEN KUMAR	/0 (Barakhamba Road)
31	CC NI ACT		3798/2023	HERO FINCORP LTD *Vs.* HASEEN AHMAD	/0 (Barakhamba Road)
32	CC NI ACT		3799/2023	HERO FINCORP LTD *Vs.* NADIM MOHAMMED	/0 ()
33	CC NI ACT		5210/2023	MS HERO FINCORP LTD *Vs.* SACHIN KUMAR	/0 ()
34	CC NI ACT		6292/2023	HERO FINCORP LTD *Vs.* JAI SHRIRAM LOGISTICS	/0 ()
35	CC NI ACT		6294/2023	HERO FINCORP LTD *Vs.* SUDARSHAN SINGH DHAKAD	/0 ()
36	CC NI ACT		7707/2023	HERO FINCORP LTD *Vs.* MALKESH MEENA	/0 (Barakhamba Road)
37	CC NI ACT		7708/2023	HERO FINCORP LTD *Vs.* PARUN SUBHASH	/0 (Barakhamba Road)

NP

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, 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 05-10-2026 Total Cases:45+1=46

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
38	CC NI ACT		7710/2023	HERO FINCORP LTD *Vs.* CHARANJEET SINGH	/0 (Barakhamba Road)
39	CC NI ACT		7792/2023	HERO FINCORP LTD *Vs.* VISHAL PIPLUDE	/0 ()
40	CC NI ACT		7795/2023	HERO FINCORP LTD *Vs.* SHIVRAM	/0 (Barakhamba Road)
41	CC NI ACT		7899/2023	HERO FINCORP LTD *Vs.* SURINDER PAL SINGH	/0 (Barakhamba Road)
42	CC NI ACT		7902/2023	HERO FINCORP LTD *Vs.* RAM ASHISH YADAV	/0 (Barakhamba Road)
43	CC NI ACT		7905/2023	HERO FINCORP LTD *Vs.* SHERKHAN SHAHJAD	/0 (Barakhamba Road)
44	CC NI ACT	/	31953/2023	Hero Fincorp Ltd *Vs.* Jutika Boro	/ ()
45	CC NI ACT	/	6807/2024	Hero Fincorp Ltd *Vs.* Zadokar Ravindra Satyavijay	/ ()
46.	Cc – 4097/23			Hero Fincorp Vs. Barkat Banu.	

27 files recieved without paging & unchecked

Physical files - 27

Non- Physical fls - 19

Total - 46

6/12/25

Ticket are Physical files and rest of the Cases are Non- Physical

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, New Delhi

Ashlmd.

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 05-11-2026 Total Cases:47

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc. cases					
1	CC NI ACT	/	76576/2025	HERO FINCORP LTD *Vs.* LALURAM	/ ()
2	CC NI ACT	/	76579/2025	HERO FINCORP LTD *Vs.* LHINGNEIKIM HAOKIP	/ ()
3	CC NI ACT	/	76584/2025	HERO FINCORP LTD *Vs.* JUNED	/ ()
4	CC NI ACT	/	76595/2025	HERO FINCORP LTD *Vs.* Ghanshyam Meena	/ ()
5	CC NI ACT	/	76603/2025	HERO FINCORP LTD *Vs.* AKASH KUMAR GUPTA	/ ()
6	CC NI ACT	/	76625/2025	HERO FINCORP LTD *Vs.* SUDHIR SUNIL CHAVAN	/ ()
7	CC NI ACT	/	76630/2025	HERO FINCORP LTD *Vs.* GEETA DEVI	/ ()
8	CC NI ACT	/	76636/2025	HERO FINCORP LTD *Vs.* MOHAMMED ISMAIL	/ ()
9	CC NI ACT	/	76641/2025	HERO FINCORP LTD *Vs.* ASHOK KUMAR	/ ()
10	CC NI ACT	/	76645/2025	HERO FINCORP LTD *Vs.* MARAVADI DIPAK JIGNESHBHAI	/ ()
11	CC NI ACT	/	76650/2025	HERO FINCORP LTD *Vs.* SAMEER	/ ()
12	CC NI ACT	/	76652/2025	HERO FINCORP LTD *Vs.* ALLI SINDHI	/ ()
13	CC NI ACT	/	76655/2025	HERO FINCORP LTD *Vs.* BALAJI RAMAN BHOSALE	/ ()
14	CC NI ACT	/	76659/2025	HERO FINCORP LTD *Vs.* DEVI SINGH	/ ()
15	CC NI ACT	/	76662/2025	HERO FINCORP LTD *Vs.* LALITA DAMOR	/ ()
16	CC NI ACT	/	76664/2025	HERO FINCORP LTD *Vs.* CHANDMAL NIMAMA	/ ()
17	CC NI ACT	/	76666/2025	HERO FINCORP LTD *Vs.* AKHAY MALIK	/ ()
18	CC NI ACT	/	76668/2025	HERO FINCORP LTD *Vs.* KUMAR RAJU	/ ()
19	CC NI ACT	/	76672/2025	HERO FINCORP LTD *Vs.* MATIN AHMED	/ ()
20	CC NI ACT	/	76674/2025	HERO FINCORP LTD *Vs.* ANKUSH	/ ()
21	CC NI ACT	/	76677/2025	HERO FINCORP LTD *Vs.* PALLETI MAHESH	/ ()
22	CC NI ACT	/	76688/2025	HERO FINCORP LTD *Vs.* BALVANTSINH KOYABHAI PARMAR.	/ ()
23	CC NI ACT	/	76692/2025	HERO FINCORP LTD *Vs.* Bablu Kumar	/ ()
24	CC NI ACT	/	76696/2025	HERO FINCORP LTD *Vs.* MOJI DASS	/ ()
25	CC NI ACT	/	76699/2025	HERO FINCORP LTD *Vs.* JAN MAHAMMAD	/ ()
26	CC NI ACT	/	76700/2025	HERO FINCORP LTD *Vs.* SAID ANVARBHAI SHEKH	/ ()
27	CC NI ACT	/	76701/2025	HERO FINCORP LTD *Vs.* DURGALE ANAND	/ ()
28	CC NI ACT	/	76702/2025	HERO FINCORP LTD *Vs.* SHEKHALIYA RAJUBHAI SAVJIBHAI	/ ()
29	CC NI ACT	/	76703/2025	HERO FINCORP LTD *Vs.* JAGAT SINGH	/ ()
30	CC NI ACT	/	76704/2025	HERO FINCORP LTD *Vs.* PRUTHVI ARJUNBHAI BHIL	/ ()
31	CC NI ACT	/	76705/2025	HERO FINCORP LTD *Vs.* RANJIT KONWAR	/ ()
32	CC NI ACT	/	76706/2025	HERO FINCORP LTD *Vs.* SHAIK GHOUSE PASHA	/ ()
33	CC NI ACT	/	76707/2025	HERO FINCORP LTD *Vs.* PARVEEN TAJ	/ ()
34	CC NI ACT	/	76708/2025	HERO FINCORP LTD *Vs.* SUNEETA KUMARI	/ ()
35	CC NI ACT	/	76709/2025	HERO FINCORP LTD *Vs.* SHANKAR LAL	/ ()
36	CC NI ACT	/	76710/2025	HERO FINCORP LTD *Vs.* BHUPENDRA	/ ()
37	CC NI ACT	/	76711/2025	HERO FINCORP LTD *Vs.* NISHA KASAM SHAIKH	/ ()
38	CC NI ACT	/	76712/2025	HERO FINCORP LTD *Vs.* Mohammad Javed Mohammad Zubair .	/ ()
39	CC NI ACT	/	76713/2025	HERO FINCORP LTD *Vs.* CHOW NEWA MUNGLANG	/ ()
40	CC NI ACT	/	76714/2025	HERO FINCORP LTD *Vs.* VASANT SANPATRAO CHAVAN	/ ()

NP

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, 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 05-11-2026 Total Cases:47

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
41	CC NI ACT	/	76715/2025	HERO FINCORP LTD *Vs.* ABHAY ANDARAM BAJGUDE	/ ()
42	CC NI ACT	/	76716/2025	HERO FINCORP LTD *Vs.* BELAL	/ ()
43	CC NI ACT	/	76717/2025	HERO FINCORP LTD *Vs.* SURAJ DINESH GAVARGURU	/ ()
44	CC NI ACT	/	76718/2025	HERO FINCORP LTD *Vs.* UTPAL SINGHA	/ ()
45	CC NI ACT	/	76719/2025	HERO FINCORP LTD *Vs.* MAHENDRA DILIP PHAPALE	/ ()
46	CC NI ACT	/	76720/2025	HERO FINCORP LTD *Vs.* PRITI RAMCHANDRA JADHAV	/ ()
47	CC NI ACT	/	76721/2025	HERO FINCORP LTD *Vs.* SATISH KUMAR MEENA	/ ()

WP

All (47) Cases are Non-Physical

Ahlawat.

Siddhant Kumar
Judicial Magistrate First Class-05 (NI Act)
Patiala House Courts, New Delhi District,
Court No. 29, New Delhi