

OFFICE OF THE CHIEF METROPOLITAN MAGISTRATE : SOUTH-EAST
SAKET COURTS COMPLEX, NEW DELHI -110017

Office Order

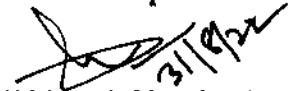
Pursuant to creation of Special Court (NI Act) South-East District, Saket Court by Hon'ble High Court vide notification dated 30th August, 2022 bearing No. 27/DHC/Gaz/G-7/VI.E.2(a)/2022, cases under Section 138 of Negotiable Instruments Act, 1881 are required to be withdrawn from existing Courts and assigned to the aforesaid Special Court (NI Act) in terms of the Directions issued by Hon'ble High Court and Hon'ble Supreme Court vide Order dated 19.05.2022 in Suo Moto Writ (Criminal) No. 2 of 2020 in Re: "*Expeditious Trial of Cases under Section 138 of NI Act, 1881.*

The Ld. Principal District & Session Judge has been pleased to assign the task of withdrawal and assignment of cases to the undersigned.

Thus, the cases as per list Annexure A (Pages 88) are withdrawn from the respective Courts mentioned in the list and assigned to the aforesaid Special Court (NI Act).

All the Ahlmads of the concerned Court are directed to handover the case file directly to the Ahlmad of the newly created Special Court (NI Act) and file a compliance report in the Office of the undersigned.

Copy of this Order be sent to all concerned Court for the purpose of immediate effective compliance.

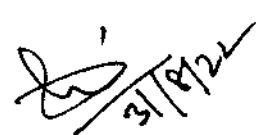

(Shivani Chauhan)
Chief Metropolitan Magistrate
South East District
Saket Courts/New Delhi

No. 406/CMM/SED/Saket/New Delhi

Dated 31.08.2022

Copy forwarded for information and necessary action to :-

1. Ld. Registrar General, Hon'ble High Court of Delhi, Sher Shah Road, New Delhi through Office of the Ld. Principal District & Session Judge, South-East District, Saket Courts, New Delhi.
2. The Ld. Principal District & Session Judge, South-East District, Saket, New Delhi.
3. Sh. Arul Varma, Ld. ASJ -04/SED/Saket Courts/ New Delhi.
4. The Concerned MMs, SED, Saket Courts, New Delhi.
5. The PRO/APRO, Saket, New Delhi.
6. Office file.


(Shivani Chauhan)
Chief Metropolitan Magistrate
South East District
Saket Courts/New Delhi

Annexure -A

OFFICE OF CHIEF METROPOLITAN MAGISTRATE : SOUTH EAST,
SAKET COURTS COMPLEX, NEW DELHI

S. No.	Name of the Officer	Pages No .
1	Sh. Bhanu Pratap Singh, MM/NI Act-01	1 to 10
2	Ms. Twinkle Chawla, MM/NI Act-02	11 to 28
3	Ms. Aditi Rao, MM/NI Act-03	29 to 43
4	Sh. Ankit Mittal, MM/NI Act-04	44 to 67
5	Sh. Ankit Garg, MM-01	68 to 73
6	Sh. Akshay Sharma, MM-02	74 to 75
7	Ms. Poorva Mehra, MM-04	76
8	Dr. Karan Chaudhary, MM-05	77 to 81
9	Sh. Gaurav Dahiya, MM-06	82
10	Sh. Rahul Verma, MM-07	83 to 84
11	Sh. Snehil Sharma, MM-08	85
12	Sh. Rishabh Tanwar, MM-09	86 to 87
13	Ms. Shikha Chahal, MM-11	88

[Handwritten Signature]
31/8/22
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SERIAL NUMBER	Sh. Bhanu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDON
1	6496/17	METRO TYRE LIMITED	26	6	2009	CE	10.10.2022
2	613220/16	LILLIPUT KIDSWEAR	14	7	2009	CE	17.01.2023
3	636798/16	IFCI FACTORS	3	3	2011	Frames of Notice	10.10.2022
4	633139/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
5	636801/16	IFCI FACTORS	3	5	2011	Frames of Notice	10.10.2022
6	633203/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
7	633204/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
8	633205/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
9	633206/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
10	633207/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
11	633208/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
12	633209/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
13	633210/16	RELIGARE TRAVELS INDIA	28	6	2011	CE	11.10.2022
14	896/22	RELIGARE TRAVELS INDIA	5	10	2011	CE	11.10.2022
15	629862/16	IFCI FACTORS LTD.	24	1	2011	CE	22.12.2022
16	636797/16	IFCI FACTORS LTD.	20	1	2011	CE	22.12.2022
17	41874/13	MAHARASHTRA SAVING	7	6	2013	Frames of Notice	24.11.2022
18	411773/13	IFCI FACTORS LTD.	17	10	2013	Frames of Notice	29.08.2022
19	414013/14	VINITA RAWAT	26	9	2013	Frames of Notice	05.11.2022
20	414014/14	VINITA RAWAT	7	11	2013	Frames of Notice	05.11.2022
21	413953/14	MAHARASHTRA SAVING	11	10	2013	CE	19.11.2022
22	636584/16	WELL PACK	20	12	2013	Frames of Notice	24.11.2022
23	636606/16	WELL PACK	11	11	2013	Frames of Notice	24.11.2022
24	615861/16	HARI OM KUSHWAHA	15	4	2013	CE	27.08.2022
25	616251/16	ANKUR AGGARWAL	11	9	2013	CE	29.08.2022
26	620399/16	AJAY KUMAR SHARMA	7	12	2013	CE	24.09.2022
27	615419/16	NOOR ALAM	26	7	2013	CE	11.10.2022
28	626720/16	PUNJAB NATIONAL BANK	28	1	2013	CE	21.09.2022
29	612413/16	PUNJAB NATIONAL BANK	11	3	2013	CE	21.09.2022
30	626718/16	PUNJAB NATIONAL BANK	16	5	2013	CE	21.09.2022
31	626719/16	PUNJAB NATIONAL BANK	18	7	2013	CE	21.09.2022
32	312/17	VIVEK RAKYAN	15	3	2013	Frames of Notice	03.09.2022
33	11098/17	INTEC CAPITAL LTD.	11	10	2013	Frames of Notice	19.10.2022
34	6382/17	BHAYANA BUILDERS PVT. LTD.	26	3	2013	CE	25.11.2022
35	831803/16	DEEPA FASHION PVT. LTD.	27	11	2014	CE	22.11.2022
36	613805/16	VIMAL GOYAL	17	2	2014	Frames of Notice	12.09.2022
37	624028/16	ANIL SATIJA	22	9	2014	Frames of Notice	03.09.2022
38	622697/16	S.E. INVESTMENT	15	12	2014	Frames of Notice	20.09.2022
39	621592/16	RASHI PERIPHERALS PVT. LTD.	10	12	2014	Frames of Notice	06.09.2022
40	624250/16	LORD FINCAP LTD.	7	10	2014	Frames of Notice	15.09.2022
41	623677/16	INTEC CAPITAL LTD.	1	10	2014	Frames of Notice	10.11.2022
42	618604/16	RASHTRIYA MAHILA KOSH	28	11	2014	Frames of Notice	16.11.2022
43	629392/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022
44	629393/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022
45	629394/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022
46	627483/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022
47	627485/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022
48	628486/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022

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SERIAL NUMBER	Sh. Bhanu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
49	629784/16	GAUTAM TECHNO SANITATION	2	12	2014	Frames of Notice	17.10.2022
50	623776/16	SPARK ELECTRODES PVT. LTD.	1	10	2014	Frames of Notice	01.09.2022
51	632962/16	AMARNATH	11	9	2014	CE	16.12.2022
52	619892/16	JAVVAD KHAN	18	12	2014	CE	01.09.2022
53	616332/16	SANJEEV KUMAR	31	10	2014	CE	17.01.2023
54	628607/16	K.P. BHAGAT	18	12	2014	CE	28.09.2022
55	617164/16	CITY TEXTILES IND.	21	8	2014	CE	19.01.2023
56	617165/16	CITY TEXTILES IND.	21	8	2014	CE	19.01.2023
57	632539/16	JANAKSONS	3	4	2014	CE	21.11.2022
58	6172707/16	SONU PRINTERS	24	12	2014	CE	17.09.2022
59	612680/16	SONU PRINTERS	24	12	2014	CE	17.09.2022
60	630556/16	BHAYANA BUILDERS PVT. LTD.	29	10	2014	CE	07.10.2022
61	625233/16	JANAKSONS	15	3	2014	CE	21.11.2022
62	623776/16	SPARK ELECTRODES PVT. LTD.	1	10	2014	CE	01.09.2022
63	7576/17	INTEC CAPITAL LTD.	8	8	2014	Frames of Notice	17.10.2022
64	962/17	WHITE FIELD MOTORS PVT. LTD.	23	9	2014	Frames of Notice	13.12.2022
65	6524/17	CANBANK FACTORS LTD.	20	8	2014	CE	23.11.2022
66	6523/17	CANBANK FACTORS LTD.	20	8	2014	CE	23.11.2022
67	624030/16	SEATRANS AGENCY PVT. LTD.	6	5	2015	Frames of Notice	24.11.2022
68	628813/16	INTEC CAPITAL LTD.	20	10	2015	Frames of Notice	01.12.2022
69	628819/16	INTEC CAPITAL LTD.	20	10	2015	Frames of Notice	01.12.2022
70	626180/16	INTEC CAPITAL LTD.	15	9	2015	Frames of Notice	19.10.2022
71	616677/16	INTEC CAPITAL LTD.	16	10	2015	Frames of Notice	10.11.2022
72	625934/16	RAKESH SHARMA	4	2	2015	Frames of Notice	27.10.2022
73	625208/16	ART-N-GLASS INC	16	12	2015	Frames of Notice	14.12.2022
74	629307/16	INTEC CAPITAL LTD.	22	7	2015	Frames of Notice	17.10.2022
75	625616/16	INTEC CAPITAL LTD.	14	4	2015	Frames of Notice	27.10.2022
76	627324/16	GOLDEN INDUSTRIAL LTD.	16	10	2015	Frames of Notice	18.10.2022
77	630073/16	INTEC CAPITAL LTD.	23	12	2015	CE	12.12.2022
78	636254/16	R.B. CAPITAL LTD.	23	12	2015	Frames of Notice	07.11.2022
79	622515/16	GURJEET SINGH	20	3	2015	Frames of Notice	30.11.2022
80	622516/16	GURJEET SINGH	20	3	2015	Frames of Notice	30.11.2022
81	630088/16	INTEC CAPITAL LTD.	23	12	2015	Frames of Notice	12.10.2022
82	630079/16	INTEC CAPITAL LTD.	23	12	2015	Frames of Notice	12.10.2022
83	8824/16	INTEC CAPITAL LTD.	20	2	2015	Frames of Notice	12.12.2022
84	625268/16	INTEC CAPITAL LTD.	24	9	2015	Frames of Notice	22.09.2022
85	623609/16	INTEC CAPITAL LTD.	25	7	2015	Frames of Notice	10.11.2022
86	623607/16	INDERPAL SINGH	25	7	2015	Frames of Notice	10.11.2022
87	629160/16	GRANDLAY ELECTRICALS	28	10	2015	Frames of Notice	28.11.2022
88	624707/16	MOHD. TANVEER ALAM	6	6	2015	Frames of Notice	29.08.2022
89	623610/16	INTEC CAPITAL LTD.	25	7	2015	Frames of Notice	12.11.2022
90	629314/16	IFCI VENTURE FURNDS LTD.	22	7	2015	Frames of Notice	14.09.2022
91	618548/16	IFCI VENTURE FURNDS LTD.	23	9	2015	Frames of Notice	14.09.2022
92	629358/16	INTEC CAPITAL LTD.	15	1	2015	Frames of Notice	01.12.2022
93	622931/16	INTEC CAPITAL LTD.	27	7	2015	Frames of Notice	01.12.2022
94	613100/16	HDFC BANK LTD.	2	11	2015	Frames of Notice	20.09.2022
95	620594/16	INTERNATIONAL PRINT-O-PACK LTD.	20	5	2015	Frames of Notice	14.11.2022
96	617658/16	INTEC CAPITAL LTD.	16	10	2015	Frames of Notice	17.10.2022

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SERIAL NUMBER	Sh. Bharu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
97	625533/16	INTEC CAPITAL LTD.	20	7	2015	Frames of Notice	13.12.2022
98	626453/16	MEGAHERTZ INFOTECH PVT. LTD.	14	9	2015	Frames of Notice	05.11.2022
99	624614/16	INTEC CAPITAL LTD.	19	8	2015	CE	07.01.2023
100	624606/16	INTEC CAPITAL LTD.	19	8	2015	CE	07.01.2023
101	626260/16	ALSTRONG ENTERPRISES INDIA PVT. LTD.	26	9	2015	CE	08.12.2022
102	627341/16	DR. RAVI ARORA	10	11	2015	CE	07.09.2022
103	628654/16	S.E. INVESTMENTS LTD.	15	12	2015	CE	11.11.2022
104	622796/16	INTEC CAPITAL LTD.	10	7	2015	CE	20.10.2022
105	622860/16	INTEC CAPITAL LTD.	10	7	2015	CE	20.10.2022
106	627718/16	SMALL INDUSTRIES DEVELOPMENT BANK	7	10	2015	CE	12.12.2022
107	623360/16	VISHAL NATH KHANNA	22	9	2015	CE	18.10.2022
108	627999/16	VISHAL NATH KHANNA	23	9	2015	CE	18.10.2022
109	636733/16	INTEC CAPITAL LTD.	25	9	2015	CE	10.10.2022
110	624615/16	INTEC CAPITAL LTD.	19	8	2015	CE	10.10.2022
111	625959/16	INTEC CAPITAL LTD.	5	10	2015	CE	10.10.2022
112	627722/16	INTEC CAPITAL LTD.	7	10	2015	CE	10.11.2022
113	630072/16	INTEC CAPITAL LTD.	23	12	2015	CE	10.11.2022
114	625901/16	INTEC CAPITAL LTD.	8	10	2015	CE	05.01.2023
115	627721/16	INTEC CAPITAL LTD.	7	10	2015	CE	10.11.2022
116	629290/16	INTEC CAPITAL LTD.	28	8	2015	CE	22.09.2022
117	9218/16	INTEC CAPITAL LTD.	23	12	2015	CE	10.11.2022
118	623060/16	INTEC CAPITAL LTD.	5	8	2015	CE	10.11.2022
119	629108/16	INTEC CAPITAL LTD.	26	10	2015	CE	22.09.2022
120	627854/16	INTEC CAPITAL LTD.	11	8	2015	CE	21.12.2022
121	625819/16	INTEC CAPITAL LTD.	8	7	2015	CE	21.12.2022
122	623547/16	INTEC CAPITAL LTD.	8	6	2015	CE	21.12.2022
123	612721/16	INTEC CAPITAL LTD.	11	5	2015	CE	21.12.2022
124	626291/16	INTEC CAPITAL LTD.	11	9	2015	CE	21.12.2022
125	629122/16	INTEC CAPITAL LTD.	22	7	2015	CE	23.11.2022
126	624288/16	INTEC CAPITAL LTD.	28	6	2015	CE	23.11.2022
127	629309/16	INTEC CAPITAL LTD.	22	7	2015	CE	06.09.2022
128	626183/16	INTEC CAPITAL LTD.	2	11	2015	CE	23.11.2022
129	629311/16	INTEC CAPITAL LTD.	27	7	2015	CE	23.11.2022
130	614944/16	INTEC CAPITAL LTD.	22	7	2015	CE	13.12.2022
131	620943/16	INTEC CAPITAL LTD.	22	7	2015	CE	13.12.2022
132	626036/16	INTEC CAPITAL LTD.	24	9	2015	CE	13.10.2022
133	629102/16	INTEC CAPITAL LTD.	26	10	2015	CE	13.10.2022
134	623943/16	INTEC CAPITAL LTD.	22	6	2015	CE	12.12.2022
135	617603/16	MANISH AGGARWAL	8	2	2015	CE	11.10.2022
136	626755/16	MOHAN CHAUHAN	9	12	2015	CE	16.01.2023
137	613216/16	BHAYANA BUILDERS PVT. LTD.	7	9	2015	CE	25.11.2022
138	621280/16	STARCON INFRA PROJECTS PVT. LTD.	9	9	2015	CE	23.09.2022
139	617816/16	MANOJ KUMAR	31	10	2015	CE	23.09.2022
140	618061/16	INTEC CAPITAL LTD.	20	5	2015	CE	05.12.2022
141	626806/16	INTEC CAPITAL LTD.	8	9	2015	CE	05.12.2022
142	618752/16	AKG EXTRUSION	24	3	2015	CE	15.12.2022
143	628160/16	SUPREME DEVELOPRES PVT. LTD.	29	10	2015	CE	03.09.2022
144	620665/16	AWESOME STATE ART	1	8	2015	CE	14.10.2022

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SERIAL NUMBER	Sh. Bhanu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
145	627002/16	STATE BANK OF INDIA	3	11	2015	CE	04.02.2023
146	622399/16	S.E. INVESTMENT	10	2	2015	CE	23.09.2022
147	617644/16	MUBARAK ALI KHAN	31	8	2015	CE	24.09.2022
148	624510/16	L-COMPS & IMPEX PVT. LTD.	11	8	2015	CE	16.09.2022
149	624999/16	LORD FINCAP LTD.	20	2	2015	CE	14.09.2022
150	628402/16	SMT. ANJANA CHANNA	26	11	2015	CE	18.11.2022
151	613082/16	FASHION FABRICS	17	7	2015	CE	14.11.2022
152	623375/16	HUKUM CHAND GUPTA	25	7	2015	CE	29.11.2022
153	627007/16	AMIT SHARMA	3	11	2015	CE	07.12.2022
154	617552/16	INTEC CAPITAL LTD.	16	10	2015	CE	19.10.2022
155	618153/16	INTEC CAPITAL LTD.	22	7	2015	CE	20.10.2022
156	627269/16	R.D. ELECTRONICS PVT. LTD.	13	3	2015	CE	12.09.2022
157	612448/16	R.D. ELECTRONICS PVT. LTD.	13	3	2015	CE	12.09.2022
158	629661/16	SUN PHARMACEUTICAL LTD.	26	8	2015	CE	31.08.2022
159	626180/16	INTEC CAPITAL LTD.	15	9	2015	CE	19.10.2022
160	626551/16	INTEC CAPITAL LTD.	15	10	2015	CE	25.11.2022
161	627559/16	INTEC CAPITAL LTD.	7	10	2015	CE	25.11.2022
162	624054/16	BRAJESH RAI	2	5	2015	CE	07.11.2022
163	6315/17	SHANTA KHOKHAR	29	5	2015	Frames of Notice	22.11.2022
164	634213/16	FENA PVT. LTD.	10	8	2016	Frames of Notice	27.08.2022
165	637251/16	VIKRAM DEV DOGRA	25	11	2016	Frames of Notice	10.10.2022
166	633579/16	DHARMENDER KUMAR SHARMA	7	6	2016	Frames of Notice	09.09.2022
167	630259/16	MOHAMMAD AZHAR	7	1	2016	Frames of Notice	23.09.2022
168	634988/16	S.E. INVESTMENT	6	9	2016	Frames of Notice	29.11.2022
169	617264/16	KABIR OBEROI	28	1	2016	Frames of Notice	06.10.2022
170	617263/16	KABIR OBEROI	28	1	2016	Frames of Notice	06.10.2022
171	615567/16	S.E. INVESTMENT LTD.	15	1	2016	CE	06.12.2022
172	634000/16	VIVO SOLUTIONS	21	7	2016	Frames of Notice	21.09.2022
173	633426/16	RAHUL NARANG	5	1	2016	Frames of Notice	21.11.2022
174	634850/16	NEELAM LUTHRA	2	9	2016	Frames of Notice	16.11.2022
175	634851/16	SHARAN JAGMOHAN SINGH	2	9	2016	Frames of Notice	16.11.2022
176	634852/16	SHARAN JAGMOHAN SINGH	2	9	2016	Frames of Notice	16.11.2022
177	634853/16	SHARAN JAGMOHAN SINGH	2	9	2016	Frames of Notice	16.11.2022
178	634855/16	SHARAN JAGMOHAN SINGH	2	9	2016	Frames of Notice	16.11.2022
179	634856/16	GURPRIYA KATARIYA	2	9	2016	Frames of Notice	16.11.2022
180	635616/16	AMIT CHOPRA	29	9	2016	Frames of Notice	16.11.2022
181	635620/16	ASHISH CHOPRA	29	9	2016	Frames of Notice	16.11.2022
182	637776/16	ASREC INDIA LTD.	15	12	2016	Frames of Notice	02.02.2023
183	635939/16	ASHOK GULATI	7	10	2016	Frames of Notice	27.08.2022
184	634231/16	INTEC CAPITAL LTD.	11	8	2016	Frames of Notice	12.10.2022
185	635737/16	INTEC CAPITAL LTD.	29	9	2016	Frames of Notice	12.10.2022
186	633386/16	GEM BATTERIES PVT. LTD.	29	6	2016	Frames of Notice	12.09.2022
187	633969/16	MANOJ KUMAR TANWAR	1	8	2016	Frames of Notice	07.10.2022
188	636906/16	SMT.SHARDA DEVI	10	11	2016	Frames of Notice	03.09.2022
189	637784/16	THE KANGRA CO-OPRATIVE BANK	15	12	2016	Frames of Notice	15.11.2022
190	634520/16	KAMAL KHURANA	23	8	2016	Frames of Notice	28.10.2022
191	634842/16	SANJANA JON	5	7	2016	Frames of Notice	18.11.2022
192	635706/16	PRABHAT MAKHIJA	1	10	2016	Frames of Notice	28.09.2022
193	635775/16	JITENDER VERMA @ ANNU	3	10	2016	Frames of Notice	31.08.2022

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SERIAL NUMBER	Sh. Bhanu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
194	635307/16	KUNAL FINANCIAL CORPORATION	17	9	2016	Frames of Notice	22.11.2022
195	636505/16	GAURAV GOEL	26	10	2016	Frames of Notice	21.11.2022
196	636534/16	GAURAV GOEL	27	10	2016	Frames of Notice	21.11.2022
197	636501/16	NEHA GOEL	26	10	2016	Frames of Notice	21.11.2022
198	636529/16	NEHA GOEL	27	10	2016	Frames of Notice	21.11.2022
199	636502/16	NEHA GOEL	26	10	2016	Frames of Notice	21.11.2022
200	636503/16	NEHA GOEL	26	10	2016	Frames of Notice	21.11.2022
201	636531/16	NEHA GOEL	27	10	2016	Frames of Notice	21.11.2022
202	636530/16	NEHA GOEL	27	10	2016	Frames of Notice	21.11.2022
203	635618/16	RIDHI SIDHI CO-OPERATIVE SOCIETY LTD.	29	9	2016	Frames of Notice	24.09.2022
204	634084/16	MG POLYCHEM INDUSTRIES	16	7	2016	Frames of Notice	28.11.2022
205	636401/16	PRAKASH SARAF	24	10	2016	Frames of Notice	10.10.2022
206	634237/16	RANU DEV	11	8	2016	CE	06.09.2022
207	634239/16	RANU DEV	11	8	2016	CE	06.09.2022
208	636808/16	RAVINDER DAGAR	7	11	2016	CE	26.08.2022
209	635365/16	MUKESH GAUTAM	16	9	2016	CE	06.10.2022
210	633886/16	MOHD. FAKIRA	28	7	2016	CE	06.09.2022
211	637261/16	PAHWA ENTERPRISES	25	11	2016	CE	09.11.2022
212	634220/16	FENA PVT. LTD.	10	8	2016	CE	09.09.2022
213	635865/16	INTEC CAPITAL LTD.	3	10	2016	CE	03.11.2022
214	630753/16	HAMANT SHARMA	1	3	2016	CE	10.10.2022
215	632153/16	M/S CEINING IMPX PVT. LTD.	5	5	2016	CE	28.10.2022
216	635359/16	RIDHI SIDHI CO-OPERATIVE SOCIETY LTD.	19	9	2016	CE	17.09.2022
217	635361/16	RIDHI SIDHI CO-OPERATIVE SOCIETY LTD.	19	9	2016	CE	17.09.2022
218	636926/16	SUDHIR KUMAR SINGH	11	11	2016	CE	17.10.2022
219	635880/16	INTEC CAPITAL LTD.	3	10	2016	CE	04.11.2022
220	633908/16	SANJAY TANDON	29	7	2016	CE	07.10.2022
221	622100/16	NISSAN ENTERPRISES LIMITED	15	2	2016	CE	17.09.2022
222	617479/16	VIVEK KUMAR	15	2	2016	CE	09.01.2023
223	636539/16	RAJAT MITRA	27	10	2016	CE	01.09.2022
224	631652/16	BON MART INTERNATIONAL	30	1	2016	CE	14.11.2022
225	632320/16	SACHIN GUPTA	26	4	2016	CE	06.10.2022
226	633523/16	SUDHIR KUMAR & SONS HUF	2	7	2016	CE	02.12.2022
227	635989/16	ROOPAK MALIK	8	10	2016	CE	16.11.2022
228	635990/16	MANJUSHA TIWARI	8	10	2016	CE	16.11.2022
229	636757/16	ROOPAK MALIK	5	11	2016	CE	16.11.2022
230	636758/16	ROOPAK MALIK	5	11	2016	CE	16.11.2022
231	636759/16	ROOPAK MALIK	5	11	2016	CE	16.11.2022
232	636760/16	MTR TEXTILES AND APPARELS	5	11	2016	CE	16.11.2022
233	636761/16	MANJUSHA TIWARI	5	11	2016	CE	16.11.2022
234	638016/16	MTR TEXTILES AND APPARELS	17	12	2016	CE	16.11.2022
235	638018/16	ROOPAK MALIK	17	12	2016	CE	16.11.2022
236	638019/16	ROOPAK MALIK	17	12	2016	CE	16.11.2022
237	638020/16	ROOPAK MALIK	17	12	2016	CE	16.11.2022
238	638021/16	ROOPAK MALIK	17	12	2016	CE	16.11.2022
239	635877/16	INTEC CAPITAL LTD.	3	10	2016	CE	11.10.2022
240	630567/16	RAVINDER SINGH	2	1	2016	CE	28.11.2022

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SERIAL NUMBER	Sh. Bhanu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
241	630568/16	RAVINDER SINGH	2	1	2016	CE	28.11.2022
242	636603/16	INTEC CAPITAL LTD.	2	11	2016	CE	15.12.2022
243	630180/16	INTEC CAPITAL LTD.	21	1	2016	CE	20.10.2022
244	634105/16	GEN CORP LTD.	5	8	2016	CE	27.10.2022
245	631629/16	SMALL INDUSTRIES DEVELOPMENT BANK	11	2	2016	CE	12.12.2022
246	637304/16	SUMAT PRAKASH	28	11	2016	CE	09.09.2022
247	634274/16	INTEC CAPITAL LTD.	12	8	2016	CE	13.10.2022
248	636111/16	SALEEM KHAN	18	10	2016	CE	13.09.2022
249	636625/16	AMIT	3	11	2016	CE	06.01.2023
250	636013/16	SUNITA GUPTA	13	10	2016	CE	19.11.2022
251	631693/16	ARJUN SINGH	5	3	2016	CE	28.09.2022
252	630771/16	NITIN GUPTA	14	1	2016	CE	26.08.2022
253	635555/16	AGGARWAL AGENCIES PVT. LTD.	27	9	2016	CE	01.09.2022
254	633400/16	INDRAPRASTHA MEDICAL CORP. LTD.	8	6	2016	CE	14.09.2022
255	630947/16	SUNIL VERMA	20	1	2016	CE	07.12.2022
256	637692/16	DS GREEN AGROTECH PVT. LTD.	5	12	2016	CE	26.09.2022
257	627841/16	VINEET GUPTA	27	2	2016	CE	27.08.2022
258	633648/16	SNEHA JAISWAL	9	7	2016	CE	23.11.2022
259	634419/16	WLC COLLEGE (INDIA) LTD.	16	8	2016	CE	14.09.2022
260	633910/16	INTEC CAPITAL LTD.	16	8	2016	CE	15.11.2022
261	633821/16	THE RIDHI SIDHI CO-OPRATIVE	22	7	2016	CE	20.12.2022
262	633822/16	THE RIDHI SIDHI CO-OPRATIVE	22	7	2016	CE	20.12.2022
263	631132/16	PRATIBHA KHATTAR	23	1	2016	CE	03.09.2022
264	636621/16	STATE BANK OF MYSORE	3	11	2016	CE	25.11.2022
265	630261/16	SURAJ BATRA ASSOCIATES	7	1	2016	CE	24.11.2022
266	635629/16	THE RIDHI SIDHI CO-OPRATIVE	27	10	2016	CE	13.12.2022
267	630934/16	PICASSO DIGITAL MEDIA PVT. LTD.	20	1	2016	CE	05.12.2022
268	6331135/16	RAJESH KUMAR	23	1	2016	CE	27.09.2022
269	616892/16	MAHIMA CHAUDHARY	2	1	2016	CE	06.09.2022
270	636507/16	SURAJ KUMAR	26	10	2016	CE	19.12.2022
271	2186/16	ARVIND VERMA	4	3	2016	CE	23.09.2022
272	634449/16	BEST CAPITAL SERVICES PVT. LTD.	20	8	2016	CE	18.11.2022
273	628249/16	RAJENDER SINGH BAGHEL	23	8	2016	CE	06.01.2023
274	634328/16	PRECISION TESTING MAHCINE	16	8	2016	CE	08.09.2022
275	637207/16	BALRAJ TUTEJA	24	11	2016	CE	05.09.2022
276	637208/16	BALRAJ TUTEJA	24	11	2016	CE	05.09.2022
277	637204/16	BALRAJ TUTEJA	24	11	2016	CE	05.09.2022
278	623785/16	DR. NAVEEN KUMAR	4	7	2016	CE	06.12.2022
279	633889/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
280	633890/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
281	634865/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
282	633891/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
283	633892/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
284	633893/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
285	633894/16	JYOTI KHETARPAL	28	7	2016	CE	31.08.2022
286	635387/16	NAGAR TOUR & TRAVELS	22	9	2016	CE	19.10.2022
287	614826/16	BALKRISHNA GARODIA	12	2	2016	CE	20.09.2022
288	633484/16	TVS CREDIT SERVICES LTD.	10	6	2016	CE	06.10.2022

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289	636600/16	INTEC CAPITAL LTD.	2	11	2016	CE	12.10.2022
290	635560/16	ANIL KUMAR MARWAH	28	9	2016	CE	16.09.2022
291	631134/16	RAVINDER SINGH	23	1	2016	CE	27.09.2022
292	636907/16	HARSH GAUTAM	10	11	2016	CE	07.09.2022
293	631217/16	SANGAT SINGH	2	3	2016	CE	07.09.2022
294	637287/16	KULDEEP KHANN	26	11	2016	CE	08.09.2022
295	635345/16	KUNAL FINANCIAL CORPORATION	17	9	2016	CE	22.11.2022
296	633694/16	NIRMAL DHUPAR	11	7	2016	CE	22.12.2022
297	636254/16	R.B. CAPITAL LTD.	13	10	2016	CE	07.11.2022
298	636540/16	AMAR CHAND JINDAL	27	10	2016	CE	18.10.2022
299	633900/16	M.G. POLYCHEM INDUSTRIAL PVT. LTD.	26	7	2016	CE	07.12.2022
300	636864/16	MALABIKA SARKAR	19	9	2016	CE	09.01.2023
301	637422/16	GAURAV GAUBA	1	12	2016	CE	23.09.2022
302	637423/16	GAURAV GAUBA	1	12	2016	CE	23.09.2022
303	626655/16	ALOK INDUSTRIES	15	1	2016	CE	28.09.2022
304	634900/16	AFTAB AHMED	3	9	2016	CE	29.08.2022
305	634906/16	RAMESH SINGH	3	9	2016	CE	14.11.2022
306	637645/16	KAVITA GOGNA	8	12	2016	CE	16.12.2022
307	637646/16	KAVITA GOGNA	8	12	2016	CE	16.12.2022
308	38/17	INDRAPRASTHA MEDICAL CORPORATION	26	12	2016	Frames of Notice	23.09.2022
309	2776/17	INTEC CAPITAL LTD.	14	6	2016	CE	06.09.2022
310	37/17	SURAT RAM YADAV	26	12	2016	CE	30.08.2022
311	3543/17	KUMAR RMC	18	7	2016	CE	29.08.2022
312	5996/18	INTEC CAPITAL LTD.	29	6	2016	CE	22.09.2022
313	634906/16	RAMESH SINGH	3	9	2016	CE	14.11.2022
314	902/16	NAVIAN MARCHANDISE PVT. LTD.	27	1	2017	Frames of Notice	10.01.2023
315	9080/17	LORD FINCAP LTD.	5	8	2017	Frames of Notice	09.01.2023
316	682/17	S. CHAND & CO. LTD.	19	1	2017	Frames of Notice	03.11.2022
317	1673/17	SHREE GOKULAM	23	2	2017	Frames of Notice	09.11.2022
318	10333/17	LUCKY	27	9	2017	Frames of Notice	28.10.2022
319	9047/17	BERGER PAINTS INDIA LTD.	18	8	2017	Frames of Notice	18.10.2022
320	8097/17	INTEC CAPITAL LTD.	27	7	2017	Frames of Notice	10.10.2022
321	10895/17	ALCHEMIST LIMITED	17	10	2017	Frames of Notice	16.12.2022
322	8612/17	MOHD. IMRAN	5	8	2017	Frames of Notice	03.11.2022
323	1814/17	LORD FINCAP LTD.	27	2	2017	Frames of Notice	17.10.2022
324	2103/17	SUNIL MEHRA	10	3	2017	Frames of Notice	02.11.2022
325	11904/17	PAWAN SETHI	20	11	2017	Frames of Notice	19.09.2022
326	11901/17	RAJESH SETHI	20	11	2017	Frames of Notice	19.09.2022
327	11906/17	SMT. VEENA SETHI	20	11	2017	Frames of Notice	19.09.2022
328	2363/17	SUBAH SYSTEM	24	3	2017	Frames of Notice	28.06.2022
329	12447/17	RENAISSANCE REALITY INC	4	12	2017	Frames of Notice	10.03.2023
330	8744/17	ASHOK GULATI	9	8	2017	Frames of Notice	27.08.2022
331	11576/17	EON ELECTRIC LTD.	10	11	2017	Frames of Notice	22.09.2022
332	8918/17	INTEC CAPITAL LTD.	16	8	2017	Frames of Notice	12.10.2022
333	7349/17	INTEC CAPITAL LTD.	1	7	2017	Frames of Notice	25.11.2022
334	4060/17	INTEC CAPITAL LTD.	6	5	2017	Frames of Notice	25.11.2022
335	11092/17	INTEC CAPITAL LTD.	28	10	2017	Frames of Notice	25.11.2022
336	8218/17	INTEC CAPITAL LTD.	29	7	2017	Frames of Notice	12.10.2022

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SERIAL NUMBER	Sh. Bhanu Pratap Singh, MM NI Act -01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
337	6316/17	R.D. NIDHI LTD.	29	5	2017	Frames of Notice	22.11.2022
338	10795/17	INTEC CAPITAL LTD.	27	9	2017	Frames of Notice	20.04.2022
339	7924/17	INTEC CAPITAL LTD.	22	7	2017	Frames of Notice	20.04.2022
340	8822/17	PYLON TRADRS PVT. LTD.	9	8	2017	Frames of Notice	14.10.2022
341	6474/17	PYLON TRADRS PVT. LTD.	2	6	2017	Frames of Notice	14.10.2022
342	12944/17	SANJAY GUPTA	18	12	2017	Frames of Notice	29.08.2022
343	11526/17	LORD FINCAP LTD.	30	10	2017	Frames of Notice	27.10.2022
344	3505/17	LORD FINCAP LTD.	25	4	2017	Frames of Notice	15.09.2022
345	9373/17	CENTRAL BANK OF INDIA	28	8	2017	Frames of Notice	16.12.2022
346	2099/17	SUNIL MEHRA	10	3	2017	Frames of Notice	02.11.2022
347	313/17	VIVEK RAKYAN	15	3	2017	Frames of Notice	03.09.2022
348	3761/17	ALSTRONG ENTERPRISES INDIA PVT. LTD.	29	4	2017	Frames of Notice	21.12.2022
349	3282/17	HARMONY COMPUTER PVT. LTD.	19	4	2017	Frames of Notice	31.10.2022
350	2287/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
351	2283/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
352	2282/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
353	2288/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
354	2286/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
355	2285/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
356	2284/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
357	2281/17	BACARDI INDIA PVT. LTD.	18	3	2017	Frames of Notice	31.08.2022
358	6252/17	ASREC INDIA LTD.	26	5	2017	Frames of Notice	15.02.2023
359	8465/17	LORD FINCAP LTD.	31	7	2017	Frames of Notice	21.04.2022
360	6647/17	GOBIND VERMA	6	6	2017	Frames of Notice	09.01.2023
361	7026/17	BERGER PAINTS INDIA LTD.	24	6	2017	Frames of Notice	09.11.2022
362	886/17	INDRAPRASTHA MEDICAL CORPORATION	27	1	2017	Frames of Notice	23.09.2022
363	1747/17	INDRAPRASTHA MEDICAL CORPORATION	27	2	2017	Frames of Notice	23.09.2022
364	2143/17	INDRAPRASTHA MEDICAL CORPORATION	16	3	2017	Frames of Notice	23.09.2022
365	10405/17	FENA PVT. LTD.	3	10	2017	Frames of Notice	16.01.2023
366	2022/17	LORD FINCAP LTD.	10	3	2017	Frames of Notice	05.12.2022
367	9181/17	CDPS ELECTRONICS	22	8	2017	Frames of Notice	21.12.2022
368	9182/17	CDPS ELECTRONICS	22	8	2017	Frames of Notice	21.12.2022
369	9754/17	CDPS ELECTRONICS	8	9	2017	Frames of Notice	21.12.2022
370	9758/17	CDPS ELECTRONICS	8	9	2017	Frames of Notice	21.12.2022
371	9760/17	CDPS ELECTRONICS	8	9	2017	Frames of Notice	21.12.2022
372	9761/17	CDPS ELECTRONICS	8	9	2017	Frames of Notice	21.12.2022
373	6437/17	ATAMJIT SINGH	1	6	2017	CE	19.10.2022
374	704/17	PAHWA ENTERPRISES	19	1	2017	CE	09.11.2022
375	1666/17	SHREE GOKULAM	23	2	2017	CE	09.11.2022
376	8216/17	INTEC CAPITAL LTD.	29	7	2017	CE	10.10.2022
377	3277/17	SPICE DIGITAL LIMITED	19	4	2017	CE	23.12.2022
378	11557/17	BERCO ENGINEERING PVT. LTD.	10	11	2017	CE	30.09.2022
379	884/17	INDO ALUSYS IND. LTD.	27	1	2017	CE	17.11.2022
380	882/17	INDO ALUSYS IND. LTD.	27	1	2017	CE	17.11.2022
381	887/17	INDO ALUSYS IND. LTD.	27	1	2017	CE	17.11.2022
382	883/17	INDO ALUSYS IND. LTD.	27	1	2017	CE	17.11.2022

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383	571/17	INTEC CAPITAL LTD.	13	1	2017	CE	16.09.2022
384	8991/17	INTEC CAPITAL LTD.	17	8	2017	CE	16.09.2022
385	989/17	JITENDER SINGH	28	1	2017	CE	05.11.2022
386	983/17	ROOPAK MALIK	28	1	2017	CE	16.11.2022
387	984/17	ROOPAK MALIK	28	1	2017	CE	16.11.2022
388	1376/17	ROOPAK MALIK	13	2	2017	CE	16.11.2022
389	2668/17	ROOPAK MALIK	31	3	2017	CE	16.11.2022
390	991/17	JITENDER SINGH	28	1	2017	CE	05.11.2022
391	870/17	OZONE SPA PVT. LTD.	23	1	2017	CE	07.09.2022
392	1949/17	OZONE SPA PVT. LTD.	8	3	2017	CE	07.09.2022
393	1950/17	OZONE SPA PVT. LTD.	8	3	2017	CE	07.09.2022
394	4003/17	OZONE SPA PVT. LTD.	5	5	2017	CE	07.09.2022
395	8803/17	OZONE SPA PVT. LTD.	10	8	2017	CE	07.09.2022
396	10187/17	MOHD. FAROOQ	21	9	2017	CE	08.12.2022
397	872/17	SUMANT PRAKASH GUPTA	23	1	2017	CE	09.09.2022
398	2500/17	CHANDI RAM KATARIA	23	3	2017	CE	14.12.2022
399	3023/17	INTEC CAPITAL LTD.	12	4	2017	CE	23.11.2022
400	11690/17	PRADEEP KUMAR	14	11	2017	CE	13.09.2022
401	7656/17	SHIV KUMAR	15	7	2017	CE	11.01.2023
402	6860/17	ARUN KUMAR	16	6	2017	CE	19.01.2023
403	10209/17	BRINDCO SALES PVT. LTD.	22	9	2017	CE	11.01.2023
404	9379/17	CENTRAL BANK OF INDIA	28	8	2017	CE	28.10.2022
405	1640/17	AGGARWAL AGENCIES PVT. LTD.	22	2	2017	CE	01.09.2022
406	1955/17	CAPITAL IMPEX	8	3	2017	CE	12.01.2023
407	404/17	OMKAR SINGH	11	1	2017	CE	26.08.2022
408	11493/17	MOOLCHAND KHAIRATI RAM TRUST	9	11	2017	CE	06.12.2022
409	10460/17	GALAL ENTERPRISES & DECORS	6	10	2017	CE	14.09.2022
410	6999/17	INTEC CAPITAL LTD.	22	6	2017	CE	15.11.2022
411	1705/17	BDR BUILDERS & DEVELOPERS PVT. LTD.	25	2	2017	CE	02.09.2022
412	3959/17	GAYATRI DEVI OBEROI	4	5	2017	CE	02.09.2022
413	3956/17	INDUS CONTAINER LINES PVT. LTD.	4	5	2017	CE	15.12.2022
414	9371/17	CENTRAL BANK OF INDIA	28	3	2017	CE	14.10.2022
415	3885/17	PRECISION TESTING MAHCINE	28	3	2017	CE	22.11.2022
416	6850/17	U.T. BIKES LIMITED	15	6	2017	CE	18.10.2022
417	4058/17	RAJAN KUMAR	6	5	2017	CE	19.09.2022
418	11494/17	MOOLCHAND KHAIRATIRAM TRUST	9	11	2017	CE	08.09.2022
419	12442/17	KATSUN AUTOMATION	4	12	2017	CE	09.09.2022
420	10207/17	RAJENDRA JAISWAL	23	9	2017	CE	13.10.2022
421	12438/17	ANIL MANDHANI	4	12	2017	CE	27.08.2022
422	6601/17	YOGENDER KUMAR	18	5	2017	CE	15.12.2022
423	11851/17	BHATIA TRADERS	17	11	2017	CE	07.12.2022
424	141/17	KAVITA GOGNA	3	1	2017	CE	16.12.2022
425	1351/17	KAVITA GOGNA	10	2	2017	CE	16.12.2022
426	7968/18	UNIQUE LOGISTICS INTERNATIONAL	24	7	2017	Frames of Notice	06.09.2022
427	5/18	SMT. BHARTI AGGARWAL	22	12	2017	Frames of Notice	16.11.2022
428	6/18	BERCO ENGINEERING PVT. LTD.	22	12	2017	CE	30.09.2022
429	55/18	ASAHI INDIA GLASS LTD.	23	12	2017	CE	03.11.2022

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430	52/18	ASAHI INDIA GLASS LTD.	23	12	2017	CE	03.11.2022

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SERIAL NUMBER	Ms. Twinkle Chawla, MM NI Act -02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
431	613220/14	G. Next Media Pvt. Ltd. Vs Dh One Records Anr.	16	4	2010	Complainant Evidence	23-09-2022
432	613221/14	G. Next Media Pvt. Ltd. Vs Dh One Records Anr.	16	4	2010	Complainant Evidence	23-09-2022
433	613222/14	G. Next Media Pvt. Ltd. Vs Dh One Records Anr.	16	4	2010	Complainant Evidence	23-09-2022
434	633335/16	Picadilly Properties Pvt Ltd Vs Star Jewellers	29	1	2011	Complainant Evidence	07-02-2023
435	633336/16	Picadilly Prperties Vs Star Jewellers	29	1	2011	Complainant Evidence	07-02-2023
436	633337/16	Picadilly Properties Vs Star Jewellers	15	1	2011	Complainant Evidence	07-02-2023
437	633442/16	Picadilly Properties Vs Star Jewellers	15	1	2011	Complainant Evidence	07-02-2023
438	619970/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
439	619971/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
440	619972/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
441	619973/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
442	619974/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
443	619975/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
444	619976/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
445	619977/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
446	619978/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
447	619979/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
448	619980/16	Shree Hari Cloth Vs M N Mode	21	2	2011	Complainant Evidence	30-09-2022
449	617991/16	Shree Hari Clothing House Vs Mn Mode	17	3	2011	Complainant Evidence	30-09-2022
450	620748/16	Shree Hari Clothing House Vs Mn Mode	17	3	2011	Complainant Evidence	30-09-2022
451	620749/16	Shree Hari Clothing House Vs Mn Mode	17	3	2011	Complainant Evidence	30-09-2022
452	620798/16	Shree Hari Clothing House Vs Mn Mode	17	3	2011	Complainant Evidence	30-09-2022
453	620799/16	Shree Hari Clothing House Vs Mn Mode	17	3	2011	Complainant Evidence	30-09-2022
454	631028/16	Intec Capital Ltd. Vs Nikhil Infratech Ltd.	28	4	2011	Complainant Evidence	30-08-2022
455	621293/16	Shree Hari Clothing House Vs Mn Mode Etc	2	4	2011	Complainant Evidence	30-09-2022
456	621294/16	Shree Hari Clothing House Vs Mn Mode Etc	2	4	2011	Complainant Evidence	30-09-2022
457	621295/16	Shree Hari Clothing House Vs Mn Mode	2	4	2011	Complainant Evidence	30-09-2022
458	621296/16	Shree Hari Cloth. Vs Mn Mode Etc	2	4	2011	Complainant Evidence	30-09-2022
459	621297/16	Shree Hari Cloth. Vs Mn Mode Etc	2	4	2011	Complainant Evidence	30-09-2022
460	621298/16	Shree Hari Cloth. Vs Mn Mode Etc	2	4	2011	Complainant Evidence	30-09-2022
461	621299/16	Shree Hari Cloth. Vs Mn Mode Etc	2	4	2011	Complainant Evidence	30-09-2022
462	621415/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
463	621416/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
464	621417/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
465	621418/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
466	621419/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
467	621420/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
468	621421/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
469	621422/16	Shree Hari Cloth. Vs M.N. Mode Anr.	15	4	2011	Complainant Evidence	30-09-2022
470	621601/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022

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SERIAL NUMBER	Ms. Twinkle Chawla, MM NI Act -02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
471	41 621602/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
472	42 621771/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
473	43 621772/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
474	44 621773/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
475	45 621774/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
476	46 621775/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
477	47 621776/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
478	48 621777/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
479	49 621778/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
480	50 621779/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
481	51 621780/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
482	52 621781/16	Shree Hari Clothing House Vs Mn Mode Etc	19	5	2011	Complainant Evidence	30-09-2022
483	53 631837/16	Rave Scans Pvt Ltd Vs Ms Brepo System Pvt Ltd	19	12	2011	Complainant Evidence	26-09-2022
484	54 614092/16	Shree Hari Clothing House Vs M.N. Mode Ors.	9	4	2012	Complainant Evidence	30-09-2022
485	55 614093/16	Shree Hari Clothing House Vs M.N. Mode Ors.	9	4	2012	Complainant Evidence	30-09-2022
486	56 614373/16	Shree Hari Clothing House Vs M.N. Mode Ors.	9	4	2012	Complainant Evidence	30-09-2022
487	57 614989/16	Shree Hari Clothing House Vs M.N. Mode Ors.	9	4	2012	Complainant Evidence	30-09-2022
488	58 616211/16	Shree Hari Clothing House Vs Ms M.N. Mode	11	4	2012	Complainant Evidence	30-09-2022
489	59 616212/16	Shree Hari Clothing House Vs Ms M.N. Mode	11	4	2012	Complainant Evidence	30-09-2022
490	60 616213/16	Shree Hari Clothing House Vs Ms M.N. Mode	11	4	2012	Complainant Evidence	30-09-2022
491	61 616227/16	Shree Hari Clothing House Vs Ms M.N. Mode Ors.	11	4	2012	Complainant Evidence	30-09-2022
492	62 7574/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	8	5	2012	Complainant Evidence	30-01-2023
493	63 614193/16	Sunita Sethi Vs Pawan Kumar	6	8	2012	Complainant Evidence	01-10-2022
494	64 12591/18	Intec Capital Ltd. Vs Ajay Chadha	26	10	2012	Complainant Evidence	15-12-2022
495	65 618081/16	In Tarvo Technologies Ltd. Vs Arm Infoserve India Pvt. Ltd. Ors.	9	11	2012	Complainant Evidence	03-12-2022
496	66 617029/16	N.C Aggarwal Vs Rajbir Singh Uppal Ors.	30	11	2012	Complainant Evidence	01-09-2022
497	67 7401/17	Intec Capital Ltd. Vs Triveni Silk Mills	18	12	2012	Complainant Evidence	09-11-2022
498	68 12598/18	Intec Capital Ltd. Vs Ajay Chadha	16	1	2013	Complainant Evidence	15-12-2022
499	69 7409/17	Intec Capital Ltd. Vs Triveni Silk Mills	12	3	2013	Complainant Evidence	09-11-2022
500	70 613243/16	Modi Infosol Pvt. Ltd. Vs Mr. Ratan Tapase Unitech Solutions	29	4	2013	Complainant Evidence	08-09-2022
501	71 613373/16	Narendra Khatana Vs Sanjay Sharma	27	4	2013	Complainant Evidence	14-10-2022

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SERIAL NUMBER	Ms. Twinkle Chawla, MM NI Act -02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
S0272	306/17	Shree Nursingsahay Mudungopal Engineers Pvt Ltd Vs V Gen Powr Systems And Services	12	4	2013	Statement of Accused	27-10-2022
S0373	631473/16	Ajay Rangary Vs Puneet Gupta	24	6	2013	Complainant Evidence	24-09-2022
S0474	614860/16	Maven Media Pvt. Ltd. Vs National Education Ors.	1	7	2013	Notice Frame	03-11-2022
S0575	614861/16	Maven Media Pvt. Ltd. Vs National Education Research Ors.	1	7	2013	Notice Frame	03-11-2022
S0676	615369/16	Maven Media Pvt. Ltd. Vs National Education Research Ors.	20	7	2013	Notice Frame	03-11-2022
S0777	615370/16	Maven Media Pvt. Ltd. Vs National Education Research Development Programme Ors.	20	7	2013	Notice Frame	03-11-2022
S0878	630923/16	Christopher Pacheco Vs B.Ray Chaudhary	21	8	2013	Complainant Evidence	18-11-2022
S0979	7572/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	29	8	2013	Complainant Evidence	30-01-2023
S1080	628687/16	Intec Capital Ltd. Vs Rbm Developrs Anr.	27	9	2013	Complainant Evidence	19-10-2022
S1181	616646/16	Ifci Factors Ltd. Vs Multi Flax Lami-Print Ltd. Ors.	13	9	2013	Notice Frame	20-10-2022
S1282	627859/16	Se Investment Vs Ashwani Kumar Chawla	2	9	2013	Complainant Evidence	07-10-2022
S1383	7571/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	30	11	2013	Complainant Evidence	30-01-2023
S1484	2265/19	Ifci Factors Ltd. Vs Shyam Forgings Pvt. Ltd. Ors.	27	11	2013	Notice Frame	01-02-2023
S1585	2945/19	Ifci Factors Ltd. Vs Shyam Forgings Pvt. Ltd. Ors.	13	12	2013	Notice Frame	01-02-2023
S1686	628681/16	Intec Capital Ltd. Vs Rbm Developers Anr.	30	1	2014	Complainant Evidence	19-10-2022
S1787	615210/16	Genesis Finance Co. Ltd. Vs Anil Sharma	15	1	2014	Complainant Evidence	29-10-2022
S1888	618305/16	Ms Genesis Finance Co. Ltd. Vs Anil Sharma	15	1	2014	Complainant Evidence	29-10-2022
S1989	629590/16	Ms Genesis Finance Co. Ltd. Vs Anil Sharma	15	1	2014	Complainant Evidence	29-10-2022
S2090	629591/16	Ms Genesis Finance Co. Ltd. Vs Anil Sharma	15	1	2014	Complainant Evidence	29-10-2022
S2191	628682/16	Intec Capital Ltd. Vs Rbm Developers Anr.	28	2	2014	Complainant Evidence	19-10-2022
S2292	628678/16	Intec Capital Ltd. Vs Rbm Developers Anr.	28	3	2014	Complainant Evidence	19-10-2022
S2393	614853/16	Shailesh Rai Vs Shaurya Housing Ltd. Anr.	18	3	2014	Complainant Evidence	09-09-2022
S2494	7586/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	10	3	2014	Complainant Evidence	30-01-2023
S2595	2274/19	Ifci Factors Ltd. Vs Shyam Forgings Pvt. Ltd. And Ors.	1	3	2014	Notice Frame	01-02-2023
S2696	628680/16	Intec Capital Ltd. Vs Rbm Developers Anr.	30	4	2014	Complainant Evidence	19-10-2022
S2797	635669/16	Ifci Factors Ltd. Vs Shiva Udyog Barris	10	5	2014	Notice Frame	22-12-2022
S2898	7573/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	23	5	2014	Complainant Evidence	30-01-2023
S2999	7584/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	23	5	2014	Complainant Evidence	30-01-2023
S30100	7575/17	Intec Capital Ltd. Vs Bellpoly Moulders Pvt Ltd	12	5	2014	Complainant Evidence	30-01-2023
S31101	628677/16	Intec Capital Ltd. Vs Rbm Developers Anr.	28	6	2014	Complainant Evidence	19-10-2022
S32102	632648/16	G.D.Bansal Vs Mukesh	15	7	2014	Complainant Evidence	01-10-2022
S33103	632018/16	Intec Capital Ltd Vs Rajinder Kumar	1	8	2014	Complainant Evidence	14-09-2022

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SERIAL NUMBER	Ms. Twinkle Chawla, MM NI Act -02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
534	104	631157/16	Duggal Forex Pvt Ltd Vs Ashish Kochar	13	8	2014	Complainant Evidence	07-12-2022
535	105	629495/16	Intec Capital Ltd. Vs Rbm Developrs Pvt. Ltd.	19	9	2014	Complainant Evidence	19-10-2022
536	106	622982/16	Sudesh Kapoor Vs Ashish Maheshwari	15	9	2014	Complainant Evidence	08-09-2022
537	107	622983/16	Sudesh Kapoor Vs Ashish Maheshwari	15	9	2014	Complainant Evidence	08-09-2022
538	108	622984/16	Surjit Kapoor Vs Ashish Maheshwari	15	9	2014	Complainant Evidence	08-09-2022
539	109	622985/16	Surjit Kapoor Vs Ashish Maheshwari	15	9	2014	Complainant Evidence	08-09-2022
540	110	622987/16	Sudesh Kapoor Vs Ashish Maheshwari	15	9	2014	Complainant Evidence	08-09-2022
541	111	618697/16	Genesis Finance Co Ltd Vs Anil Sharma	16	9	2014	Complainant Evidence	29-10-2022
542	112	632143/16	Intec Capital Ltd Vs Rajinder Kumar	27	10	2014	Complainant Evidence	14-09-2022
543	113	622986/16	Surjit Kapoor Vs Ashish Maheshwari	14	10	2014	Complainant Evidence	08-09-2022
544	114	631060/16	Master Food India Vs Adamy Tech And Traders Pvt Ltd	20	10	2014	Complainant Evidence	16-09-2022
545	115	624988/16	Manisha Patni Vs Ancl Co. India Pvt Ltd	31	10	2014	Complainant Evidence	05-12-2022
546	116	614391/16	Genesis Finance Co Ltd Vs Anil Sharma	10	10	2014	Complainant Evidence	29-10-2022
547	117	615090/16	Genesis Finance Co Ltd Vs Anil Sharma	10	10	2014	Complainant Evidence	29-10-2022
548	118	621380/16	Genesis Finance Co. Ltd Vs Anil Sharma	7	10	2014	Complainant Evidence	29-10-2022
549	119	621381/16	Genesis Finance Co. Ltd Vs Anil Sharma	7	10	2014	Complainant Evidence	29-10-2022
550	120	623628/16	Intec Capital Ltd Vs Mancon India Services Pvt Ltd Ors	12	11	2014	Complainant Evidence	10-10-2022
551	121	629617/16	Se Investments Vs Shiva Udyog	25	11	2014	Complainant Evidence	22-12-2022
552	122	629375/16	S.E. Investment Ltd Vs Shiva Udyog Barrels Pvt	25	11	2014	Complainant Evidence	22-12-2022
553	123	629376/16	S.E. Investment Ltd Vs Shiva Udyog	25	11	2014	Complainant Evidence	22-12-2022
554	124	629377/16	S.E. Investment Ltd Vs Shiv Udyog	25	11	2014	Complainant Evidence	22-12-2022
555	125	617095/16	Genesis Finance Co Ltd Vs Anil Sharma	26	11	2014	Complainant Evidence	29-10-2022
556	126	621173/16	Genesis Finance Co. Ltd Vs Anil Sharma	7	11	2014	Complainant Evidence	29-10-2022
557	127	614732/16	Intec Capital Ltd Vs Rajinder Kumar	16	12	2014	Complainant Evidence	14-09-2022
558	128	631476/16	Liugong India Pvt Ltd Vs Fusion Sales Services Pvt Ltd	23	12	2014	Complainant Evidence	30-11-2022
559	129	632848/16	Tola Ram @ Swami Ji Vs Mudil Steels Others	18	12	2014	Complainant Evidence	07-12-2022
560	130	630023/16	Intec Capital Ltd Vs Traksh Ctp Print Solution Pvt	2	12	2014	Notice Frame	19-10-2022
561	131	625107/16	Harjeet Singh Vs Standared Securities	17	1	2015	Complainant Evidence	06-09-2022
562	132	619900/16	Drishti Overseas Vs Alakh Exports Anr	17	1	2015	Complainant Evidence	22-09-2022
563	133	621895/16	Drishti Overseas Vs Alakh Exports Anr	28	1	2015	Complainant Evidence	22-09-2022
564	134	624577/16	Sentinels Vs Kaviar Hospital	17	1	2015	Complainant Evidence	07-11-2022
565	135	628770/16	Sentinels Security Pvt Ltd Vs Kaviar Hospitality Pvt Ltd	5	1	2015	Complainant Evidence	07-11-2022
566	136	628931/16	Celestial Knits Fabs (P) Ltd Vs Calmoss Retail Ltd	28	1	2015	Notice Frame	01-09-2022
567	137	619608/16	Intec Capital Ltd Vs Mancon India Services Pvt Ltd	5	2	2015	Complainant Evidence	10-10-2022
568	138	616954/16	Rajesh Saini Vs Saroj Bala Mehra	18	2	2015	Complainant Evidence	03-09-2022
569	139	630800/16	Amish Agarwal Huf Vs Ms Kassa Finvest Pvt Ltd	18	2	2015	Complainant Evidence	22-12-2022
570	140	630958/16	Eminent Computers Pvt Ltd Vs Ms Kassa Finvest Pvt Ltd	18	2	2015	Complainant Evidence	22-12-2022
571	141	630960/16	Ms Aik Agarwal Vs Ms Kassa Finvest Pvt Ltd	18	2	2015	Complainant Evidence	22-12-2022

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572	142	630961/16	Chhavi Agarwal Vs Ms Kassa Finvest Pvt Ltd	19	2	2015	Complainant Evidence	22-12-2022
573	143	630959/16	Amish Agarwal Vs Ms Kassa Finvest Pvt Ltd	19	2	2015	Complainant Evidence	22-12-2022
574	144	625304/16	Rajesh Kumar Vs Samir Chona	11	2	2015	Defence Evidence	27-09-2022
575	145	622808/16	Lord Fincap Ltd Vs Chandan Gupta	10	2	2015	Complainant Evidence	14-09-2022
576	146	619265/16	Drishti Overseas Vs Alakh Exports Anr	20	2	2015	Complainant Evidence	22-09-2022
577	147	622941/16	Genesis Finance Co Ltd Vs Anil Sharma	24	2	2015	Complainant Evidence	29-10-2022
578	148	618843/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	18	2	2015	Notice Frame	05-01-2023
579	149	625741/16	Intec Capital Ltd Vs Malti	12	3	2015	Complainant Evidence	09-01-2023
580	150	618217/16	Drishti Overseas Vs Alakh Exports Anr	25	3	2015	Complainant Evidence	22-09-2022
581	151	619229/16	Fena Ltd Vs Mayank	23	3	2015	Complainant Evidence	26-08-2022
582	152	613507/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	5	3	2015	Notice Frame	05-01-2023
583	153	613441/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	5	3	2015	Notice Frame	05-01-2023
584	154	618175/16	Lord Fincap Ltd Vs Sandeep Chopra	21	3	2015	Notice Frame	23-09-2022
585	155	620044/16	Drishti Overseas Vs Alakh Exports Anr	20	4	2015	Complainant Evidence	22-09-2022
586	156	620877/16	Vir Chand Yadav Vs Sunil Kumar	8	4	2015	Complainant Evidence	07-10-2022
587	157	631832/16	Sunil Kumar Vs Vinod Chhikara	24	4	2015	Complainant Evidence	24-09-2022
588	158	619650/16	Genesis Finance Co Ltd Vs Anil Sharma	1	4	2015	Complainant Evidence	29-10-2022
589	159	619651/16	Genesis Finance Co Ltd Vs Anil Sharma	1	4	2015	Complainant Evidence	29-10-2022
590	160	619652/16	Genesis Finance Co Ltd Vs Anil Sharma	1	4	2015	Complainant Evidence	29-10-2022
591	161	618420/16	Intec Capital Vs Ms Lord Buddha Society	28	4	2015	Notice Frame	31-08-2022
592	162	623632/16	Intec Capital Ltd Vs Ms Shiva Udyog Barrels Pvt Ltd	6	4	2015	Notice Frame	02-11-2022
593	163	625400/16	Sonu Kumar Vs Raman	21	4	2015	Defence Evidence	03-01-2023
594	164	620206/16	Sanjay Dhawan Vs Kanika Saluja	30	4	2015	Notice Frame	04-11-2022
595	165	620205/16	Sanjay Dhawan Vs Kanika Saluja	30	4	2015	Complainant Evidence	04-11-2022
596	166	630595/16	Intec Capital Ltd. Vs Sukhbir Singh	11	5	2015	Complainant Evidence	24-08-2022
597	167	633052/16	Prem Vs Reena Sharma Another	6	5	2015	Complainant Evidence	01-09-2022
598	168	625305/16	Rajesh Kumar Vs Samir	1	5	2015	Complainant Evidence	27-09-2022
599	169	629189/16	Fena Pvt Ltd Vs Murari Lal	16	5	2015	Complainant Evidence	15-09-2022
600	170	621137/16	Drishti Overseas Vs Alakh Exports Anr	23	5	2015	Complainant Evidence	22-09-2022
601	171	626227/16	State Bank Of India Vs Shaheen Corporation Anr	21	5	2015	Complainant Evidence	27-08-2022
602	172	626042/16	Ms Osn Exports Vs Ms Nisha International Anr	22	5	2015	Complainant Evidence	12-12-2022
603	173	629987/16	Ashoka Stores Vs A2z Foods	5	5	2015	Complainant Evidence	10-01-2023
604	174	620223/16	Genesis Finance Co Ltd Vs Anil Sharma	13	5	2015	Complainant Evidence	29-10-2022
605	175	620744/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt.Ltd Ors	29	5	2015	Complainant Evidence	29-08-2022
606	176	620743/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt.Ltd Ors	29	5	2015	Complainant Evidence	29-08-2022
607	177	620797/16	Ms Intec Capital Ltd Vs Ms A M Infradevelopers Pvt Ltd Ors	20	5	2015	Notice Frame	14-11-2022
608	178	628683/16	Intec Capital Ltd. Vs Rbm Developers Anr.	6	6	2015	Complainant Evidence	19-10-2022
609	179	624388/16	Intec Capital Ltd Vs Poonam Jain	26	6	2015	Complainant Evidence	11-01-2023
610	180	622022/16	Intec Capital Ltd Vs Prime Mold Plast Pvt Ltd Anr	27	6	2015	Complainant Evidence	10-10-2022

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611	181 627659/16	Sandeep Dhall Vs Value Infrabuild India Pvt.Ltd Ors	25	6	2015	Complainant Evidence	15-10-2022
612	182 613790/16	Hilli India Pvt Ltd Vs Vardhan International	26	6	2015	Complainant Evidence	29-11-2022
613	183 623553/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	8	6	2015	Complainant Evidence	29-08-2022
614	184 624785/16	Intec Capital Limited Vs Poonam Sehgal	8	7	2015	Complainant Evidence	22-02-2023
615	185 316/16	Intec Capital Ltd. Vs Prime Mold Parts	3	7	2015	Complainant Evidence	10-10-2022
616	186 623602/16	Intec Capital Ltd Vs Prime Mold Plasts Pvt Ltd	25	7	2015	Complainant Evidence	10-10-2022
617	187 317/16	Intec Capital Ltd. Vs Prime Mold Plasts Pvt Ltd	20	7	2015	Complainant Evidence	10-10-2022
618	188 618226/16	Intec Capital Ltd Vs Ms Prime Mold Plast Pvt Ltd Ors	13	7	2015	Complainant Evidence	10-10-2022
619	189 630068/16	Parijat Industries Vs Ms S.K.Agro Agency	2	7	2015	Complainant Evidence	23-09-2022
620	190 625852/16	Rajesh Kumar Sachdeva Vs Chonas Anr	13	7	2015	Complainant Evidence	27-09-2022
621	191 620588/16	Bashir Malik Vs Sagir Anr	29	7	2015	Complainant Evidence	09-09-2022
622	192 625433/16	Sound Of Music Vs Ngenius Constructions And Interiors Anr	15	7	2015	Complainant Evidence	03-11-2022
623	193 618500/16	Santosh Kumar Shukla Vs Bigbull Infrastructure Ltd Ors	31	7	2015	Complainant Evidence	03-12-2022
624	194 615341/16	Intec Capital Ltd Vs Mahibullah	13	7	2015	Notice Frame	21-12-2022
625	195 623020/16	Intec Capital Ltd Vs Gaurav Raj	17	7	2015	Complainant Evidence	13-12-2022
626	196 622930/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	27	7	2015	Complainant Evidence	29-08-2022
627	197 622177/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	27	7	2015	Complainant Evidence	29-08-2022
628	198 625434/16	Aimer Airconditioning Pvt Ltd Vs Real Teach Constructions Private Limited Ors	16	7	2015	Notice Frame	11-10-2022
629	199 622902/16	Rajeev Kumar Vs Sky Healers India Private Limited Ors	24	7	2015	Notice Frame	17-10-2022
630	200 622903/16	Rajeev Kumar Vs Sky Healers India Private Limited Ors	24	7	2015	Notice Frame	17-10-2022
631	201 626768/16	Intec Capital Ltd Vs Krishna Enterprises	21	8	2015	Complainant Evidence	14-09-2022
632	202 623182/16	Intec Capital Limited Vs Mancon India Services Pvt Ltd Ors	24	8	2015	Complainant Evidence	10-10-2022
633	203 616488/16	Intec Capital Ltd Vs Suman Sharma	11	8	2015	Complainant Evidence	14-12-2022
634	204 624744/16	Intec Capital Ltd Vs Shivkaran Mukati	19	8	2015	Complainant Evidence	21-12-2022
635	205 624607/16	Intec Capital Ltd Vs Shivkaran Mukati	19	8	2015	Complainant Evidence	21-12-2022
636	206 618024/16	Intec Capital Ltd Vs Shikhir Plast India Pvt Ltd Ors	26	8	2015	Complainant Evidence	11-01-2023
637	207 623291/16	Intec Capital Ltd Vs Totla Rolling Mills Pvt Ltd Anr	20	8	2015	Complainant Evidence	13-10-2022
638	208 626961/16	Intec Capital Ltd Vs Prakash Jain	6	8	2015	Statement of Accused	04-01-2023
639	209 626963/16	Intec Capital Ltd Vs Prakash Jain	6	8	2015	Statement of Accused	04-01-2023
640	210 624609/16	Intec Capital Ltd Vs Karan Mukaati	19	8	2015	Complainant Evidence	21-12-2022
641	211 624102/16	Intec Capital Ltd Vs Shivkaran Mukati	28	8	2015	Complainant Evidence	21-12-2022
642	212 624616/16	Intec Capital Ltd Vs Shivkaran Mukati	19	8	2015	Complainant Evidence	21-12-2022
643	213 616326/16	Eon Electric Limited Vs Uday Kumar Roy	24	8	2015	Complainant Evidence	05-01-2023
644	214 624602/16	Renuka Ghosh Vs Sanjeev Bhardwaj	25	8	2015	Complainant Evidence	13-12-2022
645	215 629651/16	Gopal Singh Vs Noni Biswas	25	8	2015	Complainant Evidence	21-09-2022
646	216 625823/16	Ajeet Singh Vs Sanjay Kumar Gupta	22	8	2015	Complainant Evidence	22-10-2022

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647	217	623030/16	Alstrong Enterprises India Pvt Ltd Vs Emerald Vitro Muro Private Limited Ors	14	8	2015	Complainant Evidence	15-12-2022
648	218	618329/16	Ashutosh Verma Vs Tangent Solutions India Pvt Ltd	19	8	2015	Complainant Evidence	01-11-2022
649	219	622476/16	Genesis Finance Co Ltd Vs Anil Sharma	5	8	2015	Complainant Evidence	29-10-2022
650	220	624593/16	Genesis Finance Co Ltd Vs Anil Sharma	11	8	2015	Complainant Evidence	29-10-2022
651	221	624799/16	Intec Capital Ltd Vs Punjab Tubes Ltd Ors	28	8	2015	Notice Frame	07-12-2022
652	222	623396/16	Intec Capital Ltd Vs Bharat Udyog Ltd Anr	20	8	2015	Notice Frame	17-10-2022
653	223	629068/16	Intec Capita Ltd Vs Printek Graphic Pvt Ltd Anr	28	8	2015	Notice Frame	28-09-2022
654	224	614665/16	Intec Capital Ltd Vs Hg Retail Solutions Pvt Ltd Ors	14	8	2015	Complainant Evidence	29-08-2022
655	225	622829/16	Intec Capital Ltd Vs Shivani Flexipack Ltd Anr	24	8	2015	Notice Frame	17-10-2022
656	226	623033/16	Hindustan Insecticides Limited Vs Jabalpur Agri Producer Company Limited Ors	1	8	2015	Notice Frame	07-12-2022
657	227	625145/16	Ifci Venture Capital Funds Ltd Vs Surana Industries Ltd Ors	18	8	2015	Notice Frame	02-12-2022
658	228	622163/16	Ifci Venture Capital Funds Ltd Vs Surana Green Energy Ltd Ors	4	8	2015	Notice Frame	02-12-2022
659	229	622473/16	Ceiling Impex Pvt Ltd Vs Niraj Kumar Singh	5	8	2015	Notice Frame	08-02-2023
660	230	622474/16	Ceiling Impex Pvt Ltd Vs Niraj Kumar Singh	5	8	2015	Notice Frame	08-02-2023
661	231	624528/16	Rajeev Kumar Vs Sky Healers India Private Limited Ors	25	8	2015	Notice Frame	17-10-2022
662	232	624529/16	Rajeev Kumar Vs Sky Healers India Private Limited Ors	25	8	2015	Notice Frame	17-10-2022
663	233	625029/16	Intec Capital Ltd Vs Chandreshkhar Balkrishana Panchal	10	9	2015	Complainant Evidence	14-12-2022
664	234	616144/16	Intec Capital Ltd Vs Shivkaran Mukati	16	9	2015	Complainant Evidence	21-12-2022
665	235	626311/16	Intec Capital Ltd Vs Shivkaran Mukati	17	9	2015	Complainant Evidence	21-12-2022
666	236	626185/16	Intec Capital Ltd Vs Shikhir Plast India Pvt Ltd Ors	15	9	2015	Complainant Evidence	11-01-2023
667	237	615440/16	Aha Projects Pvt Ltd Vs J.Vijaya Lakshmi	24	9	2015	Complainant Evidence	18-10-2022
668	238	623870/16	Amlash Kumar Vs Raj Pal Singh	7	9	2015	Complainant Evidence	05-12-2022
669	239	624931/16	Alstrong Enterprises India Pvt Ltd Vs True Wala Specialities Ltd Ors	11	9	2015	Complainant Evidence	30-08-2022
670	240	616583/16	Spark Technologies Pvt Ltd Vs Aaron Infotainment Pvt Ltd Ors	30	9	2015	Complainant Evidence	05-09-2022
671	241	626534/16	Genesis Finance Co Ltd Vs Anil Sharma	11	9	2015	Complainant Evidence	29-10-2022
672	242	611730/16	Intec Capital Ltd Vs Punjab Tubes Ltd Ors	28	9	2015	Notice Frame	07-12-2022
673	243	627936/16	Intec Capital Ltd Vs Sahajahan Saidali Mulla	8	9	2015	Notice Frame	28-09-2022
674	244	626875/16	Intec Capital Ltd Vs Printek Graphic Pvt Ltd Anr	26	9	2015	Notice Frame	28-09-2022
675	245	623225/16	Intec Capital Ltd Vs Arjuna Bibi Mulla	7	9	2015	Notice Frame	28-09-2022
676	246	618975/16	Intec Capital Ltd Vs Lakshmi Precision Screws Ltd Ors	3	9	2015	Notice Frame	07-11-2022

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677	247	626138/16	Kintetsu World Express India Private Limited Vs Blue Marine Freight Forwarders Private Limited Anr	26	9	2015	Notice Frame	01-10-2022
678	248	623872/16	Laptron Technology Pvt Ltd Vs Racebit Info Technologies Pvt Ltd	7	9	2015	Notice Frame	20-03-2023
679	249	625519/16	Intec Capital Ltd Vs Anil Singh	9	10	2015	Complainant Evidence	19-12-2022
680	250	619572/16	Intec Capital Ltd Vs Nepal Singh	30	10	2015	Complainant Evidence	22-02-2023
681	251	613291/16	Intec Capital Ltd Vs Nepal Singh	30	10	2015	Complainant Evidence	22-02-2023
682	252	625804/16	Intec Capital Ltd Vs Archon Engicon Pvt Ltd Ors	8	10	2015	Complainant Evidence	14-12-2022
683	253	626546/16	Intec Capital Ltd Vs Sukhbir Singh	15	10	2015	Complainant Evidence	24-08-2022
684	254	628381/16	Intec Capital Limited Vs Manoj Kumar	20	10	2015	Complainant Evidence	14-11-2022
685	255	628380/16	Intec Capital Limited Vs Anupma Sharma	20	10	2015	Complainant Evidence	14-11-2022
686	256	628377/16	Intec Capital Limited Vs Manoj Kumar	20	10	2015	Complainant Evidence	14-11-2022
687	257	628376/16	Intec Capital Limited Vs Manoj Kumar	20	10	2015	Complainant Evidence	14-11-2022
688	258	628368/16	Intec Capital Limited Vs Anupma Sharma	20	10	2015	Complainant Evidence	14-11-2022
689	259	628385/16	Intec Capital Limited Vs Manoj Kumar	20	10	2015	Complainant Evidence	14-11-2022
690	260	619587/16	Babita Saini Vs Saraj Bala Mehra	1	10	2015	Complainant Evidence	03-09-2022
691	261	615715/16	Texmode Impex Pvt Ltd Vs Global Trends Ors	16	10	2015	Complainant Evidence	02-09-2022
692	262	626897/16	Art N Class Inc Vs Nmf Concepts Private Limited Ors	3	10	2015	Statement of Accused	27-09-2022
693	263	627717/16	Babul Lal Rajora Vs Madan Gera	6	10	2015	Statement of Accused	27-10-2022
694	264	628585/16	Babul Lal Rajora Vs Madan Gera	12	10	2015	Statement of Accused	27-10-2022
695	265	628563/16	Lord Fincap Ltd Vs Vishal	23	10	2015	Complainant Evidence	16-09-2022
696	266	627520/16	Hci Venture Capital Funds Ltd Vs Delltronix India Ltd Ors	6	10	2015	Complainant Evidence	22-09-2022
697	267	612490/16	Genesis Finance Co Ltd Vs Anil Sharma	31	10	2015	Complainant Evidence	29-10-2022
698	268	612491/16	Genesis Finance Co Ltd Vs Anil Sharma	31	10	2015	Complainant Evidence	29-10-2022
699	269	612493/16	Genesis Finance Co Ltd Vs Anil Sharma	31	10	2015	Complainant Evidence	29-10-2022
700	270	625056/16	Intec Capital Ltd Vs Kalawati Tomar	9	10	2015	Notice Frame	05-01-2023
701	271	627548/16	Intec Capital Ltd Vs Kabir Tomar	7	10	2015	Notice Frame	04-01-2023
702	272	626554/16	Intec Capital Ltd Vs Kusum Tanwar	15	10	2015	Notice Frame	05-01-2023
703	273	629614/16	Intec Capital Ltd Vs Printek Graphix Pvt Ltd Anr	26	10	2015	Notice Frame	28-09-2022
704	274	626372/16	Intec Capital Ltd Vs Bharat Udyog Limited Ors	9	10	2015	Notice Frame	17-10-2022
705	275	624953/16	Intec Capital Ltd Vs Karan Tomar	9	10	2015	Complainant Evidence	29-08-2022
706	276	617430/16	Intec Capital Ltd Vs Mahibullah	1	10	2015	Notice Frame	21-12-2022
707	277	627083/16	Intec Capital Ltd Vs Lakshmi Precision Screws Ltd Ors	29	10	2015	Notice Frame	07-11-2022
708	278	611988/16	Intec Capital Ltd Vs Punjab Tubes Ltd Ors	26	10	2015	Notice Frame	07-12-2022
709	279	629010/16	Intec Capital Ltd Vs Bharat Udyog Limited Ors	30	10	2015	Notice Frame	04-01-2023
710	280	626895/16	Quaiser Imteyaz Vs M D Rashid	3	10	2015	Complainant Evidence	06-12-2022
711	281	623642/16	Genesis Finance Co Ltd Vs Anil Sharma	24	11	2015	Complainant Evidence	29-10-2022
712	282	626787/16	Intec Capital Ltd Vs Newgen Speciality Plastics Ltd Ors	4	11	2015	Notice Frame	01-02-2023

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713	283 629518/16	Intec Capital Ltd Vs Newgen Speciality Plastics Ltd	23	11	2015	Notice Frame	01-02-2023
714	284 628212/16	Intec Capital Ltd Vs Newgen Speciality Plastics Ltd Ors	4	11	2015	Notice Frame	01-02-2023
715	285 628548/16	Ifci Factors Limited Vs Shiva Udyog Barrels Private Limited Ors	30	11	2015	Notice Frame	22-12-2022
716	286 617279/16	Insynergy Supply Chain Solution Pvt Ltd Vs Fluxtrans Logistics Pvt Limited Ors	17	11	2015	Notice Frame	13-12-2022
717	287 621608/16	Intec Capital Ltd Vs Tarun Kumar	3	11	2015	Complainant Evidence	31-10-2022
718	288 628354/16	Intec Capital Ltd Vs Tarun Kumar	27	11	2015	Complainant Evidence	31-10-2022
719	289 631285/16	Intec Capital Ltd Vs Rajinder Kumar	18	12	2015	Complainant Evidence	14-09-2022
720	290 618260/16	Intec Capital Ltd Vs Nepal Singh	2	12	2015	Complainant Evidence	22-02-2023
721	291 630331/16	Intec Capital Limited Vs Shikhar Chand Jain	23	12	2015	Complainant Evidence	11-01-2023
722	292 630485/16	Intec Capital Limited Vs Poonam Jain	23	12	2015	Complainant Evidence	11-01-2023
723	293 630481/16	Intec Capital Limited Vs Poonam Jain	23	12	2015	Complainant Evidence	11-01-2023
724	294 630482/16	Intec Capital Limited Vs Shikhar Chand Jain	23	12	2015	Complainant Evidence	11-01-2023
725	295 630329/16	Intec Capital Limited Vs Preeti Bansal	23	12	2015	Complainant Evidence	12-09-2022
726	296 629725/16	Spark Electrodes Pvt Ltd Vs Dinesh Badopalia	10	12	2015	Complainant Evidence	27-08-2022
727	297 619084/16	S.E. Investment Vs Anil Kumar	9	12	2015	Complainant Evidence	03-12-2022
728	298 618763/16	Parshottam Dev Sharma Vs Vijendra Kumar Singh	11	12	2015	Complainant Evidence	07-11-2022
729	299 629331/16	Rapid Engg Co Pvt Ltd Vs Chhikara Industries Ors	17	12	2015	Complainant Evidence	05-01-2023
730	300 628553/16	Systems Tek India Pvt Ltd Vs Shalimar Estates Pvt Ltd Anr	2	12	2015	Complainant Evidence	18-10-2022
731	301 630489/16	Intec Capital Limited Vs Kushum Tanwar	23	12	2015	Notice Frame	05-01-2023
732	302 630154/16	Intec Capital Ltd Vs Newgen Speciality Plastics Ltd Ors	21	12	2015	Notice Frame	01-02-2023
733	303 628918/16	Intec Capital Ltd Vs Ashok Kumar Sharma	14	12	2015	Notice Frame	02-01-2023
734	304 630478/16	Intec Capital Limited Vs Karan Tomar	23	12	2015	Complainant Evidence	29-08-2022
735	305 628299/16	Ifci Factors Limited Vs Gei Industrial Systems Limited Ors	2	12	2015	Notice Frame	04-01-2023
736	306 630885/16	Intec Capital Ltd Vs Triveni Silk Mills Ors	20	1	2016	Complainant Evidence	09-11-2022
737	307 631052/16	Intec Capital Ltd Vs Triveni Silk Mills Ors	20	1	2016	Complainant Evidence	09-11-2022
738	308 631450/16	Intec Capital Ltd Vs Nepal Singh	29	1	2016	Complainant Evidence	22-02-2023
739	309 630939/16	Advik Compware Pvt Ltd Vs Samresh Das	20	1	2016	Complainant Evidence	26-09-2022
740	310 4516/16	Intec Capital Ltd. Vs Yuvraj Mahajan	21	1	2016	Complainant Evidence	12-10-2022
741	311 631079/16	Matwer Singh Rawat Vs Sanjay Singh Bisht Anr	22	1	2016	Complainant Evidence	20-09-2022
742	312 622595/16	Radico Khaitan Ltd Vs Ms Sidhi Vinayak Enterprises Ors	27	1	2016	Complainant Evidence	14-11-2022
743	313 620619/16	Ms Ial Logistics India Ltd Vs Ms C L International Ors	28	1	2016	Complainant Evidence	31-08-2022
744	314 630880/16	Genesis Finance Co Ltd Vs Anil Sharma	2	1	2016	Complainant Evidence	29-10-2022
745	315 630862/16	Genesis Finance Co Ltd Vs Anil Sharma	2	1	2016	Complainant Evidence	29-10-2022
746	316 617733/16	Intec Capital Ltd Vs Bhushan Ashokbhai Patil	15	1	2016	Notice Frame	10-10-2022

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747	317 632126/16	Intec Capital Ltd. Vs Newgen Speciality Plastics Ltd.	27	1	2016	Notice Frame	01-02-2023
748	318 630626/16	Shatabadi Switchgear Control P Ltd Vs Aar Vee Pvt Ltd Ors	4	1	2016	Notice Frame	03-03-2023
749	319 630627/16	Shatabadi Switchgear Control P Ltd Vs Aar Vee Pvt Ltd Ors	4	1	2016	Notice Frame	03-03-2023
750	320 630628/16	Shatabadi Switchgear Control P Ltd Vs Electra Power P Ltd	4	1	2016	Notice Frame	03-03-2023
751	321 617309/16	India Ltd Vs Imparial Agrotech Private Ltd Ors	8	1	2016	Notice Frame	11-10-2022
752	322 630199/16	Mccooy Soudal Sealants Vs Poonam Mittal	14	1	2016	Complainant Evidence	23-09-2022
753	323 2777/17	Intec Capital Ltd. Vs Poonam Jain	14	1	2016	Complainant Evidence	11-01-2023
754	324 12949/18	Intec Capital Ltd. Vs Yuvraj Mahajan	21	1	2016	Complainant Evidence	12-10-2022
755	325 12951/18	Intec Capital Ltd. Vs Yuvraj Mahajan	21	1	2016	Complainant Evidence	12-10-2022
756	326 12952/18	Intec Capital Ltd. Vs Yuvraj Mahajan	21	1	2016	Complainant Evidence	12-10-2022
757	327 12950/18	Intec Capital Ltd. Vs Yuvraj Mahajan	21	1	2016	Complainant Evidence	12-10-2022
758	328 2887/19	Intec Capital Ltd Vs Supreme Electrocast Pvt Ltd	20	1	2016	Complainant Evidence	17-10-2022
759	329 2888/19	Intec Capital Ltd Vs Supreme Electrocast Pvt Ltd	20	1	2016	Complainant Evidence	17-10-2022
760	330 2889/19	Intec Capital Ltd Vs Supreme Electrocast Pvt Ltd	20	1	2016	Complainant Evidence	17-10-2022
761	331 624357/16	Hari Chand Gera Vs Praveen Kumar Bidhuri	6	2	2016	Complainant Evidence	01-10-2022
762	332 620150/16	Intec Capital Ltd Vs Yuvraj Mahajan	17	2	2016	Complainant Evidence	12-10-2022
763	333 621542/16	Kamlesh Mehta Vs Ambika	27	2	2016	Complainant Evidence	06-10-2022
764	334 615646/16	Tuku Bose Vs Ms Value Infrabuild India Pvt Ltd Ors	27	2	2016	Complainant Evidence	15-10-2022
765	335 621232/16	Sandeep Dhall Vs Ms Value Infrabuild India Pvt Ltd Ors	27	2	2016	Complainant Evidence	15-10-2022
766	336 616110/16	Eon Electric Limited Vs Ritesh Kumar	5	2	2016	Complainant Evidence	14-09-2022
767	337 623393/16	Ms Hukum Chand Gupta Fabrics Pvt Ltd Vs Ms Swati Wears Pvt Ltd Ors	6	2	2016	Complainant Evidence	03-12-2022
768	338 618698/16	Sumit Nanda Vs Ms Psa Impex Pvt Ltd Ors	25	2	2016	Complainant Evidence	20-12-2022
769	339 618699/16	Sumit Nanda Vs Ms Psa Impex Pvt Ltd Ors	25	2	2016	Complainant Evidence	20-12-2022
770	340 622093/16	Vinod Nanda Vs Ms Psa Impex Pvt Ltd Ors	25	2	2016	Complainant Evidence	20-12-2022
771	341 620142/16	Genesis Finance Co Ltd Vs Anil Sharma	17	2	2016	Complainant Evidence	29-10-2022
772	342 624536/16	Iici Factors Limited Vs Vnr Infrastrutures Limited Ors	22	2	2016	Notice Frame	20-10-2022
773	343 625607/16	Ms Best It World India Pvt Ltd Vs Ms Unique Infoways Pvt Ltd Anr	10	3	2016	Notice Frame	25-11-2022
774	344 625609/16	Intec Capital Ltd Vs Yuvraj Mahajan	11	3	2016	Complainant Evidence	12-10-2022
775	345 617909/16	Intec Capital Ltd Vs Yuvraj Mahajan	11	3	2016	Complainant Evidence	12-10-2022
776	346 631427/16	Swatantra Kumar Gautam Vs Rajeev Gulati Anr	8	3	2016	Complainant Evidence	09-12-2022
777	347 618629/16	Innox Impex Pvt Ltd Vs Ms Rasiklal Brothers Anr	16	3	2016	Complainant Evidence	05-11-2022
778	348 631251/16	Praveen Chauhan Vs Pushpender	3	3	2016	Complainant Evidence	23-12-2022

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779	349 631894/16	Shri Kishan Baldewa Vs Skylink Construction Pvt Ltd Ors	2	3	2016	Statement of Accused	02-11-2022
780	350 615736/16	Intec Capital Ltd Vs Newgen Specialty Plastics Ltd Ors	8	3	2016	Notice Frame	01-02-2023
781	351 612104/16	Ifci Factors Limited Vs Gei Industrial Systems Limited Ors	5	3	2016	Notice Frame	04-01-2023
782	352 632508/16	Ifci Factors Limited Vs Gei Industrial Systems Limited Ors	29	3	2016	Notice Frame	04-01-2023
783	353 631699/16	Aquanomics Systems Limited Vs Blue Imperial Engineers Pvt Ltd Anr	5	3	2016	Notice Frame	02-02-2023
784	354 631727/16	Sharad Malik Anr Vs Ms Adel Landmarks Limited Ors	1	3	2016	Notice Frame	03-09-2022
785	355 631856/16	Ms Gd Copuserve Pvt Ltd Vs Anita Nana	4	3	2016	Complainant Evidence	18-10-2022
786	356 3105/19	Intec Capital Ltd. Vs Richa Jain	30	3	2016	Notice Frame	31-10-2022
787	357 624818/16	Ms Intec Capital Ltd Vs Umiya Ceramic Pvt.Ltd.	11	4	2016	Complainant Evidence	30-08-2022
788	358 620147/16	Intec Capital Ltd. Vs Nikhil Infratech Ltd. Ors.	30	4	2016	Complainant Evidence	30-08-2022
789	359 620941/16	Intec Capital Ltd. Vs Nikhil Infratech Ltd. Ors.	30	4	2016	Complainant Evidence	30-08-2022
790	360 629910/16	Ms Intec Capital Ltd Vs Tolla Rolling Mills Pvt.Ltd.	11	4	2016	Complainant Evidence	13-10-2022
791	361 631661/16	Intec Capital Ltd Vs Yuvraj Mahajan	5	4	2016	Complainant Evidence	12-10-2022
792	362 631933/16	B E C India Pvt Ltd Vs Psa Impex Pvt Ltd Ors	12	4	2016	Complainant Evidence	20-12-2022
793	363 614767/16	Ms Intec Capital Limited Vs Kusum Tanwar	25	4	2016	Notice Frame	05-01-2023
794	364 631488/16	Ifci Factors Limited Vs Vnr Infrastructures Limited Ors	2	4	2016	Notice Frame	20-10-2022
795	365 632487/16	Puneet Aggarwal Vs Ms Sat India Limited Ors	19	4	2016	Notice Frame	02-11-2022
796	366 631934/16	Nikhil Gupta Vs Ms F Salon India Llp Ors	12	4	2016	Notice Frame	17-01-2023
797	367 3461/19	Intec Capital Ltd. Vs Gokul Ceramic Pvt Ltd	11	4	2016	Complainant Evidence	30-08-2022
798	368 3458/19	Intec Capital Ltd. Vs Umiya Ceramic Pvt Ltd	11	4	2016	Complainant Evidence	30-08-2022
799	369 3460/19	M/S Intec Capital Ltd. Vs Umiya Ceramic Pvt Ltd	11	4	2016	Complainant Evidence	30-08-2022
800	370 620685/16	Ifci Factors Limited Vs Era Infra Engineering Limited Ors	26	5	2016	Complainant Evidence	03-09-2022
801	371 632810/16	Modern Credit Pvt Ltd Vs Ms Gralotite India Pvt Ltd Ors	13	5	2016	Notice Frame	03-09-2022
802	372 632809/16	Ifci Factors Limited Vs Vnr Infrastructures Limited Ors	12	5	2016	Complainant Evidence	20-10-2022
803	373 620526/16	Ifci Factors Limited Vs Vnr Infrastructures Limited Ors	26	5	2016	Complainant Evidence	20-10-2022
804	374 632582/16	S Gurnihal Singh Mann Vs Ms B2b Connections Pvt Ltd Ors	3	5	2016	Notice Frame	17-11-2022
805	375 632583/16	S Gurnihal Singh Mann Vs Ms B2b Connections Pvt Ltd Ors	3	5	2016	Notice Frame	17-11-2022
806	376 612503/16	Rashmi Arora Vs Anshu Reshi	9	6	2016	Complainant Evidence	01-09-2022
807	377 631401/16	Shashi Bhushan Vs Rahul Sharma	27	6	2016	Complainant Evidence	15-10-2022
808	378 626796/16	S.E. Investments Ltd Vs Divakar Sharma	23	6	2016	Complainant Evidence	03-12-2022

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809	379 619645/16	Sunny Makhni Anr Vs Ms Mtech Technologies Ltd Ors	23	6	2016	Complainant Evidence	20-09-2022
810	380 621900/16	Ifci Factors Limited Vs Gei Industrial Systems Limited Ors	30	6	2016	Notice Frame	04-01-2023
811	381 621735/16	Ifci Factors Limited Vs Mvl Limited Ors	30	6	2016	Notice Frame	05-09-2022
812	382 612219/16	Ms Eon Electric Limited Vs Raj Kumar Sehrawal	2	6	2016	Notice Frame	14-02-2023
813	383 1560/17	Ut Worldwide India Pvt Ltd Vs Integrated Caps Pvt Ltd	10	6	2016	Notice Frame	05-12-2022
814	384 1558/17	Ut Worldwide India Pvt Ltd Vs Integrated Caps Pvt Ltd	10	6	2016	Notice Frame	05-12-2022
815	385 611973/16	Intec Capital Ltd Vs Seema Kedia	5	7	2016	Complainant Evidence	12-12-2022
816	386 633844/16	M/S. Fabric Aid India (P) Ltd Vs M/S. Mac Export	16	7	2016	Complainant Evidence	06-09-2022
817	387 633795/16	Sadhna Rastogi Vs M/S Waller Johnson	20	7	2016	Complainant Evidence	06-09-2022
818	388 626061/16	Benu Sethi Vs Vinod Bansal	1	7	2016	Complainant Evidence	01-10-2022
819	389 615610/16	Intec Capital Ltd. Vs Subhas Mahajan	1	7	2016	Notice Frame	12-10-2022
820	390 627372/16	Intec Capital Ltd. Vs Subhash Mahajan	11	7	2016	Notice Frame	12-10-2022
821	391 634024/16	M/S Ifci Factors Ltd. Vs Vnr Infrastructure Limited	30	7	2016	Notice Frame	20-10-2022
822	392 612283/16	A R Engineering Works Vs Fahrenheit Automobiles	12	7	2016	Complainant Evidence	07-10-2022
823	393 612305/16	Kapil Gupta Vs A. N. Buildwell	15	7	2016	Complainant Evidence	24-09-2022
824	394 612304/16	Kapil Gupta Vs A. N. Buildwell	15	7	2016	Complainant Evidence	24-09-2022
825	395 611608/16	Kapil Gupta Vs A. N. Buildwell	14	7	2016	Complainant Evidence	24-09-2022
826	396 611606/16	Kapil Gupta Vs A. N. Buildwell	14	7	2016	Complainant Evidence	24-09-2022
827	397 634676/16	Intec Capital Ltd. Vs Poonam Jain	26	8	2016	Complainant Evidence	11-01-2023
828	398 634334/16	M/S Ifci Factors Ltd. Vs Era Infra Engineering Limited	16	8	2016	Complainant Evidence	03-09-2022
829	399 634732/16	Vijay Agarwal Vs M/S Kasa Finvest Pvt. Ltd.	30	8	2016	Complainant Evidence	22-12-2022
830	400 634214/16	M/S Global Agencies Vs M/S R.K.Silk Mills India Ltd.	10	8	2016	Complainant Evidence	27-10-2022
831	401 634282/16	Alstrong Enterprises India Pvt. Ltd Vs R R Technologies	12	8	2016	Complainant Evidence	01-11-2022
832	402 634200/16	Stp Ltd. Vs Rajesh Singh	8	8	2016	Complainant Evidence	06-12-2022
833	403 634663/16	Sunil Kumar Prasad Vs Rajiv Bhatia	27	8	2016	Notice Frame	04-02-2023
834	404 634696/16	Narinder Singhal Vs Arun Kumar	29	8	2016	Complainant Evidence	14-10-2022
835	405 635045/16	Intec Capital Ltd. Vs M/S Sai Color Scan	7	9	2016	Complainant Evidence	24-08-2022
836	406 635320/16	Alstrong Enterprises India Pvt. Ltd Vs Aakrti Art Glasses Pvt Ltd	17	9	2016	Complainant Evidence	03-09-2022
837	407 635093/16	Orient Paper And Industries Ltd. Vs Pradeep Miglani	9	9	2016	Complainant Evidence	05-01-2023
838	408 635657/16	Faisal Hamid Vs Ensemblon Automation And Design Pvt Ltd	30	9	2016	Complainant Evidence	29-10-2022
839	409 634981/16	M/S Ifci Factors Ltd. Vs Vnr Infrastructures Limited	7	9	2016	Notice Frame	20-10-2022
840	410 636331/16	Moolchand Khairati Ram Trust Vs Md Mohtashim Khan	15	10	2016	Complainant Evidence	02-09-2022
841	411 635874/16	Ifci Factors Ltd. Vs Mvl Ltd	5	10	2016	Complainant Evidence	05-09-2022
842	412 635905/16	M/S Eon Electric Limited Vs Gaurav Kumar Sharma	6	10	2016	Complainant Evidence	09-09-2022
843	413 636293/16	Ram Jeevan Vs Vikas Sharma	21	10	2016	Complainant Evidence	31-10-2022

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844	636333/16	Moolchand Khairati Ram Trust Vs Abhishek Bhattacharya	15	10	2016	Complainant Evidence	30-08-2022
845	635774/16	Kunal Financial Corpoation Vs Haroon	3	10	2016	Complainant Evidence	16-09-2022
846	635900/16	M/S Eon Electric Limited Vs Pankaj Kumar	6	10	2016	Complainant Evidence	27-08-2022
847	636040/16	Sonia Gupta Vs Kailash Chandra Mishra	14	10	2016	Complainant Evidence	08-12-2022
848	2121/16	Intec Capital Ltd. Vs Pawar Electro Systems	22	11	2016	Complainant Evidence	31-08-2022
849	637134/16	Moolchand Khairati Ram Trust Vs Aarzo	22	11	2016	Complainant Evidence	15-09-2022
850	636967/16	Faisalhamid Vs Ensomblon Automation And Design Pvt Ltd	15	11	2016	Complainant Evidence	29-10-2022
851	637213/16	Gi Global It Solutions India Pvt Ltd Vs Manik Ahuja	24	11	2016	Complainant Evidence	22-09-2022
852	637603/16	IICI Factors Ltd. Vs Elder Pharmaceuticals Ltd	8	11	2016	Notice Frame	30-08-2022
853	638064/16	Intec Capital Ltd. Vs Adisal	21	12	2016	Notice Frame	09-01-2023
854	637690/16	Intec Capital Ltd. Vs Lakshmi Precision Serews Ltd	9	12	2016	Notice Frame	07-11-2022
855	717/16	Abhay Raj Vs Cogent Enterprises Limited	19	1	2017	Complainant Evidence	01-09-2022
856	1161/17	Intec Capital Ltd. Vs Sameer Bindra	28	1	2017	Complainant Evidence	26-09-2022
857	1160/17	Intec Capital Ltd. Vs Pawar Electro Systems Pvt Ltd	28	1	2017	Complainant Evidence	31-08-2022
858	780/17	Vivek Rakyan Vs Catmoss Retail PvtLtd	23	1	2017	Complainant Evidence	28-03-2023
859	781/17	Vivek Rakyan Vs Catmos Retail Pvt Ltd	23	1	2017	Complainant Evidence	28-03-2023
860	1047/17	Resmed India Pvt Ltd Vs K Ramesh	31	1	2017	Complainant Evidence	04-11-2022
861	514/17	Dhiraj Kumar Vs Mamta Jha	13	1	2017	Complainant Evidence	02-12-2022
862	875/17	Kartik Enterprises Vs Ajit Pal Singh	23	1	2017	Complainant Evidence	01-11-2022
863	589/17	Intec Capital Ltd. Vs Adisal	13	1	2017	Notice Frame	09-01-2023
864	1153/17	Intec Capital Ltd. Vs Newgen Specially Plastics Ltd	28	1	2017	Notice Frame	01-02-2023
865	428/17	Intec Capital Ltd. Vs M/S Lakshmi Precision Screws Ltd	12	1	2017	Notice Frame	07-11-2022
866	1178/17	IICI Factors Ltd. Vs Elder Pharmaceuticals Limited	28	1	2017	Notice Frame	30-08-2022
867	1120/17	Intec Capital Ltd. Vs Archon Engicon PvtLtd	3	2	2017	Complainant Evidence	14-12-2022
868	1943/17	Intec Capital Ltd. Vs Sameer Bindra	13	2	2017	Complainant Evidence	26-09-2022
869	1721/17	Intec Capital Ltd. Vs A V Industries	17	2	2017	Complainant Evidence	20-09-2022
870	1195/17	Intec Capital Ltd. Vs Poonam Jain	6	2	2017	Complainant Evidence	11-01-2023
871	2560/17	Intec Capital Ltd. Vs Tolla Tolling Mills Pvt Ltd	2	2	2017	Complainant Evidence	13-10-2022
872	1089/17	Faisal Hamid Vs Ensomblon Automation And Design Pvt Ltd	2	2	2017	Complainant Evidence	29-10-2022
873	1109/17	Bhanwar Lal Gujjar Vs Silender Singh	3	2	2017	Complainant Evidence	07-11-2022
874	1526/17	Intec Capital Ltd. Vs Lakshmi Precision Screws Ltd	18	2	2017	Notice Frame	07-11-2022
875	1531/17	Intec Capital Ltd. Vs Shivani Flexpack Ltd	16	2	2017	Notice Frame	17-10-2022
876	1458/17	Intec Capital Ltd. Vs Lakshmi Precision Screws Ltd	15	2	2017	Notice Frame	07-11-2022

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877	447	1309/17	Intec Capital Ltd. Vs Dharma Instrument Services	1	2	2017	Notice Frame	28-09-2022
878	448	1114/17	Intec Capital Ltd. Vs Bharat Udyog Ltd	3	2	2017	Complainant Evidence	04-01-2023
879	449	1591/17	First Computer Solution Vs Prema @ Prama	21	2	2017	Defence Evidence	08-09-2022
880	450	2610/17	Intec Capital Ltd. Vs A V Industries	30	3	2017	Complainant Evidence	20-09-2022
881	451	2483/17	Intec Capital Ltd. Vs Sameer Bindra	25	3	2017	Complainant Evidence	28-09-2022
882	452	2538/17	Intec Capital Ltd. Vs Raj Bala Sharma	29	3	2017	Complainant Evidence	14-09-2022
883	453	1765/17	Intec Capital Ltd. Vs Pawar Electro Ssystem Pvt Ltd	2	3	2017	Complainant Evidence	31-08-2022
884	454	2006/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	9	3	2017	Complainant Evidence	21-11-2022
885	455	2007/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	9	3	2017	Complainant Evidence	21-11-2022
886	456	2765/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	16	3	2017	Complainant Evidence	21-11-2022
887	457	1779/17	Neelam Ganmbhir Vs Robin Gaur	2	3	2017	Complainant Evidence	05-12-2022
888	458	2004/17	Intec Capital Ltd. Vs Yuvraj Mahajan	9	3	2017	Notice Frame	12-10-2022
889	459	2000/17	Intec Capital Ltd. Vs Subhash Mahajan	9	3	2017	Notice Frame	12-10-2022
890	460	2693/17	Intec Capital Ltd. Vs Lakshmi Precision Screws Ltd	31	3	2017	Notice Frame	07-11-2022
891	461	2298/17	Intec Capital Ltd. Vs Dharma Instrument Service	18	3	2017	Notice Frame	28-09-2022
892	462	2304/17	Intec Capital Ltd. Vs Devidas Damduji Maladhari	16	3	2017	Notice Frame	30-01-2023
893	463	1766/17	Intec Capital Ltd. Vs Newgen Speciality Plastic Ltd	2	3	2017	Notice Frame	01-02-2023
894	464	2348/17	Intec Capital Ltd. Vs Sham Lal Handa	16	3	2017	Notice Frame	17-10-2022
895	465	2694/17	Intec Capital Ltd. Vs Lakshmi Precision Screws Ltd	31	3	2017	Notice Frame	07-11-2022
896	466	1910/17	Intec Capital Ltd. Vs Bharat Udyog Ltd	4	3	2017	Notice Frame	17-10-2022
897	467	3310/17	IICI Factors Ltd. Vs Gei Industrial System Ltd	8	3	2017	Notice Frame	04-01-2023
898	468	1902/17	IICI Factors Ltd. Vs Jay Polychem India Ltd	4	3	2017	Notice Frame	19-11-2022
899	469	3388/16	Intec Capital Ltd. Vs Adisal	21	4	2017	Notice Frame	09-01-2023
900	470	3265/17	Intec Capital Ltd. Vs Umesh Kumar	17	4	2017	Complainant Evidence	28-09-2022
901	471	3707/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	28	4	2017	Complainant Evidence	21-11-2022
902	472	4183/17	Intec Capital Ltd. Vs Yuvraj Mahajan	12	4	2017	Complainant Evidence	12-10-2022
903	473	3011/17	Intec Capital Ltd. Vs Subhash Mahajan	7	4	2017	Notice Frame	12-10-2022
904	474	3862/17	Lord Fincap Ltd. Vs Aurangzeb Ahmad	29	4	2017	Notice Frame	17-10-2022
905	475	392/19	Intec Capital Ltd. Vs M/S Lakshmi Precision Screws Ltd	6	4	2017	Notice Frame	07-11-2022
906	476	4004/17	Intec Capital Ltd. Vs Archon Engicon Pvt.Ltd	4	5	2017	Complainant Evidence	14-12-2022
907	477	4068/17	Intec Capital Ltd. Vs Yuvraj Mahajan	4	5	2017	Complainant Evidence	12-10-2022
908	478	3930/17	Intec Capital Ltd. Vs Lakshmi Precision Screws Ltd	1	5	2017	Notice Frame	07-11-2022
909	479	6736/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	8	6	2017	Complainant Evidence	21-11-2022
910	480	8396/16	Intec Capital Ltd. Vs Adisal	1	7	2017	Notice Frame	09-01-2023
911	481	8185/17	Intec Capital Ltd. Vs Gomati Steels	28	7	2017	Complainant Evidence	10-01-2023

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912 482	8109/17	M/S Modern Credit Pvt Ltd Vs Tarun Sarda	27	7	2017	Complainant Evidence	21-11-2022
913 483	7494/17	M/S Srodeep Polymers Ltd Vs M/S U K International	10	7	2017	Complainant Evidence	28-11-2022
914 484	7468/17	M/S Srodeep Polymers Ltd Vs M/S Raj Traders	7	7	2017	Complainant Evidence	22-09-2022
915 485	8094/17	Sharad Srivastva Vs Sanjay Kumar Singh	27	7	2017	Complainant Evidence	09-09-2022
916 486	8180/17	M/S Intec Capital Ltd. Vs M/S Lakshmi Precision Screws Ltd	28	7	2017	Notice Frame	07-11-2022
917 487	7568/17	Intec Capital Ltd. Vs M/S Lakshmi Precision Screws Ltd	11	7	2017	Notice Frame	07-11-2022
918 488	9040/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda, Prop	18	8	2017	Complainant Evidence	21-11-2022
919 489	9083/17	Uphar Finvest Ltd. Vs Satrughan	19	8	2017	Complainant Evidence	28-08-2022
920 490	8982/17	M/S S C Johnson Products Pvt. Ltd. Vs Lakshya Lifecare Products Pvt. Ltd.	17	8	2017	Complainant Evidence	27-08-2022
921 491	9078/17	Uphar Finvest Ltd. Vs Brij Gopal	19	8	2017	Complainant Evidence	17-11-2022
922 492	9375/17	Rohit Kumar Vs Anieline C. More	29	8	2017	Complainant Evidence	02-09-2022
923 493	8537/17	M/S Intec Capital Ltd. Vs Ms/ Dharma Instrument Service	4	8	2017	Notice Frame	28-09-2022
924 494	9056/17	M/S Intec Capital Ltd. Vs M/S Atharva Associates	18	8	2017	Notice Frame	28-11-2022
925 495	10263/17	Rajiv Kumar Vs Satbir Singh @ Satte	25	9	2017	Complainant Evidence	21-09-2022
926 496	10280/17	M/S Tushar Vision Its Sole Proprietor Vs M/S Khalsa Electronics	26	9	2017	Complainant Evidence	30-11-2022
927 497	10009/17	The Ridhi Sidhi Cooperative Urban Thrift And Credit Society Ltd. Vs Gopal Sharma	15	9	2017	Complainant Evidence	23-09-2022
928 498	9779/17	Gulshan Finance Pvt Ltd. Vs Puneet Singh	8	9	2017	Complainant Evidence	02-09-2022
929 499	9865/17	Kailash Kumar Vs Sanjay	12	9	2017	Defence Evidence	01-09-2022
930 500	9659/17	M/S Intec Capital Ltd. Vs M/S Dharma Instrument Services	6	9	2017	Defence Evidence	28-09-2022
931 501	9866/17	Ranjit Singh Vs Pawan Kuamr	12	9	2017	Notice Frame	13-12-2022
932 502	10350/17	Jammu And Kashmir Bank Vs Tulip Data Centre Services Pvt Ltd	27	9	2017	Notice Frame	04-11-2022
933 503	10551/17	M/S Intec Capital Ltd. Vs M/S Dmk Agencies Pvt. Ltd.	6	10	2017	Complainant Evidence	04-01-2023
934 504	10997/17	Intec Capital Ltd. Vs Birnia Singh Lather	24	10	2017	Complainant Evidence	05-09-2022
935 505	10535/17	M/S Intec Capital Ltd. Vs M/S Gomathi Steels	6	10	2017	Complainant Evidence	10-01-2023
936 506	11030/17	M/S Ashish Services Vs Ikval	26	10	2017	Complainant Evidence	06-01-2023
937 507	10607/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	10	10	2017	Complainant Evidence	21-11-2022
938 508	10950/17	Modern Credit Pvt.Ltd. Vs Tarun Sarda	17	10	2017	Complainant Evidence	21-11-2022
939 509	10834/17	Sahil Enterprises Vs Acme Hr Solutions And Manpowr Services	14	10	2017	Complainant Evidence	18-11-2022
940 510	10839/17	Sahil Enterprises Vs Acmehr Hr Solutions And Manpower Services	14	10	2017	Complainant Evidence	18-11-2022
941 511	10624/17	Renu Sharma Vs M/S Eagle Cabs India Pvt. Ltd.	10	10	2017	Complainant Evidence	18-10-2022
942 512	11155/17	Intec Capital Ltd. Vs Manisha Satish Pachange	30	10	2017	Notice Frame	28-11-2022
943 513	10962/17	Karni Communication Pvt. Tid. Vs Bhartiya Electronics	23	10	2017	Notice Frame	24-03-2022
944 514	10837/17	Sahil Enterprises Vs Langley Apparel India Private Limited	14	10	2017	Notice Frame	13-12-2022
945 515	12218/17	Intec Capital Ltd. Vs Dkm Agencies Pvt. Ltd	27	11	2017	Complainant Evidence	04-01-2023

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946	516	11990/17	Rohit Kumar Vs Anjeline C. More	22	11	2017	Complainant Evidence	02-09-2022
947	517	11991/17	Rohit Kumar Vs Anjeline C. More	22	11	2017	Complainant Evidence	02-09-2022
948	518	11909/17	Aakash Verma Vs Puneet Kumar Yadav	20	11	2017	Complainant Evidence	13-12-2022
949	519	11908/17	Sarita Verma Vs Puneet Kumar Yadav	20	11	2017	Complainant Evidence	13-12-2022
950	520	11902/17	Moolchand Khairati Ram Trust Vs Rahul	20	11	2017	Complainant Evidence	27-09-2022
951	521	11903/17	Moolchand Khairati Ram Trust Vs Praveen Nagar	20	11	2017	Complainant Evidence	27-09-2022
952	522	11626/17	Ashish Chatrath Vs Rajkumar Dhingra	13	11	2017	Complainant Evidence	28-09-2022
953	523	11794/17	M/S Parikarma Investments And Financial Services Pvt. Ltd. Vs Shaaveez Khaan	16	11	2017	Notice Frame	05-11-2022
954	524	11834/17	Moolchand Khairati Ram Trust Vs Dinesh Chand Arya	17	11	2017	Notice Frame	05-09-2022
955	525	12369/17	Richa Arya Vs Rajiv Gupta	1	12	2017	Complainant Evidence	26-08-2022
956	526	12374/17	J.L. Arya Vs Rajiv Gupta	1	12	2017	Complainant Evidence	26-08-2022
957	527	12377/17	Yash Vardhan Arya Vs Rajiv Gupta	1	12	2017	Complainant Evidence	26-08-2022
958	528	12453/17	Ifci Factors Ltd. Vs S.G. Strips Limited	4	12	2017	Notice Frame	28-11-2022
959	529	12461/17	Ifci Factors Ltd. Vs Ranisati Industries Limited	4	12	2017	Notice Frame	28-11-2022
960	530	12463/17	Ifci Factors Ltd. Vs Cmg Ductiles Limited	4	12	2017	Notice Frame	28-11-2022
961	531	69/18	Intec Capital Ltd. Vs Rajesh Kumar	23	12	2017	Complainant Evidence	30-01-2023
962	38	7353/2017	INTEC CAPITAL LTD. Vs JASWINDER SINGH	29	3	2017	Complainant Evidence	05-09-2022
963	40	7710/2017	KRISHI RASAYAN EXPORTS PVT. LTD. Vs m/s sri sai krishi seva KENDRA AND ANR	30	6	2017	Complainant Evidence	16-08-2022
964	41	7711/2017	KRISHI RASAYAN EXPORTS PVT. LTD. Vs M/S NEW KISSAN KRISHI SVA KENDRA AND ANR	30	6	2017	Complainant Evidence	22-08-2022
965	42	11393/17	LORD FINCAP VS MAZAMMIL KHAN	6	11	2017	Misc./appearance	06/07/22
966	44	12434/17	LORD FINCAP VS AJRUDEEN	4	12	2017	Misc./appearance	22/08/22
967	45	1135/18	UPHAR FINVEST VS VIJAY	23	12	2017	Misc./appearance	08/09/22
968	532	221/18	Intec Capital Ltd. Vs Sachin Malik	5	1	2018	Complainant Evidence	04-01-2023
969	533	748/18	Harjeet Singh Vs Surender Garg	23	1	2018	Complainant Evidence	23-02-2023
970	534	167/18	Jamia Co-Operative Bank Limited Vs Raees	3	1	2018	Statement of Accused	26-09-2022
971	535	165/18	Jamia Co-Operative Bank Limited Vs Arshad Fancy Purse	3	1	2018	Complainant Evidence	02-11-2022
972	536	490/18	Intec Capital Ltd. Vs Joginder Singh Lather	16	1	2018	Notice Frame	18-10-2022
973	537	258/18	Intec Capital Ltd. Vs Bhaveshbhai J Vaghela	6	1	2018	Notice Frame	28-09-2022
974	538	808/18	Intec Capital Ltd. Vs M/S Dhama Instrument Services	25	1	2018	Defence Evidence	25-07-2022
975	539	815/18	Mohd. Swaley Vs Nawazish Ali	25	1	2018	Notice Frame	19-10-2022
976	540	166/18	Jamia Co-Operative Bank Limited Vs Aqil Electricals	3	1	2018	Notice Frame	26-08-2022
977	541	1928/18	State Bank Of India Vs Rinku Devi	27	2	2018	Complainant Evidence	01-11-2022
978	542	1832/18	The Kangra Cooperative Bak Ltd. Vs Yogesh Kumar	23	2	2018	Complainant Evidence	01-12-2022
979	543	1731/18	Geo Constech Pvt Ltd Vs Utm Engineering Pvt Ltd	21	2	2018	Complainant Evidence	08-09-2022
980	544	1890/18	Praveen Kumar Budhi Raja Vs Binoy Kumar Jha	26	2	2018	Complainant Evidence	09-09-2022
981	545	1105/18	Rajiv Bidani Vs Yash Chawla	3	2	2018	Complainant Evidence	27-08-2022

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982	546 1730/18	Khushi Builders And Developers Vs M/S Kare Infraconinternational Pvt Ltd	21	2	2018	Complainant Evidence	01-09-2022
983	547 1952/18	Intec Capital Ltd. Vs Dhama Instrument Service	28	2	2018	Defence Evidence	28-09-2022
984	548 1834/18	Fena Pvt. Ltd. Vs Vaibhav Suresh Shah	23	2	2018	Notice Frame	25-04-2023
985	549 1458/18	M/S Infinity Adverting Services Pvt Ltd Vs M/S O 2 Personal Care India Pvt Ltd	9	2	2018	Notice Frame	07-01-2023
986	550 2119/18	Intec Capital Ltd. Vs Rajesh Kumar	7	3	2018	Complainant Evidence	30-01-2023
987	551 2609/18	Intec Capital Ltd. Vs Sameer Bindra	24	3	2018	Complainant Evidence	26-09-2022
988	552 2209/18	Satyapal Singh Vs Amit Sharma	12	3	2018	Complainant Evidence	17-12-2022
989	553 2164/18	Shree Shyam Aluminiums Vs Amit Construction Co	9	3	2018	Complainant Evidence	19-09-2022
990	554 2538/18	Skybrite Industries Pvt Ltd Vs Rkb Win Doors	22	3	2018	Complainant Evidence	01-12-2022
991	555 3548/18	One World Travel Solutions Ltd Vs Atw Holiday (P) Ltd	20	4	2018	Complainant Evidence	30-09-2022
992	556 3456/18	Yogender Kakkar Vs Arun Kumar	17	4	2018	Statement of Accused	12-10-2022
993	557 4137/18	Intec Capital Ltd. Vs Reish Kumar	10	5	2018	Complainant Evidence	30-01-2023
994	558 4216/18	Intec Capital Ltd. Vs Kishore Aggarwal	11	5	2018	Complainant Evidence	08-09-2022
995	559 4406/18	Om Prakash Vs Ravinder	18	5	2018	Complainant Evidence	08-09-2022
996	560 4087/18	Sunita Gupta Vs Lalit Kumar Singh	8	5	2018	Complainant Evidence	22-09-2022
997	561 4590/18	Rkd Financial Services Ltd. Vs Mukhtar Alam	23	5	2018	Complainant Evidence	30-09-2022
998	562 4029/18	Bdr Finvest Pvt Ltd Vs Ninex Developers Ltd	5	5	2018	Complainant Evidence	11-10-2022
999	563 3995/18	Srodeep Polymers Ltd Vs Balaji Traders	4	5	2018	Complainant Evidence	06-09-2022
1000	564 4086/18	Srodeep Polymers Ltd Vs Balaji Traders	8	5	2018	Complainant Evidence	29-08-2022
1001	565 4023/18	Intec Capital Ltd. Vs Vipul Kant Upadhyay	5	5	2018	Notice Frame	10-11-2022
1002	566 4366/18	Central Bank Of India Vs Kuldeep Singh	17	5	2018	Notice Frame	05-01-2023
1003	567 4106/18	Indra Sahni Vs Bonmart International Ltd	9	5	2018	Notice Frame	09-09-2022
1004	568 4105/18	Vinod Kumar Sahni Vs Bonmart International Ltd	9	5	2018	Notice Frame	09-09-2022
1005	569 4918/18	Lord Fincap Ltd. Vs Dinesh Kumar	31	5	2018	Notice Frame	16-01-2023
1006	570 4520/18	Jammu And Kashmir Bank Vs Tulip Data Centre Services Pvt Ltd	22	5	2018	Notice Frame	04-11-2022
1007	571 4219/18	Intec Capital Ltd Vs Rajesh Kumar	11	5	2018	Complainant Evidence	16-11-2022
1008	572 5550/18	Amritsons Pvt.Ltd. Vs M/S. Marketing Times Automobiles Pvt.Ltd. And Others	23	6	2018	Complainant Evidence	13-09-2022
1009	573 5552/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt.Ltd. And Others	23	6	2018	Complainant Evidence	13-09-2022
1010	574 5554/18	Amritsons Pvt.Ltd. Vs M/S. Marketing Times Automobiles Pvt.Ltd. And Others	23	6	2018	Complainant Evidence	13-09-2022
1011	575 5556/18	Amritsons Pvt.Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd.	23	6	2018	Complainant Evidence	13-09-2022
1012	576 5561/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd.	23	6	2018	Complainant Evidence	13-09-2022
1013	577 5569/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd.	23	6	2018	Complainant Evidence	13-09-2022
1014	578 5570/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd	23	6	2018	Complainant Evidence	13-09-2022

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SERIAL NUMBER	Ms. Twinkle Chawla, MM (NI Act)-02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1015	579	5571/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd.	23	6	2018	Complainant Evidence	13-09-2022
1016	580	5572/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd.	23	6	2018	Complainant Evidence	13-09-2022
1017	581	5573/18	Amritsons Pvt. Ltd. Vs M/S. Marketing Times Automobiles Pvt. Ltd.	23	6	2018	Complainant Evidence	13-09-2022
1018	582	4965/18	Anil Khanna Vs Manoj Kumar Sharma	1	6	2018	Complainant Evidence	16-09-2022
1019	583	6184/18	Himgiri Furniture Vs Shiv Shakti Traders	16	7	2018	Complainant Evidence	01-10-2022
1020	584	5935/18	Krishan Kumar Vs Ajay Kumar	6	7	2018	Complainant Evidence	03-09-2022
1021	585	5832/18	State Bank Of India Vs Preetlin Sharam	3	7	2018	Complainant Evidence	03-09-2022
1022	586	6048/18	Industrial Foams Pvt Ltd Vs Mitr Mechanique	10	7	2018	Complainant Evidence	24-09-2022
1023	587	6061/18	Manoj Singla Vs Aditya Gautam And Ors	10	7	2018	Complainant Evidence	08-09-2022
1024	588	5985/18	Manoj Singla Vs Aditya Gautam	7	7	2018	Complainant Evidence	08-09-2022
1025	589	6151/18	Sunny Kathuria Vs Om Karan	12	7	2018	Complainant Evidence	28-10-2022

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1026	1	CT CASES/628999/2016 MS IFCI VENTURE CAPITAL FUNDS LTD. Vs MS CREW B.O.S. PRODUCTS LTD. ORS.	3	9	2013	Complainant Evidence	16-09-2022
1027	2	CT CASES/629168/2016 S.E. INVESTMENTS LTD. Vs YUDHVIR SINGH MALIK	5	1	2013	Complainant Evidence	03-09-2022
1028	3	CT CASES/629169/2016 S.E. INVESTMENTS LTD. Vs B.D. BUILDERS ORS.	5	1	2013	Complainant Evidence	03-09-2022
1029	4	CT CASES/629170/2016 S.E. INVESTMENTS LTD. Vs DHEERAJ MALIK	5	1	2013	Complainant Evidence	03-09-2022
1030	5	CT CASES/632340/2016 S E INVESTMENTS LTD. Vs HARJEET SINGH	10	5	2013	Complainant Evidence	20-09-2022
1031	6	CT CASES/635997/2016 S.E. INVESTMENT PVT. LTD. Vs JAY TEL MOBILE PVT LTD	10	5	2013	Complainant Evidence	03-11-2022
1032	7	CT CASES/630552/2016 KABIRAAJ CO. Vs CATMOS RETAIL PVT. TLD. ANR.	3	6	2013	Complainant Evidence	11-10-2022
1033	8	CT CASES/635954/2016 SHRI NURINGSAHAY MUDUNGOAL ENGINEERS PVT LTD Vs UNICORP INFOTECH PVT LTD	8	5	2013	Complainant Evidence	25-11-2022
1034	9	CT CASES/612538/2016 LORD FINCAP LTD Vs SIRAJ KHAN	17	11	2014	Complainant Evidence	11-10-2022
1035	10	CT CASES/626990/2016 MS INNOX IMPEX PVT. LTD. Vs THE GLOBAL ISPAT LTD. ANR.	10	1	2014	Complainant Evidence	23-09-2022
1036	11	CT CASES/631944/2016 MS PREMDOHIL SADAN MANAGEMENT Vs MS SURYA VINAYAK INDUSTRIES	14	9	2014	Complainant Evidence	19-01-2023
1037	12	CT CASES/615008/2016 S.E. INVESTMENT LTD Vs HARBINDER SINGH	11	11	2014	Complainant Evidence	21-09-2022
1038	13	CT CASES/630182/2016 MS H.P. SINGH AGENCIES PVT. LTD. Vs NINE TREASURES EXPORTS	20	10	2014	Complainant Evidence	14-09-2022
1039	14	CT CASES/630184/2016 MS. H.P. SINGH AGENCIES PVT. LTD. Vs NINE TREASURES EXPORTS	20	10	2014	Complainant Evidence	14-09-2022
1040	15	CT CASES/630185/2016 MS. H.P. SINGH AGENCIES PVT. LTD. Vs NINE TREASURES EXPORTS	20	10	2014	Complainant Evidence	14-09-2022
1041	16	CT CASES/630186/2016 MS H.P. SINGH AGENCIES PVT. LTD. Vs NINE TREASURES EXPORTS	20	10	2014	Complainant Evidence	14-09-2022
1042	17	CT CASES/632616/2016 HEMANT SACHDEV Vs R H BPO SERVICES PVT. LTD. ORS.	5	12	2014	Complainant Evidence	05-09-2022
1043	18	CT CASES/632617/2016 HEMANT SACHDEV Vs R H BPO SERVICES PVT. LTD. ORS.	5	12	2014	Complainant Evidence	05-09-2022
1044	19	CT CASES/633432/2016 PIONEER PLASTIC INDUSTRIES LTD. Vs TULIP TELECOM LTD. ORS.	16	9	2014	Complainant Evidence	12-10-2022
1045	20	CT CASES/637675/2016 CANBACK FACTORS LTD Vs S R FOILS AND TISSUES LTD	26	7	2014	Complainant Evidence	06-12-2022
1046	21	CT CASES/635951/2016 MOHAN LAL Vs PUSHPA LAL ANIL KUMAR	6	5	2014	Complainant Evidence	29-07-2022
1047	22	CT CASES/621004/2016 THAGELA Vs HIND SECURITY SERVICES PVT LTD ANR	21	3	2015	Complainant Evidence	29-08-2022
1048	23	CT CASES/622061/2016 LORD FINCAP LTD Vs MEHFOOZ	8	5	2015	Complainant Evidence	15-09-2022

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1049	24	CT CASES/617412/2016	ZAFAR KHAN Vs TARUN	14	5	2015	Complainant Evidence	07-12-2022
1050	25	CT CASES/613756/2016	ZAFAR KHAN Vs ARUN	28	7	2015	Complainant Evidence	07-12-2022
1051	26	CT CASES/623678/2016	ZAFAR KHAN Vs TARUN	28	7	2015	Complainant Evidence	07-12-2022
1052	27	CT CASES/613942/2016	YOGENDRA GULATI Vs CONNOISSEUR INFRABUILD PRIVATE LIMITED	12	8	2015	Complainant Evidence	09-09-2022
1053	28	CT CASES/614449/2016	ROMITA GULATI Vs CONNOISSEUR INFRABUILD PRIVATE LIMITED	12	8	2015	Complainant Evidence	09-09-2022
1054	29	CT CASES/624148/2016	LORD FINCAP LTD Vs DEEPAK	10	8	2015	Complainant Evidence	18-10-2022
1055	30	CT CASES/629430/2016	INTEC CAPITAL LTD Vs FARHAN ENTERPRISE ANR MS AMBER	17	8	2015	Complainant Evidence	12-10-2022
1056	31	CT CASES/613741/2016	ELECTROTECH LTD Vs MS SIMPLEX PROJECTS LTD ORS	28	8	2015	Complainant Evidence	15-10-2022
1057	32	CT CASES/629077/2016	INTEC CAPITAL LTD Vs VIRAJ POLYPLAST TECHNOLOGIES PVT LTD ANR	28	8	2015	Complainant Evidence	16-11-2022
1058	33	CT CASES/624093/2016	INTEC CAPITAL LTD Vs SHIVAM GASES ORS	28	8	2015	Complainant Evidence	15-10-2022
1059	34	CT CASES/626003/2016	RAMVEER SINGH Vs LALIT KUMAR	9	10	2015	Complainant Evidence	09-02-2023
1060	35	CT CASES/627018/2016	BHARAT BHUSHAN ARORA Vs ANIL SACHDEVA	7	11	2015	Complainant Evidence	16-09-2022
1061	36	CT CASES/627019/2016	DEVENDER MALHOTRA Vs ANIL SACHDEVA	7	11	2015	Complainant Evidence	16-09-2022
1062	37	CT CASES/628526/2016	SHARIB KHAN Vs NANNDITAA V KOTHARI ANR	7	11	2015	Complainant Evidence	14-10-2022
1063	38	CT CASES/628527/2016	SHARIB KHAN Vs NANNDITAA V KOTHARI ANR	7	11	2015	Complainant Evidence	14-10-2022
1064	39	CT CASES/628528/2016	SHARIB KHAN Vs NANNDITAA V KOTHARI ANR	7	11	2015	Complainant Evidence	14-10-2022
1065	40	CT CASES/628948/2016	INTEC CAPITAL LTD Vs SHIVAM GASES ANR	20	11	2015	Complainant Evidence	15-10-2022
1066	41	CT CASES/628293/2016	MADHURI Vs JAHANGIR	2	12	2015	Complainant Evidence	18-08-2022
1067	42	CT CASES/628298/2016	DDEV VERMA @ DEVENDAR VERMA Vs SURESH KUMAR JAIN	2	12	2015	Complainant Evidence	09-11-2022
1068	43	CT CASES/626695/2016	SHOBHA BHALLA Vs BRYN INTERNATIONAL PVT LTD ORS	4	12	2015	Complainant Evidence	27-08-2022
1069	44	CT CASES/633301/2016	WELL TRANS LOGISTICS LTD. Vs GOODWILL PAINTS CHEMICALS CO.	22	6	2015	Complainant Evidence	23-09-2022
1070	45	CT CASES/633045/2016	INTEC CAPITAL LTD. Vs TARA CHAND GUPTA	28	4	2015	Complainant Evidence	02-09-2022
1071	46	CT CASES/635010/2016	RAJIV BHARDWAJ Vs PREMILA PILLAY	15	4	2015	Complainant Evidence	06-10-2022
1072	47	CT CASES/635741/2016	NIHAL FRANCIS XAVIER AMIN Vs M/S VIGNESHWARA DEVOLEPERS PVT LTD	2	5	2015	Complainant Evidence	06-09-2022
1073	48	CT CASES/635742/2016	NIHAL FRANCIS XAVIER AMIN Vs VIGNESHWARA DEVOLEPERS LTD	2	5	2015	Complainant Evidence	06-09-2022
1074	49	CT CASES/635743/2016	NIHAL FRANCIS XAVIER AMIN Vs M/S VIGNESHWARA DEVOLEPERS LTD	2	5	2015	Complainant Evidence	06-09-2022
1075	50	CT CASES/617732/2016	INTEC CAPITAL LTD Vs BHAGWAN MOTORS PVT LTD ORS	15	1	2016	Complainant Evidence	22-10-2022

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1076	51	CT CASES/620358/2016 INTEC CAPITAL LTD Vs SHIVAM GASES ANR	15	1	2016	Complainant Evidence	15-10-2022
1077	52	CT CASES/631341/2016 MS KARISHMA COMPUTERS PVT LTD Vs PRADEEP PRUTHI	29	1	2016	Complainant Evidence	28-10-2022
1078	53	CT CASES/631342/2016 MUNESH KUMAR Vs RANJU SINGH MS HIMACHAL FUTURISTIC COMPANY Vs MS JAMINI EXPORTS LTD ORS	29	1	2016	Complainant Evidence	01-10-2022
1079	54	CT CASES/631353/2016 SAHIL INTERNATIONAL Vs MS ROYALE BRASS HOUSE PVT LTD	1	2	2016	Complainant Evidence	05-11-2022
1080	55	CT CASES/627098/2016 SOURABH KUMAR GUPTA Vs MS ROYALE BRASS HOUSE PVT LTD	1	2	2016	Complainant Evidence	05-11-2022
1081	56	CT CASES/629032/2016 SHOBHA BHALLA Vs MS BRYLS INTERNATIONAL PVT LTD ORS	1	2	2016	Complainant Evidence	27-08-2022
1082	57	CT CASES/631324/2016 INTEC CAPITAL LTD Vs HEMA PUNDIR S E INVESTMENTS LTD Vs HARISH K BHATIA	29	1	2016	Complainant Evidence	13-10-2022
1083	58	CT CASES/631603/2016 SOURABH KUMAR GUPTA Vs MS ROYALE BRASS HOUSE PVT LTD	3	2	2016	Complainant Evidence	14-09-2022
1084	59	CT CASES/611642/2016 INTEC CAPITAL LIMITED Vs REKHA DEVI	10	2	2016	Complainant Evidence	05-11-2022
1085	60	CT CASES/613246/2016 INTEC CAPITAL LIMITED Vs MOHAN KIRTI	8	2	2016	Complainant Evidence	10-11-2022
1086	61	CT CASES/613380/2016 GYANCHANDANEY Vs MS VINISHMA INFRASTRUCTURE PVT LTD ORS	8	2	2016	Complainant Evidence	10-11-2022
1087	62	CT CASES/624978/2016 INTEC CAPITAL LTD Vs SARASWATI MS SHAMA ZARI FASHION Vs STUDIO NOVATEUR	8	2	2016	Complainant Evidence	19-10-2022
1088	63	CT CASES/631481/2016 VISHAL DIWAN Vs VARUN KALRA	11	2	2016	Complainant Evidence	22-10-2022
1089	64	CT CASES/631376/2016 MS A B SERVICES Vs MS ASSURED BPO SERVICES OPC PVT LTD ANR	29	2	2016	Complainant Evidence	13-10-2022
1090	65	CT CASES/632042/2016 I T E INDIA PVT LTD Vs MS BARKA FOODS ORS	23	3	2016	Complainant Evidence	19-10-2022
1091	66	CT CASES/631752/2016 STATE BANK OF INDIA Vs PAWAN SHARMA	12	4	2016	Complainant Evidence	26-09-2022
1092	67	CT CASES/631935/2016 STATE BANK OF INDIA Vs PAWAN SHARMA	12	4	2016	Complainant Evidence	22-12-2022
1093	68	CT CASES/632342/2016 STATE BANK OF INDIA Vs PAWAN SHARMA	18	4	2016	Complainant Evidence	22-09-2022
1094	69	CT CASES/632344/2016 STATE BANK OF INDIA Vs PAWAN SHARMA	18	4	2016	Complainant Evidence	22-09-2022
1095	70	CT CASES/632345/2016 STATE BANK OF INDIA Vs PAWAN SHARMA	18	4	2016	Complainant Evidence	22-09-2022
1096	71	CT CASES/632137/2016 VINEET KUMAR Vs AMIT KUMAR ANR	18	4	2016	Complainant Evidence	22-09-2022
1097	72	CT CASES/632794/2016 MS INFRACON Vs MS SKYLINE ENGINEERING ANR	19	4	2016	Complainant Evidence	11-11-2022
1098	73	CT CASES/632794/2016 MS INFRACON Vs MS SKYLINE ENGINEERING ANR	6	5	2016	Complainant Evidence	26-11-2022
1099	74	CT CASES/633541/2016 JOGINDER SINGH BAGGA Vs SUDHIR ATREE	4	6	2016	Complainant Evidence	25-11-2022
1100	75	CT CASES/619322/2016 M.S. INFRACON Vs MS SKYLINE ENGINEERING CONTRACTS INDIA PVT LTD ANR	7	6	2016	Complainant Evidence	24-12-2022
1101	76	CT CASES/633689/2016 KRISHI RASAYAN EXPORT PVT LTD Vs NAIB SINGH	11	7	2016	Complainant Evidence	26-09-2022
1102	77	CT CASES/636551/2016 INTEC CAPITAL LTD. Vs KRITIKA KANSAL	20	7	2016	Complainant Evidence	27-10-2022

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1103	78	CT CASES/636145/2016	DEEPAK SUNDER Vs HARISH SHARMA	23	7	2016	Complainant Evidence	31-08-2022
1104	79	CT CASES/637350/2016	INTEC CAPITAL LTD. Vs PANCHAL NEHAL CHANDRASEKHAR	21	7	2016	Complainant Evidence	14-09-2022
1105	80	CT CASES/637456/2016	FABRIC SOLUTIONS Vs M/S SILVER STAR FASHIONS PVT LTD	26	7	2016	Complainant Evidence	21-09-2022
1106	81	CT CASES/635492/2016	SUNIL MEHRA Vs SANJAY SHARMA	1	8	2016	Complainant Evidence	25-08-2022
1107	82	CT CASES/635493/2016	SUNIL MEHRA Vs SANJAY SHARMA	1	8	2016	Complainant Evidence	25-08-2022
1108	83	CT CASES/637581/2016	SUNIL MEHRA Vs ISHAN VADERA	1	8	2016	Complainant Evidence	20-09-2022
1109	84	CT CASES/637582/2016	SUNIL MEHRA Vs ISHAN VADERA	1	8	2016	Complainant Evidence	20-09-2022
1110	85	CT CASES/637583/2016	SUNIL MEHTA Vs ISHAN VADERA	1	8	2016	Complainant Evidence	20-09-2022
1111	86	CT CASES/635884/2016	HILTI INDIA PVT. LTD. Vs M/S DELHI FIRE ENGINEERING WORKS	2	8	2016	Complainant Evidence	18-10-2022
1112	87	CT CASES/637656/2016	INTERNATIONAL TRADE EXPO CENTRE LTD. Vs PIXLE CONSULTING SOLUTION	3	8	2016	Complainant Evidence	02-12-2022
1113	88	CT CASES/634087/2016	M/S GLOBAL KNITS Vs M/S DEE KAY TRADERS	2	8	2016	Complainant Evidence	29-08-2022
1114	89	CT CASES/634309/2016	INTEC CAPITAL LTD. Vs SEKHAR CHAND JAIN	10	8	2016	Complainant Evidence	01-09-2022
1115	90	CT CASES/634408/2016	M.S. INFRACON Vs M/S SKYLINE ENGINEERING CONTRACTS INDIA PVT LTD	19	8	2016	Complainant Evidence	26-11-2022
1116	91	CT CASES/634504/2016	M/S SUNIL KUMAR GOYAL Vs VIPIN KUMAR	22	8	2016	Complainant Evidence	02-09-2022
1117	92	CT CASES/634779/2016	SANTOSH CHANDRA MISHRA Vs NEERAJ SINGH	31	8	2016	Complainant Evidence	16-09-2022
1118	93	CT CASES/634961/2016	M/S SPECTRA AND STAR CONVERGENCE LIMITED Vs M/S AKSH MOBILE POINT	2	9	2016	Complainant Evidence	29-10-2022
1119	94	CT CASES/634962/2016	M/S SPECTRA AND STAR CONVERGENCE LIMITED Vs M/S AKSH MOBILE POINT	2	9	2016	Complainant Evidence	29-10-2022
1120	95	CT CASES/634899/2016	JAMIA CO-OPERATIVE BANK LIMITED Vs MOHD ISMAIL	3	9	2016	Complainant Evidence	23-11-2022
1121	96	CT CASES/635003/2016	SUBHASH CHANDRA Vs SANDEEP SINGH BHATIA	6	9	2016	Complainant Evidence	27-08-2022
1122	97	CT CASES/635035/2016	LATOORI SINGH Vs NAROTAM SINGH JOGINDER SINGH BAGGA Vs SUDHIR ATREE	8	9	2016	Complainant Evidence	12-10-2022
1123	98	CT CASES/635039/2016	JOGINDER SINGH BAGGA Vs SUDHIR ATREE	8	9	2016	Complainant Evidence	25-11-2022
1124	99	CT CASES/635040/2016	JOGINDER SINGH BAGGA Vs SUDHIR ATREE	8	9	2016	Complainant Evidence	25-11-2022
1125	100	CT CASES/635041/2016	JOGINDER SINGH BAGGA Vs SUDHIR ATREE	8	9	2016	Complainant Evidence	25-11-2022
1126	101	CT CASES/635080/2016	SHIV KUMAR Vs SUBH KARAN DUBEY	9	9	2016	Complainant Evidence	20-07-2022
1127	102	CT CASES/1100/2016	PRADEEP KHANNA Vs HARBHAJAN SINGH	7	9	2016	Complainant Evidence	10-11-2022
1128	103	CT CASES/1101/2016	AJJU KHANNA Vs HARBHAJAN SINGH	19	9	2016	Complainant Evidence	10-11-2022
1129	104	CT CASES/636647/2016	MAMTA ARORA Vs SWATI WEARS PRIVATE LIMITED	20	9	2016	Complainant Evidence	11-01-2023

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1130	105	CT CASES/635364/2016 M/S AFFORDABLE INFRASTRUCTURE AND HOUSING PROJECTS PRIVATE LIMITED Vs M/S DECON LIFESTYLE PVT LTD	19	9	2016	Complainant Evidence	26-11-2022
1131	106	CT CASES/635403/2016 M/S SHIVA INTERPRISES Vs M/S SAI APPLIANCES	23	9	2016	Complainant Evidence	23-09-2022
1132	107	CT CASES/635404/2016 M/S SHIV ENTERPRISES Vs M/S SAI APPLIANCES	23	9	2016	Complainant Evidence	23-09-2022
1133	108	CT CASES/635516/2016 I.T.E. INDIA PVT. LTD. Vs M/S BARKHA FOODS	26	9	2016	Complainant Evidence	27-10-2022
1134	109	CT CASES/635932/2016 SUNIL KUMAR GOYAL Vs VIPIN KUMAR	7	10	2016	Complainant Evidence	02-09-2022
1135	110	CT CASES/636822/2016 TARANJIT KAUR Vs AMANPREET KAUR DHIR	13	10	2016	Complainant Evidence	24-08-2022
1136	111	CT CASES/636823/2016 TARANJIT KAUR Vs AMARPREET KAUR CHOWDHRY	13	10	2016	Complainant Evidence	24-08-2022
1137	112	CT CASES/636198/2016 AGENCIES Vs TELTECH COMMUNICATIONS	18	10	2016	Complainant Evidence	18-11-2022
1138	113	CT CASES/636199/2016 SAMEER WADHWAN Vs M/S MECHTECH CONTROLS	18	10	2016	Complainant Evidence	06-12-2022
1139	114	CT CASES/636209/2016 M/S YAJUR COMMODITIES LIMITED Vs M/S TIRUPATI FUELS PVT LTD	20	10	2016	Complainant Evidence	29-08-2022
1140	115	CT CASES/636215/2016 RSJ CONSUMER PRODUCTS PRIVATE LTD Vs G S ENTERPRISES	20	10	2016	Complainant Evidence	08-09-2022
1141	116	CT CASES/636217/2016 CHAMPION COMPUTERS PVT LTD Vs MSR TELEVCOM PVT LTD	20	10	2016	Complainant Evidence	12-10-2022
1142	117	CT CASES/636319/2016 M/S M.S. INFRACON Vs M/S SKYLINE ENGINEERING CONTRACTS INDIA PVT LTD	20	10	2016	Complainant Evidence	26-11-2022
1143	118	CT CASES/636718/2016 RADICO KHAITAN Vs JASBIR SINGH AND COMPANY	25	10	2016	Complainant Evidence	17-09-2022
1144	119	CT CASES/636509/2016 GROUP SEB INDIA PVT. LTD. Vs BINU JOJI	26	10	2016	Complainant Evidence	24-08-2022
1145	120	CT CASES/636547/2016 INTEC CAPITAL LTD. Vs KRITIKA KANSAL	20	7	2016	Complainant Evidence	29-07-2022
1146	121	CT CASES/636613/2016 M/S INNOVATIVE EDUCATIONAL AND WELFARE SOCIETY Vs M/S FIVE PILLARS INFRASTRUCTURE PVT LTD	3	11	2016	Complainant Evidence	20-10-2022
1147	122	CT CASES/636844/2016 RAJNISH KUMAR Vs AJAY CHOPRA	8	11	2016	Complainant Evidence	21-09-2022
1148	123	CT CASES/636880/2016 KESHAV AGGARWAL Vs MUKESH CHAND CHATURVEDI	9	11	2016	Complainant Evidence	27-08-2022
1149	124	CT CASES/636970/2016 BALDEV RAJ Vs VINOD KUMAR SHARMA	15	11	2016	Complainant Evidence	27-08-2022
1150	125	CT CASES/637050/2016 M/S POIONERS POLYLEATHERS LTD Vs SUPREME FLEX AND INK HOUSE AND OTHERS	19	11	2016	Complainant Evidence	21-11-2022
1151	126	CT CASES/637056/2016 SONIA MAKHIJA Vs RANDEEP MIGLANI	19	11	2016	Complainant Evidence	13-10-2022
1152	127	CT CASES/637100/2016 JOGINDER SINGH BHATI Vs AJAY PATEL	21	11	2016	Complainant Evidence	01-09-2022

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1153	128	CT CASES/637103/2016 BALAJI BUILDING MATERIAL SUPPLIERS Vs C AND C CONSTRUCTION LTD	17	8	2016	Complainant Evidence	16-09-2022
1154	129	CT CASES/637104/2016 BALAJI BUILDING MATERIAL SUPPLIERS Vs C AND C CONSTRUCTION LTD	17	8	2016	Complainant Evidence	16-09-2022
1155	130	CT CASES/637278/2016 GROUP SEB INDIA PVT. LTD. Vs BINU JOJI	26	11	2016	Complainant Evidence	24-08-2022
1156	131	CT CASES/637289/2016 TECHNO EASYCRETE PVT LTD Vs TEAM COLONISERS PVT LTD	26	11	2016	Complainant Evidence	09-11-2022
1157	132	CT CASES/637302/2016 KRISHNA MANDAL GHOSH Vs MAMTA RINWA	28	4	2016	Complainant Evidence	06-09-2022
1158	133	CT CASES/637662/2016 SURESH KUMAR Vs MANOJ LARECHA	6	12	2016	Complainant Evidence	19-10-2022
1159	134	CT CASES/637575/2016 MANISH ARORA Vs SAURABH ARORA	7	12	2016	Complainant Evidence	13-09-2022
1160	135	CT CASES/637576/2016 MANISH ARORA Vs DIVANSHU KHANNA	7	12	2016	Complainant Evidence	05-09-2022
1161	136	CT CASES/637616/2016 SEEMA GUPTA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	26-11-2022
1162	137	CT CASES/637617/2016 SEEMA GUPTA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	26-11-2022
1163	138	CT CASES/637618/2016 SEEMA GUPTA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	26-11-2022
1164	139	CT CASES/637619/2016 AJAY CHAWLA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	24-11-2022
1165	140	CT CASES/637620/2016 AJAY CHAWLA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	24-11-2022
1166	141	CT CASES/637621/2016 AJAY CHAWLA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	24-11-2022
1167	142	CT CASES/637622/2016 AJAY CHAWLA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	24-09-2022
1168	143	CT CASES/637623/2016 AJAY CHAWLA Vs M/E KELTECH INFRASTRUCTURE LIMITED	8	12	2016	Complainant Evidence	24-09-2022
1169	144	CT CASES/637725/2016 JAGRAJ KAUR Vs SAGAR BATRA	14	12	2016	Complainant Evidence	12-09-2022
1170	145	CT CASES/637736/2016 GROUP SEB INDIA PVT. LTD. Vs BINU JOJI	14	12	2016	Complainant Evidence	24-08-2022
1171	146	CT CASES/637869/2016 HARVINDER KAUR Vs NEESU CONSTRUCTIONS	17	12	2016	Complainant Evidence	22-09-2022
1172	147	CT CASES/637933/2016 M/S SUNIL KUMAR GOYAL Vs VIPIN KUMAR	21	12	2016	Complainant Evidence	28-07-2022
1173	148	CT CASES/187/2017 AJAY CHAWLA Vs KELTECH INFRASTRUCTURE LTD	19	12	2016	Complainant Evidence	02-09-2022
1174	149	CT CASES/205/2017 AJAY CHAWLA Vs KELTECH INFRASTRUCTURE LTD	2	1	2017	Complainant Evidence	24-09-2022
1175	150	CT CASES/618/2017 TUSHAR VISION Vs RSM ENTERPRISES	2	1	2017	Complainant Evidence	24-09-2022
1176	151	CT CASES/676/2017 VARUN CHOPRA Vs VIJENDER NAGAR	20	1	2017	Complainant Evidence	03-11-2022

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1177	152	CT CASES/1188/2017	INTEC CAPITAL LTD. Vs VIRAJ POLYPLAST TECHNOLOGIES PVT LTD	8	2	2017	Complainant Evidence	16-11-2022
1178	153	CT CASES/1442/2017	SUNIL KUMAR GOYAL Vs VIPIN KUMAR	17	2	2017	Complainant Evidence	02-09-2022
1179	154	CT CASES/1504/2017	WAVE INDUSTRIES PVT LTD Vs METAMOZEZ ENTERTAINMENT PVT LTD	18	2	2017	Complainant Evidence	06-10-2022
1180	155	CT CASES/1506/2017	WAVE INDUSTRIES PVT LTD Vs METAMOZEZ ENTERTAINMENT PVT LTD	18	2	2017	Complainant Evidence	06-10-2022
1181	156	CT CASES/1497/2017	SUKHPAL CHOUDHARI Vs VIKRAM	20	2	2017	Complainant Evidence	31-08-2022
1182	157	CT CASES/1498/2017	SUKHPAL CHOUDHARY Vs VIKRAM	20	2	2017	Complainant Evidence	31-08-2022
1183	158	CT CASES/3300/2017	MD SARWAR OLA Vs KHURSHEED SAIFI	8	3	2017	Complainant Evidence	20-09-2022
1184	159	CT CASES/3438/2017	DEN NETWORKS LTD Vs WHITE HORSE NETWORK SERVICES PVT LTD	15	3	2017	Complainant Evidence	31-08-2022
1185	160	CT CASES/2773/2017	SATKAR LOGISTICS PVT LTD Vs BEST FOODS LTD	16	3	2017	Complainant Evidence	18-10-2022
1186	161	CT CASES/2434/2017	SANTOSH Vs MONTY YADAV	17	3	2017	Complainant Evidence	13-09-2022
1187	162	CT CASES/2744/2017	SEABUCK AYURVEDA PVT LTD Vs SATISH KUMAR	20	3	2017	Complainant Evidence	06-03-2023
1188	163	CT CASES/2597/2017	INTEC CAPITAL LTD. Vs KITCHEN WORLD	31	3	2017	Complainant Evidence	29-07-2022
1189	164	CT CASES/5238/2017	INTEC CAPITAL LTD. Vs KRITIKA KANSAL	31	3	2017	Complainant Evidence	29-07-2022
1190	165	CT CASES/2603/2017	NITIN MEHTA Vs KRAZE SALOON	1	4	2017	Complainant Evidence	29-10-2022
1191	166	CT CASES/2666/2017	INTEC CAPITAL LTD. Vs ALLIED ENGINEERING SOLUTION	3	4	2017	Complainant Evidence	15-09-2022
1192	167	CT CASES/2874/2017	DIWAKAR KUMAR JHA Vs RANJEET KUMAR JHA	12	4	2017	Complainant Evidence	31-08-2022
1193	168	CT CASES/3150/2017	IFCI FACTORS LTD. Vs LUMAX AUTOMOTIVE SYSTEMS LIMITED	12	4	2017	Complainant Evidence	31-08-2022
1194	169	CT CASES/3328/2017	SHIVANG KUBER INVESTMENT CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	18	4	2017	Complainant Evidence	19-10-2022
1195	170	CT CASES/3330/2017	SHIVANG KUBER INVESTMENT CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	18	4	2017	Complainant Evidence	19-10-2022
1196	171	CT CASES/3331/2017	SHIVANG CHAWLA Vs KELTECH INFRASTRUCTURE LTD	18	4	2017	Complainant Evidence	19-10-2022
1197	172	CT CASES/3343/2017	INTEC CAPITAL LTD. Vs BHARAT NATHMAL KEDIA	22	4	2017	Complainant Evidence	15-10-2022
1198	173	CT CASES/3463/2017	RADHIKA QURESHI Vs DALBIR SINGH	25	4	2017	Complainant Evidence	31-08-2022
1199	174	CT CASES/3580/2017	INTEC CAPITAL LTD. Vs KRITIKA KANSAL	27	4	2017	Complainant Evidence	29-07-2022
1200	175	CT CASES/6447/2017	BENNY AUGUSTINE Vs MASCOT BUILDCON PVT LTD	27	4	2017	Complainant Evidence	01-09-2022
1201	176	CT CASES/3621/2017	JAMIA CO- OPERATIVE BANK LIMITED Vs AYYUB	28	4	2017	Complainant Evidence	09-09-2022

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1202	177	CT CASES/3859/2017	INTEC CAPITAL LTD. Vs ALLIED ENGINEERING SOLUTION	4	5	2017	Complainant Evidence	15-09-2022
1203	178	CT CASES/6019/2017	INTEC CAPITAL LTD. Vs ALLIED ENGINEERING SOLUTION	22	5	2017	Complainant Evidence	15-09-2022
1204	179	CT CASES/6127/2017	SUDHIR KUMAR Vs PURWANCHAL ESTATE PVT LTD	25	5	2017	Complainant Evidence	19-10-2022
1205	180	CT CASES/6869/2017	SANOJ KUMAR Vs SOKHINE KHAN	23	6	2017	Complainant Evidence	13-09-2022
1206	181	CT CASES/7131/2017	NABEEL ASHAR Vs HEMANT ANAND	3	7	2017	Complainant Evidence	02-02-2023
1207	182	CT CASES/7154/2017	LORD FINCAP LTD. Vs SOMA RANI	4	7	2017	Complainant Evidence	25-08-2022
1208	183	CT CASES/8426/2017	INDIA NEWS RAJ PVT LTD Vs PRV MEDIA AND ENTERTAINMENT PVT LTD	14	7	2017	Complainant Evidence	06-09-2022
1209	184	CT CASES/8086/2017	HARI SINGH Vs M/S SHRI SAI FABRICS AND ORS	22	7	2017	Complainant Evidence	30-09-2022
1210	185	CT CASES/8087/2017	HARI SINGH Vs M/S SHRI SAI FABRICS AND ORS.	22	7	2017	Complainant Evidence	30-09-2022
1211	186	CT CASES/8088/2017	HARI SINGH Vs M/S SHRI SAI FABRICS AND ORS	22	7	2017	Complainant Evidence	30-09-2022
1212	187	CT CASES/8089/2017	HARI SINGH Vs M/S SHRI SAI FABRICS AND ORS.	22	7	2017	Complainant Evidence	30-09-2022
1213	188	CT CASES/8090/2017	HARI SINGH Vs M/S SHRI SAI FABRICS AND ORS.	22	7	2017	Complainant Evidence	30-09-2022
1214	189	CT CASES/7864/2017	M/S BERRY TEX PVT. LTD. Vs M/S JINDAL ENTERPRISES	24	7	2017	Complainant Evidence	16-11-2022
1215	190	CT CASES/7867/2017	SHREE BAIDYANATH AYURVEDA BHAWAN PVT LTD Vs M/S HANUMAN AYURVEDIC AUSHADHI AGENCIES	24	7	2017	Complainant Evidence	07-10-2022
1216	191	CT CASES/8077/2017	LORD FINCAP LTD. Vs FAJRUDEEN	28	7	2017	Complainant Evidence	19-11-2022
1217	192	CT CASES/8682/2017	CDPS ELECTRONICS Vs M/S WHOLLY JOY PRODUCTS PVT. LTD AND ORS	10	8	2017	Complainant Evidence	17-09-2022
1218	193	CT CASES/8684/2017	CDPS ELECTRONICS Vs M/S WHOLLY JOY PRODUCTS PVT. LTD.	10	8	2017	Complainant Evidence	17-09-2022
1219	194	CT CASES/8915/2017	M/S BERRY TEX PVT. LTD. Vs M/S BALA JI APPARELS THROUGH AR SUMIT	18	8	2017	Complainant Evidence	19-10-2022
1220	195	CT CASES/9338/2017	M/S FIFO IMPEX Vs M/S ESS GEE OVERSEAS	29	8	2017	Complainant Evidence	01-10-2022
1221	196	CT CASES/9340/2017	IFCI FACTORS LTD. Vs NAVA KARNATKAKA STEELS PVT LTD AND ORS	29	8	2017	Complainant Evidence	22-09-2022
1222	197	CT CASES/9663/2017	RAJ KHURANA Vs M/S MSX MALL PVT. LTD.	8	9	2017	Complainant Evidence	21-07-2022
1223	198	CT CASES/9920/2017	M/S WILLWOOD CROP SCIENCES PVT. LTD. Vs ASHOK KUMAR MOURYA	15	9	2017	Complainant Evidence	21-12-2022
1224	199	CT CASES/10034/2017	ASHOK MEHTA Vs PREM CHANDRA SHARMA	19	9	2017	Complainant Evidence	22-09-2022
1225	200	CT CASES/10073/2017	DEALSKART ONLINE SERVICES PVT. LTD Vs NEERAJ BISHT	20	9	2017	Complainant Evidence	18-09-2022
1226	201	CT CASES/1435/2018	KULDEEP MALIK Vs ASHFAQ ALI	27	9	2017	Complainant Evidence	20-07-2022

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1227	202	CT CASES/10383/2017 VARSHA GHAI Vs R.K. INTERIOR AND DECORATOR	7	10	2017	Complainant Evidence	21-09-2022
1228	203	CT CASES/10461/2017 USHA SARDANA Vs M/S MSX MALL PVT. LTD.	9	10	2017	Complainant Evidence	02-06-2023
1229	204	CT CASES/10462/2017 POOJA SARDANA Vs M/S MSX MALL PVT. LTD.	9	10	2017	Complainant Evidence	02-06-2023
1230	205	CT CASES/10878/2017 RAJENDRA BHARDWAJ Vs RAJA DAVINDER SINGH	23	10	2017	Complainant Evidence	02-12-2022
1231	206	CT CASES/10943/2017 PARAMJEET ASSOICATES Vs VIPUL GUPTA	25	10	2017	Complainant Evidence	19-09-2022
1232	207	CT CASES/11066/2017 SUDHIR ATREE Vs MANISH ARORA	30	10	2017	Complainant Evidence	21-12-2022
1233	208	CT CASES/11471/2017 LORD FINCAP LTD. Vs SUNITA	30	10	2017	Complainant Evidence	09-03-2023
1234	209	CT CASES/11103/2017 BERGER PAINTS INDIA LTD. Vs VIKASH KUMAR PANDEY	31	10	2017	Complainant Evidence	24-09-2022
1235	210	CT CASES/11223/2017 M/S ADVANCE INDIA PROJECTS LTD. Vs M/S PURE PLAY SPORTS	31	10	2017	Complainant Evidence	22-09-2022
1236	211	CT CASES/12464/2017 S K VERMA Vs M/S LANCER HEALTHCARE PVT LTD	31	10	2017	Complainant Evidence	14-09-2022
1237	212	CT CASES/12465/2017 S K VERMA Vs M/S LANCER HEALTHCARE PVT LTD	31	10	2017	Complainant Evidence	14-09-2022
1238	213	CT CASES/11226/2017 SAVITRI PETROCHEMICALS Vs JEET GRAPHICS	6	11	2017	Complainant Evidence	05-09-2022
1239	214	CT CASES/11311/2017 GEM BATTERIES PVT.LTD. Vs SHIV GUPTA	8	11	2017	Complainant Evidence	19-11-2022
1240	215	CT CASES/11382/2017 OMKAR SINGH CHAUHAN Vs URMILA MORYA	9	11	2017	Complainant Evidence	11-10-2022
1241	216	CT CASES/11623/2017 SANDEEP GUPTA Vs SUMIT ARORA	15	11	2017	Complainant Evidence	05-09-2022
1242	217	CT CASES/11624/2017 MAHESH BHADANA Vs DEEPAK SHARMA	15	11	2017	Complainant Evidence	10-11-2022
1243	218	CT CASES/11630/2017 HARJIT SINGH KAKAR Vs M/S LOOKS SALON PVT LTD	15	11	2017	Complainant Evidence	27-08-2022
1244	219	CT CASES/11641/2017 RAJESH SHARMA Vs JAI KISHAN GAUR	15	11	2017	Complainant Evidence	17-11-2022
1245	220	CT CASES/12055/2017 UPHAR FINVEST LTD. Vs BAL MUKUND	27	11	2017	Complainant Evidence	15-10-2022
1246	221	CT CASES/12112/2017 ALCHEMIST LIMITED Vs NEERAJ	28	11	2017	Complainant Evidence	25-11-2022
1247	222	CT CASES/12264/2017 KHAN@JAVED ALAM Vs AADHAR BUILDWELL	1	12	2017	Complainant Evidence	29-08-2022
1248	223	CT CASES/12503/2017 AMIT GUPTA Vs BABU LAL GUPTA	7	12	2017	Complainant Evidence	24-08-2022
1249	224	CT CASES/12540/2017 DEEP CHAND Vs NAVEEN KUMAR SACHDEVA	8	12	2017	Complainant Evidence	31-08-2022
1250	225	CT CASES/12681/2017 HARDEV SINGH Vs GULSHAN NARANG	14	12	2017	Complainant Evidence	08-09-2022
1251	226	CT CASES/12692/2017 BHARAT PRINTS Vs KEEP IN TOUCH CLOTHING (P) LTD	14	12	2017	Complainant Evidence	06-10-2022
1252	227	CT CASES/12693/2017 BHARAT PRINTS Vs KEEP IN TOUCH CLOTHING (P) LTD	14	12	2017	Complainant Evidence	06-10-2022
1253	228	CT CASES/12735/2017 UPHAR FINVEST LTD. Vs MANGAL SINGH	15	12	2017	Complainant Evidence	14-07-2022
1254	229	CT CASES/12751/2017 RAJ KUMAR KHATTAR Vs NAVEEN KUMAR SACHDEVA	15	12	2017	Complainant Evidence	05-09-2022
1255	230	CT CASES/12941/2017 OMKAR SINGH CHAUHAN Vs URMILA MORYA	20	12	2017	Complainant Evidence	11-10-2022

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1256	231	CT CASES/13032/2017	SARITA JAIN Vs SUNIL KUMAR	22	12	2017	Complainant Evidence	26-09-2022
1257	232	CT CASES/42/2018	ANKITA COMMUNICATIONS Vs NIRMAL BAFNA	2	1	2018	Complainant Evidence	02-09-2022
1258	233	CT CASES/522/2018	GOLDEN EDGE INFRATECH PVT. LTD Vs RANJAN KUMAR SINGH	5	1	2018	Complainant Evidence	21-12-2022
1259	234	CT CASES/237/2018	MANISH Vs SACHDEVA GROUP	8	1	2018	Complainant Evidence	31-08-2022
1260	235	CT CASES/340/2018	GAURAV CHAWALA Vs MITHUN GHOSH	11	1	2018	Complainant Evidence	15-10-2022
1261	236	CT CASES/385/2018	DIAMOND POCKET BOOKS PVT. LTD. Vs DEBASIS BOSE	15	1	2018	Complainant Evidence	27-09-2022
1262	237	CT CASES/649/2018	INTEC CAPITAL LTD. Vs ALLIED ENGINEERING SOLUTION	22	1	2018	Complainant Evidence	26-09-2022
1263	238	CT CASES/747/2018	MAJ. GENL. UMESH KUMAR JHA Vs KUNAL MEHRA	25	1	2018	Complainant Evidence	30-07-2022
1264	239	CT CASES/943/2018	SNEH ARORA Vs KULBHUSHAN SOOD	31	1	2018	Complainant Evidence	16-09-2022
1265	240	CT CASES/944/2018	HIMANSHU ARORA Vs KULBHUSHAN SOOD	31	1	2018	Complainant Evidence	16-09-2022
1266	241	CT CASES/1091/2018	VIKAS SARDANA Vs MSX MALL PVT LTD	5	2	2018	Complainant Evidence	02-06-2023
1267	242	CT CASES/1092/2018	VIKAS SARDANA Vs MSX MALL PVT LTD	5	2	2018	Complainant Evidence	02-06-2023
1268	243	CT CASES/1093/2018	RAJ KHURANA Vs MSX MALL PVT LTD	5	2	2018	Complainant Evidence	02-06-2023
1269	244	CT CASES/1094/2018	AKASH SARDANA Vs MSX MALL PVT LTD	5	2	2018	Complainant Evidence	02-06-2023
1270	245	CT CASES/1095/2018	RADHEY SHYAM Vs MSX MALL PVT LTD	5	2	2018	Complainant Evidence	02-06-2023
1271	246	CT CASES/1357/2018	GROUP SEB INDIA PVT. LTD. Vs JATIN VASANI	6	2	2018	Complainant Evidence	13-12-2022
1272	247	CT CASES/1339/2018	MOHAN KUMAR SAINI Vs NARENDER PAL VERMA@BITTU	9	2	2018	Complainant Evidence	12-09-2022
1273	248	CT CASES/1342/2018	RAKHI SHARMA Vs NAVEEN KUMAR SACHDEVA	9	2	2018	Complainant Evidence	06-09-2022
1274	249	CT CASES/1748/2018	BABU LAL YADAV Vs DHEERAJ SINGH	23	2	2018	Complainant Evidence	27-08-2022
1275	250	CT CASES/1785/2018	SUMAN SEN GUPTA Vs INDRANEET SINGH	24	2	2018	Complainant Evidence	09-11-2022
1276	251	CT CASES/1786/2018	CHANCHAL CHAWLA Vs JAI MAA ENTERPRISES	24	2	2018	Complainant Evidence	26-09-2022
1277	252	CT CASES/1837/2018	COMPUTER INFOTECH INDIA PVT LTD Vs MUKUL SAIGAL	26	2	2018	Complainant Evidence	17-09-2022
1278	253	CT CASES/1967/2018	SUBHASH CHAND AMAR Vs MOHD. JAMSHED	5	3	2018	Complainant Evidence	02-08-2022
1279	254	CT CASES/2027/2018	SANJEEV KUMAR JHA Vs BIPIN KUMAR CHAUDHARY	7	3	2018	Complainant Evidence	20-09-2022
1280	255	CT CASES/2089/2018	PURSHOTTAM KUMAR Vs KAMAL KUMAR VERMA	8	3	2018	Complainant Evidence	12-09-2022
1281	256	CT CASES/2090/2018	CHANCHAL CHAWLA Vs JAI MAA ENTERPRISES	8	3	2018	Complainant Evidence	26-09-2022
1282	257	CT CASES/2200/2018	CHANCHAL CHAWLA Vs JAI MAA ENTERPRISES	14	3	2018	Complainant Evidence	26-09-2022
1283	258	CT CASES/2378/2018	SATISH GUPTA Vs PINTOO	20	3	2018	Complainant Evidence	11-10-2022
1284	259	CT CASES/2436/2018	MRS. SHUBH LATA JAIN Vs KULWANT KAUR	22	3	2018	Complainant Evidence	27-08-2022
1285	260	CT CASES/2660/2018	KANIKA KUMAR Vs NAVEEN KUMAR SACHDEVA	26	3	2018	Complainant Evidence	04-11-2022
1286	261	CT CASES/2661/2018	VARINDA KUMAR Vs NAVEEN KUMAR SACHDEVA	28	3	2018	Complainant Evidence	04-11-2022

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1287	262	CT CASES/2781/2018	YOGESH SACHDEVA CHANDRA Vs SUZZANE FATMA KHAN	2	4	2018	Complainant Evidence	01-04-2023
1288	263	CT CASES/2831/2018	FIVE ELEMENTS FOOD AND BEVERAGES Vs VENKATESH DWIVEDI	3	4	2018	Complainant Evidence	26-09-2022
1289	264	CT CASES/3110/2018	SUNIL KUMAR Vs ABHAY KUMAR	10	4	2018	Complainant Evidence	13-09-2022
1290	265	CT CASES/3112/2018	SEALAIR FREIGHTERS INT. LTD Vs NATH LOGISTICS AND	10	4	2018	Complainant Evidence	20-10-2022
1291	266	CT CASES/3971/2018	ASE INDIA PVT LTD Vs DINESH JAIN	11	4	2018	Complainant Evidence	27-08-2022
1292	267	CT CASES/3275/2018	CHANCHAL CHAWLA Vs JAM MAA ENTERPRISES	13	4	2018	Complainant Evidence	26-09-2022
1293	268	CT CASES/3466/2018	HINDUSTAN CLEANENERGY LIMITED Vs SARABJOT SINGH	18	4	2018	Complainant Evidence	05-09-2022
1294	269	CT CASES/3467/2018	HINDUSTAN CLEANENERGY LIMITED Vs SARABJIT SINGH	18	4	2018	Complainant Evidence	05-09-2022
1295	270	CT CASES/3468/2018	HINDUSTAN CLEANENERGY LIMITED Vs SARABJOT SINGH	18	4	2018	Complainant Evidence	05-09-2022
1296	271	CT CASES/3781/2018	SHIV NARAYAN Vs JOKHU YADAV	2	5	2018	Complainant Evidence	17-09-2022
1297	272	CT CASES/3783/2018	SANJEEV KOCHAR Vs PARVESH TANJEJA	2	5	2018	Complainant Evidence	30-08-2022
1298	273	CT CASES/8908/2018	AMOD SHARMA Vs NUTAN AYURVEDIC RESEARCH CENTER	7	5	2018	Complainant Evidence	22-10-2022
1299	274	CT CASES/4057/2018	FURNICO INDIA INC Vs VINOD KUMAR AND COMPANY	9	5	2018	Complainant Evidence	12-09-2022
1300	275	CT CASES/4079/2018	AMIT KUMAR Vs AYUSH MARKETING	10	5	2018	Complainant Evidence	09-09-2022
1301	276	CT CASES/4083/2018	FURNICO INDIA INC. Vs SRG TRADING	10	5	2018	Complainant Evidence	26-09-2022
1302	277	CT CASES/4249/2018	M/S. ROOTS PRODUCTIONS PVT. LTD. Vs M/S. EXPONENT INDIA	16	5	2018	Complainant Evidence	02-11-2022
1303	278	CT CASES/4332/2018	BHARAT BHUSHAN ARORA Vs ANIL SACHDEVA	18	5	2018	Complainant Evidence	16-09-2022
1304	279	CT CASES/4436/2018	BUDH RAM Vs NAVEEN KUMAR SACHDEVA	22	5	2018	Complainant Evidence	06-09-2022
1305	280	CT CASES/4439/2018	SHAKUNTALAM TIMBERS Vs FIVE PILLAR INFRASTRUCTURE PVT LTD	22	5	2018	Complainant Evidence	13-09-2022
1306	281	CT CASES/4551/2018	RUBY MEHRA Vs NAVEEN KUMAR SACHDEVA	24	5	2018	Complainant Evidence	14-10-2022
1307	282	CT CASES/4572/2018	D.K. VIJ Vs RAKESH KUMAR BHATNAGAR	25	5	2018	Complainant Evidence	17-09-2022
1308	283	CT CASES/4573/2018	D.K. VIJ Vs RAKESH KUMAR BHATNAGAR	25	5	2018	Complainant Evidence	17-09-2022
1309	284	CT CASES/6801/2018	SUNIL MEHRA Vs VISHAL SRIVASTAVA	26	5	2018	Complainant Evidence	15-11-2022
1310	285	CT CASES/7323/2018	SUNIL MEHRA Vs ISHAN VADERA	28	5	2018	Complainant Evidence	20-09-2022
1311	286	CT CASES/7324/2018	SUNIL MEHRA Vs ISHAN VADERA	28	5	2018	Complainant Evidence	20-09-2022
1312	287	CT CASES/8820/2018	DIVYANSHU VIJ Vs RAKESH KUMAR BHATNAGAR	28	5	2018	Complainant Evidence	06-10-2022
1313	288	CT CASES/8821/2018	D.K. VIJ Vs RAKESH KUMAR BHATNAGAR	28	5	2018	Complainant Evidence	17-09-2022
1314	289	CT CASES/8822/2018	D.K. VIJ Vs RAKEHS KUMAR BHATNAGAR	28	5	2018	Complainant Evidence	17-09-2022

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SERIAL NUMBER	Ms. Aditi Rao, MM (NI Act) -03 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1315	290	CT CASES/4782/2018	SRI SHI DEN NETWORKS PVT LTD Vs JAGTAR SINGH	30	5	2018	Complainant Evidence	19-10-2022
1316	291	CT CASES/4783/2018	SRI SHI DEN NETWORKS PVT LTD Vs JAGTAR SINGH	30	5	2018	Complainant Evidence	19-10-2022
1317	292	CT CASES/4889/2018	GREAT BROTHERS INFRA PROJECTS (P) LTD Vs ISHLAM MALIK	2	6	2018	Complainant Evidence	16-09-2022
1318	293	CT CASES/5032/2018	SARAJIT SINGH CHADHA Vs DINESH SEHGAL	5	6	2018	Complainant Evidence	22-10-2022
1319	294	CT CASES/7193/2018	MOOLCHAND KHAIRATI RAM TRUST Vs CHANDAN TIWARI	7	6	2018	Complainant Evidence	15-11-2022
1320	295	CT CASES/7194/2018	MOOLCHAND KHAIRATI RAM TRUST Vs SHINY BILSON	7	6	2018	Complainant Evidence	30-08-2022
1321	296	CT CASES/7199/2018	MOOLCHAND KHAIRATI RAM TRUST Vs ATUL KUMAR	7	6	2018	Complainant Evidence	17-09-2022
1322	297	CT CASES/7696/2018	SAHIL ENTERPRISES Vs RESHAN INTERNATIONAL FLANNEL INDIA LLP	7	6	2018	Complainant Evidence	17-09-2022
1323	298	CT CASES/5204/2018	BRAJESH RAI Vs SUKHVIR YADAV	8	6	2018	Complainant Evidence	14-10-2022
1324	299	CT CASES/5355/2018	SRODEEP POLYMERS LTD Vs S.S. SANITARY STORE	22	6	2018	Complainant Evidence	20-09-2022
1325	300	CT CASES/5383/2018	INDIANNICA LEARNING PVT LTD Vs SHRI SHYAM PUSTAK BHANDAR	22	6	2018	Complainant Evidence	01-12-2022
1326	301	CT CASES/5559/2018	SRI SHI DEV NETWORKS PVT. LTD. Vs JAGTAR SINGH	28	6	2018	Complainant Evidence	19-10-2022
1327	302	CT CASES/5584/2018	M/S. KARAN CREATION Vs SHAILJA VINAYEK	26	6	2018	Complainant Evidence	20-08-2022
1328	303	CT CASES/5690/2018	M/S INTEC CAPITAL LTD. Vs M/S. SAI SAKSHI AUTOMOTIVE PVT. LTD.	30	6	2018	Complainant Evidence	22-10-2022
1329	304	CT CASES/5796/2018	KATIK ENTERPRISES Vs JAGDISH KUMAR GUPTA	4	7	2018	Complainant Evidence	13-09-2022
1330	305	CT CASES/6078/2018	MOHD. HABEEBULLAH Vs MOHD. SHEHZAD	12	7	2018	Complainant Evidence	20-09-2022
1331	306	CT CASES/6233/2018	PAWAN KUMAR Vs LALIT KERKETTA	19	7	2018	Complainant Evidence	30-09-2022
1332	307	CT CASES/6284/2018	CENTRAL BANK OF INDIA Vs SAHIL DHAWAN	20	7	2018	Complainant Evidence	18-10-2022
1333	308	CT CASES/6505/2018	GENERAL GARMENTS PVT LTD Vs SUMERU PROCESSORS PVT LTD	26	7	2018	Complainant Evidence	10-11-2022
1334	309	CT CASES/6572/2018	SHIVANG CHAWLA Vs MARKETING TIMES AUTOMOBILE PVT LTD	28	7	2018	Complainant Evidence	07-09-2022
1335	310	CT CASES/6573/2018	SHIVANG CHAWLA Vs MARKETING TIMES AUTOMOBILE PVT LTD	28	7	2018	Complainant Evidence	07-09-2022
1336	311	CT CASES/6638/2018	Corporation Bank Vs PUNEET JAIN	30	7	2018	Complainant Evidence	09-01-2023
1337	312	CT CASES/6668/2018	SHABANA Vs HIRDESH SINGH	31	7	2018	Complainant Evidence	11-10-2022
1338	313	CT CASES/6675/2018	NITIN GOEL Vs HIGH END HOSPITALITY	31	7	2018	Complainant Evidence	31-08-2022
1339	314	CT CASES/6693/2018	ADITYA GUPTA Vs VINOD SHARMA	1	8	2018	Complainant Evidence	16-11-2022

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1340	315	CT CASES/6933/2018	ZUBER AHMED Vs SHAKIL KHAN	8	8	2018	Complainant Evidence	10-10-2022
1341	316	CT CASES/7050/2018	BALRAJ BHADANA Vs SRS GROUPE OF COMPANIES	13	8	2018	Complainant Evidence	17-09-2022
1342	317	CT CASES/7140/2018	ASHRAF Vs BHAGAT SINGH	17	8	2018	Complainant Evidence	03-09-2022
1343	318	CT CASES/7176/2018	VIKAS SARDANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1344	319	CT CASES/7177/2018	RADHEY SHYAM Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1345	320	CT CASES/7178/2018	VIKAS SARDANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1346	321	CT CASES/7179/2018	AKASH SARDANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1347	322	CT CASES/7180/2018	USHA SARDANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1348	323	CT CASES/7181/2018	RAJ KHURANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1349	324	CT CASES/7182/2018	MANISHA KHURANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1350	325	CT CASES/7183/2018	POOJA SARDANA Vs MSX MALL PVT LTD	18	8	2018	Complainant Evidence	02-06-2023
1351	326	CT CASES/7287/2018	SALORA INTERNATIONAL LTD Vs ELECTRO WORLD ENTERPRISE	23	8	2018	Complainant Evidence	05-09-2022
1352	327	CT CASES/7331/2018	RAVINDER DAGAR Vs MANOJ KUMAR	24	8	2018	Complainant Evidence	14-10-2022
1353	328	CT CASES/7332/2018	RAVINDER DAGAR Vs MANOJ KUMAR	24	8	2018	Complainant Evidence	14-10-2022
1354	329	CT CASES/7333/2018	RAVINDER DAGAR Vs MANOJ KUMAR	24	8	2018	Complainant Evidence	14-10-2022
1355	330	CT CASES/7469/2018	ADLAKHA EXPORTS PVT LTD Vs S.D. INTERNATIONAL	28	8	2018	Complainant Evidence	12-10-2022
1356	331	CT CASES/7477/2018	ADLAKHA EXPORTS PVT LTD Vs S.D. INTERNATIONAL	28	8	2018	Complainant Evidence	28-02-2023
1357	332	CT CASES/7631/2018	AMITEX POLYMERS PVT LTD Vs HIMANSHU BHARDWAJ	1	9	2018	Complainant Evidence	24-09-2022
1358	333	CT CASES/7687/2018	NAFEES MALIK Vs INTEZAR MALIK	4	9	2018	Complainant Evidence	03-12-2022
1359	334	CT CASES/8921/2018	Corporation Bank Vs RAJESH NAGAPPAN	7	9	2018	Complainant Evidence	04-11-2022
1360	335	CT CASES/7996/2018	SUNIL MEHRA Vs ISHAN VADERA	13	9	2018	Complainant Evidence	20-09-2022
1361	336	CT CASES/8099/2018	MEGHA BAGGA Vs METRO CONCRETE PVT LTD	18	9	2018	Complainant Evidence	13-09-2022
1362	337	CT CASES/8145/2018	VIJAY MEHTA Vs MANISH SHARMA GRAPHIC AND PAPER PRODUCTS Vs RARE INTERNATIONAL ELEVATE	19	9	2018	Complainant Evidence	05-09-2022
1363	338	CT CASES/8940/2018	PAPER PRODUCTS Vs RARE INTERNATIONAL ELEVATE	26	9	2018	Complainant Evidence	30-09-2022
1364	339	CT CASES/8379/2018	ENTERTEMENT PVT LTD Vs BHASIN ENTERPRISES	27	9	2018	Complainant Evidence	01-09-2022
1365	340	CT CASES/8455/2018	MD FINEST AND LEASING PVT LTD Vs MARKETING TIMES AUTOMOBILE PVT LTD	28	9	2018	Complainant Evidence	05-11-2022
1366	341	CT CASES/8456/2018	MD FINVEST AND LEASING PVT LTD Vs MARKETING TIMES AUTOMOBILE PVT LTD	28	9	2018	Complainant Evidence	05-11-2022
1367	342	CT CASES/8495/2018	DHARMENDER KUMAR SHAHU Vs PARVINDER AHLUWALIA	29	9	2018	Complainant Evidence	11-11-2022
1368	343	CT CASES/8504/2018	VIVEK KUAMR SHAHU Vs ARVINDER AHLUWALIA	29	9	2018	Complainant Evidence	16-11-2022

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1369	344	CT CASES/8580/2018	HARPREET SINGH Vs NEERAJ CHAUDHARY	1	10	2018	Complainant Evidence	11-11-2022
1370	345	CT CASES/8585/2018	HARPREET SINGH Vs NEERAJ CHAUDHARY	1	10	2018	Complainant Evidence	11-11-2022
1371	346	CT CASES/8587/2018	HARPREET SINGH Vs NEERAJ CHAUDHARY	1	10	2018	Complainant Evidence	11-11-2022
1372	347	CT CASES/8594/2018	SHILPI CABLE TECHNOLOGIES LTD Vs RAJESH KUAMR SAINI	3	10	2018	Complainant Evidence	09-11-2022
1373	348	CT CASES/8691/2018	POOJA Vs NAVEEN KUMAR SACHDEVA	5	10	2018	Complainant Evidence	27-08-2022
1374	349	CT CASES/8848/2018	CENTRAL BANK OF INDIA Vs MOHD. SABIR	9	10	2018	Complainant Evidence	11-10-2022
1375	350	CT CASES/9286/2018	SUNNY BEDI Vs TARANDEEP SINGH BAJAJ	22	10	2018	Complainant Evidence	29-08-2022
1376	351	CT CASES/9318/2018	VIJAY SIKRI Vs PARVINDER PAL SINGH	22	10	2018	Complainant Evidence	01-10-2022
1377	352	CT CASES/10128/2018	BALI RAM BIDHURI Vs NAVEEN KUMAR SACHDEVA	29	10	2018	Complainant Evidence	01-09-2022
1378	353	CT CASES/10133/2018	KUSUM LATA Vs TARUN MEHTA	29	10	2018	Complainant Evidence	18-10-2022
1379	354	CT CASES/41436/2019	M/S AGRO LIFE SCIENCE COOPERATION Vs SATISH PUNDIR	29	10	2018	Complainant Evidence	29-08-2022
1380	355	CT CASES/15014/2019	SANJAY CHAUHAN Vs NARESH SHARMA	2	11	2018	Complainant Evidence	01-09-2022
1381	356	CT CASES/10111/2018	ELEVATE ENTERTAINMENT PVT LTD Vs BHASIN ENTERPRISES	5	11	2018	Complainant Evidence	01-09-2022
1382	357	CT CASES/10112/2018	BALRAJ BHADANA Vs S R S GROUP OF COMPANIES	5	11	2018	Complainant Evidence	17-09-2022
1383	358	CT CASES/10211/2018	RAJESH KUSHWAHA Vs RAJU YADAV	12	11	2018	Complainant Evidence	06-10-2022
1384	359	CT CASES/10313/2018	RAJESH KHANNA Vs RAJU YADAV	13	11	2018	Complainant Evidence	06-10-2022
1385	360	CT CASES/10336/2018	INDUS CONTAINER LINES PVT LTD Vs TWO WAY CONTAINER LINES PVT LTD	13	11	2018	Complainant Evidence	19-11-2022
1386	361	CT CASES/10594/2018	SATYA PRAKASH AGGARWAL @ MANISH Vs RAM CHANDER	14	11	2018	Complainant Evidence	29-08-2022
1387	362	CT CASES/10869/2018	CENTRAL BANK OF INDIA Vs TUSHAR PRATAP SINGH	17	11	2018	Complainant Evidence	19-11-2022
1388	363	CT CASES/10986/2018	FALCON 18 IMPORT PVT LTD Vs AOS LOGISTICS PVT LTD	19	11	2018	Complainant Evidence	17-09-2022
1389	364	CT CASES/10993/2018	SATYA DEV PRASAD Vs AKHILESHWAR P. KESHRI	19	11	2018	Complainant Evidence	06-09-2022
1390	365	CT CASES/10995/2018	KUSUM LATA Vs TARUN MEHTA	19	11	2018	Complainant Evidence	18-10-2022
1391	366	CT CASES/11505/2018	M/S INTEC CAPITAL LTD. Vs PUNIT WADHWANI	22	11	2018	Complainant Evidence	22-10-2022
1392	367	CT CASES/11265/2018	INTEC CAPITAL LTD. Vs PUNIT WADHWANI	24	11	2018	Complainant Evidence	22-10-2022
1393	368	CT CASES/11465/2018	SHABANA Vs HIRDESH SINGH	27	11	2018	Complainant Evidence	11-10-2022
1394	369	CT CASES/11761/2018	M/S BERRY TEX PVT. LTD. Vs HARISH SHARMA	30	11	2018	Complainant Evidence	15-10-2022
1395	370	CT CASES/11791/2018	NAVINDER KUMAR JHA Vs ANIL KUMAR SINGH	30	11	2018	Complainant Evidence	12-08-2022
1396	371	CT CASES/11748/2018	AJEET PRATAP SINGH Vs AJAY PARASHAR	1	12	2018	Complainant Evidence	20-09-2022
1397	372	CT CASES/11864/2018	SUSHMA ARORA Vs IQBAL SINGH	4	12	2018	Complainant Evidence	30-08-2022

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1398 373	CT CASES/11868/2018	GIRISH BHASIN Vs KOOL HUT THE ELECTRONICS SHOPPE	4	12	2018	Complainant Evidence	20-10-2022
1399 374	CT CASES/11869/2018	GIRISH BHASIN Vs KOOL HUT ELECTRONICS SHOPPE	4	12	2018	Complainant Evidence	20-10-2022
1400 375	CT CASES/66/2019	M/S ADLAKHA EXPORTS Vs M/S BIRD CLOTHING AND ORS	7	12	2018	Complainant Evidence	01-10-2022
1401 376	CT CASES/12535/2018	SOMA BAR Vs JAGDISH DEY	12	12	2018	Complainant Evidence	31-10-2022
1402 377	CT CASES/12979/2018	FABRIC AID INDIA (P) LTD Vs THEME EXPORT PVT LTD	17	12	2018	Complainant Evidence	27-08-2022
1403 378	CT CASES/13252/2018	M/S FABRIC AID INDIA PVT LTD Vs M/S THEME EXPORTS PVT LTD	21	12	2018	Complainant Evidence	20-10-2022
1404 379	CT CASES/13322/2018	JITENDER SINGH Vs BABLI SHARMA	22	12	2018	Complainant Evidence	13-10-2022
1405 380	CT CASES/13357/2018	MAHALAXMI FINANCE Vs DERMA JOINT HEALTH CARE PVT LTD	24	12	2018	Complainant Evidence	05-11-2022

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