DC-2

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-12-2025 Total Cases:0

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

No Record Present

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-01-2026 Total Cases:103

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		6644/2023	TULSI DAS *Vs.* DHARMENDER PRAJAPATI	/0 ()
2	CC NI ACT		7422/2023	M/S MEYER ORGANICS PRIVATE LIMITED *Vs.* M/S D.N. DISTRIBUTORS	/0 ()
Pre-Summoning Evidence					
3	CC NI ACT		388/2023	HERO FINCORP LTD *Vs.* KANDHASAMY	/0 ()
4	CC NI ACT		389/2023	HERO FINCORP LTD *Vs.* NARESH KUMAR	/0 ()
5	CC NI ACT		390/2023	HERO FINCORP LTD *Vs.* BHUPTSINH BHIKHUBHA RATHOD	/0 ()
6	CC NI ACT		392/2023	HERO FINCORP LTD *Vs.* SHANKAR SHARMA	/0 ()
7	CC NI ACT		393/2023	HERO FINCORP LTD *Vs.* RAMJI SAH	/0 ()
8	CC NI ACT		395/2023	HERO FINCORP LTD *Vs.* ABHISHEK SINGH	/0 ()
9	CC NI ACT		396/2023	HERO FINCORP LTD *Vs.* KUNDAN KUMAR	/0 ()
10	CC NI ACT		397/2023	HERO FINCORP LTD *Vs.* JAGDISH BABULAL	/0 ()
11	CC NI ACT		399/2023	HERO FINCORP LTD *Vs.* REKHA RANI	/0 ()
Misc./ Appearance					
12	CC NI ACT		665/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* VINOD KUMAR BAJAJ	/0 ()
13	CC NI ACT		678/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* SAI DRISHTI HOSPITALITY	/0 ()
14	CC NI ACT		587/2021	NEXT EDUCATION INDIA PVT LTD *Vs.* SARASWATI VIDYA ANDIR VIDYASAGAR	/0 ()
15	CC NI ACT		6187/2021	SONEPAR INDIA PVT. LTD. *Vs.* ANIL VASANT MATKAR	/0 ()
16	CC NI ACT		3258/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* RAJENDRAN R	/0 ()
17	CC NI ACT		3259/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* SUBRAMANI N	/0 ()
18	CC NI ACT		3260/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* SARAVANAN N	/0 ()
19	CC NI ACT		3261/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* PARAMASIVAM K	/0 ()
20	CC NI ACT		3262/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* SARASWATHI S	/0 ()
21	CC NI ACT		5836/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* VIRENDRA SINGH	/0 ()
22	CC NI ACT		5843/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* SONU SHARMA	/0 ()
23	CC NI ACT		5870/2022	DHARA MOTOR FINANCE LTD *Vs.* KAWAR PAL	/0 ()
24	CC NI ACT		5871/2022	DHARA MOTOR FINANCE LTD *Vs.* SANJEEV KUMAR	/0 ()
25	CC NI ACT		5873/2022	DHARA MOTOR FINANCE LTD. *Vs.* NASEEM AHMAD	/0 ()
26	CC NI ACT		5875/2022	DHARA MOTOR FINANCE LTD *Vs.* KHAGESH KUMAR	/0 ()
27	CC NI ACT		5878/2022	DHARA MOTOR FINANCE LTD *Vs.* NAJARA	/0 ()
28	CC NI ACT		5881/2022	DHARAM MOTOR FINANCE LTD *Vs.* AMARDEEP KAUR	/0 ()
29	CC NI ACT		5883/2022	DHARA MOTOR FINANCE LTD *Vs.* MOHD NAEEM	/0 ()
30	CC NI ACT		5899/2022	DHARA MOTOR FINANCE LTD. *Vs.* VIKASH KUMAR	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-01-2026 Total Cases:103

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
31	CC NI ACT		5902/2022	DHARA MOTOR FINANCE LTD. *Vs.* CHANDRA PAL YADAV	/0 ()
32	CC NI ACT		5905/2022	DHARA MOTOR FINANCE LTD. *Vs.* ANIL KUAMR	/0 ()
33	CC NI ACT		5907/2022	DHARA MOTOR FINANCE LTD. *Vs.* NASIM	/0 ()
34	CC NI ACT		6609/2022	DHARA MOTOR FINANCE LTD *Vs.* SUNIL KUMAR	/0 ()
35	CC NI ACT		6610/2022	DHARA MOTOR FINANCE LTD *Vs.* LALIT KUAMR	/0 ()
36	CC NI ACT		6613/2022	DHARA MOTOR FINANCE LTD *Vs.* RAVINDER SINGH	/0 ()
37	CC NI ACT		6631/2022	SONEPAR INDIA PVT. LTD. *Vs.* ANUPAM SONI	/0 ()
38	CC NI ACT		7110/2022	DENIM CORPORATION *Vs.* DEE SONZ FABRICS	/0 ()
39	CC NI ACT		7116/2022	DENIM CORPORATION *Vs.* DEE SONZ FABRICS	/0 ()
40	CC NI ACT		7246/2022	SWAL CORPORATION LIMITED *Vs.* M/S PRATIBHA AGRO	/0 (Barakhamba Road)
41	CC NI ACT		9032/2022	DHARA MOTORS FINANCE LTD *Vs.* ISTAKHAR HUSSAIN	/0 (Vasant Kunj North)
42	CC NI ACT		11380/2022	M/S KHANNA TRADERS AND ENGINEERS *Vs.* M/S CLW LIGHTING INDIA PVT LTD	/0 ()
43	CC NI ACT		6977/2023	PLANETCAST MEDIA SERVICES LIMITED *Vs.* M/S MOVEMENTS DIGITAL INDIA PVT LTD	/0 ()
44	CC NI ACT	/	28789/2024	Perfect Finsec Pvt Ltd *Vs.* ROHIT KUMAR	/0 ()
45	CC NI ACT	/	28790/2024	Perfect Finsec Pvt Ltd *Vs.* MOHD IQBAL	/0 (Barakhamba Road)
46	CC NI ACT	/	28791/2024	Perfect Finsec Pvt Ltd *Vs.* PARVEEN KUMAR	/0 ()
47	CC NI ACT	/	28792/2024	Perfect Finsec Pvt Ltd *Vs.* PALAK TANEJA	/0 ()
48	CC NI ACT	/	28793/2024	Perfect Finsec Pvt Ltd *Vs.* RAKESH KUMAR	/0 ()
49	CC NI ACT	/	28794/2024	Perfect Finsec Pvt Ltd *Vs.* NEHA BHARDWAJ	/0 ()
50	CC NI ACT	/	19013/2025	Hero Fincorp Limited *Vs.* Shokin Khan	/ ()
51	CC NI ACT	/	19014/2025	Hero Fincorp Ltd *Vs.* Sanjeev Kumar	/ ()
52	CC NI ACT	/	19015/2025	Hero Fincorp Ltd *Vs.* Bagad Singh	/ ()
53	CC NI ACT	/	19016/2025	Hero Fincorp Ltd *Vs.* Dlip Kumar	/ ()
54	CC NI ACT	/	19017/2025	Hero Fincorp Ltd *Vs.* Abhijit Raj	/ ()
55	CC NI ACT	/	19018/2025	Hero Fincorp Ltd *Vs.* Dinobandhu Goswami	/ ()
56	CC NI ACT	/	19019/2025	Hero Fincorp Ltd *Vs.* Rahul Kumar	/ ()
57	CC NI ACT	/	19020/2025	Hero Fincorp Ltd *Vs.* Wahengbam Sobita Devi	/ ()
58	CC NI ACT	/	19021/2025	Hero Fincorp Ltd *Vs.* GOPAL SINGH	/ ()
59	CC NI ACT	/	19022/2025	Hero Fincorp Ltd *Vs.* Raveendran	/ ()
60	CC NI ACT	/	19023/2025	Hero Fincorp Ltd *Vs.* Sameer Ahmad	/ ()
61	CC NI ACT	/	19024/2025	Hero Fincorp Ltd *Vs.* Kripal Singh	/ ()
62	CC NI ACT	/	19025/2025	Hero Fincorp Ltd *Vs.* Dinesh Prasad	/ ()
63	CC NI ACT	/	19026/2025	Hero Fincorp Ltd *Vs.* Mohan Malvi	/ ()
64	CC NI ACT	/	19027/2025	Hero Fincorp Ltd *Vs.* Raju Uttamrav Bele	/ ()
65	CC NI ACT	/	19028/2025	Hero Fincorp Ltd *Vs.* Ravinarayan Prasad	/ ()
66	CC NI ACT	/	19029/2025	Hero Fincorp Ltd *Vs.* Mohd Sajid	/ ()
67	CC NI ACT	/	19030/2025	Hero Fincorp Ltd *Vs.* Meera	/ ()
68	CC NI ACT	/	19031/2025	Hero Fincorp Ltd *Vs.* Sanjay Ram Prakash	/ ()
69	CC NI ACT	/	19032/2025	Hero Fincorp Ltd *Vs.* Rajinder Singh	/ ()
70	CC NI ACT	/	19033/2025	Hero Fincorp Ltd *Vs.* Sahabur Sekh	/ ()
71	CC NI ACT	/	19034/2025	Hero Fincorp Ltd *Vs.* Sagar Kumar	/ ()
72	CC NI ACT	/	19035/2025	Hero Fincorp Ltd *Vs.* Arzoo Alam	/ ()
73	CC NI ACT	/	19036/2025	Hero Fincorp Ltd *Vs.* Sarvesh Umesh Chandra Saubhari	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-01-2026 Total Cases:103

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
74	CC NI ACT	/	19037/2025	Hero Fincorp Ltd *Vs.* Baijnath Mahto	/ ()
75	CC NI ACT	/	19038/2025	Hero Fincorp Ltd *Vs.* Rahina Dildar Shirgaonkar	/ ()
76	CC NI ACT	/	19039/2025	Hero Fincorp Ltd *Vs.* Amarjeet Kumar	/ ()
77	CC NI ACT	/	19040/2025	Hero Fincorp Ltd *Vs.* Prakash Chandr Regar	/ ()
78	CC NI ACT	/	19041/2025	Hero Fincorp Ltd *Vs.* Rupesh Kumar	/ ()
79	CC NI ACT	/	19042/2025	Hero Fincorp Ltd *Vs.* Amit Mange Ram	/ ()
80	CC NI ACT	/	19043/2025	Hero Fincorp Ltd *Vs.* Vinod Rao	/ ()
81	CC NI ACT	/	19044/2025	Hero Fincorp Ltd *Vs.* Panuganti Ramana Reddy	/ ()
82	CC NI ACT	/	19045/2025	Hero Fincorp Ltd *Vs.* Norat Mal Regar	/ ()
83	CC NI ACT	/	19046/2025	Hero Fincorp Ltd *Vs.* Omprakash Gopal	/ ()
84	CC NI ACT	/	19047/2025	Hero Fincorp Ltd *Vs.* Syed Noor	/ ()
85	CC NI ACT	/	19048/2025	Hero Fincorp Ltd *Vs.* Ramshankar Shah	/ ()
86	CC NI ACT	/	19049/2025	Hero Fincorp Ltd *Vs.* Makhan Bhura Ram	/ ()
87	CC NI ACT	/	19050/2025	Hero Fincorp Ltd *Vs.* Samim Sk	/ ()
88	CC NI ACT	/	19051/2025	Hero Fincorp Ltd *Vs.* Govardhan Namata	/ ()
89	CC NI ACT	/	23183/2025	M/s Shree Durga Texfab *Vs.* Sapna Sethi	/ ()
90	M		30/2025	DHANANJAY KUMAR *Vs.* BHUPINDER SINGH SACHDEVA	/0 ()
Plaintiff/Petitioner Evidence					
91	CC NI ACT		1645/2021	MS SKG HOMES PVT LTDDIRECTOR OF SH PIYAUSH GUPTA *Vs.* SH GAURAV BATRA	/0 ()
92	CC NI ACT		2093/2021	UPL LIMITED *Vs.* M/S SARDAR KHETI SEWA CENTRE	/0 (Barakhamba Road)
93	CC NI ACT		5898/2021	UPL LIMITED *Vs.* M/S SALASAR KHAD BEEJ BHANDAR	/0 (Barakhamba Road)
94	CC NI ACT		1438/2022	M/S. SKG HOMES PVT LTDTHROUGH AJAY JAIN, A.R. *Vs.* GAURAV BATRA	/0 (Barakhamba Road)
95	CC NI ACT		1967/2022	WHIRPOOL OF INDIA LTD. *Vs.* M/S JUMBO DISTRIBUTORS	/0 ()
Notice					
96	CC NI ACT		5118/2022	M/S ASIAN PAINTS LTD. *Vs.* VIJAY BAHADUR SINGH	/0 ()
Plaintiff/Petitioner Evidence					
97	CC NI ACT		6376/2022	VIPIN TANWAR *Vs.* DINESH CHAND	/0 (Naraina)
98	CC NI ACT		6567/2022	SWAL CORPORATION LIMITED *Vs.* M/S SHIVA AGRO AGENCY	/0 (Barakhamba Road)
99	CC NI ACT		9161/2022	SWAL CORPORATION LIMITED *Vs.* M/S S R PESTICIDES	/0 (Barakhamba Road)
100	CC NI ACT		3765/2023	M/S MICROTEK INTERNATIONAL PRIVATE LTD *Vs.* SHRI. ATUL KUMAR TYAGIPROPRIETOR OF M/S SIMTEK LIGHTING	/0 (Connaught Place)
Notice					
101	CC NI ACT	/	5354/2024	Signature Global India Limited *Vs.* Dhanindra And Sons Construction Pvt Ltd	000/0 ()
102	CC NI ACT	/	5364/2024	Signature Global India Limited *Vs.* Aryan Infraheight Private Limited	000/0 ()
103	CC NI ACT	/	5373/2024	Signature Global India Limited *Vs.* Dhanindra And Sons Construction Pvt Ltd	000/0 ()

S.No. 97 CC NI Act 6376/22 List of witnesses.

Total Physical files - 53 (Marked as TW)
Total Digital files - 50 (Marked as CWs)

13/01/26

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-02-2026 Total Cases:0

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

No Record Present

X X

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-03-2026 Total Cases:0

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

No Record Present

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-04-2026 Total Cases:129

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		3849/2023	HERO FINCORP LTD *Vs.* YUSUF KHAN	/0 ()
2	CC NI ACT		3850/2023	HERO FINCORP LTD *Vs.* PARMAR KALPESHBHAI PUNABHAI	/0 ()
3	CC NI ACT		3851/2023	HERO FINCORP LTD *Vs.* ANIL KUMAR	/0 ()
4	CC NI ACT		3855/2023	HERO FINCORP LTD *Vs.* KASIM HUSAIN	/0 ()
Pre-Summoning Evidence					
5	CC NI ACT		2429/2023	HERO FINCORP LTD *Vs.* RAJENDRA MEENA	/0 ()
6	CC NI ACT		2437/2023	HERO FINCORP LTD *Vs.* RAMPRATAP SINGH	/0 ()
7	CC NI ACT		2438/2023	HERO FINCORP LTD *Vs.* AMAR JYOTI TRADERS THROUGH ITS PROPRIETOR HARISH JETHANI	/0 ()
8	CC NI ACT		2440/2023	HERO FINCORP LTD *Vs.* ABID HASAN	/0 ()
9	CC NI ACT		2442/2023	HERO FINCORP LTD *Vs.* INTAJAR JARIF ALIAS INTAJAR	/0 ()
Misc./ Appearance					
10	CC NI ACT		2778/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SUNIL D GITE	/0 ()
11	CC NI ACT		2779/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* ALPESHKUMAR DHARMABHAI PATEL	/0 ()
12	CC NI ACT		2780/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* VASANT SHANKAR JADHAV	/0 ()
13	CC NI ACT		2781/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* JAGAN MOHAN REDDY	/0 ()
14	CC NI ACT		2782/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* ANTATI UMESHWAR RAO	/0 ()
15	CC NI ACT		2784/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* ROHIT RANJAN	/0 ()
16	CC NI ACT		5567/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* INDIAN STITCHERS	/0 ()
17	CC NI ACT		5568/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* STAR MK INDUSTRIES	/0 ()
18	CC NI ACT		5038/2023	HERO FINCORP LTD *Vs.* PONNUSAMY R	/0 ()
19	CC NI ACT		5040/2023	HERO FINCORP LTD *Vs.* RAJU SINGH	/0 ()
20	CC NI ACT		5041/2023	HERO FINCORP LTD *Vs.* SHAMSHAD ALI	/0 ()
21	CC NI ACT		5042/2023	HERO FINCORP LTD *Vs.* BABULA DAS	/0 ()
22	CC NI ACT		5045/2023	HERO FINCORP LTD *Vs.* SUNIL KUMAR RAJBHAR	/0 ()
23	CC NI ACT		5068/2023	HERO FINCORP LTD *Vs.* MOHAMMAD IDREESH	/0 ()
24	CC NI ACT		5069/2023	HERO FINCORP LTD *Vs.* MANAS CHANDRA PATRA	/0 ()
25	CC NI ACT		5070/2023	HERO FINCORP LTD *Vs.* NISAR MOHAMMED	/0 ()
26	CC NI ACT		5071/2023	HERO FINCORP LTD *Vs.* MUKESH SONI	/0 ()
27	CC NI ACT		6128/2023	HERO FINCORP LTD *Vs.* ROMAAN SARFARAZ SHAH SAYYED	/0 ()
28	CC NI ACT	/	15281/2024	Hero Fincorp Ltd *Vs.* Bhuvnendra Kumar	/ ()
29	CC NI ACT	/	15283/2024	Hero Fincorp Ltd *Vs.* Koushik Das	/ ()
30	CC NI ACT	X	15284/2024	Hero Fincorp Ltd *Vs.* Rashid Ali	/ ()
31	CC NI ACT	/	15285/2024	Hero Fincorp Ltd *Vs.* Babar Husain	/ ()
32	CC NI ACT	/	15286/2024	Hero Fincorp Ltd *Vs.* Rohit Kumar	/ ()
33	CC NI ACT	/	15287/2024	Hero Fincorp Ltd *Vs.* Ant Ram	/ ()
34	CC NI ACT	/	15289/2024	Hero Fincorp Ltd *Vs.* Girish	/ ()
35	CC NI ACT	/	15291/2024	Hero Fincorp Ltd *Vs.* Kamlesh Kumar	/ ()
36	CC NI ACT	X	15292/2024	Hero Fincorp Ltd *Vs.* Jay Prakash	/ ()
37	CC NI ACT	/	15293/2024	Hero Fincorp Ltd *Vs.* Gajanan Gulab Walunaj	/ ()
38	CC NI ACT	/	15294/2024	Hero Fincorp Ltd *Vs.* Shoyab Ahmad	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-04-2026 Total Cases:129

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
39	CC NI ACT	/	15297/2024	Hero Fincorp Ltd *Vs.* Rajendra Singh	/ ()
40	CC NI ACT	/	15298/2024	Hero Fincorp Ltd *Vs.* Savita Pandurang Durgude	/ ()
41	CC NI ACT	/	15299/2024	Hero Fincorp Ltd *Vs.* Sankar P	/ ()
42	CC NI ACT	/	15300/2024	Hero Fincorp Ltd *Vs.* Sonu Chouhan	/ ()
43	CC NI ACT	/	16429/2024	Hero Fincorp Ltd *Vs.* Tarun Suman	/ ()
44	CC NI ACT	/	16475/2024	Hero Fincorp Ltd *Vs.* Bijesh K C	/ ()
45	CC NI ACT	/	16480/2024	Hero Fincorp Ltd *Vs.* Anchal	/ ()
46	CC NI ACT	X	16486/2024	Hero Fincorp Ltd *Vs.* Rahul Singh Rajput	/ ()
47	CC NI ACT	/	64048/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* PANDULA SHANKAR 6455	/ ()
48	CC NI ACT	/	64049/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* KULDEEP SINGH 6873	/ ()
49	CC NI ACT	/	64050/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* LAKSHYA RAJ JOSHI 6867	/ ()
50	CC NI ACT	/	64051/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SAMSUR ALAM MOLLA 6868	/ ()
51	CC NI ACT	/	64052/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* KARTHIKA M 6653	/ ()
52	CC NI ACT	/	64053/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GANESH RAUT 6378	/ ()
53	CC NI ACT	/	64054/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MAHENDRA KUMAR GUPTA 6486	/ ()
54	CC NI ACT	/	64055/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MOLLA SAIDUL ISLAM 6677	/ ()
55	CC NI ACT	/	64056/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GANGADEVI VENKATESH 6492	/ ()
56	CC NI ACT	/	64057/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* CHANDRABHAN RAJAK 6351	/ ()
57	CC NI ACT	/	64058/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* CHANDAN SAH 6655	/ ()
58	CC NI ACT	/	64059/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DINESH G 6356	/ ()
59	CC NI ACT	/	64060/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* LAVUDIYA SRINU 6772	/ ()
60	CC NI ACT	/ X	64061/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SANTHOSH M 6365	/ ()
61	CC NI ACT	/	64062/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DALBEER SINGH 6940	/ ()
62	CC NI ACT	/	64063/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DIVYA D 6359	/ ()
63	CC NI ACT	/	64064/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BABUDHAN MIRI 6654	/ ()
64	CC NI ACT	/	64065/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ASHOK LODHI 6651	/ ()
65	CC NI ACT	/	64066/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAJESWARI G 6350	/ ()
66	CC NI ACT	/	64067/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SOORYA KUMAR 6650	/ ()
67	CC NI ACT	/	64469/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* KARAMHUSAIN AZGARALI CHAUDHARI 6696	/ ()
68	CC NI ACT	/	64479/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* LILIMA AKTAR FARAZEE 6293	/ ()
69	CC NI ACT	/	64480/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* PRAVITHA K K 6859	/ ()
70	CC NI ACT	X	64481/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GANDDIKOTA CHINNA GOPAIAH 6472	/ ()
71	CC NI ACT	/	64482/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MD RUSTAM 6747	/ ()
72	CC NI ACT	/	64483/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SATHIYENDRAN S 6312	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-04-2026 Total Cases:129

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
73	CC NI ACT	/	64484/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ANUWAR HUSEN 6600	/ ()
74	CC NI ACT	/	64485/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* KRISHAN KUMAR 6686	/ ()
75	CC NI ACT	/	64486/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* VIMALA P 7058	/ ()
76	CC NI ACT	/	64487/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* KATARE ASHOK 6839	/ ()
77	CC NI ACT	X /	64488/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DANINA ARUNA 6301	/ ()
78	CC NI ACT	/	64489/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAJU KUMAR SINGH 6682	/ ()
79	CC NI ACT	/	64490/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MANOJ B 6722	/ ()
80	CC NI ACT	/	64491/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* PINKI RAY 6361	/ ()
81	CC NI ACT	/	64492/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* HANUMAN SINGH RAWAT 7021	/ ()
82	CC NI ACT	/	64493/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* CHAKI MOHMADSIKANDAR 6784	/ ()
83	CC NI ACT	/	64494/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* VIJAY DILIP MARASKOLHE 6545	/ ()
84	CC NI ACT	/	64495/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MD NOOR ISLAM 6679	/ ()
85	CC NI ACT	/	64496/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAM KUMAR SINGH 6914	/ ()
86	CC NI ACT	/	64497/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ANWAR SWADIQUE 6817	/ ()
87	CC NI ACT	/	64498/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MD REYAJ 6824	/ ()
88	CC NI ACT	/	64499/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SRINIVASAN G 6652	/ ()
89	CC NI ACT	/	64500/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* AHIR ALABHAI MANABHAI 6769	/ ()
90	CC NI ACT	/	64501/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAJ KUMAR GUPTA 6458	/ ()
91	CC NI ACT	/	35159/2025	Moneywise Financial Services Pvt Ltd *Vs.* AARSHDEEP SINGH	/ ()
92	CC NI ACT	/	35160/2025	Moneywise Financial Services Pvt Ltd *Vs.* SAMRAT GEMS IMPEX PVT LTD	/ ()
93	CC NI ACT	X	35161/2025	Moneywise Financial Services Pvt Ltd *Vs.* LIMCO GLOBAL SERVICES PVT LTD	/ ()
94	CC NI ACT	/	35162/2025	Moneywise Financial Services Pvt Ltd *Vs.* RASHMI ARORA	/ ()
95	CC NI ACT	/	35163/2025	Moneywise Financial Services Pvt Ltd *Vs.* INDUSS HOSPITALS	/ ()
96	CC NI ACT	/	35164/2025	Moneywise Financial Services Pvt Ltd *Vs.* KOOLDIP ENGINEERING	/ ()
97	CC NI ACT	/	35165/2025	Moneywise Financial Services Pvt Ltd *Vs.* MOBILI COATINGS	/ ()
98	CC NI ACT	/	35166/2025	Moneywise Financial Services Pvt Ltd *Vs.* GURMEET SINGH	/ ()
99	CC NI ACT	/	35167/2025	Moneywise Financial Services Pvt Ltd *Vs.* PRABHAT SINGHAL	/ ()
100	CC NI ACT	/	35169/2025	Moneywise Financial Services Pvt Ltd *Vs.* RAM ENTERPRISES 0344	/ ()
101	CC NI ACT	/	35170/2025	Moneywise Financial Services Pvt Ltd *Vs.* JAI KUMAR CHAWLA	/ ()
102	CC NI ACT	/	35171/2025	Moneywise Financial Services Pvt Ltd *Vs.* KISHANKUMAR ANILBHAI PANDYA	/ ()
103	CC NI ACT	/	35172/2025	Moneywise Financial Services Pvt Ltd *Vs.* ASITKUMAR H SARKAR	/ ()
104	CC NI ACT	X	35173/2025	Moneywise Financial Services Pvt Ltd *Vs.* KAPTAN SINGH RAJPOOT	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-04-2026 Total Cases:129

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
105	CC NI ACT	/	35174/2025	Moneywise Financial Services Pvt Ltd *Vs.* SAHASTRAA EXPORTS PVT LTD	/ ()
106	CC NI ACT	/	35175/2025	Moneywise Financial Services Pvt Ltd *Vs.* ASITKUMAR H SARKAR 1229	/ ()
107	CC NI ACT	/X	35177/2025	Moneywise Financial Services Pvt Ltd *Vs.* AKIL ZAKI KHAN	/ ()
108	CC NI ACT	/	35178/2025	Moneywise Financial Services Pvt Ltd *Vs.* SANJAY MATHUR	/ ()
109	CC NI ACT	/	35179/2025	Moneywise Financial Services Pvt Ltd *Vs.* AKASH JAIN	/ ()
110	CC NI ACT	/	35180/2025	Moneywise Financial Services Pvt Ltd *Vs.* RAJU	/ ()
111	CC NI ACT	/	35181/2025	Moneywise Financial Services Pvt Ltd *Vs.* VAIBHAV KHANNA	/ ()
112	CC NI ACT	/	35182/2025	Moneywise Financial Services Pvt Ltd *Vs.* T N MURALIDHARAN	/ ()
113	CC NI ACT	/	35183/2025	Moneywise Financial Services Pvt Ltd *Vs.* SACHIN BATHAM	/ ()
114	CC NI ACT	/	35184/2025	Moneywise Financial Services Pvt Ltd *Vs.* DEEPMALA	/ ()
115	CC NI ACT	/	35185/2025	Moneywise Financial Services Pvt Ltd *Vs.* RAM MEHAR	/ ()
116	CC NI ACT	/	35186/2025	Moneywise Financial Services Pvt Ltd *Vs.* SUBODH KUMAR	/ ()
117	CC NI ACT	/	35187/2025	Moneywise Financial Services Pvt Ltd *Vs.* VIJAY GOYAL	/ ()
118	CC NI ACT	/	35188/2025	Moneywise Financial Services Pvt Ltd *Vs.* RONAK RAJNIKANT SHAH	/ ()
119	CC NI ACT	X /	35189/2025	Moneywise Financial Services Pvt Ltd *Vs.* RAZIA KHATOON	/ ()
120	CC NI ACT	/	35190/2025	Moneywise Financial Services Pvt Ltd *Vs.* HET MEDICAL AGENCY	/ ()
121	CC NI ACT	/	35191/2025	Moneywise Financial Services Pvt Ltd *Vs.* ARUN KUMAR YADAV	/ ()
122	CC NI ACT	/	35192/2025	Moneywise Financial Services Pvt Ltd *Vs.* ABDULVAHAB ABDULAZIZ GOLWALA	/ ()
123	CC NI ACT	/	35315/2025	Moneywise Financial Services Pvt Ltd *Vs.* PRIYANKA GOEL	/ ()
124	CC NI ACT	/	35316/2025	Moneywise Financial Services Pvt Ltd *Vs.* GOLD FINGER EST PVT LTD	/ ()
125	CC NI ACT	/	35317/2025	Moneywise Financial Services Pvt Ltd *Vs.* RAM ENTERPRISES	/ ()
126	CC NI ACT	/	35318/2025	Moneywise Financial Services Pvt Ltd *Vs.* WELLTEX INDUSTRIES	/ ()
127	CC NI ACT	/	35319/2025	Moneywise Financial Services Pvt Ltd *Vs.* BABLU KASHYAP	/ ()
128	CC NI ACT	X	35320/2025	Moneywise Financial Services Pvt Ltd *Vs.* PRADEEP KUMAR	/ ()
129	CC NI ACT	/	35321/2025	Moneywise Financial Services Pvt Ltd *Vs.* MUKESH	/ ()

Total Physical files - 27 (Marked as file)

Total Digital files - 102 (Marked as Cases)

13/04/26

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-05-2026 Total Cases:65

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT	/	16617/2024	Hero Fincorp Ltd *Vs.* Asraf Khan 5315642	/ ()
2	CC NI ACT	/	16618/2024	Hero Fincorp Ltd *Vs.* Maheen Fatima 9902680	/ ()
3	CC NI ACT	/	16619/2024	Hero Fincorp Ltd *Vs.* Korra Ramkoti 6016785	/ ()
4	CC NI ACT	/	16620/2024	Hero Fincorp Ltd *Vs.* Dayanand Singh 6503813	/ ()
5	CC NI ACT	/	16621/2024	Hero Fincorp Ltd *Vs.* Monu Kushwah 11179370	/ ()
6	CC NI ACT	/	16622/2024	Hero Fincorp Ltd *Vs.* Chhote Lal Kumar 5181290	/ ()
7	CC NI ACT	/	16623/2024	Hero Fincorp Ltd *Vs.* Lal Bahadur Singh 6429583	/ ()
8	CC NI ACT	/	16624/2024	Hero Fincorp Ltd *Vs.* Nanuram Jat 7451340	/ ()
9	CC NI ACT	/	16625/2024	Hero Fincorp Ltd *Vs.* Fahim Khan 2690700	/ ()
10	CC NI ACT	/	16626/2024	Hero Fincorp Ltd *Vs.* Raj Maurya 4424592	/ ()
11	CC NI ACT	/	16627/2024	Hero Fincorp Ltd *Vs.* Jandail Singh 6152605	/ ()
12	CC NI ACT	/	16628/2024	Hero Fincorp Ltd *Vs.* Rajkumar Satyaprakash Singh 5506118	/ ()
13	CC NI ACT	/	16629/2024	Hero Fincorp Ltd *Vs.* Dheeraj Kumar Verma 3517816	/ ()
14	CC NI ACT	/	16630/2024	Hero Fincorp Ltd *Vs.* Gauri Kumar 8359070	/ ()
15	CC NI ACT	/	16631/2024	Hero Fincorp Ltd *Vs.* Naresh Kumar 7041704	/ ()
16	CC NI ACT	/	16632/2024	Hero Fincorp Ltd *Vs.* Harishankar 10083550	/ ()
17	CC NI ACT	/	16633/2024	Hero Fincorp Ltd *Vs.* Shubham Rajput 7632041	/ ()
18	CC NI ACT	/	16634/2024	Hero Fincorp Ltd *Vs.* Laxminarayan 8242943	/ ()
19	CC NI ACT	/	16635/2024	Hero Fincorp Ltd *Vs.* Deewakar Tiwari 5496881	/ ()
20	CC NI ACT	/	16636/2024	Hero Fincorp Ltd *Vs.* Ashu Yashin 2853509	/ ()
21	CC NI ACT	/	16637/2024	Hero Fincorp Ltd *Vs.* Al Jameel Bin Jaffar Yafai 5480647	/ ()
22	CC NI ACT	/	16638/2024	Hero Fincorp Ltd *Vs.* Ranjeet Singh 7147613	/ ()
23	CC NI ACT	/	16639/2024	Hero Fincorp Ltd *Vs.* Babu Keshav Rathod 8856501	/ ()
24	CC NI ACT	/	16640/2024	Hero Fincorp Ltd *Vs.* Amarjeet Kumar 8495477	/ ()
25	CC NI ACT	/	16641/2024	Hero Fincorp Ltd *Vs.* Barkha Sharma 14120329	/ ()
26	CC NI ACT	/	24916/2024	M/s Upl Sustainable Agri Solutions Limited *Vs.* M/s Sri Venkateshwara Agro Traders	/0 ()
27	CC NI ACT	/	24917/2024	Moneywise Financial Services Pvt Ltd *Vs.* Geeta Gupta	/ ()
28	CC NI ACT	/	24919/2024	Hero Fincorp Ltd *Vs.* Shekh Barakhatullah	/ ()
29	CC NI ACT	/	24920/2024	Moneywise Financial Services Private Limited *Vs.* Rajat Duvedi	/0 ()
30	CC NI ACT	/	61186/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAGHU M 5241	/ ()
31	CC NI ACT	/	61187/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SHAIKH IRSHAD SHAIKH KHAJA 5103	/ ()
32	CC NI ACT	/	61188/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAVEENDRAN M P 5386	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-05-2026 Total Cases:65

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
33	CC NI ACT	/	61189/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* TRIPURANENI VIJAYLAKSHMI 5534	/ ()
34	CC NI ACT	/	61190/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ARJUN CHOUHAN 5313	/ ()
35	CC NI ACT	/	61191/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* RAMEES S P 5240	/ ()
36	CC NI ACT	/	61192/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ULAGANATHAN N 5309	/ ()
37	CC NI ACT	/	61193/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ARIVAZHAGAN K 5515	/ ()
38	CC NI ACT	/	61194/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SATYABHAN KEWAT 5461	/ ()
39	CC NI ACT	/	61195/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SETHUVENGATESH C 5351	/ ()
40	CC NI ACT	/	61196/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* GOPALAKRISHNAN V 5245	/ ()
41	CC NI ACT	/	61197/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NOUSHAD KHAN 5533	/ ()
42	CC NI ACT	/	61198/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NEELAMEGAM J 5569	/ ()
43	CC NI ACT	/	61199/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* LALITHA K 5238	/ ()
44	CC NI ACT	/	61200/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SANJIB BISWASH 5098	/ ()
45	CC NI ACT	/	61201/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BHAGIRATH V 5228	/ ()
46	CC NI ACT	/	61202/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* KHAYRUL ISLAM MOLLA 5472	/ ()
47	CC NI ACT	/	61203/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* JIBIN MATHEW M 5104	/ ()
48	CC NI ACT	/	61204/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NAVEENRAJ R 5415	/ ()
49	CC NI ACT	/	61205/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* PANCHAMOORTHY P 5231	/ ()
50	CC NI ACT	/	61206/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DINESH D 5419	/ ()
51	CC NI ACT	/	61207/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* ARUNA ROY 5117	/ ()
52	CC NI ACT	/	62680/2024	UPL Sustainable Agri Solutions Limited *Vs.* M/s Sri Sanjana Traders	/0 (Barakhamba Road)
53	CC NI ACT	/	758/2025	STATE BANK OF INDIA *Vs.* ANKUR JANGID	/0 ()
54	CC NI ACT	/	2540/2025	SIEMENS FINANCIAL SERVICES PVT LTD *Vs.* ASHOK KALENETTI PROPRIETOR AK ASSOCIATES	/0 (Barakhamba Road)
55	CC NI ACT	/	7902/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Irfan	/ ()
56	CC NI ACT	/	7904/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Govindappa Anjinappa	/ ()
57	CC NI ACT	/	7905/2025	CNH Industrial Capital India Pvt Ltd *Vs.* GUDDU CHOUHAN	/ ()
58	CC NI ACT	/	7908/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Kantharaju H	/ ()
59	CC NI ACT	/	7909/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Shekharappa M H	/ ()
60	CC NI ACT	/	7911/2025	CNH Industrial Capital India Pvt Ltd *Vs.* JAYWANT LAXMAN CHAVAN	/ ()
61	CC NI ACT	/	7912/2025	CNH Industrial Capital India Pvt Ltd *Vs.* MD IMRAN AHMAD	/ ()
62	CC NI ACT	/	7917/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Mahesh Dubey	/ ()
63	CC NI ACT	/	30809/2025	Jasvir Singh Sian *Vs.* Tarun Ahuja	/ ()
64	CC NI ACT	/	30817/2025	Jasvir Singh Sian *Vs.* Tarun Ahuja	/ ()
65	CC NI ACT	/	30931/2025	Jasvir Singh Sian *Vs.* Tarun Ahuja	/ ()

Total Physical files - 00 (Marked as Title)
Total Digital files - 65 (Marked as Cross)

13/5/2026

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-06-2026 Total Cases:0

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

No Record Present

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-07-2026 Total Cases:93

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		1116/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* BADAM RANJITHA	/0 ()
2	CC NI ACT		2770/2021	SWAL CORPORATION LIMITED *Vs.* M/S SHIV KRISHI SEWA KENDRA	/0 (Barakhamba Road)
3	CC NI ACT		2958/2021	SWAL CORPORATION LIMITED *Vs.* M/S SRI DEVI AGRO CHEMENT	/0 (Barakhamba Road)
4	CC NI ACT		3734/2022	HERO FINCORP LTD *Vs.* KRISHNA PAL	/0 ()
5	CC NI ACT		3735/2022	HERO FINCORP LTD *Vs.* SANDEEP BHERUA	/0 ()
6	CC NI ACT		3736/2022	HERO FINCORP LTD *Vs.* KAMLESH SINGH YADAV	/0 ()
7	CC NI ACT		3737/2022	HERO FINCORP LTD *Vs.* SHAHRUKH KHAN	/0 ()
8	CC NI ACT		3738/2022	HERO FINCORP LTD *Vs.* NIKHIL SONI	/0 ()
9	CC NI ACT		3739/2022	HERO FINCORP LTD *Vs.* DANISH SALMAN	/0 ()
10	CC NI ACT		3740/2022	HERO FINCORP LTD *Vs.* JITENDRA SEN	/0 ()
11	CC NI ACT		3741/2022	HERO FINCORP LTD *Vs.* MADHU KUSHWAH	/0 ()
12	CC NI ACT		3742/2022	HERO FINCORP LTD *Vs.* SANJAY GUPTA	/0 ()
13	CC NI ACT		3743/2022	HERO FINCORP LTD *Vs.* BABAR KHAN	/0 ()
14	CC NI ACT		3744/2022	HERO FINCORP LTD *Vs.* SURESH KUMAR	/0 ()
15	CC NI ACT		3745/2022	HERO FINCORP LTD *Vs.* BASANTI SARSAR	/0 ()
16	CC NI ACT		3746/2022	HERO FINCORP LTD *Vs.* ANIMESH ASHTIKAR	/0 ()
17	CC NI ACT		3747/2022	HERO FINCORP LTD *Vs.* KAMLESH YADAV	/0 ()
18	CC NI ACT		3748/2022	HERO FINCORP LTD *Vs.* ADITYA BAWNE	/0 ()
19	CC NI ACT		3749/2022	HERO FINCORP LTD *Vs.* SUNIL MEENA	/0 ()
20	CC NI ACT		3750/2022	HERO FINCORP LTD *Vs.* GHANSHYAM	/0 ()
21	CC NI ACT		3751/2022	HERO FINCORP LTD *Vs.* BASANT RAJBHAR	/0 ()
22	CC NI ACT		3752/2022	HERO FINCORP LTD *Vs.* AMIT SAXENA	/0 ()
23	CC NI ACT		3753/2022	HERO FINCORP LTD *Vs.* MEER SHAHAB UDDIN	/0 ()
24	CC NI ACT		3754/2022	HERO FINCORP LTD *Vs.* MUBEEN UDDIN	/0 ()
25	CC NI ACT		3755/2022	HERO FINCORP LTD *Vs.* RAJKUMAR MINA	/0 ()
26	CC NI ACT		5260/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* NARAYAN SINGH	/0 ()
27	CC NI ACT		5922/2022	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* SH SACHIN SURESH CHAVAN	/0 (Connaught Place)
28	CC NI ACT		5975/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* NAZAKAT ALI	/0 ()
29	CC NI ACT		5977/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* MANDEEP SINGH	/0 ()
30	CC NI ACT		5982/2022	CONTYPARK FINANCE CORPORATION LTD *Vs.* NARESH	/0 ()
31	CC NI ACT		6038/2022	UPL LIMITED *Vs.* M/S VAISHNO AGRO TRADERS	/0 (Barakhamba Road)
32	CC NI ACT		6039/2022	UPL LIMITED *Vs.* M/S NARAYANI TRADERS	/0 (Barakhamba Road)
33	CC NI ACT		6044/2022	UPL LIMITED *Vs.* M/S SAMARTH AGRO AGENCIES	/0 (Barakhamba Road)
34	CC NI ACT		6290/2022	UPL LIMITED *Vs.* M/S AJAY TRADERS BADNAWAR	/0 (Barakhamba Road)
35	CC NI ACT		21534/2024	Hero Fincorp Limited *Vs.* Reshma Bano 14269	/0 ()
36	CC NI ACT		21538/2024	Hero Fincorp Limited *Vs.* Pappu Khan 14265	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-07-2026 Total Cases:93

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
37	CC NI ACT	/	21540/2024	Hero Fincorp Limited *Vs.* Salim Khan 14262	/0 ()
38	CC NI ACT	/	22952/2024	Hero Fincorp Limited *Vs.* Raful Ali 14488	/0 ()
39	CC NI ACT	/	22959/2024	Hero Fincorp Limited *Vs.* Manish Sharma 14513	/0 ()
40	CC NI ACT	/	22997/2024	Hero Fincorp Limited *Vs.* Banti 14449	/0 ()
41	CC NI ACT	/	23001/2024	Hero Fincorp Limited *Vs.* Shashikant Ramchandra Dhende 14535	/0 (Barakhamba Road)
42	CC NI ACT	/	23007/2024	Hero Fincorp Limited *Vs.* Sushil Rambhau Chahakar 14537	/0 ()
43	CC NI ACT	/	23009/2024	Hero Fincorp Limited *Vs.* Amar Paswan 14555	/0 ()
44	CC NI ACT	/	23010/2024	Hero Fincorp Limited *Vs.* Pratibha Arjun Balgave 14538	/0 ()
45	CC NI ACT	/	23014/2024	Hero Fincorp Limited *Vs.* Heena Ajeez Tamboli 14541	/0 ()
46	CC NI ACT	/	23024/2024	Hero Fincorp Limited *Vs.* Panachand 14566	/0 ()
47	CC NI ACT	/	47787/2025	HERO FINCORP LIMITED *Vs.* SHIV SHANKAR	/ ()
48	CC NI ACT	/	47788/2025	HERO FINCORP LIMITED *Vs.* AKASH BARMAN	/ ()
49	CC NI ACT	/	47789/2025	HERO FINCORP LIMITED *Vs.* PRADEEP KUMAR	/ ()
50	CC NI ACT	/	47790/2025	HERO FINCORP LIMITED *Vs.* GANESH DINKAR NATKAR	/ ()
51	CC NI ACT	/	47791/2025	HERO FINCORP LIMITED *Vs.* Aisha Parvez Kazi	/ ()
52	CC NI ACT	/	47792/2025	HERO FINCORP LIMITED *Vs.* AARIF KHAN	/ ()
53	CC NI ACT	/	47793/2025	HERO FINCORP LIMITED *Vs.* DILIP MARUTI PAWAR	/ ()
54	CC NI ACT	/	47794/2025	Hero Fincorp Limited *Vs.* Sajid Banda 5542 SND	/0 (Barakhamba Road)
55	CC NI ACT	/	47796/2025	HERO FINCORP LIMITED *Vs.* SHUBHAM RAJENDRA KONDHALKAR	/ ()
56	CC NI ACT	/	47797/2025	HERO FINCORP LIMITED *Vs.* THAKOR HEMTAJI REVAJI	/ ()
57	CC NI ACT	/	47798/2025	HERO FINCORP LTD *Vs.* MALUK MANSINH SAMA 34114101	/ ()
58	CC NI ACT	/	47799/2025	HERO FINCORP LTD *Vs.* RAHUL 55967912	/ ()
59	CC NI ACT	/	47800/2025	HERO FINCORP LTD *Vs.* CHAND BABU 29892153	/ ()
60	CC NI ACT	/	47801/2025	HERO FINCORP LTD *Vs.* SAFIUL ALOM BARBHUIYA 22068241	/ ()
61	CC NI ACT	/	47802/2025	HERO FINCORP LTD *Vs.* RESHMA KHATUN 32830629	/ ()
62	CC NI ACT	/	47804/2025	HERO FINCORP LTD *Vs.* JAGESHWAR SINGH 21285294	/ ()
63	CC NI ACT	/	47805/2025	HERO FINCORP LTD *Vs.* ANKITA SINGH 58982799	/ ()
64	CC NI ACT	/	47806/2025	HERO FINCORP LTD *Vs.* ABDUL QAYOOM 26045581	/ ()
65	CC NI ACT	/	47808/2025	HERO FINCORP LIMITED *Vs.* MUNNI	/ ()
66	CC NI ACT	/	47809/2025	HERO FINCORP LIMITED *Vs.* KRISHNA KANT TIWARI	/ ()
67	CC NI ACT	/	47811/2025	HERO FINCORP LIMITED *Vs.* Balkar SINGH	/ ()
68	CC NI ACT	/	47812/2025	HERO FINCORP LIMITED *Vs.* LAXMI MAHANT	/ ()
69	CC NI ACT	/	47814/2025	HERO FINCORP LIMITED *Vs.* MAUNU SINGH PARMAR	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-07-2026 Total Cases:93

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
70	CC NI ACT	/	47815/2025	HERO FINCORP LIMITED *Vs.* AMRUT LAL	/ ()
71	CC NI ACT	/	47817/2025	HERO FINCORP LIMITED *Vs.* KHAMANI PARBATBHAI VIRJIBHAI	/ ()
72	CC NI ACT	/	47819/2025	HERO FINCORP LIMITED *Vs.* RABARI BALDEVBHAI MANDANBHAI	/ ()
73	CC NI ACT	/	47822/2025	HERO FINCORP LIMITED *Vs.* ULFAT SINGH	/ ()
74	CC NI ACT	/	47825/2025	HERO FINCORP LIMITED *Vs.* ANAND MADHUKAR DORAVE	/ ()
75	CC NI ACT	/	47826/2025	HERO FINCORP LIMITED *Vs.* KALPANA DAS	/ ()
76	CC NI ACT	/	47830/2025	HERO FINCORP LIMITED *Vs.* URBI KARMAKAR	/ ()
77	CC NI ACT	/	47832/2025	HERO FINCORP LIMITED *Vs.* PINTU KUMAR THAKUR	/ ()
78	CC NI ACT	/	47833/2025	HERO FINCORP LIMITED *Vs.* ATUL KUMAR	/ ()
79	CC NI ACT	/	47836/2025	HERO FINCORP LIMITED *Vs.* MRS VUMKHOCHIN	/ ()
80	CC NI ACT	/	47838/2025	HERO FINCORP LIMITED *Vs.* AMARSHIBHAI VIRAMBHAI KOLI	/ ()
81	CC NI ACT	/	47839/2025	HERO FINCORP LIMITED *Vs.* SUBASH CHANDRA NAG	/ ()
82	CC NI ACT	/	47841/2025	HERO FINCORP LIMITED *Vs.* FOOL SINGH	/ ()
83	CC NI ACT	/	47844/2025	HERO FINCORP LIMITED *Vs.* BUDHABHAI VESARA	/ ()
84	CC NI ACT	/	47847/2025	HERO FINCORP LIMITED *Vs.* RAMESH CHAND	/ ()
85	CC NI ACT	/	47848/2025	HERO FINCORP LIMITED *Vs.* HEMANT PARIHAR	/ ()
86	CC NI ACT	/	47849/2025	HERO FINCORP LIMITED *Vs.* BITTU KUMAR	/ ()
87	CC NI ACT	/	47850/2025	HERO FINCORP LIMITED *Vs.* VINDHYA VASINI DUBEY	/ ()
88	CC NI ACT	/	47851/2025	HERO FINCORP LIMITED *Vs.* BHALABHAI ABABHAI BHIL	/ ()
89	CC NI ACT	/	47853/2025	HERO FINCORP LTD *Vs.* SK SURAJ ALI 25941512	/ ()
90	CC NI ACT	/	47854/2025	HERO FINCORP LTD *Vs.* DURGESH 60159759	/ ()
91	CC NI ACT	/	47855/2025	HERO FINCORP LTD *Vs.* RAMESH SURYAVANSHI 34846695	/ ()
92	CC NI ACT	/	47857/2025	HERO FINCORP LTD *Vs.* FULKUMARI DEVI 28048697	/ ()
93	CC NI ACT	/	47858/2025	HERO FINCORP LTD *Vs.* ANUP RAJORIYA 57444047	/ ()

Total Physical files – 34 (Marked as T/C)

Total Digital files – 59 (Marked as Pass)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-08-2026 Total Cases:73

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Pre-Summoning Evidence					
1	CC NI ACT		1770/2023	MS HERO FINCORP LTD. *Vs.* KRISHAN KUMAR	/0 ()
2	CC NI ACT		1781/2023	MS HERO FINCORP LTD. *Vs.* YOGESH KUMAR	/0 ()
3	CC NI ACT		1782/2023	M/S HERO FINCORP LTD *Vs.* SHRI DEV TIMBER AND PLYWOOD THROUGH ITS PROPRIETOR	/0 ()
4	CC NI ACT		1783/2023	M/S HERO FINCORP LTD *Vs.* SKY MENS WEAR THROUGH ITS SIGNATORY	/0 ()
5	CC NI ACT		1784/2023	MS HERO FINCORP LTD *Vs.* KRUNAL ASHOK KANTHARAI	/0 ()
6	CC NI ACT		1785/2023	M/S HERO FINCORP LTD *Vs.* SHEIKH RAZIYA A	/0 ()
7	CC NI ACT		1787/2023	MIS HERO FINCORP LTD. *Vs.* JAYANT ASHOK GURAV	/0 ()
8	CC NI ACT		1793/2023	MS HERO FINCORP LTD. *Vs.* TUVER RITABEN BHAVESHBHAI	/0 ()
9	CC NI ACT		1800/2023	MS HERO FINCORP LTD. *Vs.* BABULAL SURESH GALATE	/0 ()
10	CC NI ACT		1804/2023	MS HERO FINCORP LTD. *Vs.* VISHANU MANGAL SINGH PANWAR	/0 ()
11	CC NI ACT		1806/2023	M/S HERO FINCORP LTD *Vs.* SHREE BHAGAVAN	/0 ()
12	CC NI ACT		1807/2023	M/S HERO FINCORP LTD. *Vs.* K.S. CRANE SERVICE	/0 ()
13	CC NI ACT		1808/2023	M/S HERO FINCORP LTD *Vs.* SURENDRA RAMESHWAR KAHAR	/0 ()
14	CC NI ACT		1809/2023	M/S HERO FINCORP LTD. *Vs.* SHEETAL MORE	/0 ()
15	CC NI ACT		1810/2023	M/S HERO FINCORP LTD *Vs.* SONU	/0 ()
16	CC NI ACT		1812/2023	MS HERO FINCORP LTD *Vs.* KHALID KHAN	/0 ()
17	CC NI ACT		1813/2023	MS HERO FINCORP LTD *Vs.* KOMPALLY PRAVEEN KUMAR	/0 ()
18	CC NI ACT		1814/2023	M/S HERO FINCORP LTD. *Vs.* GULFAN SHAKIL	/0 ()
19	CC NI ACT		1815/2023	M/S HERO FINCORP LTD *Vs.* SHUBHM KUMAR	/0 ()
20	CC NI ACT		1817/2023	M/S HERO FINCORP LTD *Vs.* SATNAM ENTERPRISES THROUGH ITS PROPRIETOR	/0 ()
21	CC NI ACT		1819/2023	M/S HERO FINCORP LTD. *Vs.* GULABRAO UTTAMRAO GADHE	/0 ()
Misc./ Appearance					
22	CC NI ACT		495/2021	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* M/S ELITE HOME FURNITURE	/0 (Connaught Place)
23	CC NI ACT		499/2021	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* M/S MECHANICAL ELECTRONICS COMPUTING CONCEPTS INDIA LTD.	/0 (Connaught Place)
24	CC NI ACT		1674/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* SRIDHAR G	/0 ()
25	CC NI ACT		1700/2021	M/S CLIX CAPITAL SERVICES PVT LTD *Vs.* RAJ KUMAR	/0 ()
26	CC NI ACT		1703/2021	M/S CLIX CAPITAL SERVICES PVT LTD *Vs.* SURAJ DILIP KHATRI	/0 ()
27	CC NI ACT		6346/2021	STANDARD CHARTERED BANK *Vs.* SHRIAAN BUSINESS SOLUTION PVT. LTD.	/0 ()
28	CC NI ACT		6347/2021	STANDARD CHARTERED BANK *Vs.* SADAF TRADING AND CO	/0 ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-08-2026 Total Cases:73

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
29	CC NI ACT		6348/2021	STANDARD CHARTERED BANK *Vs.* SHRIAAN BUSINESS SOLUTIONS PVT LTD	/0 ()
30	CC NI ACT		6349/2021	STANDARD CHARTERED BANK *Vs.* JAGDISHWAR PACAGING	/0 ()
31	CC NI ACT		7300/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SAI INDUSTRIES	/0 ()
32	CC NI ACT		7318/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* R G CONSTRUCTION	/0 ()
33	CC NI ACT		717/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. THAMATAM MOHAN REDDY	/0 (Connaught Place)
34	CC NI ACT		718/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SHAIKH FARUQBHAI YUSAFBHAI	/0 ()
35	CC NI ACT		719/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SHAHID SIDDIQUI	/0 (Connaught Place)
36	CC NI ACT		720/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. VISHVA JEET SINGH	/0 (Connaught Place)
37	CC NI ACT		988/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MS. KAVITA SAURYAKANT WAGH	/0 (Connaught Place)
38	CC NI ACT		989/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. KHAJA WALI UDDIN	/0 (Connaught Place)
39	CC NI ACT		1081/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. VINAY KUMAR	/0 (Connaught Place)
40	CC NI ACT		1082/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. VISHNU BHEEMANNA HUDGE	/0 (Connaught Place)
41	CC NI ACT		1085/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. P B SHRIKANT	/0 (Connaught Place)
42	CC NI ACT		1086/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. PANKAJ KUMAR	/0 (Connaught Place)
43	CC NI ACT		1087/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. PRABHNEET SINGH	/0 (Connaught Place)
44	CC NI ACT		1298/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* M/S MABS HEALTHCARE AND CONSULTING PRIVATE LIMITED	/0 (Connaught Place)
45	CC NI ACT		1299/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* M/S METRO FASHION AND ORS	/0 (Connaught Place)
46	CC NI ACT		1308/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* M/S INTERNATIONAL SERVICES	/0 (Connaught Place)
47	CC NI ACT		1548/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SHRADDHA A NANDIVKAR	/0 ()
48	CC NI ACT		1549/2022	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* ZUBERALAM MOHAMMED QURESHI	/0 ()
49	CC NI ACT		1551/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* DUSHYANT KUMAR YADAV	/0 ()
50	CC NI ACT		1553/2022	M/S CLIX CAPITAL SERVICES PVT. LTD. *Vs.* PRANJIT GOGOI	/0 ()
51	CC NI ACT		1554/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* VINOD SINGH	/0 ()
52	CC NI ACT		1555/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* SHIVJEET MISHARA	/0 ()
53	CC NI ACT		1556/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* AJAY KUMAR	/0 ()
54	CC NI ACT		1557/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* MOHAN MANDAL	/0 ()
55	CC NI ACT		2443/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH VISHAL VIJAY WAGHMARE	/0 (Connaught Place)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-08-2026 Total Cases:73

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
56	CC NI ACT		2444/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH VAGHELA MANOJ GIRDHARBHAI	/0 (Connaught Place)
57	CC NI ACT		2445/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH USMAN MEMON	/0 (Connaught Place)
58	CC NI ACT		3960/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH MISSAM HASSAN IMAM	/0 (Connaught Place)
59	CC NI ACT		3961/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH NILESH RAMCHANDRA NIKALJE	/0 (Connaught Place)
60	CC NI ACT		3962/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* P V SUBRYAMANYAM NAIDU	/0 (Connaught Place)
61	CC NI ACT		3963/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH SANDEEP SHARMA	/0 (Connaught Place)
62	CC NI ACT		4678/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH MANOJ KUMAR GUPTA	/0 (Connaught Place)
63	CC NI ACT		4915/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* MALEOTECH SOLUTIONS PRIVATE LIMITED	/0 ()
64	CC NI ACT		4974/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH SUDHARSHAN ONKAR DONGARE	/0 (Connaught Place)
65	CC NI ACT		4981/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH SAMRAT KUMAR	/0 (Connaught Place)
66	CC NI ACT		5765/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH HARISH K N	/0 (Connaught Place)
67	CC NI ACT		5782/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH GANESH NARESH PARCHA	/0 (Connaught Place)
68	CC NI ACT		6493/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SRI NARASIMHA ENTERPRISES	/0 ()
69	CC NI ACT		6501/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* ZUBI COLLECTION	/0 ()
70	CC NI ACT		7420/2022	CLIX CAPITAL SERVICES PVT LTD *Vs.* LALIT	/0 (Barakhamba Road Circle)
71	CC NI ACT		6861/2023	HERO FINCORP LTD *Vs.* JITENDER	/0 ()
72	CC NI ACT		6881/2023	HERO FINCORP LTD *Vs.* SANDHU DAIRY	/0 ()
73	CC NI ACT		6901/2023	HERO FINCORP LTD *Vs.* RAHUL JAI SINGH	/0 ()

Total Physical files - 72 (Marked as Title)

Total Digital files - 01 (Marked as Cross)

13/11/25

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-09-2026 Total Cases:75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
1	CC NI ACT		7485/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SRKP EXPORTS	/0 ()
2	CC NI ACT		7496/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* AYAZ KHAN	/0 ()
3	CC NI ACT		7497/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SRI RAGHAVENDRA ENTERPRISES	/0 ()
4	CC NI ACT		7499/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* P AND D EXIM	/0 ()
5	CC NI ACT		7514/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* P AND D EXIM	/0 ()
6	CC NI ACT		7517/2022	INDOSTAR HOME FINANCE PRIVATE LIMITED *Vs.* SATISH CHAND	/0 ()
7	CC NI ACT		7519/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* LAKSHA HOSPITALS	/0 ()
8	CC NI ACT		7520/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* P AND D EXIM	/0 ()
9	CC NI ACT		7525/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* SRI RAGHAVENRA ENTERPRISES	/0 ()
10	CC NI ACT		10595/2022	MONEYWISE FINANCIAT SERVICES PVT LTD *Vs.* MANDEEP KNIT WORLD	/0 ()
11	CC NI ACT	/	10227/2024	Indostar Capital Finance Limited *Vs.* Mohd Sahbaj	/ ()
12	CC NI ACT	/	10235/2024	Indostar Capital Finance Limited *Vs.* Tarun Logistics Packers And Movers	/ ()
13	CC NI ACT	/	26488/2024	Indostar Capital Finance Limited *Vs.* Priyabrata Swain 2059	/ ()
14	CC NI ACT	/	26489/2024	Indostar Capital Finance Limited *Vs.* Agnel B 1933	/ ()
15	CC NI ACT	/	26490/2024	Indostar Capital Finance Limited *Vs.* Yerpula Suresh 1971	/ ()
16	CC NI ACT	/	26491/2024	Indostar Capital Finance Limited *Vs.* Pankaj Agrawal 1867	/ ()
17	CC NI ACT	/	26492/2024	Indostar Capital Finance Limited *Vs.* Sheikh Raheman Sheikh Rafique 2003	/ ()
18	CC NI ACT	/	26493/2024	Indostar Capital Finance Limited *Vs.* Himmat Singh Sendhav 1999	/ ()
19	CC NI ACT	/	26494/2024	Indostar Capital Finance Limited *Vs.* Chelladurai P 1888	/ ()
20	CC NI ACT	/	26495/2024	Indostar Capital Finance Limited *Vs.* Khachar Shantubhai 1968	/ ()
21	CC NI ACT	/	26496/2024	Indostar Capital Finance Limited *Vs.* Manasa Behera 1898	/ ()
22	CC NI ACT	/	26497/2024	Indostar Capital Finance Limited *Vs.* Ankurkumar Pravinbhai Marvaniya 1908	/ ()
23	CC NI ACT	/	26498/2024	Indostar Capital Finance Limited *Vs.* Sanoj Prasad Yadav 1948	/ ()
24	CC NI ACT	/	26499/2024	Indostar Capital Finance Limited *Vs.* A Wahab Sayyed 1952	/ ()
25	CC NI ACT	/	26500/2024	Indostar Capital Finance Limited *Vs.* Sandeep Kumar 2065	/ ()
26	CC NI ACT	/	26501/2024	Indostar Capital Finance Limited *Vs.* Khambhala Dineshbhai Raghubhai 2000	/ ()
27	CC NI ACT	/	26502/2024	Indostar Capital Finance Limited *Vs.* Babul Kundu 1979	/ ()
28	CC NI ACT	/	26503/2024	Indostar Capital Finance Limited *Vs.* Zakaullah Khan Hamza Khan 1978	/ ()
29	CC NI ACT	/	26504/2024	Indostar Capital Finance Limited *Vs.* Ajith A 1893	/ ()
30	CC NI ACT	/	26505/2024	Indostar Capital Finance Limited *Vs.* Harish Chandra Singh 1904	/ ()
31	CC NI ACT	/	26506/2024	Indostar Home Finance Pvt Ltd *Vs.* Pradip Sitaram Gadade	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-09-2026 Total Cases:75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
32	CC NI ACT	/	26507/2024	Indostar Capital Finance Limited *Vs.* Kiran Vishnu Sakunde 2004	/ ()
33	CC NI ACT	/	26508/2024	Indostar Capital Finance Limited *Vs.* Md Jahid 1916	/ ()
34	CC NI ACT	/	55921/2025	Oxyzo Financial Services Ltd *Vs.* RAMNIVAS	/0 (Barakhamba Road)
35	CC NI ACT	/	55923/2025	Oxyzo Financial Services Ltd *Vs.* ANIS	/0 (Barakhamba Road)
36	CC NI ACT	/	55925/2025	M/s Oxyzo Financial Services Ltd *Vs.* MALLU KUMAR	/0 (Barakhamba Road)
37	CC NI ACT	/	55927/2025	Oxyzo Financial Services Ltd *Vs.* KAILASH	/0 (Barakhamba Road)
38	CC NI ACT	/	55929/2025	Oxyzo Financial Services Ltd *Vs.* RAM CHANDRA	/0 (Barakhamba Road)
39	CC NI ACT	/	55930/2025	HERO FINCORP LIMITED *Vs.* SANJAY PRATAP SINGH TOMAR PKM 652	/0 (Connaught Place)
40	CC NI ACT	/	55931/2025	HERO FINCORP LIMITED *Vs.* CHHOTE SAHU PKM 478	/0 (Connaught Place)
41	CC NI ACT	/	55932/2025	HERO FINCORP LIMITED *Vs.* BITTU THAKUR PKM 645	/0 (Connaught Place)
42	CC NI ACT	/	55933/2025	Oxyzo Financial Services Ltd *Vs.* ISHWARPAL	/0 (Barakhamba Road)
43	CC NI ACT	/	55934/2025	Oxyzo Financial Services Ltd *Vs.* RAMESH	/0 (Barakhamba Road)
44	CC NI ACT	/	55935/2025	HERO FINCORP LIMITED *Vs.* KUMARI MANJU PKM 1029	/0 (Connaught Place)
45	CC NI ACT	/	55937/2025	HERO FINCORP LIMITED *Vs.* AJAY KUMAR PKM 112	/0 (Connaught Place)
46	CC NI ACT	/	55939/2025	HERO FINCORP LIMITED *Vs.* PUTTI LAL PKM 2814	/0 (Connaught Place)
47	CC NI ACT	/	55940/2025	Oxyzo Financial Services Ltd *Vs.* VISHAL	/0 (Barakhamba Road)
48	CC NI ACT	/	55942/2025	HERO FINCORP LIMITED *Vs.* SANTOSH MUKH PKM 2830	/0 (Connaught Place)
49	CC NI ACT	/	55943/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* SANJAY KUMAR	/0 (Barakhamba Road)
50	CC NI ACT	/	55945/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* SANJEEV PAL	/0 (Barakhamba Road)
51	CC NI ACT	/	55948/2025	Oxyzo Financial Services Ltd *Vs.* MOHAMMAD AJIJ	/0 (Barakhamba Road)
52	CC NI ACT	/	55949/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* VISNA	/0 (Barakhamba Road)
53	CC NI ACT	/	55950/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* BANWARI LAL MEENA	/0 (Barakhamba Road)
54	CC NI ACT	/	55951/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* MUKUT BIHARI GOCHER	/ ()
55	CC NI ACT	/	55952/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* RAJESH KUMAR	/0 (Barakhamba Road)
56	CC NI ACT	/	55953/2025	Oxyzo Financial Services Ltd *Vs.* MEGHRAJ	/0 (Barakhamba Road)
57	CC NI ACT	/	55954/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* VEERENDRA KUMAR AGRAHARI	/0 (Barakhamba Road)
58	CC NI ACT	/	55955/2025	HERO FINCORP LIMITED *Vs.* SHIVANI PKM 414	/0 (Connaught Place)
59	CC NI ACT	/	55956/2025	Oxyzo Financial Services Ltd *Vs.* RAMESHWAR	/0 (Barakhamba Road)
60	CC NI ACT	/	55958/2025	Oxyzo Financial Services Ltd *Vs.* HARBHAJAN SINGH	/0 (Barakhamba Road)
61	CC NI ACT	/	55959/2025	Oxyzo Financial Services Ltd *Vs.* AMAR SINGH YOGI	/0 (Barakhamba Road)
62	CC NI ACT	/	55960/2025	Oxyzo Financial Services Ltd *Vs.* BALJIT SINGH	/0 (Barakhamba Road)
63	CC NI ACT	/	55961/2025	Oxyzo Financial Services Ltd *Vs.* PURAN MAL GURJAR	/0 (Barakhamba Road)
64	CC NI ACT	/	55962/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* STARAM SITARAM	/0 (Barakhamba Road)
65	CC NI ACT	/	55964/2025	Oxyzo Financial Services Ltd *Vs.* SEETA DEVI	/0 (Barakhamba Road)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-09-2026 Total Cases:75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
66	CC NI ACT	/	55965/2025	Oxyzo Financial Services Ltd *Vs.* AASIF	/0 (Barakhamba Road)
67	CC NI ACT	/	55967/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* NAINA DEVI	/0 (Barakhamba Road)
68	CC NI ACT	X	55968/2025	Oxyzo Financial Services Ltd *Vs.* DUNGA RAM	/0 (Barakhamba Road)
69	CC NI ACT	/	55969/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* FARUKH	/0 (Barakhamba Road)
70	CC NI ACT	/	55971/2025	Oxyzo Financial Services Ltd *Vs.* PUSHPENDRA SINGH RAJPUT	/0 (Barakhamba Road)
71	CC NI ACT	/	55973/2025	Oxyzo Financial Services Ltd *Vs.* HARI OM	/0 (Barakhamba Road)
72	CC NI ACT	/	55974/2025	Oxyzo Financial Services Ltd *Vs.* KANHAIYA LAL	/0 (Barakhamba Road)
73	CC NI ACT	/	55975/2025	OXYZO FINANCIAL SERVICES LTD *Vs.* SUMIT RAMESH BABLI SUMIT	/0 (Barakhamba Road)
74	CC NI ACT	X	55977/2025	Oxyzo Financial Services Ltd *Vs.* KAVITA	/0 (Barakhamba Road)
75	CC NI ACT	/	55978/2025	Oxyzo Financial Services Ltd *Vs.* TARACHAND	/0 (Barakhamba Road)

Total Physical files - 10 (Marked as Title)

Total Digital files - 65 (Marked as Docs)

13/11/2025

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-10-2026 Total Cases:33

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT	/	63699/2025	HERO FINCORP LIMITED *Vs.* REKHA DEVI PKM 439	/0 (Connaught Place)
2	CC NI ACT	/	63701/2025	HERO FINCORP LIMITED *Vs.* RAM KUMARI PKM 429	/0 (Connaught Place)
3	CC NI ACT	/	63704/2025	HERO FINCORP *Vs.* GANESH KANHAIYA TAK 1107PKM	/0 (Connaught Place)
4	CC NI ACT	/	63707/2025	HERO FINCORP LIMITED *Vs.* OM PRAKASH PKM 444	/0 (Connaught Place)
5	CC NI ACT	/	63709/2025	HERO FINCORP LIMITED *Vs.* NAGARAJU JETTI PKM 431	/0 (Connaught Place)
6	CC NI ACT	/	63712/2025	HERO FINCORP LIMITED *Vs.* ARUN KUMAR PKM 412	/0 (Connaught Place)
7	CC NI ACT	X /	63715/2025	HERO FINCORP LIMITED *Vs.* MOSEEM PKM 448	/0 (Connaught Place)
8	CC NI ACT	/	63717/2025	HERO FINCORP LIMITED *Vs.* SUSHILA DEVI PKM 419	/0 (Connaught Place)
9	CC NI ACT	/	63720/2025	HERO FINCORP LIMITED *Vs.* MALLIGA PKM 443	/0 (Connaught Place)
10	CC NI ACT	/	63722/2025	HERO FINCORP LIMITED *Vs.* SARASWATI KUMARI PKM 872	/0 (Connaught Place)
11	CC NI ACT	/	63725/2025	HERO FINCORP LIMITED *Vs.* GAUTAM PKM 458	/0 (Connaught Place)
12	CC NI ACT	/	63727/2025	HERO FINCORP LIMITED *Vs.* SANTOSH KUMAR PKM 495	/0 (Connaught Place)
13	CC NI ACT	/	63729/2025	HERO FINCORP LIMITED *Vs.* KALU SISODIYA LAXMICHANDRA 212PKM	/0 (Connaught Place)
14	CC NI ACT	/	63732/2025	HERO FINCORP *Vs.* BRAJESH YADAV PKM 425	/0 (Connaught Place)
15	CC NI ACT	/	63734/2025	HERO FINCORP LIMITED *Vs.* SABANA KHATOON PKM 453	/0 (Connaught Place)
16	CC NI ACT	/	63736/2025	HERO FINCORP LIMITED *Vs.* UMESH PRASAD SAH PKM 422	/0 (Connaught Place)
17	CC NI ACT	/	63739/2025	HERO FINCORP LIMITED *Vs.* RITESH KUMAR PKM 486	/0 (Connaught Place)
18	CC NI ACT	/	63742/2025	HERO FINCORP *Vs.* VIJAJI THAKOR PKM 411	/0 (Connaught Place)
19	CC NI ACT	/	63744/2025	HERO FINCORP *Vs.* BHOMA RAM PKM 424	/0 (Connaught Place)
20	CC NI ACT	/	63747/2025	HERO FINCORP *Vs.* ABID KHAN PKM 405	/0 (Connaught Place)
21	CC NI ACT	/ X	63749/2025	HERO FINCORP *Vs.* RAKESH RATHOR PKM 481	/0 (Connaught Place)
22	CC NI ACT	/	63752/2025	HERO FINCORP *Vs.* NENARAM PKM 446	/0 (Connaught Place)
23	CC NI ACT	/	63754/2025	HERO FINCORP LIMITED *Vs.* KAMALI PKM 490	/0 (Connaught Place)
24	CC NI ACT	/	63758/2025	HERO FINCORP *Vs.* SUMAN SUTHAR PKM 421	/0 (Connaught Place)
25	CC NI ACT	/	63760/2025	HERO FINCORP *Vs.* HOKAM MANGILAL PKM 426	/0 (Connaught Place)
26	CC NI ACT	/	63767/2025	HERO FINCORP LIMITED *Vs.* VIPULBHAI D VAGHARI PKM 438	/0 (Connaught Place)
27	CC NI ACT	/	63768/2025	HERO FINCORP *Vs.* SANTOSH KUMAR PKM 420	/0 (Connaught Place)
28	CC NI ACT	/	63773/2025	HERO FINCORP *Vs.* KRUSHNA DHANSHING GAJARMAL PKM 423	/0 (Connaught Place)
29	CC NI ACT	/	63778/2025	HERO FINCORP LIMITED *Vs.* AJAY KUMAR	/ ()
30	CC NI ACT	/	63780/2025	Hero Fincorp Ltd *Vs.* SOM NATH	/ ()
31	CC NI ACT	/	63784/2025	HERO FINCORP LIMITED *Vs.* DEEPAN DODDI PREM SAGAR PKM 291	/0 (Connaught Place)
32	CC NI ACT	X /	63788/2025	Hero Fincorp Limited *Vs.* Ajay Dhrangiya 4537 snd	/0 (Barakhamba Road)
33	CC NI ACT	/	63793/2025	hero fincorp ltd *Vs.* CHHITAR LAL	/0 (Connaught Place)

Total Physical Courts - 01/1 (Marked as Title)

Total Digital Courts - 33 (Marked as CSORS)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-11-2026 Total Cases:0

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

No Record Present

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 14-12-2026 Total Cases:0

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

No Record Present

Date:- 14th

Total Physical files - 196 (Marked as T/C)

Total Digital files - 375 (Marked as Case)

Total - 571

13/12/23
(Sanjeet)