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 16-12-2025 Total Cases:128

(Urgent Cases)

Pre-Summoning Evidence

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		1964/2023	EXPOSE APPARELS PVT LTD *Vs.* KULJEET LAL	/0 (Naraina)

Misc./ Appearance

2	CC NI ACT		813/2021	J. K. CEMENT LIMITED *Vs.* NOOR SIDDIQUI	/0 ()
3	CC NI ACT		1852/2021	M/S PLAZA WIRES PVT. LTD. *Vs.* REJEESH G.K.	/0 ()
4	CC NI ACT		4490/2021	M/S DELHI TOUR AND TRAVELS AND ORS *Vs.* TAURUS HOSPITALITY PVT LTD	/0 (Vasant Kunj North)
5	CC NI ACT		4695/2021	M/S RAM SARAN DASS AND COMPANY THROUGH ITS A.R. RAKESH KUMAR *Vs.* SH. AVADESH MANDAL	/0 ()
6	CC NI ACT		5062/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* AKSHAY KUMAR SAHU	/0 ()
7	CC NI ACT		5064/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* FIROJ ANSARI	/0 ()
8	CC NI ACT		5065/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* SUNIL KUMAR	/0 ()
9	CC NI ACT		155/2022	VIRENDER PRASAD SUYAL *Vs.* SACHIN DEMBLA	/0 ()
10	CC NI ACT		361/2022	VIKAS MANN *Vs.* ROHAN	/0 (Vasant Kunj)
11	CC NI ACT		3129/2022	DEEPAK SACHDEVA (Senior Citizen) *Vs.* SABA ALAM	/0 ()
12	CC NI ACT		4182/2022	LIC HOUSING FINANCE LIMITED *Vs.* SAROJ	/0 ()
13	CC NI ACT		5095/2022	SURJEET KUMAR *Vs.* RAVINDER KUMAR GOSWAMI	/0 (Sarojini Nagar)
14	CC NI ACT		6166/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* PLR EXPORTS	/0 ()
15	CC NI ACT		6173/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SAPTHAGIRI FABRICATORS	/0 ()
16	CC NI ACT		6370/2022	M/S JAILAXMI ENTERPRISES PVT. LTD. *Vs.* MLTC ENERGY INDIA PVT LTD	/0 ()
17	CC NI ACT		6379/2022	KEI INDUSTRIES LIMITED *Vs.* MR NADEEM PROPRIETOR OF ARSH CONSTRUCTION	/0 ()
18	CC NI ACT		6381/2022	M/S JAILAXMI ENTERPRISES PVT. LTD. *Vs.* MLTC ENERGY INDIA PVT LTD	/0 ()
19	CC NI ACT		7056/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* DHARMENDRA SINGH SENGAR	/0 (Connaught Place)
20	CC NI ACT		7061/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SATYA SHIVRAM SUNKAR	/0 (Connaught Place)
21	CC NI ACT		7498/2022	LACHHMI MASAND *Vs.* SATPAL SHARMA	/0 ()
22	CC NI ACT		7516/2022	T T LTD *Vs.* RAJNI DEVI	/0 (Connaught Place)
23	CC NI ACT		7601/2022	M/S ANTECH ENGINEERS PVT. LTD. *Vs.* M/S VISIONTEK ENGINEERS SERVICES PVT. LTD.	/0 ()
24	CC NI ACT		7809/2022	PLAZA WIRES LTD *Vs.* SATHEESH KUMAR	/0 ()
25	CC NI ACT		8121/2022	ANKUR DUA *Vs.* ANTRIKSH ENGICON PRIVATE LIMITED	/0 ()
26	CC NI ACT		8361/2022	CBIS INDIA PVT. LTD. *Vs.* GLOMEX PRIVATE LIMITED	/0 ()
27	CC NI ACT		9052/2022	DHARA MOTOR FINANCE LTD. *Vs.* NAUSHAD AHMAD	/0 (Vasant Kunj North)
28	CC NI ACT		9056/2022	DHARA MOTOR FINANCE LTD. *Vs.* SANGEETA	/0 (Vasant Kunj North)
29	CC NI ACT		10091/2022	LIVFIN INDIA PRIVATE LIMITED *Vs.* M/S MAA SHARDA BATTERY HOUSE	/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 16-12-2025 Total Cases:128

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
30	CC NI ACT		10106/2022	HOLY FAITH INTERNATIONAL PVT. LTD. *Vs.* PRATHMESH TRADERS	/0 (Barakhamba Road)
31	CC NI ACT		8273/2023	M/S BTL INDIA PRIVATE LIMITED *Vs.* M/S SANJEEVINI LIFE CARE VILLAGE	/0 ()
32	CC NI ACT	/	32379/2023	Hero Fincorp Limited *Vs.* Ghanashyam Dehuri	/ ()
33	CC NI ACT	/	32381/2023	Hero Fincorp Ltd *Vs.* Swarup Singh	/ ()
34	CC NI ACT	/	32382/2023	Hero Fincorp Limited *Vs.* Satywan Dharmbir	/ ()
35	CC NI ACT	/	32384/2023	Hero Fincorp Ltd *Vs.* Surendra Lakshman Lal	/ ()
36	CC NI ACT	/	32385/2023	Hero Fincorp Limited *Vs.* Nandu Shriram Sapakale	/ ()
37	CC NI ACT	/	9589/2024	Indostar Capital Finance Limited *Vs.* Ajamuddin Ansari	/ ()
38	CC NI ACT	/	9590/2024	Indostar Capital Finance Limited *Vs.* Manish Kumar	/ ()
39	CC NI ACT	/	9591/2024	Indostar Capital Finance Limited *Vs.* Koilyash Handique	/ ()
40	CC NI ACT	/	9592/2024	Indostar Capital Finance Limited *Vs.* Shiv Kumar Mahto	/ ()
41	CC NI ACT	/	10729/2024	Dmi Housing Finance Pvt Ltd *Vs.* Shamsher Ali	/0 ()
42	CC NI ACT	/	10730/2024	Dmi Housing Finance Pvt Ltd *Vs.* Sunil Kumar	/0 ()
43	CC NI ACT	/	10758/2024	Tejinder Sharma *Vs.* Rahul Ghambir	/0 ()
44	CC NI ACT	/	16425/2024	Ashok Kumar Bhutani *Vs.* M/s Feeding Billion Pvt Ltd	/0 ()
45	CC NI ACT	/	24895/2024	Pankaj Varshney *Vs.* Chander Babbar	/0 ()
46	CC NI ACT	/	24896/2024	Pankaj Varshney *Vs.* Chander Babbar	/ ()
47	CC NI ACT	/	24897/2024	Pankaj Varshney *Vs.* Chander Babbar	/0 ()
48	CC NI ACT	/	24898/2024	Pankaj Varshney *Vs.* Chander Babbar	/0 ()
49	CC NI ACT	/	24900/2024	Pankaj Varshney *Vs.* Chander Babbar	/0 ()
50	CC NI ACT		28460/2024	MS OVERSEAS LOGISTIC PVT LTD *Vs.* J H SHAH	/0 ()
51	CC NI ACT	/	28937/2024	M/s Aye Finance Pvt Ltd *Vs.* Kaptan C/o Ramswaroop	/0 ()
52	CC NI ACT	/	28940/2024	M/s Aye Finance Pvt Ltd *Vs.* Manbodhan Singh C/o Rajjan Singh	/0 ()
53	CC NI ACT	/	28941/2024	M/s Aye Finance Pvt Ltd *Vs.* Jaspal Singh C/o Vishkha Singh	/0 ()
54	CC NI ACT	/	28942/2024	M/s Aye Finance Pvt Ltd *Vs.* Devi Singh C/o Yogesh Yadav	/0 ()
55	CC NI ACT	/	28943/2024	M/s Aye Finance Pvt Ltd *Vs.* Rahis Ali C/o Mustakim	/0 ()
56	CC NI ACT	/	28944/2024	M/s Aye Finance Pvt Ltd *Vs.* Vikash C/o Birja	/0 ()
57	CC NI ACT	/	28945/2024	M/s Aye Finance Pvt Ltd *Vs.* Amar Singh C/o Vijay	/0 ()
58	CC NI ACT	/	28946/2024	M/s Aye Finance Pvt Ltd *Vs.* Babita Devi C/o Ram Kumar	/0 ()
59	CC NI ACT	/	28947/2024	M/s Aye Finance Pvt Ltd *Vs.* Anuj Kumar C/o Subhnesh Singh	/0 ()
60	CC NI ACT		28948/2024	M/s Aye Finance Pvt Ltd *Vs.* Mohd Vaseem Malik C/o Mohd Rafiq	/0 ()
61	CC NI ACT		28949/2024	M/s Aye Finance Pvt Ltd *Vs.* Patil Vivekanand Yashwant C/o Yashawant Ganpati Patil	/0 ()
62	CC NI ACT	/	28950/2024	M/s Aye Finance Pvt Ltd *Vs.* Kulwinder Singh C/o Karnail Singh	/0 ()
63	CC NI ACT	/	28951/2024	M/s Aye Finance Pvt Ltd *Vs.* Ratanlal Sharma C/o Ramkishor Sharma	/0 ()
64	CC NI ACT	/	28952/2024	M/s Aye Finance Pvt Ltd *Vs.* Lalita C/o Mange Ram Bhati	/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 16-12-2025 Total Cases:128

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
65	CC NI ACT	/	28953/2024	M/s Aye Finance Pvt Ltd *Vs.* Kapil Kumar Sharma C/o Vijay Kumar Sharma	/0 ()
66	CC NI ACT	/	28954/2024	M/s Aye Finance Pvt Ltd *Vs.* Sher Khan C/o Anees Khan	/0 ()
67	CC NI ACT	X	28955/2024	M/s Aye Finance Pvt Ltd *Vs.* Hema C/o Kunwar Singh	/0 ()
68	CC NI ACT	/	28956/2024	M/s Aye Finance Pvt Ltd *Vs.* Lakhman Hanubhai Shiyaliya C/o Hanubhai Vihabhai Shiyaliya	/0 ()
69	CC NI ACT	/	28957/2024	M/s Aye Finance Pvt Ltd *Vs.* Ravi C/o Rajbir	/0 ()
70	CC NI ACT	/	14738/2025	HERO FINCORP LIMITED *Vs.* MONIKA TIMBOLI	/ ()
71	CC NI ACT	/	14739/2025	Hero Fincorp Ltd *Vs.* Akash Ramdas	/ ()
72	CC NI ACT	/	14740/2025	Hero Fincorp Limited *Vs.* BABUL DAS 25227251	/ ()
73	CC NI ACT	/	14741/2025	Hero Fincorp Limited *Vs.* PARMESHWAR KONDIBA DHOLE 57053654	/ ()
74	CC NI ACT	/	14743/2025	Hero Fincorp Limited *Vs.* SAWERALAL	/ ()
75	CC NI ACT	/	14744/2025	HERO FINCORP LIMITED *Vs.* MINAKSHI SAIKIA NEOG	/ ()
76	CC NI ACT	/	14745/2025	Hero Fincorp Ltd *Vs.* Vinod Kumar	/ ()
77	CC NI ACT	/	14746/2025	HERO FINCORP LIMITED *Vs.* GUFRAN KHAN	/ ()
78	CC NI ACT	/	14748/2025	Hero Fincorp Ltd *Vs.* Anil Suryabhan Bhole	/ ()
79	CC NI ACT	/	14749/2025	HERO FINCORP PVT LTD *Vs.* KHUSHI RAM MEENA 56838962	/ ()
80	CC NI ACT	/	14750/2025	HERO FINCORP LIMITED *Vs.* SHER SINGH MEENA	/ ()
81	CC NI ACT	X	14751/2025	Hero Fincorp Limited *Vs.* SHAGIR SHABBIR SHEKH 55736738	/ ()
82	CC NI ACT	/	14752/2025	Hero Fincorp Limited *Vs.* POOJA DEVI 55346211	/ ()
83	CC NI ACT	/	14753/2025	hero fincorp ltd *Vs.* GULSHAN KUMAR	/0 (Connaught Place)
84	CC NI ACT	/	14754/2025	HERO FINCORP PVT LTD *Vs.* UTAM SINGH 54646698	/ ()
85	CC NI ACT	/	14755/2025	HERO FINCORP PVT LTD *Vs.* MILIND MAROTI JADHAV 20715907	/ ()
86	CC NI ACT	/	14756/2025	Hero Fincorp Limited *Vs.* ARJUN	/ ()
87	CC NI ACT	/	14757/2025	Hero Fincorp Limited *Vs.* KARAN SINGH	/ ()
88	CC NI ACT	/	14758/2025	HERO FINCORP LIMITED *Vs.* MADAN	/ ()
89	CC NI ACT	/	14759/2025	HERO FINCORP LIMITED *Vs.* AADIL ALI	/ ()
90	CC NI ACT	/	14760/2025	Hero Fincorp Limited *Vs.* GOUTAM SAHA 43612022	/ ()
91	CC NI ACT	/	14761/2025	HERO FINCORP LIMITED *Vs.* LALIT YADAV	/ ()
92	CC NI ACT	/	14762/2025	Hero Fincorp Limited *Vs.* MUKESH SEN	/ ()
93	CC NI ACT	/	14763/2025	hero fincorp ltd *Vs.* SUMIT	/0 (Connaught Place)
94	CC NI ACT	/	14764/2025	hero fincorp ltd *Vs.* GEETA DEVI	/0 (Connaught Place)
95	CC NI ACT	/	14765/2025	HERO FINCORP LIMITED *Vs.* SURESH KUMAR	/ ()
96	CC NI ACT	/	14766/2025	Hero Fincorp Limited *Vs.* MUKESH ASHARAM 18952137	/ ()
97	CC NI ACT	/	14768/2025	Hero Fincorp Limited *Vs.* Govind Dayaram Barde 54734022	/ ()
98	CC NI ACT	X	23170/2025	LIVFIN INDIA PRIVATE LIMITED *Vs.* VINEET KUMAR PANDEY	/0 (Barakhamba Road)
99	CC NI ACT	/	23180/2025	LIVFIN INDIA PRIVATE LIMITED *Vs.* ARCHANA PANDEY	/0 (Barakhamba Road)
100	CC NI ACT	/	45572/2025	Ramnesh Kumar Sahu *Vs.* Suresh Kumar Mishra	/0 (Tilak Marg)
Pre-Summoning Evidence					
101	CC NI ACT		5073/2023	HERO FINCORP LTD *Vs.* JAVED KHAN	/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 16-12-2025 Total Cases:128

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
102	CC NI ACT		5074/2023	HERO FINCORP LTD *Vs.* AKRAM ALI	/0 ()
103	CC NI ACT		5075/2023	HERO FINCORP LTD *Vs.* JEEVAN RAMI	/0 ()
104	CC NI ACT		5078/2023	HERO FINCORP LTD *Vs.* PRAMOD CHANDRAPAL	/0 ()
105	CC NI ACT		5079/2023	HERO FINCORP LTD *Vs.* RAJ MITTAL	/0 ()
Notice					
106	CC NI ACT		934/2020	RAVINDER DUTT SHARMA *Vs.* RAJESH SINGH	/0 ()
Plaintiff/Petitioner Evidence					
107	CC NI ACT		945/2021	UPL LIMITED *Vs.* M/S NANDAI AGRO SHOPEE RATNAGIRI	/0 (Barakhamba Road)
108	CC NI ACT		4699/2021	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* NILESH PARABH FITNESS 1ST	/0 ()
109	CC NI ACT		10032/2022	EBRO INDIA PRIVATE LIMITEDTHROUGH SH. ONKAR SINGH AUTHORISED REPRESENTATIVE *Vs.* BALAPRASAD DUGGANABOENAPROPRIETOR LAKSHMI TRADERS	/0 ()
Notice					
110	CC NI ACT		10750/2024	M/s Clix Capital Services Pvt Ltd *Vs.* Ms Yogesh Kumar And Co	/0 ()
Statement of Accused					
111	CC NI ACT		433/2020	SALORA INTERNATIONAL LIMITED *Vs.* NIRAJ ELECTRONICS	/0 ()
Defence Evidence					
112	CC NI ACT		4670/2021	MOHAN KUMAR *Vs.* ABHISHEK DUTT	/0 ()
Misc. Arguments					
113	CC NI ACT		8183/2022	CBIS INDIA PVT LTD. *Vs.* GLOMEX PRIVATE LIMITEDD	/0 (Vasant Kunj)
Final Arguments					
114	CC NI ACT		5405/2022	ANIL GROVER *Vs.* NITIN KHURANA	/0 (Naraina)
Arguments					
115	CC NI ACT		523/2021	M/S KAUTILYA FINANCE B V *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 ()
116	CC NI ACT		2624/2021	M/S KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 ()
117	CC NI ACT		3155/2021	M/S KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 ()
118	CC NI ACT		4662/2021	MOHAN KUMAR *Vs.* ABHISHEK DUTT	/0 ()
119	CC NI ACT		4664/2021	MOHAN KUMAR *Vs.* ABHISHEK DUTT	/0 ()
120	CC NI ACT		4665/2021	MOHAN KUMAR *Vs.* ABHISHEK DUTT	/0 ()
121	CC NI ACT		4672/2021	MOHAN KUMAR *Vs.* ABHISHEK DUTT	/0 ()
122	CC NI ACT		5719/2021	KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 (Barakhamba Road)
123	CC NI ACT		1493/2022	M/S KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 (Barakhamba Road)
124	CC NI ACT		4326/2022	M/S KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 (Barakhamba Road)
125	CC NI ACT		8142/2022	M/S KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 (Barakhamba Road)
126	CC NI ACT		10563/2022	M/S KAUTILYA FINANCE BV *Vs.* MS SHREE RMG DEVELOPERS PVT LTD	/0 ()
Judgement					
127	CC NI ACT		7302/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* ANGEL DIAGNOSTICES	/0 (Barakhamba Road)
128	CC NI ACT		4886/2022	MATSYA FINCAP PVT LTD *Vs.* PUKHRAJ NAGAR	/0 ()

Notice in S.No. 62 & S.No. 66

Bail bond in S.No- 110 & CC No- 10750/24.

Applications in S.No. 115, 116, 122, 123, 124, 125, 126.

Total Physical file - 53 (Marked as PHC)

Total Digital file - 75 (Marked as DORS)

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 16-01-2026 Total Cases:112

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Pre-Summoning Evidence					
1	CC NI ACT		3692/2023	STCI FINANCE LIMITED *Vs.* IMP POWER LIMITED AND ORS	/0 ()
Misc./ Appearance					
2	CC NI ACT		564/2020	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
3	CC NI ACT		1484/2021	IPL BIOLOGICALS LIMITED *Vs.* MANOHAR BEEJ AGENCY	/0 ()
4	CC NI ACT		1614/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
5	CC NI ACT		3774/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
6	CC NI ACT		3933/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
7	CC NI ACT		3939/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
8	CC NI ACT		4516/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
9	CC NI ACT		5341/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
10	CC NI ACT		6893/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* MANSOOR ALI	/0 ()
11	CC NI ACT		6897/2021	MONEYWISE FINANCIAL SERVICES PVT. LTD *Vs.* RAHUL KUMAR	/0 ()
12	CC NI ACT		6898/2021	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SANJAY MADAN	/0 ()
13	CC NI ACT		16/2022	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
14	CC NI ACT		878/2022	SWAL CORPORATION LIMITED *Vs.* M/S KATRA KRISHI SEWA KENDRA	/0 (Barakhamba Road)
15	CC NI ACT		1378/2022	IPL BIOLOGICALS LIMITED *Vs.* RAITU BANDU FERTILIZERS AND PESTICIDES	/0 ()
16	CC NI ACT		1379/2022	IPL BIOLOGICALS LIMITED *Vs.* KRUSHIRAJ SHETI SAHITYA	/0 ()
17	CC NI ACT		1380/2022	IPL BIOLOGICALS LIMITED *Vs.* BALAJI BEEJ BHANDAR	/0 ()
18	CC NI ACT		1381/2022	IPL BIOLOGICALS LIMITED *Vs.* L K AGRO SRVICE	/0 ()
19	CC NI ACT		1384/2022	IPL BIOLOGICALS LIMITED *Vs.* DAS KRISHI BHANDAR	/0 ()
20	CC NI ACT		3677/2022	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
21	CC NI ACT		4661/2022	MERCURY FABRICS PVT. LTD.,THROUGH ITS AUTHORIZED REPRESENTATIVE, MOHD. ILIYASH *Vs.* KARVY DATA MANAGEMENT SERVICES LTD., THROUGH ITS MANAGING DIRECTOR, SHRI MAHESH VIJYAGOPAL	/0 (Barakhamba Road)
22	CC NI ACT		7394/2022	HERO FINCORP LTD *Vs.* LAXMI AUTO	/0 ()
23	CC NI ACT		9561/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* NESTIVA HEALTHCARE PRIVATE LIMITED	/0 ()
24	CC NI ACT		11422/2022	STCI FINANCE LIMITED *Vs.* IMP POWER LIMITED	/0 ()
25	CC NI ACT		6990/2023	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* ARUN KUMAR TIWARI	/0 ()
26	CC NI ACT	/	14682/2024	Siemens Financial Services Pvt Ltd *Vs.* Vinay Engineering Co	/ ()
27	CC NI ACT	/	14683/2024	Siemens Financial Services Pvt Ltd *Vs.* Plastmould Auto Ancillaries Pvt Ltd	/ ()

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
28	CC NI ACT	/	14684/2024	Siemens Financial Services Pvt Ltd *Vs.* Swastik Industries	/ ()
29	CC NI ACT	/	14685/2024	Siemens Financial Services Pvt Ltd *Vs.* Satya Pal	/ ()
30	CC NI ACT	/	14686/2024	Siemens Financial Services Pvt Ltd *Vs.* Kaizen Hi Tech Pvt Ltd	/ ()
31	CC NI ACT	/	14687/2024	Siemens Financial Services Pvt Ltd *Vs.* Visionrayhealthcarer	/ ()
32	CC NI ACT	/	14688/2024	Siemens Financial Services Pvt Ltd *Vs.* Parco Institute Of Medical Services Pvt Ltd	/ ()
33	CC NI ACT	/	14689/2024	Siemens Financial Services Pvt Ltd *Vs.* Mmg Enterprises Pvt Ltd	/ ()
34	CC NI ACT	/	14690/2024	Siemens Financial Services Pvt Ltd *Vs.* Vimal Kumar	/ ()
35	CC NI ACT	/	14692/2024	Siemens Financial Services Pvt Ltd *Vs.* Otex Designs Llp	/ ()
36	CC NI ACT	/	14693/2024	Siemens Financial Services Pvt Ltd *Vs.* Thippana Kumbaar	/ ()
37	CC NI ACT	/	14696/2024	Siemens Financial Services Pvt Ltd *Vs.* Hiren Dattani	/ ()
38	CC NI ACT	/	32099/2024	Hero Fincorp Limited *Vs.* BHUKYA KRISHNA KUMARI	/0 ()
39	CC NI ACT	/	32100/2024	Hero Fincorp Ltd *Vs.* Sanjeev Saini	/0 ()
40	CC NI ACT	/	32101/2024	Hero Fincorp Ltd *Vs.* SANDEEP	/0 ()
41	CC NI ACT	/	32102/2024	Hero Fincorp Ltd *Vs.* MD SAJID ANSARI	/0 ()
42	CC NI ACT	/	32103/2024	Hero Fincorp Ltd *Vs.* Laxman	/0 ()
43	CC NI ACT	/	32105/2024	Hero Fincorp Ltd *Vs.* JAGDISH RAMCARAN	/0 ()
44	CC NI ACT	/	32106/2024	Hero Fincorp Ltd *Vs.* MONTI KUMAR	/0 ()
45	CC NI ACT	/	32109/2024	Hero Fincorp Ltd *Vs.* LALIT SHARMA	/0 ()
46	CC NI ACT	/	32110/2024	Hero Fincorp Ltd *Vs.* KULDEEP SINGH	/0 ()
47	CC NI ACT	/	32111/2024	Hero Fincorp Ltd *Vs.* VIJAY KUMAR	/0 ()
48	CC NI ACT	/	32112/2024	Hero Fincorp Ltd *Vs.* IRSAD MANJOOR	/0 ()
49	CC NI ACT	/	32114/2024	Hero Fincorp Limited *Vs.* PAPU KUMAR	/0 ()
50	CC NI ACT	/	32116/2024	Hero Fincorp Ltd *Vs.* Shabbir Hussain	/0 ()
51	CC NI ACT	/	32117/2024	Hero Fincorp Ltd *Vs.* SHISHUPAL SINGH	/0 ()
52	CC NI ACT	/	32119/2024	Hero Fincorp Ltd *Vs.* MADAN PASWAN	/0 ()
53	CC NI ACT	/	32120/2024	Hero Fincorp Limited *Vs.* SURESH	/0 ()
54	CC NI ACT	/	32121/2024	Hero Fincorp Limited *Vs.* RAHUL KUMAR GOND	/0 ()
55	CC NI ACT	/	32122/2024	Hero Fincorp Ltd *Vs.* RAHUL KUMAR AHIRWAR	/0 ()
56	CC NI ACT	/	32123/2024	Hero Fincorp Ltd *Vs.* SHAILENDRA MANI TRJPATHI	/0 ()
57	CC NI ACT	/	32124/2024	Hero Fincorp Ltd *Vs.* SAMAR JEET	/0 ()
58	CC NI ACT	/	32125/2024	Hero Fincorp Ltd *Vs.* VIKRAM SINGH	/0 ()
59	CC NI ACT	/	32126/2024	Hero Fincorp Ltd *Vs.* MANOJ KUMAR	/0 ()
60	CC NI ACT	/	32127/2024	Hero Fincorp Limited *Vs.* UMESH YADAV	/0 ()
61	CC NI ACT	/	32129/2024	Hero Fincorp Limited *Vs.* RUKMANI SINGH	/0 ()
62	CC NI ACT	/	32130/2024	Hero Fincorp Limited *Vs.* KULVEER SINGH	/0 ()
63	CC NI ACT	/	651/2025	Surjeet Kumar *Vs.* Sumit Chawala	/ ()
64	CC NI ACT	/	19145/2025	Hero Fincorp Limited *Vs.* Inderjet Das 1706	/0 (Barakhamba Road)
65	CC NI ACT	/	19146/2025	Hero Fincorp Limited *Vs.* Shivani Ganesh Nase 1965	/0 (Barakhamba Road)
66	CC NI ACT	/	19147/2025	Hero Fincorp Ltd *Vs.* Bhim Rao	/ ()
67	CC NI ACT	/	19148/2025	Hero Fincorp Ltd *Vs.* Mohit Giri	/ ()
68	CC NI ACT	/	19150/2025	Hero Fincorp Ltd *Vs.* Manoranjan Sahu	/ ()
69	CC NI ACT	/	19151/2025	Hero Fincorp Ltd *Vs.* Milan Chakrobarty	/ ()
70	CC NI ACT	/	19152/2025	Hero Fincorp Ltd *Vs.* Sharvan Kumar	/ ()
71	CC NI ACT	/	19153/2025	Hero Fincorp Ltd *Vs.* Amir 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 16-01-2026 Total Cases:112

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
72	CC NI ACT	/	19154/2025	Hero Fincorp Ltd *Vs.* Abul Ansari	/ ()
73	CC NI ACT	/	19155/2025	Hero Fincorp Ltd *Vs.* Sarupa Ram Kheta Ram Suthar	/ ()
74	CC NI ACT	/	19157/2025	Hero Fincorp Ltd *Vs.* Rambabu Mahato	/ ()
75	CC NI ACT	/	19158/2025	Hero Fincorp Ltd *Vs.* Nayanmoni Bordoloi	/ ()
76	CC NI ACT	/	19159/2025	Hero Fincorp Ltd *Vs.* Manikandan S	/ ()
77	CC NI ACT	/	19162/2025	Hero Fincorp Ltd *Vs.* Navpreet Singh	/ ()
78	CC NI ACT	/	19164/2025	HERO FINCORP LIMITED *Vs.* LOVKESH KUMAR	/ ()
79	CC NI ACT	/	19166/2025	HERO FINCORP LIMITED *Vs.* BURA TERON	/ ()
80	CC NI ACT	/	19167/2025	Hero Fincorp Limited *Vs.* Sanjay	/ ()
81	CC NI ACT	/	19168/2025	Hero Fincorp Limited *Vs.* RANJEET YADAV	/ ()
82	CC NI ACT	/	19169/2025	HERO FINCORP LIMITED *Vs.* SHANTA ARJUN GAYAKE	/ ()
83	CC NI ACT	/	19170/2025	Hero Fincorp Limited *Vs.* ASHAFAK HUSAIN	/ ()
84	CC NI ACT	/	19172/2025	Hero Fincorp Limited *Vs.* DANISH KHAN	/ ()
85	CC NI ACT	/	19173/2025	HERO FINCORP LIMITED *Vs.* GOURAV PORWAL	/ ()
86	CC NI ACT	/	19174/2025	Hero Fincorp Ltd *Vs.* pawan	/ ()
87	CC NI ACT	/	19175/2025	Hero Fincorp Ltd *Vs.* V Rajesh	/ ()
88	CC NI ACT	/	19176/2025	Hero Fincorp Ltd *Vs.* Satendra Kumar	/ ()
89	CC NI ACT	/	19177/2025	Hero Fincorp Ltd *Vs.* Abhishek Kumar Tiwari	/ ()
90	CC NI ACT	/	19178/2025	Hero Fincorp Ltd *Vs.* MOHD USMAN	/ ()
91	CC NI ACT	/	19181/2025	Hero Fincorp Ltd *Vs.* OM PRAKASH SHARMA	/ ()
92	CC NI ACT	/	19182/2025	Hero Fincorp Ltd *Vs.* DEENU MALI	/ ()
93	CC NI ACT	/	19183/2025	Hero Fincorp Ltd *Vs.* Chetanbhai Devshibhai	/ ()
94	CC NI ACT	/	19184/2025	Hero Fincorp Ltd *Vs.* Sandeep Purbhaji Kalbande	/ ()
95	CC NI ACT	/	19185/2025	Hero Fincorp Ltd *Vs.* SOHAN KUMAR YOGI	/ ()
96	CC NI ACT	/	19186/2025	Hero Fincorp Ltd *Vs.* Ranjeet MEENA	/ ()
97	CC NI ACT	/	19189/2025	Hero Fincorp Ltd *Vs.* MARDAAN MEENA	/ ()
98	CC NI ACT	/	19190/2025	HERO FINCOITP LTD *Vs.* HUKAM SINGH	/0 (Connaught Place)
99	CC NI ACT	/	19192/2025	Hero Fincorp Ltd *Vs.* Rakesh Ray	/ ()
100	CC NI ACT	/	19194/2025	Hero Fincorp Ltd *Vs.* Amir Kumar Bhutia	/ ()
101	CC NI ACT	/	19195/2025	HERO FINCORP LIMITED *Vs.* JAVED	/ ()
Pre-Summoning Evidence					
102	CC NI ACT		10159/2022	STCI FINANCE LIMITED *Vs.* IMP POWER LIMITED	/0 ()
Notice					
103	CC NI ACT		2177/2021	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
104	CC NI ACT		399/2022	DR. REDDYS LABORATORIES LTDTHROUGH MR AMIT BHATIA, *Vs.* MS SHIVA ENTERPRISES HAVING ITS OFFICE AT	/0 ()
105	CC NI ACT		2750/2022	STCI FINANCE LTD *Vs.* IMP POWERS LTD AND ORS	/0 ()
106	CC NI ACT		7376/2022	STCI FINANCE LIMITED *Vs.* IMP POWER LIMITED	/0 ()
107	CC NI ACT		9148/2022	SWAL CORPORATION LIMITED *Vs.* M/S MOHAN LAL MAHAVEER PRASHAD	/0 (Barakhamba Road)
Plaintiff/Petitioner Evidence					
108	CC NI ACT		10753/2022	UPL LIMITED *Vs.* M/S SRI VENKATA SAI TRADERS	/0 (Barakhamba Road)
Notice					

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 16-01-2026 Total Cases:112

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
109	CC NI ACT		11060/2022	M/S RATTANINDIA FINANCE PVT. LTD *Vs.* NESTIVA HEALTHCARE PRIVATE LIMITED	/0 ()
Statement of Accused					
110	CC NI ACT		10388/2022	M/S MICROTEK INTERNATIONAL PRIVATE LTD *Vs.* SH. MUKESH KHATRI SOLE PROPRIETOR OF M/S SAHIL BATTERY	/0 (Connaught Place)
111	CC NI ACT		10864/2022	M/S MUDRA CREDIT PROP SH. JAGJIT RANDHAWA *Vs.* M/S KESHAV CONSTRUCTIONS COMPANY THROUGH PARTNER SH. SUNIL KUMAR GARG	/0 ()
Defendant/Respondent Evidence					
112	CC NI ACT		613/2023	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* DEBADATTA NANDA	/0 ()

113 CC NI Act 622/22 DTCI Finance
vs
Inp Powers Ltd

Total Physical files - 37 (Marked as Title)

Total Digital files - 76 (Marked as CD83)

15/1/2026
(Shivam)

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 16-02-2026 Total Cases:95

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		1402/2023	HERO FINCORP LTD. *Vs.* PRAKASHAVIR PHATE SINGH	/0 ()
2	CC NI ACT		1405/2023	HERO FINCORP LTD. *Vs.* LAXMAN HARIJAN	/0 ()
3	CC NI ACT		1409/2023	HERO FINCORP LTD. *Vs.* HERO FINCORP LTD.	/0 ()
4	CC NI ACT		1414/2023	HERO FINCORP LTD. *Vs.* AJAY KUMAR	/0 ()
5	CC NI ACT		1416/2023	HERO FINCORP LTD *Vs.* UDAJI THAKOR	/0 ()
6	CC NI ACT		2621/2023	RICHCREDIT FINANCE PVT. LTD. *Vs.* ANUBHA SINGH	/0 ()
7	CC NI ACT		5927/2023	M/S HERO FINCORP LTD. *Vs.* AJAHARUL ISLAM	/0 ()
8	CC NI ACT		5929/2023	HERO FINCORP LTD. *Vs.* KISHOR KUMAR SETHY	/0 ()
9	CC NI ACT		2860/2021	MAINEE STEEL WORKS PVT LTD *Vs.* T R CONSTRUCTION CO.	/0 (Barakhamba Road)
10	CC NI ACT		7466/2021	DEEPAK OBERAI *Vs.* SHAKEELA BEGUM	/0 ()
11	CC NI ACT		444/2022	PASHUPATI OVERSEAS LLP *Vs.* SPAWN IMPEX PVT LTD	/0 ()
12	CC NI ACT		1055/2022	MICROMAX INFORMATICS LIMITED *Vs.* SRI MAYIL TRADERS	/0 (Barakhamba Road)
13	CC NI ACT		1056/2022	MICROMAX INFORMATICS LIMITED *Vs.* KRIPA INTERNATIONAL	/0 (Barakhamba Road)
14	CC NI ACT		1057/2022	MICROMAX INFORMATICS LIMITED *Vs.* APSARA MOBILE	/0 (Barakhamba Road)
15	CC NI ACT		1729/2022	ENERGY INFRASTRUCTURE INDIA LTD. *Vs.* BHUSHAN KUMAR SHARMA	/0 ()
16	CC NI ACT		2031/2022	PARAMOUNT COMMUNICATIONS LTD. *Vs.* ARUN KUMAR SINGH	/0 ()
17	CC NI ACT		2136/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH RANJAN RAJ SINGH	/0 (Connaught Place)
18	CC NI ACT		2137/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH. NASEEM AHMAD	/0 (Connaught Place)
19	CC NI ACT		2456/2022	INDIOSTAR CAPITAL FINANCE LIMITED *Vs.* ASSET CARE FACILIW SERVICES	/0 (Barakhamba Road Circle)
20	CC NI ACT		3026/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH PUSHPENDER SINGH	/0 (Connaught Place)
21	CC NI ACT		3996/2022	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* VENUGOPAL THANGAVELUSOLE PROPRIETOR OF M/S S.S POWER SOLUTION	/0 (Connaught Place)
22	CC NI ACT		4577/2022	VISHAL GUPTA *Vs.* SUDHIR YADAV	/0 ()
23	CC NI ACT		4920/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH RAVI M	/0 (Connaught Place)
24	CC NI ACT		4921/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SMT SANDHYA DHIRAJ DHARA	/0 (Connaught Place)
25	CC NI ACT		4922/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH SATENDER KUMAR	/0 (Connaught Place)
26	CC NI ACT		4924/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SMT SHWETHA G	/0 (Connaught Place)
27	CC NI ACT		4936/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH RAKESH KUMAR	/0 (Connaught Place)
28	CC NI ACT		4940/2022	M/S CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SH SIBA PRASAD JENA	/0 (Connaught Place)
29	CC NI ACT		6089/2022	ASHOK KUMAR *Vs.* RAJESH KUMAR	/0 (Delhi Cantt.)
30	CC NI ACT		6912/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* FUSION 66 THROUGH ITS PROPRIETOR N DEEPAK	/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 16-02-2026 Total Cases:95

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
31	CC NI ACT		6921/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* CALLITUS OFFSHORE SERVICES PRIVATE LIMITED AND ANR	/0 ()
32	CC NI ACT		6923/2022	INDOSTAR CAPITAL FINANCE LTD. *Vs.* INTRA TECHNICAL SERVICES PRIVATE LIMITED AND ORS	/0 ()
33	CC NI ACT		6925/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MAHADEV AGROTECH	/0 ()
34	CC NI ACT		6926/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* MAHADEV AGROTECH	/0 ()
35	CC NI ACT		6933/2022	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* CALLITUS OFFSHORE SERVICES PRIVATE LIMITED AND ANR	/0 ()
36	CC NI ACT		7281/2022	DALIP KUMAR GARG (senior citizen) *Vs.* RAJESHWAR SINGH BAL	/0 (Connaught Place)
37	CC NI ACT		7311/2022	MS TRANCHLESS ENGINEERING PRIVATE LIMITED *Vs.* SHREYA INDUTRIES	/0 (Maya Puri)
38	CC NI ACT		7412/2022	HERO FINCORP LTD *Vs.* MEHAK MOTOR	/0 ()
39	CC NI ACT		7608/2022	MONEYWISE FINANCIAL SERVICES PVT LTD *Vs.* SIDDHIVINAYAK LASER FABRICATION PVT LTD	/0 ()
40	CC NI ACT		8379/2022	M/S AJIT ELECTRONICS *Vs.* M/S SB ENTERPRISES	/0 (Naraina)
41	CC NI ACT		9039/2022	PLANETCAST MEDIA SERVICES LIMITED *Vs.* INDO ASIAN NEWS CHANNEL PRIVATE LIMITED AND ORS	/0 (Barakhamba Road)
42	CC NI ACT	/	13944/2024	Hero Fincorp Ltd *Vs.* Prahlad 9384813	/ ()
43	CC NI ACT	/	35261/2024	hero fincorp ltd *Vs.* SHYAM NARWALA	/0 ()
44	CC NI ACT	/	35262/2024	hero fincorp ltd *Vs.* PRMOD KOLI	/0 ()
45	CC NI ACT	/	35263/2024	hero fincorp ltd *Vs.* SENVA JIGNESHBHAI	/0 ()
46	CC NI ACT	/	35264/2024	HERO FINCORP PVT LTD *Vs.* ASHISH KUMAR MEHRA 5063257	/0 ()
47	CC NI ACT	/	35265/2024	hero fincorp ltd *Vs.* SHAITAN RAM	/0 ()
48	CC NI ACT	/	35266/2024	hero fincorp ltd *Vs.* RUPARAJ MEENA	/0 ()
49	CC NI ACT	/	35267/2024	hero fincorp ltd *Vs.* RASHID KHA	/0 ()
50	CC NI ACT	/	35268/2024	hero fincorp ltd *Vs.* AMAN GUPTA	/0 ()
51	CC NI ACT	/	35269/2024	hero fincorp ltd *Vs.* SURENDRA CHAUDHARY	/0 ()
52	CC NI ACT	/	35270/2024	HERO FINCORP PVT LTD *Vs.* ASHOK KUMAR 6042401	/0 ()
53	CC NI ACT	/	35271/2024	HERO FINCORP PVT LTD *Vs.* ATHAR ALI 7267445	/0 ()
54	CC NI ACT	/	35275/2024	hero fincorp ltd *Vs.* BIRJESH GUPTA	/0 ()
55	CC NI ACT	/	35276/2024	hero fincorp ltd *Vs.* DIPTIKA PEGU	/0 ()
56	CC NI ACT	/	35277/2024	hero fincorp ltd *Vs.* AJAY KISHAN SINGH	/0 ()
57	CC NI ACT	/	35278/2024	HERO FINCORP PVT LTD *Vs.* AWANISH PANDEY 59436022	/0 ()
58	CC NI ACT	/	35279/2024	hero fincorp ltd *Vs.* SK ISLAM ALI	/0 ()
59	CC NI ACT	/	35287/2024	HERO FINCORP PVT LTD *Vs.* MUKESH RADU BHURIYA 6932297	/0 ()
60	CC NI ACT	/	24368/2025	Hero Fincorp Limited *Vs.* AAFAK MOHHAMMAD	/ ()
61	CC NI ACT	/	24369/2025	Hero Fincorp Limited *Vs.* KALYAN SINGH RAWAT	/ ()
62	CC NI ACT	/	24370/2025	HERO FINCORP PVT LTD *Vs.* SK AZARUDDIN 54427592	/ ()
63	CC NI ACT	/	24371/2025	Hero Fincorp Limited *Vs.* SHYAM SEN	/ ()
64	CC NI ACT	/	24372/2025	Hero Fincorp Limited *Vs.* ISRAIEL	/ ()
65	CC NI ACT	/	24373/2025	Hero Fincorp Limited *Vs.* GAURAV GURJAR	/ ()
66	CC NI ACT	/	24374/2025	Hero Fincorp Limited *Vs.* BHAGWAT MACHHINDRA KSHIRSAGAR	/ ()

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 16-02-2026 Total Cases:95

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
67	CC NI ACT	/	24375/2025	HERO FINCORP PVT LTD *Vs.* MAHANTA BAKTI 50131528	/ ()
68	CC NI ACT	/	24376/2025	Hero Fincorp Limited *Vs.* BALU DEVI	/ ()
69	CC NI ACT	/	24377/2025	Hero Fincorp Limited *Vs.* Tanmoy Chattopadhyay	/ ()
70	CC NI ACT	/	24378/2025	Hero Fincorp Limited *Vs.* BHIM RAJ	/ ()
71	CC NI ACT	/	24379/2025	Hero Fincorp Limited *Vs.* DIVYPRAKASH PRAJAPATI	/ ()
72	CC NI ACT	/	24380/2025	Hero Fincorp Limited *Vs.* Rakesh Baranda	/ ()
73	CC NI ACT	/	24381/2025	Hero Fincorp Limited *Vs.* KEVA MEENA	/ ()
74	CC NI ACT	/	24382/2025	Hero Fincorp Limited *Vs.* MOMIN ALI MOLLA	/ ()
75	CC NI ACT	/	24383/2025	Hero Fincorp Limited *Vs.* SADHANA	/ ()
76	CC NI ACT	/	24384/2025	Hero Fincorp Limited *Vs.* BHABESH MILI	/ ()
77	CC NI ACT	/	24385/2025	Hero Fincorp Limited *Vs.* SARJAN SINGH MEENA	/ ()
78	CC NI ACT	/	24386/2025	Hero Fincorp Limited *Vs.* KAPTAN SINGH	/ ()
79	CC NI ACT	/	24387/2025	Hero Fincorp Limited *Vs.* LALSINGH GARASIYA	/ ()
80	CC NI ACT	/	24388/2025	Hero Fincorp Limited *Vs.* DEBAJIT DEY	/ ()
81	CC NI ACT	/	24389/2025	Hero Fincorp Limited *Vs.* RAJU LAL JAT	/ ()
82	CC NI ACT	/	24390/2025	Hero Fincorp Limited *Vs.* LAXMI NAGPURE	/ ()
83	CC NI ACT	/	24391/2025	Hero Fincorp Limited *Vs.* BALRAM SINGH	/ ()
84	CC NI ACT	/	24392/2025	Hero Fincorp Limited *Vs.* LALITA BAURI	/ ()
85	CC NI ACT	/	24393/2025	Hero Fincorp Limited *Vs.* bambam mistri	/ ()
86	CC NI ACT	/	24394/2025	Hero Fincorp Limited *Vs.* RUKSANA	/ ()
87	CC NI ACT	/	24395/2025	Hero Fincorp Limited *Vs.* TEJMAL	/ ()
88	CC NI ACT	/	24396/2025	HERO FINCORP PVT LTD *Vs.* FARIDA BIBI 48933272	/ ()
89	CC NI ACT	/	24397/2025	HERO FINCORP PVT LTD *Vs.* VINAY HARVINDER SINGH 56480219	/ ()
90	CC NI ACT	/	24398/2025	Hero Fincorp Limited *Vs.* VINOD KUMAR	/ ()
91	CC NI ACT	/	24399/2025	Hero Fincorp Limited *Vs.* Shivnarayan	/ ()
92	CC NI ACT	/	24400/2025	Hero Fincorp Limited *Vs.* PINKA KEER	/ ()
93	CC NI ACT	/	24401/2025	Hero Fincorp Limited *Vs.* Prem Bharti	/ ()
94	CC NI ACT	/	24402/2025	HERO FINCORP PVT LTD *Vs.* HIMANI 56701259	/ ()
Pre-Summoning Evidence					
95	CC NI ACT		11203/2022	PARAMOUNT COMMUNICATIONS LTD. *Vs.* ARUN KUMAR SINGH	/0 ()

Total Physical files – 40 (Marked as Title)

Total Digital files – 55 (Marked as Cases)

15/02/25

(Marked)

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 16-03-2026 Total Cases:75

S.No.	Case Type		Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)						
Misc./ Appearance						
1	CC NI ACT			3770/2023	M/S KASAL INDIA PVT LTD *Vs.* ANWAR M A	/0 (R.K. Puram)
2	CC NI ACT			5751/2023	M/S HERO FINCORP LTD. *Vs.* FULI BASUMATARY	/0 ()
3	CC NI ACT			5753/2023	HERO FINCORP LTD. *Vs.* URBASI SAHU	/0 ()
4	CC NI ACT			5755/2023	M/S HERO FINCORP LTD. *Vs.* DEBAJIT PATOR	/0 ()
5	CC NI ACT			5759/2023	HERO FINCORP LTD. *Vs.* KSHIROD CHANDRA BHUKTA	/0 ()
6	CC NI ACT			5761/2023	HERO FINCORP LTD. *Vs.* SRI GADADHAR SAHU	/0 ()
7	CC NI ACT			5763/2023	HERO FINCORP LTD. *Vs.* MADAN SAMAL	/0 ()
8	CC NI ACT			5765/2023	HERO FINCORP LTD. *Vs.* RAKESH KUMAR NANDA	/0 ()
9	CC NI ACT			5767/2023	HERO FINCORP LTD. *Vs.* BABULU PATEL	/0 ()
10	CC NI ACT			5768/2023	M/S HERO FINCORP LTD. *Vs.* HAFIZUL HAQUE	/0 ()
11	CC NI ACT			6601/2023	DHARA MOTOR FINANCE LTD. *Vs.* PARVENDER KUMAR	/0 ()
12	CC NI ACT			6606/2023	DHARA MOTOR FINANCE LTD. *Vs.* SULTAN AHMAD	/0 ()
Pre-Summoning Evidence						
13	CC NI ACT			644/2023	DHARA MOTOR FINANCE LTD. *Vs.* RASHID	/0 (Vasant Kunj North)
Misc./ Appearance						
14	CC NI ACT			108/2020	PpZ1K9AIIuFj2Spizh8k+3YhFTkCQvNaG+v+d8ITzROQ= *Vs.* M54J/Uk8n+o0NO90gtonsSp9JSL9y2kJ82g/KYFPyFz4QJsf4y1EE+ODnzn9oT9Y	/0 ()
15	CC NI ACT			240/2020	h2oOu5EwpAkj+bu5xjOvkl6dY9rPBCkDKSYZStxSKwt/cMJiobTbCRi/cXqXUcQ1 *Vs.* dPcKgIzNqZTnRK9NgFWXj6vGlVkh8uHEW+GNCgHX5dE4S8HtGAsD3A2ygtHGm1m+	/0 ()
16	CC NI ACT			243/2020	h2oOu5EwpAkj+bu5xjOvkl6dY9rPBCkDKSYZStxSKwt/cMJiobTbCRi/cXqXUcQ1 *Vs.* dPcKgIzNqZTnRK9NgFWXj6vGlVkh8uHEW+GNCgHX5dE4S8HtGAsD3A2ygtHGm1m+	/0 ()
17	CC NI ACT			247/2020	h2oOu5EwpAkj+bu5xjOvkl6dY9rPBCkDKSYZStxSKwt/cMJiobTbCRi/cXqXUcQ1 *Vs.* dPcKgIzNqZTnRK9NgFWXj6vGlVkh8uHEW+GNCgHX5dE4S8HtGAsD3A2ygtHGm1m+	/0 ()
18	CC NI ACT			1204/2020	ORAVEL STAYS PRIVATE LIMITED *Vs.* KRISHAN GOPAL	/0 ()
19	CC NI ACT			4383/2021	PARAMOUNT COMMUNICATIONS LTD. *Vs.* RAJEEV GUPTA	/0 ()
20	CC NI ACT			4817/2021	SWAL CORPORATION LIMITED *Vs.* M/S KHALSA TRADERS URLAN KALAN	/0 (Barakhamba Road)
21	CC NI ACT			7515/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* SAYED GAYYUR ALI	/0 ()
22	CC NI ACT			7519/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* ALIM SHAIKH	/0 ()
23	CC NI ACT			7520/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* KUNDAN D KADAM	/0 ()
24	CC NI ACT			7522/2021	CARS 24 FINANCIAL SERVICES PVT LTD *Vs.* MADAN YADAV	/0 ()
25	CC NI ACT	/		33968/2023	Hero Fincorp Ltd *Vs.* Jorawar Singh	/ ()
26	CC NI ACT	/		33969/2023	Hero Fincorp Ltd *Vs.* Bachhalal Yadav	/ ()
27	CC NI ACT	/		33970/2023	Hero Fincorp Ltd *Vs.* Mohammad Naushad	/ ()
28	CC NI ACT	/		33971/2023	Hero Fincorp Ltd *Vs.* Sanjay Kumar	/ ()
29	CC NI ACT	/		33973/2023	Hero Fincorp Ltd *Vs.* Manish Bhikhabhai Saini	/ ()
30	CC NI ACT	/		25222/2024	Cavendish Industries Ltd *Vs.* Rootvizor Logistics	/ ()
31	CC NI ACT	/		34555/2024	EASTMAN AUTO AND POWER LIMITED *Vs.* M/s Anurag Pradhan	/0 ()
32	CC NI ACT	/		29470/2025	HERO FINCORP LIMITED *Vs.* RAMESHWARI RAWAT	/0 (Connaught Place)
33	CC NI ACT	/		29471/2025	HERO FINCORP LIMITED *Vs.* ABHISHEK	/0 (Connaught Place)
34	CC NI ACT	/		29472/2025	HERO FINCORP LIMITED *Vs.* ZUNAID	/0 (Connaught Place)
35	CC NI ACT	/		29473/2025	HERO FINCORP LIMITED *Vs.* RAJKUMAR RAMLAL	/0 (Connaught Place)
36	CC NI ACT	/		29474/2025	HERO FINCORP LIMITED *Vs.* MANISH KUMAR	/0 (Connaught Place)
37	CC NI ACT	/		29475/2025	HERO FINCORP LIMITED *Vs.* MOHD AKRAM RAZA	/0 (Connaught Place)
38	CC NI ACT	/		29476/2025	HERO FINCORP LIMITED *Vs.* VIMALA DEVI	/0 (Connaught Place)
39	CC NI ACT	/		29477/2025	HERO FINCORP LIMITED *Vs.* MAYUR GAJANAN CHAUDHARI	/0 (Connaught Place)
40	CC NI ACT	/		29478/2025	HERO FINCORP LIMITED *Vs.* MANOJ	/0 (Connaught Place)
41	CC NI ACT	/		29479/2025	HERO FINCORP LIMITED *Vs.* MOHAN PRASAD SHARMA	/0 (Connaught Place)
42	CC NI ACT	/		29480/2025	HERO FINCORP LIMITED *Vs.* GURU DEV MANDAL	/0 (Connaught Place)
43	CC NI ACT	/		29481/2025	HERO FINCORP LIMITED *Vs.* SHILPA	/0 (Connaught Place)
44	CC NI ACT	/		29482/2025	HERO FINCORP LIMITED *Vs.* VARIS	/0 (Connaught Place)
45	CC NI ACT	/		29483/2025	HERO FINCORP LIMITED *Vs.* ARUJU ASHIK	/0 (Connaught Place)
46	CC NI ACT	/		29484/2025	HERO FINCORP LIMITED *Vs.* URMAN ALI	/0 (Connaught Place)
47	CC NI ACT	/		29485/2025	HERO FINCORP LIMITED *Vs.* BABU LAL KATARA	/0 (Connaught Place)
48	CC NI ACT	/		29486/2025	HERO FINCORP LIMITED *Vs.* SHOEB KALEEM SHAIKH	/0 (Connaught Place)
49	CC NI ACT	/		29487/2025	HERO FINCORP LIMITED *Vs.* CHAPPA GAYATHRI	/0 (Connaught Place)
50	CC NI ACT	/		29488/2025	HERO FINCORP LIMITED *Vs.* SHRIKANNT CHAUDHARY	/0 (Connaught Place)
51	CC NI ACT	/		29489/2025	HERO FINCORP LIMITED *Vs.* BAGADA RAM	/0 (Connaught Place)
52	CC NI ACT	/		29490/2025	HERO FINCORP LIMITED *Vs.* SHYAMBAHADUR	/0 (Connaught Place)
53	CC NI ACT	/		29491/2025	HERO FINCORP LIMITED *Vs.* BASANTI MOHALI	/0 (Connaught Place)
54	CC NI ACT	/		29492/2025	HERO FINCORP LIMITED *Vs.* SHOKEEN	/0 (Connaught Place)
55	CC NI ACT	/		29493/2025	HERO FINCORP LIMITED *Vs.* SHATROHAN LAL	/0 (Connaught Place)
56	CC NI ACT	/		29494/2025	HERO FINCORP LIMITED *Vs.* RUBI	/0 (Connaught Place)
57	CC NI ACT	/		29495/2025	HERO FINCORP LIMITED *Vs.* JAAKIRA BEGAM	/0 (Connaught Place)
58	CC NI ACT	/		29496/2025	HERO FINCORP LIMITED *Vs.* JITENDER	/0 (Connaught Place)
59	CC NI ACT	/		29497/2025	HERO FINCORP LIMITED *Vs.* MAHMOOD ALI	/0 (Connaught Place)
60	CC NI ACT	/		29498/2025	HERO FINCORP LIMITED *Vs.* KARRI MURALI	/0 (Connaught Place)
61	CC NI ACT	/		29499/2025	HERO FINCORP LIMITED *Vs.* SHIV KUMAR	/0 (Connaught Place)
62	CC NI ACT	/		57303/2025	Dabur India Ltd *Vs.* Jay Maa Sankta Traders	/ ()
63	CC NI ACT	/		57376/2025	Hinduja Leyland Finance Limited *Vs.* BRAHMA NAND SINGH PROP OF YASHPAL BULK ROADLINES	/ ()
64	CC NI ACT	/		57393/2025	Dabur India Ltd *Vs.* JBS Technoclogies	/ ()
65	CC NI ACT	/		57395/2025	Hinduja Leyland Finance Limited *Vs.* IQBAL	/ ()
66	CC NI ACT	/		57398/2025	Hinduja Leyland Finance Limited *Vs.* KRIPAL SINGH GAUTAM	/ ()
67	CC NI ACT	/		57401/2025	Hinduja Leyland Finance Limited *Vs.* ANIL KUMAR MITTAL	/ ()
68	CC NI ACT	/		57402/2025	Hinduja Leyland Finance Limited *Vs.* SANTOSH SINGH	/ ()
69	CC NI ACT	/		57404/2025	Hinduja Leyland Finance Limited *Vs.* RAKESH JHA	/ ()
70	CC NI ACT	/		57405/2025	VE Commercial Vehicles Ltd *Vs.* Maa Laxmi Mining and Minerals Through Its Partner or Proprietor	/0 (Connaught Place)
71	CC NI ACT	/		57406/2025	Hinduja Leyland Finance Limited *Vs.* HARISH KUMAR	/ ()
72	CC NI ACT	/		57414/2025	VINAYAKA FINLEASE PRIVATE LIMITED *Vs.* GEO ENGINEERING COMPANY PRIVATE LIMITED	/0 (Mandir Marg)
73	CC NI ACT	/		57416/2025	Hinduja Leyland Finance Limited *Vs.* RAVINDRA KUMAR PROP OF R K TRADERS	/ ()
74	CC NI ACT	/		57426/2025	Hinduja Leyland Finance Limited *Vs.* MOHD ASAD	/ ()

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 16-03-2026 Total Cases:75

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
75	CC NI ACT /	57434/2025		Dabur India Ltd *Vs.* Shree Khatu Traders	/ ()

Total Physical files - 23 (Marked as file)

Total Digital files - 52 (Marked as case)

1st Witness
(Absent)

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 16-04-2026 Total Cases:60

(Urgent Cases)
Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		4206/2023	HINDWARE HOME INNOVATION LTD *Vs.* RATTAN GOYAL	/0 ()
2	CC NI ACT		1436/2021	NARAINA VIHAR COOPERATIVE URBAN T/C SOCIETY LTD *Vs.* VINEET TANWAR	/0 ()
3	CC NI ACT		1439/2021	NARAINA VIHAR COOPERATIVE URBAN T/C SOCIETY LTD *Vs.* MITLESH	/0 ()
4	CC NI ACT		4234/2021	BIGUR FINANCE LIMITED *Vs.* EUREKA LABS LIMITED AND ORS	/0 ()
5	CC NI ACT		4895/2022	PUNJAB NATIONAL BANK *Vs.* MOHD. SABAHUDDIN	/0 ()
6	CC NI ACT		4907/2022	PUNJAB NATIONAL BANK *Vs.* AMRIT MISHRA	/0 ()
7	CC NI ACT		4908/2022	PUNJAB NATIONAL BANK *Vs.* MUKESH ANAND	/0 ()
8	CC NI ACT		4910/2022	PUNJAB NATIONAL BANK *Vs.* JITENDAR GUGLANI	/0 ()
9	CC NI ACT	/	35837/2025	HERO FINCORP LIMITED *Vs.* ASHOK SHARMA	/ ()
10	CC NI ACT	/	35838/2025	HERO FINCORP LIMITED *Vs.* AJAY PANWAR	/ ()
11	CC NI ACT	/	35841/2025	HERO FINCORP LIMITED *Vs.* RUSHI KUMBHAR	/ ()
12	CC NI ACT	/	35843/2025	HERO FINCORP LIMITED *Vs.* KAUSHAL KISHOR SEN	/ ()
13	CC NI ACT	/	35844/2025	HERO FINCORP LIMITED *Vs.* SANTOSH KALLU	/ ()
14	CC NI ACT	/	35845/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Shailendra Singh	/ ()
15	CC NI ACT	/	35847/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Lal Bahadur	/ ()
16	CC NI ACT	/	35848/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Raghvendra	/ ()
17	CC NI ACT	/	35850/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Santosh Kumar	/ ()
18	CC NI ACT	/	35853/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Ashutosh Mishra	/ ()
19	CC NI ACT	/	35855/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Maya Devi Urf Shivvati	/ ()
20	CC NI ACT	/	35857/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Devendra Singh	/ ()
21	CC NI ACT	/	35858/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Sitaram	/ ()
22	CC NI ACT	/	35861/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Ramnaresh	/ ()
23	CC NI ACT	/	35862/2025	HERO FINCORP LIMITED *Vs.* Foranti Meena	/ ()
24	CC NI ACT	/	35864/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Tilak Ram	/ ()
25	CC NI ACT	/	35867/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Bhaiyaram Bhullar	/ ()
26	CC NI ACT	/	35869/2025	HERO FINCORP LIMITED *Vs.* MOHAN LAL GOUND	/ ()
27	CC NI ACT	/	35870/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Sunil Kumar Gupta	/ ()
28	CC NI ACT	/	35871/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Rakesh Kumar	/ ()
29	CC NI ACT	/	35876/2025	HERO FINCORP LIMITED *Vs.* POCHA RAM	/ ()
30	CC NI ACT	/	35878/2025	HERO FINCORP LIMITED *Vs.* MAHEBOOB	/ ()

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 16-04-2026 Total Cases:60

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
31	CC NI ACT	/	35879/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Harendra	/ ()
32	CC NI ACT	/	35881/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Vyas Muni	/ ()
33	CC NI ACT	/	35883/2025	HERO FINCORP LIMITED *Vs.* VIKAS KUMAR	/ ()
34	CC NI ACT	/	35885/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Hashim Khan	/ ()
35	CC NI ACT	/	35886/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Ram Shankar	/ ()
36	CC NI ACT	/	35888/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Gyan Singh	/ ()
37	CC NI ACT	/	35891/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Dayaram	/ ()
38	CC NI ACT	/	35892/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Sumit Kumar Chaurasiya	/ ()
39	CC NI ACT	/	35894/2025	Pilot Industries Limited *Vs.* Vikas Bajaj	/0 (Connaught Place)
40	CC NI ACT	/	35896/2025	HERO FINCORP LIMITED *Vs.* LIYAKAT ALI	/ ()
41	CC NI ACT	/	35898/2025	HERO FINCORP LIMITED *Vs.* HARSHAD SURESH TRIBHUVAN	/ ()
42	CC NI ACT	/	35899/2025	HERO FINCORP LIMITED *Vs.* Rajesh	/ ()
43	CC NI ACT	/	35909/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Sahid	/ ()
44	CC NI ACT	/	35910/2025	HERO FINCORP LIMITED *Vs.* RAJU	/ ()
45	CC NI ACT	/	35912/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Pradip Kumar	/ ()
46	CC NI ACT	/	35914/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Lal Ji Yadav	/ ()
47	CC NI ACT	/	35915/2025	HERO FINCORP LIMITED *Vs.* SUNIL RATHOR	/ ()
48	CC NI ACT	/	35917/2025	HERO FINCORP LIMITED *Vs.* DEEPA A	/ ()
49	CC NI ACT	/	35918/2025	HERO FINCORP LIMITED *Vs.* SOLANKI GHELA JESINGBHAI	/ ()
50	CC NI ACT	/	35920/2025	HERO FINCORP LIMITED *Vs.* BASANTI BAI	/ ()
51	CC NI ACT	/	35922/2025	HERO FINCORP LIMITED *Vs.* AJMERI BIBI	/ ()
52	CC NI ACT	/	35923/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Chhangur Prasad	/ ()
53	CC NI ACT	/	35925/2025	HERO FINCORP LIMITED *Vs.* Sumitra	/ ()
54	CC NI ACT	/	35926/2025	HERO FINCORP LIMITED *Vs.* SUNNY	/ ()
55	CC NI ACT	/	35928/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Rajendra	/ ()
56	CC NI ACT	/	35929/2025	HERO FINCORP LIMITED *Vs.* SURAJ	/ ()
57	CC NI ACT	/	35932/2025	CNH Industrial Capital India Pvt Ltd *Vs.* Haralesh Kumar Jaisawal	/ ()
58	CC NI ACT	/	35934/2025	HERO FINCORP LIMITED *Vs.* USHA DEVI	/ ()
Plaintiff/Petitioner Evidence					
59	CC NI ACT		4233/2021	BIGUR FINANCE LIMITED *Vs.* EUREKA BUILDERS PRIVATE LIMITED AND ORD	/0 ()
Misc. Arguments					
60	CC NI ACT		4199/2023	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* ITISHREE MOHAPATRA	/0 ()

Total Physical files - 10 (Marked as Title)

Total Digital files - 50 (Marked as Cases)

16/4/26

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 16-05-2026 Total Cases:61

(Urgent Cases)

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		4590/2023	HERO FINCORP LTD *Vs.* VANDANA LUTHRA	/0 ()
2	CC NI ACT		5672/2023	HERO FINCORP LTD. *Vs.* PRATIMA SAHOO	/0 ()
3	CC NI ACT		5717/2023	M/S HERO FINCORP LTD. *Vs.* RANA TASSA	/0 ()
4	CC NI ACT		5720/2023	HERO FINCORP LTD. *Vs.* SUSHANTA KALET	/0 ()
5	CC NI ACT		5724/2023	HERO FINCORP LTD. *Vs.* SEKH SHYAM	/0 ()
6	CC NI ACT		5727/2023	M/S HERO FINCORP LTD. *Vs.* IUCHUF ALI	/0 ()
7	CC NI ACT		5730/2023	M/S HERO FINCORP LTD *Vs.* MINISRANG BASUMATARY	/0 ()
8	CC NI ACT		5734/2023	M/S HERO FINCORP LTD. *Vs.* OACHAMAN GANI	/0 ()
9	CC NI ACT		5736/2023	HERO FINCORP LTD. *Vs.* SANJAY SAHOO	/0 ()
10	CC NI ACT		5742/2023	HERO FINCORP LTD. *Vs.* SAZZAD ANSARI	/0 ()
11	CC NI ACT		5744/2023	M/S HERO FINCORP LTD *Vs.* MANUJ SONOWAL	/0 ()
12	CC NI ACT		195/2020	INDOSTAR HOME FINANCE PRIVATE LIMITED *Vs.* MANICKAVASAKAM N	/0 ()
13	CC NI ACT		5372/2021	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* DEEPAK GARG	/0 ()
14	CC NI ACT		5375/2021	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* M.I. REINFORCEMENT	/0 ()
15	CC NI ACT		5376/2021	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* THE CIRCUS ENTERTAINMENT PVT LTD	/0 ()
16	CC NI ACT		5380/2021	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* SHRI BANKEY BIHARI APPARELS	/0 ()
17	CC NI ACT	/	16963/2024	Hero Fincorp Ltd *Vs.* Maheshbhai I Loriya	/ ()
18	CC NI ACT	/	16971/2024	Hero Fincorp Ltd *Vs.* Vikash Singh	/ ()
19	CC NI ACT	/	16972/2024	Hero Fincorp Ltd *Vs.* Kiran Baban Mali	/ ()
20	CC NI ACT	/	16993/2024	Hero Fincorp Ltd *Vs.* Amjad Soharab Khan	/ ()
21	CC NI ACT	/	17045/2024	Hero Fincorp Ltd *Vs.* Rajesh Ahirwar	/ ()
22	CC NI ACT	/	51747/2025	Hero Fincorp Limited *Vs.* Md Saif Ali	/ ()
23	CC NI ACT	/	17291/2024	Hero Fincorp Ltd *Vs.* Shivam Singh	/ ()
24	CC NI ACT	/	17580/2024	Hero Fincorp Ltd *Vs.* Amit Kumar	/ ()
25	CC NI ACT	/	17581/2024	Hero Fincorp Ltd *Vs.* Vastad Taslim Khayyum	/ ()
26	CC NI ACT	/	17582/2024	Hero Fincorp Ltd *Vs.* Subhash	/ ()
27	CC NI ACT	/	17583/2024	Hero Fincorp Ltd *Vs.* Mohammed Maqbool Ali	/ ()
28	CC NI ACT	/	17584/2024	Hero Fincorp Ltd *Vs.* Gopal Kumar	/ ()
29	CC NI ACT	/	17585/2024	Hero Fincorp Ltd *Vs.* Mohammed Chand Pasha	/ ()
30	CC NI ACT	/	17586/2024	Hero Fincorp Ltd *Vs.* Rahul	/ ()
31	CC NI ACT	/	17587/2024	Hero Fincorp Ltd *Vs.* Raviranjan Vatsa	/ ()
32	CC NI ACT	/	17588/2024	Hero Fincorp Ltd *Vs.* Sanjit Kumar	/ ()
33	CC NI ACT	/	17589/2024	Hero Fincorp Ltd *Vs.* Satnam	/ ()
34	CC NI ACT	/	17590/2024	Hero Fincorp Ltd *Vs.* Jitender Kumar	/ ()
35	CC NI ACT	/	17591/2024	Hero Fincorp Ltd *Vs.* Deepak Kumar Ray	/ ()
36	CC NI ACT	/	17592/2024	Hero Fincorp Ltd *Vs.* Tulsiram Verma 9022626	/ ()
37	CC NI ACT	/	17593/2024	Hero Fincorp Ltd *Vs.* Parmod Kumar	/ ()
38	CC NI ACT	/	17594/2024	Hero Fincorp Ltd *Vs.* Ajhar Ali	/ ()
39	CC NI ACT	/	17595/2024	Hero Fincorp Ltd *Vs.* Har Kishor Sharma	/ ()
40	CC NI ACT	/	17596/2024	Hero Fincorp Ltd *Vs.* Balveer Singh	/ ()
41	CC NI ACT	/	17597/2024	Hero Fincorp Ltd *Vs.* Abhishek	/ ()

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 16-05-2026 Total Cases:61

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
42	CC NI ACT	/	17598/2024	Hero Fincorp Ltd *Vs.* Vemula Prabhalatha	/ ()
43	CC NI ACT	/	24909/2024	M/s Perfect Finsec Pvt Ltd *Vs.* Zahid Ali	/ ()
44	CC NI ACT	/	24910/2024	M/s Perfect Finsec Pvt Ltd *Vs.* Kishor Kumar Jha	/ ()
45	CC NI ACT	/	24911/2024	M/s Perfect Finsec Pvt Ltd *Vs.* Nazim	/ ()
46	CC NI ACT	/	33457/2024	Indostar Capital Finance Limited *Vs.* BINDER N 4205	/ ()
47	CC NI ACT	/	61230/2024	Hero Fincorp Ltd *Vs.* NAGENDAR NISHAD	/ ()
48	CC NI ACT	/	61231/2024	Hero Fincorp Ltd *Vs.* MAHESH KUMAR	/ ()
49	CC NI ACT	/	61232/2024	Hero Fincorp Ltd *Vs.* ISARAT	/ ()
50	CC NI ACT	/	61233/2024	Hero Fincorp Ltd *Vs.* MOHD EHTESHAM FASI	/ ()
51	CC NI ACT	/	61234/2024	Hero Fincorp Ltd *Vs.* NANDANIYA JESA	/ ()
52	CC NI ACT	/	61235/2024	INDOSTAR CAPITAL FINANCE LIMITED *Vs.* BASAVARAJ CHABBI 5479	/ ()
53	CC NI ACT	/	61239/2024	Hero Fincorp Ltd *Vs.* LOKESH DEVI	/ ()
54	CC NI ACT	/	61240/2024	Hero Fincorp Ltd *Vs.* NILU YADAV	/ ()
55	CC NI ACT	/	61241/2024	Hero Fincorp Ltd *Vs.* MOIN KHAN	/ ()
56	CC NI ACT	/	61242/2024	Hero Fincorp Ltd *Vs.* NEERAJ SHARMA	/ ()
57	CC NI ACT	/	61243/2024	Hero Fincorp Ltd *Vs.* MOHIT BRAJPAL SINGH	/ ()
58	CC NI ACT	/	61244/2024	Hero Fincorp Ltd *Vs.* KHETARAM	/ ()
59	CC NI ACT	/	61245/2024	Hero Fincorp Ltd *Vs.* NARESH MANDAL	/ ()
60	CC NI ACT	/	61246/2024	Hero Fincorp Ltd *Vs.* KANHAIYA CHATURVEDI	/ ()
61	CC NI ACT	/	61247/2024	Hero Fincorp Ltd *Vs.* LAKSHMI DEVI	/ ()

Memo Party amended in S.No - 17, 18, 20
CC No. 16983/24
16971/24
16993/24

Total Physical files - 16 (Marked as Title)

Total Digital files - 45 (Marked as Docs)

15/12/25
(Akhil)

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 16-07-2026 Total Cases:61

Misc./Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT		951/2021	UPL LIMITED *Vs.* M/S SHARMA TRADERS BARI	/0 (Barakhamba Road)
2	CC NI ACT		3679/2021	CLIX CAPITAL SERVICES PVT LTD *Vs.* CHESA DENTAL CARE SERVICES LTD	/0 ()
3	CC NI ACT		4812/2021	SWAL CORPORATION LIMITED *Vs.* M/S NEW SAI KRISHI KENDRA PANAGAR	/0 (Barakhamba Road)
4	CC NI ACT		705/2022	CLIX CAPITAL SERVICES PRIVATE LIMITED *Vs.* SUBARTA DAY	/0 (Connaught Place)
5	CC NI ACT		4680/2022	KEI INDUSTRIES LTD *Vs.* AJAY KUMAR, PROPRIETOR OF SKYLINE TECHNOLOGY	/0 ()
6	CC NI ACT		4681/2022	KEI INDUSTRIES LIMITED *Vs.* CHAUHAN ENTERPRISES	/0 ()
7	CC NI ACT		6759/2022	SWAL CORPORATION LIMITED *Vs.* M/S AMIT BEEJ BHANDAR	/0 (Barakhamba Road)
8	CC NI ACT		10395/2022	M/S MICROTEK INTERNATIONAL PVT LTD *Vs.* SH. MIHIRA KUMAR RATHA SOLE PROPRIETOR OF M/S OM ELECTRICALS	/0 (Connaught Place)
9	CC NI ACT	/	34956/2023	Hero Fincorp Ltd *Vs.* Munna Khatun 3810106	/ ()
10	CC NI ACT	/	34957/2023	Hero Fincorp Ltd *Vs.* Mohd Ali 8736992	/ ()
11	CC NI ACT	/	34958/2023	Hero Fincorp Ltd *Vs.* Mohd Amir Hussian 11317940	/ ()
12	CC NI ACT	/	34960/2023	Hero Fincorp Ltd *Vs.* Nayan Kalita	/ ()
13	CC NI ACT	/	34961/2023	Hero Fincorp Ltd *Vs.* Nanulal Meena	/ ()
14	CC NI ACT	/	34962/2023	Hero Fincorp Ltd *Vs.* Kailas Dunda Bande 7087955	/ ()
15	CC NI ACT	/	34963/2023	Hero Fincorp Ltd *Vs.* Md Jahid	/ ()
16	CC NI ACT	/	34965/2023	Hero Fincorp Ltd *Vs.* Md Sehavan	/ ()
17	CC NI ACT	/	34966/2023	Hero Fincorp Ltd *Vs.* Prakash Saravand 4257481	/ ()
18	CC NI ACT	/	34968/2023	Hero Fincorp Ltd *Vs.* Nilesh Gopaldas Agrawal	/ ()
19	CC NI ACT	/	34969/2023	Hero Fincorp Ltd *Vs.* Nareja Hareshbhai Bhupatbhai	/ ()
20	CC NI ACT	/	34970/2023	Hero Fincorp Ltd *Vs.* Premlata Yadav 15118659	/ ()
21	CC NI ACT	/	34971/2023	Hero Fincorp Ltd *Vs.* Nure Alam	/ ()
22	CC NI ACT	/	34972/2023	Hero Fincorp Ltd *Vs.* Raja Kumar Das 6098911	/ ()
23	CC NI ACT	/	34973/2023	Hero Fincorp Ltd *Vs.* Mukesh Kumar 11046535	/ ()
24	CC NI ACT	/	34974/2023	Hero Fincorp Ltd *Vs.* Ravi Kumar 3625512	/ ()
25	CC NI ACT	/	34976/2023	Hero Fincorp Ltd *Vs.* Pala Manish Narshibhai	/ ()
26	CC NI ACT	/	34977/2023	Hero Fincorp Ltd *Vs.* Pintu Paul	/ ()
27	CC NI ACT	/	34979/2023	Hero Fincorp Ltd *Vs.* Naru Lal 11249557	/ ()
28	CC NI ACT	/	34981/2023	Hero Fincorp Ltd *Vs.* Pavan Suresh Kavade	/ ()
29	CC NI ACT	/	34982/2023	Hero Fincorp Ltd *Vs.* Piran Laxman Bhil	/ ()
30	CC NI ACT	/	34984/2023	Hero Fincorp Ltd *Vs.* Prem Prakash 13931831	/ ()
31	CC NI ACT	/	34985/2023	Hero Fincorp Ltd *Vs.* Ritik Sarkar 7733577	/ ()
32	CC NI ACT	/	34986/2023	Hero Fincorp Ltd *Vs.* Ngangbam Memthoi Singh	/ ()
33	CC NI ACT		14729/2024	Hero Fincorp Ltd *Vs.* Vishal Shantaram Darekar 9383636	/ ()
34	CC NI ACT	/	14730/2024	Hero Fincorp Ltd *Vs.* Kanhaiya Kumar 10214649	/ ()
35	CC NI ACT	/	14731/2024	Hero Fincorp Ltd *Vs.* Syed Jaweed 10000534	/ ()

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 16-07-2026 Total Cases:61

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
36	CC NI ACT	/	14732/2024	Hero Fincorp Ltd *Vs.* Shoyab Khan 6518151	/ ()
37	CC NI ACT	/	14733/2024	Hero Fincorp Ltd *Vs.* Sudesh 11508369	/ ()
38	CC NI ACT	/	14734/2024	Hero Fincorp Ltd *Vs.* Rampal	/ ()
39	CC NI ACT	/	14735/2024	Hero Fincorp Ltd *Vs.* Sonam Agrawal 6343537	/ ()
40	CC NI ACT	/	65170/2024	M/s Hero Fincorp Ltd *Vs.* DEEPAK SAH	/0 (Barakhamba Road)
41	CC NI ACT	/ X	65171/2024	M/s Hero Fincorp Ltd *Vs.* PRAMA RAM	/0 (Barakhamba Road)
42	CC NI ACT	/	65173/2024	M/s Hero Fincorp Ltd *Vs.* MEHUL KUMAR PRAVINBHAI RATHOD	/0 (Barakhamba Road)
43	CC NI ACT	/	65174/2024	M/s Hero Fincorp Ltd *Vs.* ZAHID ANSARI	/0 (Barakhamba Road)
44	CC NI ACT	/	65175/2024	M/s Hero Fincorp Ltd *Vs.* KAYUM	/0 (Barakhamba Road)
45	CC NI ACT	/	65176/2024	M/s Hero Fincorp Ltd *Vs.* NEELAM SRINIVAS	/0 (Barakhamba Road)
46	CC NI ACT	/	65177/2024	M/s Hero Fincorp Ltd *Vs.* NISHA DEVENDRA	/0 (Barakhamba Road)
47	CC NI ACT	/	65178/2024	M/s Hero Fincorp Ltd *Vs.* NAUSAD KHAN	/0 (Barakhamba Road)
48	CC NI ACT	/	65179/2024	M/s Hero Fincorp Ltd *Vs.* SAVARRAM	/0 (Barakhamba Road)
49	CC NI ACT	/	65180/2024	M/s Hero Fincorp Ltd *Vs.* PINTU KUMAR SHARMA	/0 (Barakhamba Road)
50	CC NI ACT	/	65181/2024	M/s Hero Fincorp Ltd *Vs.* MUKESH	/0 (Barakhamba Road)
51	CC NI ACT	/	65182/2024	M/s Hero Fincorp Ltd *Vs.* MD JALAL	/0 (Barakhamba Road)
52	CC NI ACT	/	65183/2024	M/s Hero Fincorp Ltd *Vs.* NAGABHUSHAN M	/0 (Barakhamba Road)
53	CC NI ACT	/	65184/2024	M/s Hero Fincorp Ltd *Vs.* SALIM RUSHTAM	/0 (Barakhamba Road)
54	CC NI ACT	/ X	65185/2024	M/s Hero Fincorp Ltd *Vs.* KRISHNA KUMAR MANDAL	/0 (Barakhamba Road)
55	CC NI ACT	/	65186/2024	M/s Hero Fincorp Ltd *Vs.* MOHD ANWAR ALl	/0 (Barakhamba Road)
56	CC NI ACT	/	65188/2024	M/s Hero Fincorp Ltd *Vs.* GOLZAR HUSSAIN SARKAR	/0 (Barakhamba Road)
57	CC NI ACT	/	65189/2024	M/s Hero Fincorp Ltd *Vs.* MAN MOHAN RAMHANS	/0 (Barakhamba Road)
58	CC NI ACT	/	65190/2024	M/s Hero Fincorp Ltd *Vs.* MAHENDRA PRAKASH UPADHYAY	/0 (Barakhamba Road)
59	CC NI ACT	/	65191/2024	M/s Hero Fincorp Ltd *Vs.* DEVENDAR KUMAR SHARMA	/0 (Barakhamba Road)
60	CC NI ACT	X	65192/2024	M/s Hero Fincorp Ltd *Vs.* MOHD DANISH	/0 (Barakhamba Road)
61	CC NI ACT	/	65193/2024	M/s Hero Fincorp Ltd *Vs.* KATARMAL NIRMALABEN	/0 (Barakhamba Road)

Total Physical files - 08 (Marked as Tick)

Total Digital files - 53 (Marked as Cross)

16/7/26 (Ashwini)

Chief Metropolitan Magistrate, New Delhi, PHC

IN THE COURT OF Sh. Shivam Gupta

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

Criminal Cause List Dated 16-09-2026 Total Cases:45

Misc./ Appearance

S.No.	Case Type	Old Case No.		Case No.	Title	FIR/PS
1	CC NI ACT	/		56723/2025	HERO FINCORP LIMITED *Vs.* MANOJ KUMAR PKM 716	/0 (Connaught Place)
2	CC NI ACT	/		56725/2025	HERO FINCORP LIMITED *Vs.* SANTOSH MOHAN GAYKWAD PKM 703	/0 (Connaught Place)
3	CC NI ACT	/		56729/2025	HERO FINCORP LIMITED *Vs.* SHEKHAR JHA PKM 736	/0 (Connaught Place)
4	CC NI ACT	/		56731/2025	HERO FINCORP LIMITED *Vs.* HARESHBHAI PABABHAI MANAVAR PKM 731	/0 (Connaught Place)
5	CC NI ACT	/		56732/2025	HERO FINCORP LIMITED *Vs.* KHUSHVU DEVI PKM 754	/0 (Connaught Place)
6	CC NI ACT	/	X	56734/2025	HERO FINCORP LIMITED *Vs.* AJAY KUMAR PKM 752	/0 (Connaught Place)
7	CC NI ACT	/		56737/2025	HERO FINCORP LIMITED *Vs.* KAMLESH KUMAR PKM 780	/0 (Connaught Place)
8	CC NI ACT	/		56739/2025	HERO FINCORP LIMITED *Vs.* AAYUSH KUMAR PKM 773	/0 (Connaught Place)
9	CC NI ACT	/		56741/2025	HERO FINCORP LIMITED *Vs.* RANI BEE PKM 729	/0 (Connaught Place)
10	CC NI ACT	/		56743/2025	HERO FINCORP LIMITED *Vs.* VIVEK KUMAR SHARMA PKM 764	/0 (Connaught Place)
11	CC NI ACT	/		56745/2025	HERO FINCORP LIMITED *Vs.* SUDHA DEVI PKM 742	/0 (Connaught Place)
12	CC NI ACT	/		56747/2025	HERO FINCORP LIMITED *Vs.* BHIMANI SANJAYBHAI GUGABHAI PKM 711	/0 (Connaught Place)
13	CC NI ACT	/		56749/2025	HERO FINCORP LIMITED *Vs.* NILAM KUNVARPKM 790	/0 (Connaught Place)
14	CC NI ACT	/		56753/2025	HERO FINCORP LIMITED *Vs.* MR SHIV BHAGWAN PKM 768	/0 (Connaught Place)
15	CC NI ACT	/		56756/2025	HERO FINCORP LIMITED *Vs.* RAMDHAN RAJARAM MANDVE PKM 727	/0 (Connaught Place)
16	CC NI ACT	/		56759/2025	HERO FINCORP LIMITED *Vs.* ARUN YADAV PKM 775	/0 (Connaught Place)
17	CC NI ACT	/		56762/2025	HERO FINCORP LIMITED *Vs.* SANDEEP KUMAR PKM 713	/0 (Connaught Place)
18	CC NI ACT	/		56764/2025	HERO FINCORP LIMITED *Vs.* JISHAN PKM 722	/0 (Connaught Place)
19	CC NI ACT	/		56767/2025	HERO FINCORP LIMITED *Vs.* MOMTAZ BEGUM PKM 758	/0 (Connaught Place)
20	CC NI ACT	/		56772/2025	HERO FINCORP LIMITED *Vs.* NITIN VIJAY KHOND PKM 76	/0 (Connaught Place)
21	CC NI ACT	/		56776/2025	HERO FINCORP LIMITED *Vs.* SAYAR SAYAR PKM 700	/0 (Connaught Place)
22	CC NI ACT	/		56779/2025	HERO FINCORP LIMITED *Vs.* ROSHAN DEV PPKM 710	/0 (Connaught Place)
23	CC NI ACT	/	X	56784/2025	HERO FINCORP LIMITED *Vs.* KANHAIYA RAY PKM 778	/0 (Connaught Place)
24	CC NI ACT	/		56800/2025	HERO FINCORP LIMITED *Vs.* GUDDU KUMAR PKM 724	/0 (Connaught Place)
25	CC NI ACT	/		56814/2025	HERO FINCORP LIMITED *Vs.* THAKOR SANJAYJI PKM 709	/0 (Connaught Place)
26	CC NI ACT	/		56818/2025	HERO FINCORP LIMITED *Vs.* KAJAL KUMARI PKM 737	/0 (Connaught Place)
27	CC NI ACT	/		56821/2025	HERO FINCORP LIMITED *Vs.* NIRAJ KUMAR PKM 765	/0 (Connaught Place)
28	CC NI ACT	/		56825/2025	HERO FINCORP LIMITED *Vs.* DHAMENDRA KUMAR PKM 746	/0 (Connaught Place)
29	CC NI ACT	/		56830/2025	HERO FINCORP LIMITED *Vs.* SINDHUTAI RAJARAM PATIL PKM 750	/0 (Connaught Place)
30	CC NI ACT	/	X	56834/2025	HERO FINCORP LIMITED *Vs.* MOHSINA PKM 772	/0 (Connaught Place)
31	CC NI ACT	/		56837/2025	HERO FINCORP LIMITED *Vs.* SHABANA PKM 755	/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 16-09-2026 Total Cases:45

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
32	CC NI ACT	/	56840/2025	HERO FINCORP LIMITED *Vs.* LATURLAL PKM 702	/0 (Connaught Place)
33	CC NI ACT	/	56843/2025	HERO FINCORP LIMITED *Vs.* MADHAB BAG PKM 791	/0 (Connaught Place)
34	CC NI ACT	X	56851/2025	HERO FINCORP LIMITED *Vs.* USHA DEVI PKM 721	/0 (Connaught Place)
35	CC NI ACT	/	56853/2025	HERO FINCORP LIMITED *Vs.* KRISHAN KUMAR KHARDIYA PKM 717	/0 (Connaught Place)
36	CC NI ACT	/	56860/2025	HERO FINCORP LIMITED *Vs.* AYYAJ PKM 748	/0 (Connaught Place)
37	CC NI ACT	/	56863/2025	HERO FINCORP LIMITED *Vs.* BIBI SAMINA KHATUN PKM 753	/0 (Connaught Place)
38	CC NI ACT	/	56865/2025	HERO FINCORP LIMITED *Vs.* DHARAMVEER SINGH PKM 725	/0 (Connaught Place)
39	CC NI ACT	/	56868/2025	HERO FINCORP LIMITED *Vs.* MUMTIYAJ AHMAD PKM 743	/0 (Connaught Place)
40	CC NI ACT	/	56870/2025	HERO FINCORP LIMITED *Vs.* ALIM HANIF SAYYED PKM 733	/0 (Connaught Place)
41	CC NI ACT	/	56873/2025	HERO FINCORP LIMITED *Vs.* MOHD SHADAB PKM 779	/0 (Connaught Place)
42	CC NI ACT	/	56876/2025	HERO FINCORP LIMITED *Vs.* VIRU RAMA KALE PKM 728	/0 (Connaught Place)
43	CC NI ACT	X	56878/2025	HERO FINCORP LIMITED *Vs.* KAYAMUDDIN PKM 787	/0 (Connaught Place)
44	CC NI ACT	/	56881/2025	HERO FINCORP LIMITED *Vs.* PITANI ROHINI PKM 792	/0 (Connaught Place)
Pre-Summoning Evidence					
45	CC NI ACT		5760/2022	STANDARD CHARTERED BANK *Vs.* VICTORY SALES ENTERPRISES	/0 ()

Total Physical files — 01 (Marked as Title)

Total Digital files — 44 (Marked as Index)

15/9/25

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 16-10-2026 Total Cases:25

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT	/	64302/2025	Hero Fincorp Ltd *Vs.* THAKOR SHRAVANSINH ISHVARJI	/ ()
2	CC NI ACT	/	64303/2025	Hero Fincorp Ltd *Vs.* FARHANA BEGUM	/ ()
3	CC NI ACT	/	64304/2025	Hero Fincorp Ltd *Vs.* MOHMMAD MUNVVAR	/ ()
4	CC NI ACT	/	64305/2025	Hero Fincorp Ltd *Vs.* ARJANBHAI MADANBHAI KDI	/ ()
5	CC NI ACT	/	64306/2025	Hero Fincorp Ltd *Vs.* ANIL KUMAR	/ ()
6	CC NI ACT	/	64307/2025	Hero Fincorp Ltd *Vs.* HAZARAT ALI	/ ()
7	CC NI ACT	/	64308/2025	Hero Fincorp Ltd *Vs.* LATABAI KISHOR MALI	/ ()
8	CC NI ACT	/	64309/2025	Hero Fincorp Ltd *Vs.* VISHRAM	/ ()
9	CC NI ACT	/	64310/2025	Hero Fincorp Ltd *Vs.* LAVUBHA ZALA	/ ()
10	CC NI ACT	/	64311/2025	Hero Fincorp Ltd *Vs.* Poonam Poonam	/ ()
11	CC NI ACT	/	64312/2025	Hero Fincorp Ltd *Vs.* GOPAL	/ ()
12	CC NI ACT	/	64313/2025	Hero Fincorp Ltd *Vs.* PARAS RAM	/ ()
13	CC NI ACT	/	64314/2025	Hero Fincorp Ltd *Vs.* AKASH YADAV	/ ()
14	CC NI ACT	/	64315/2025	Hero Fincorp Ltd *Vs.* umadevi t s	/ ()
15	CC NI ACT	/	64316/2025	Hero Fincorp Ltd *Vs.* ARBAB UDDIN	/ ()
16	CC NI ACT	/	64317/2025	Hero Fincorp Ltd *Vs.* VANZA BHAVINBHAI VISHNUBHAI	/ ()
17	CC NI ACT	/	64318/2025	Hero Fincorp Ltd *Vs.* SAYYAD ASLAM	/ ()
18	CC NI ACT	/	64319/2025	Hero Fincorp Ltd *Vs.* SEEMA KUMARI GAMAR	/ ()
19	CC NI ACT	/	64320/2025	Hero Fincorp Ltd *Vs.* Pahalajani Kanayalal SObharajmal	/ ()
20	CC NI ACT	/	64321/2025	Hero Fincorp Ltd *Vs.* Lokesh Kumar	/ ()
21	CC NI ACT	/	64322/2025	Hero Fincorp Ltd *Vs.* CHETRAM	/ ()
22	CC NI ACT	/	64323/2025	Hero Fincorp Ltd *Vs.* SHAIK ABDUL FAHEEM	/ ()
23	CC NI ACT	/	64324/2025	Hero Fincorp Ltd *Vs.* Prasad Sanjay Kambale	/ ()
24	CC NI ACT	/	64325/2025	Hero Fincorp Ltd *Vs.* NARENDRASINH HATHISINH PARMAR	/ ()
25	CC NI ACT	/	64326/2025	Hero Fincorp Ltd *Vs.* Ravi Jogi	/ ()

Total Physical f/ls - 00 (Marked as Title)
Total Digital f/ls. - 25 (Marked as Class)

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 16-11-2026 Total Cases:41

Misc./ Appearance

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
1	CC NI ACT	/	68867/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* Vvs Moblie Plaza	/ ()
2	CC NI ACT	/	68868/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* Suresh Pradhan Proprietorship Aditi Pradhan Mobile Center	/ ()
3	CC NI ACT	/	68870/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* ANARUL SEKH Proprietorship New M R Mobile	/ ()
4	CC NI ACT	/	68871/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* SEKH HABIDUL DAIAN Proprietorship Life Telecom	/ ()
5	CC NI ACT	/	68881/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* SHUMIT PRAKASH Proprietorship Sumit Electronics	/ ()
6	CC NI ACT	/	68882/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* MUNEER ALI Proprietorship Choudhary Engineers	/ ()
7	CC NI ACT	/	68883/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* PRABAKARAN Proprietorship Arul Agencies	/ ()
8	CC NI ACT	/	68884/2025	M/s Aye Finance Limited *Vs.* Saroj Devi C/o Nathuram	/0 (Connaught Place)
9	CC NI ACT	/	68885/2025	M/s Aye Finance Limited *Vs.* Anju C/o Ramesh	/0 (Connaught Place)
10	CC NI ACT	/	68886/2025	M/s Aye Finance Limited *Vs.* Sabnur Nesha Bibi Co Jamsed Ansari	/0 (Connaught Place)
11	CC NI ACT	/	68887/2025	M/s Aye Finance Limited *Vs.* Punit Verma C/o Satya Narayan Verma	/0 (Connaught Place)
12	CC NI ACT	/	68888/2025	M/s Aye Finance Limited *Vs.* Raju Dnyanu Chavan C/o Dnyanu Chavan	/0 (Connaught Place)
13	CC NI ACT	/	68889/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* Ashwani Kumar Nayak Proprietorship Nayak Traders	/ ()
14	CC NI ACT	/	68890/2025	M/s Aye Finance Limited *Vs.* Dinesh C/o Rajpal	/0 (Connaught Place)
15	CC NI ACT	/	68891/2025	M/s Aye Finance Limited *Vs.* Akshay Vaid C/o Babu Lal Vaid	/0 (Connaught Place)
16	CC NI ACT	/	68892/2025	M/s Aye Finance Limited *Vs.* Tarlochan Singh C/o Hazara Singh	/0 (Connaught Place)
17	CC NI ACT	/	68893/2025	M/s Aye Finance Limited *Vs.* Busarabanu Javed Shaikh C/o Mehbubbhai Shaikh	/0 (Connaught Place)
18	CC NI ACT	/	68894/2025	M/s Aye Finance Limited *Vs.* Radheshyam Sharma C/o Mahesh Sharma	/0 (Connaught Place)
19	CC NI ACT	/	68895/2025	Hero Fincorp Ltd *Vs.* BUTAN PASWAN	/ ()
20	CC NI ACT	/	68896/2025	Hero Fincorp Ltd *Vs.* Nadeem	/ ()
21	CC NI ACT	/	68897/2025	M/s Aye Finance Limited *Vs.* Babu Lal Shukla C/o Ganesh Shukla	/0 (Connaught Place)
22	CC NI ACT	/	68898/2025	Desiderata Impact Ventures Pvt Ltd PROGCAP *Vs.* BASTAWALA MDYUNUS MDYUSUF Proprietorship Bastawala Sales	/ ()
23	CC NI ACT	/	68899/2025	HERO FINCORP LIMITED *Vs.* RAMVIR	/ ()
24	CC NI ACT	/	68900/2025	M/s Aye Finance Limited *Vs.* Noorsen C/o Sultan	/0 (Connaught Place)
25	CC NI ACT	/	68901/2025	Hero Fincorp Ltd *Vs.* GAIRICK CHAKRABARTY	/ ()
26	CC NI ACT	/	68902/2025	M/s Aye Finance Limited *Vs.* Raj Kumar Prasad C/o Ram Vilas	/0 (Connaught Place)
27	CC NI ACT	/	68903/2025	M/s Aye Finance Limited *Vs.* Pinki Kumari Co Dushasan	/0 (Connaught Place)
28	CC NI ACT	/	68904/2025	M/s Aye Finance Limited *Vs.* Prem Kumar C/o Pappu Pandit	/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 16-11-2026 Total Cases:41

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
29	CC NI ACT	/	68905/2025	M/s Aye Finance Limited *Vs.* Sanjay Gupta C/o Ramchandra Sah	/0 (Connaught Place)
30	CC NI ACT	/	68906/2025	Hero Fincorp Ltd *Vs.* SHAMBHU KUMAR RAY	/ ()
31	CC NI ACT	/	68907/2025	M/s Aye Finance Limited *Vs.* Vipin C/o Rampal	/0 (Connaught Place)
32	CC NI ACT	/	68908/2025	M/s Aye Finance Limited *Vs.* Rajiya Khatoon Co Mainuddin	/0 (Connaught Place)
33	CC NI ACT	/	68909/2025	M/s Aye Finance Limited *Vs.* Sajjan Kumar C/o Ram Karan	/0 (Connaught Place)
34	CC NI ACT	/	68910/2025	M/s Aye Finance Limited *Vs.* Reeta Devi Co Ram Chet	/0 (Connaught Place)
35	CC NI ACT	/	68911/2025	M/s Aye Finance Limited *Vs.* Pooja Devi Co Tejpal	/0 (Connaught Place)
36	CC NI ACT	/	68912/2025	M/s Aye Finance Limited *Vs.* Sunil Jadoun C/o Baldev Singh	/0 (Connaught Place)
37	CC NI ACT	/	68913/2025	M/s Aye Finance Limited *Vs.* Rijvan Bhati C/o Shamsuddin Bhati	/0 (Connaught Place)
38	CC NI ACT	/	68915/2025	M/s Aye Finance Limited *Vs.* Husandeep Singh C/o Surjit Singh	/0 (Connaught Place)
39	CC NI ACT	/	68916/2025	M/s Aye Finance Limited *Vs.* Sonia Co Pala Ram	/0 (Connaught Place)
40	CC NI ACT	/	68917/2025	M/s Aye Finance Limited *Vs.* Sameer C/o Mohammed Jakir	/0 (Connaught Place)
41	CC NI ACT	/	68918/2025	Hero Fincorp Ltd *Vs.* ABHINAY SINGH	/ ()

Total Physical files - 00 (Marked as Title)

Total Physical files 41 (Marked as Cross)

15/11/25

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 16-12-2026 Total Cases:0

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

No Record Present