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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1406	1174	CT CASES/614329/2016	NAR SINGH SHAH Vs SATISH CHAND JAIN	1	12	2009	NOTICE FRAMED	31.08.2022
1407	424	41482/ 2019	INTEC CAPITAL V/S NIKHIL INFRATECH	21	7	2011		30.11.2022
1408	425	633451/ 2016	INTEC CAPITAL V/S NIKHIL INFRATECH	19	1	2011		30.11.2022
1409	709	CT CASES/14175/2019	INTEC CAPITAL LTD Vs M/S NIKHIL INFRATECH LTD	23	9	2011	NOTICE FRAMED	24.08.2022
1410	710	CT CASES/14173/2019	INTEC CAPITAL LTD Vs M/S NIKHIL INFRATECH LTD	23	9	2011	NOTICE FRAMED	24.08.2022
1411	1170	CT CASES/41482/2019	INTEC CAPITAL LTD Vs NIKHIL INFRATECH LTD	19	1	2011	NOTICE FRAMED	30.11.2022
1412	1177	CT CASES/622527/2016	WASI-UL-HASAN Vs SIKANDER RAZA @ QAYAM SAFI	21	7	2011	NOTICE FRAMED	27-08-2022
1413	1194	CT CASES/11282/2018	MONU CHADHA INC Vs RISHI TANEJA	29	11	2011	NOTICE FRAMED	25.08.2022
1414	4	632702/16	BLUE BIRD VS D.M.VENTURE	1	12	2012		09.09.2022
1415	5	632703/16	BLUE BIRD VS D.M.VENTURE	1	12	2012		09.09.2022
1416	6	632704/16	BLUE BIRD VS D.M.VENTURE	1	12	2012		09.09.2022
1417	7	632705/16	BLUE BIRD VS D.M.VENTURE	1	12	2012		09.09.2022
1418	8	632706/16	BLUE BIRD VS D.M.VENTURE	1	12	2012		09.09.2022
1419	9	619576/16	BLUE BIRD VS D.M.VENTURE	1	12	2012		09.09.2022
1420	520	43185/ 2019	CENTRAL BANK OF INDIA V/S SHAYOR DAS	9	2	2012	NOT FRAMED	27.09.2022
1421	697	CT CASES/7802/2019	PARMANAND HANS Vs MAHESH KUMAR	20	12	2012	NOTICE FRAMED	18.11.2022
1422	752	CT CASES/625727/2016	NEOTERIC INFORMATIQUE PVT LTD Vs INTERCON INFOTECH PVT LTD ANR	2	3	2012	NOTICE FRAMED	R/R- 30.07.2022
1423	211	618635/16	GIGA SOLUTIONS VS. MANGAL ELECTRONICS	16	12	2013		13.10.2022
1424	217	633733/16	GIGA SOLUTIONS VS. MANGAL ELECTRONICS	16	12	2013		13.10.2022
1425	218	617921/16	GIGA SOLUTIONS VS. MANGAL ELECTRONICS	18	12	2013		13.10.2022
1426	387	615625/16	ALAKNANDA PET CLINICS VS. SAPTARISHI ROY SE INVESTMENTS	13	8	2013		23.11.2022
1427	453	619179/ 2016	V/S RAO JAY PRAKASH	13	8	2013		16.02.2023
1428	610	CT CASES/612473/2016	MOSER BAER CLEAN ENERGY LTD Vs MR KIRTI PREMRAAJ JAIN ORS	12	4	2013	NOTICE FRAMED	17.09.2022
1429	611	CT CASES/612590/2016	MOSER BAER CLEAN ENERGY LTD Vs KIRTI PREMRAAJ JAIN- ANR	10	4	2013	NOTICE FRAMED	17.09.2022
1430	622	CT CASES/321/2019	USHA RANI Vs RIHANA	22	1	2013	NOTICE FRAMED	19.09.2022
1431	725	CT CASES/613505/2016	RAJESH MALIK Vs SHYAM ARORA	14	5	2013	NOTICE FRAMED	16.09.2022
1432	848	CT CASES/411514/2013	IFCI FACTORS LTD Vs RN INFRA COMMUNICATIONS PVT LTD ORS	11	9	2013	NOTICE FRAMED	28.09.2022
1433	100	13845/19	DHANLAXMI BANK LTD. VS AARAMBH INDIA	28	4	2014		05.09.2022
1434	242	1331/16	NUTECH PHOTO VS BREFO SYSTEMS	27	9	2014		14.10.2022
1435	244	618311/16	UPHAR FINVEST VS. BEER PAL SINGH	14	10	2014		23.02.2023

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1436 286	925/15	GLOBE NOBLE VS. DELHI FIRE FABRICS	20	12	2014		21.07.2022
1437 304	612944/16	ALPEX EPORTS VS. RUNIT FABRICS	11	11	2014		22.09.2022
1438 321	619387/16	BHARAT BHUSHAN VS. BHASKAR PACHORI	23	4	2014		13.12.2022
1439 322	619388/16	BHARAT MONGIA VS. CREATIONS BEE ENTERTAINMENT	23	4	2014		13.12.2022
1440 372	1014/19	SATWANT SINGH KOCHAR VS. HG RETAIL	18	10	2014		23.08.2022
1441 375	630545/16	S.E. INVESTMENTS VS. UMAXE PROJECT	13	10	2014		23.08.2022
1442 378	1410/14	SANJIT BINDRA VS. HG RETAIL	28	11	2014		23.08.2022
1443 393	618057/ 2016	THE SILK FACTORY V/S M/S STAR JEWELLERS	15	10	2014		24.08.2022
1444 398	618374/ 2016	THE SILK FACTORY V/S M/S STAR JEWELLERS	15	10	2014		24.08.2022
1445 399	618372/ 2016	THE SILK FACTORY V/S M/S STAR JEWELLERS	15	10	2014		24.08.2022
1446 401	618373/ 2016	THE SILK FACTORY V/S M/S STAR JEWELLERS	15	10	2014		24.08.2022
1447 414	631279/ 2016	SAMEER WADHWAN V/S UMESH SETHI	16	4	2014		24.09.2022
1448 428	327/ 2019	MD.ZAHID V/S SANJAY	6	6	2014		25.09.2022
1449 460	617229/ 2016	CICO TECHNOLOGY V/S SURFACE CARE	24	9	2014		25.08.2022
1450 461	612758/ 2016	SHASHVAT ADVERTISING V/S PUNEET SINGH SEEHRA	4	2	2014		25.08.2022
1451 613	CT CASES/612799/2016	MOSER BAER CLEAN ENERGY LTD Vs MR KIRTI PREMRAAJ JAIN ORS	3	6	2014	NOTICE FRAMED	17.09.2022
1452 614	CT CASES/612758/2016	SHASHVAT ADVERTISING PVT LTD Vs PUNEET SINGH SEEHRA	2	8	2014	NOTICE FRAMED	25-08-2022
1453 615	CT CASES/613875/2016	RAGINI SADH Vs ASHISH KUMAR SADH	21	5	2014	NOTICE FRAMED	24.08.2022
1454 629	CT CASES/626471/2016	SAYED JAFAR ABBAS Vs MANSOOR ALI ZALALI	18	2	2014	NOTICE FRAMED	24-08-2022
1455 631	CT CASES/615711/2016	RAJAN BEER Vs KIRAN BALA	6	8	2014	NOTICE FRAMED	26.08.2022
1456 722	CT CASES/613238/2016	IFCI FACTORS LTD Vs MVL INDUSTRIES LTD ORS	20	5	2014	NOTICE FRAMED	19.09.2022
1457 727	CT CASES/613266/2016	ROLLON POWER PVT LTD Vs CREATION COMPUTER TECH PVT LTD ORS	27	1	2014	NOTICE FRAMED	09.09.2022
1458 728	CT CASES/613267/2016	ROLLON OVERSEAS PVT LTD Vs CREATION COMPUTER TECH PVT LTD ORS	27	1	2014	NOTICE FRAMED	09.09.2022
1459 771	CT CASES/619337/2016	USHA RANI Vs SHAISTA KHAN	3	2	2014	NOTICE FRAMED	18-10-2022
1460 777	CT CASES/616045/2016	BHARAT BHUSHAN PARBHAKAR @ B B PARBHAKAR Vs SHAJI THOMAS	26	11	2014	NOTICE FRAMED	11-09-2022
1461 1181	CT CASES/620289/2016	ALCHEMIST LIMITED Vs PUSHKAR	26	11	2014	NOTICE FRAMED	14-10-2022
1462 1183	CT CASES/631368/2016	TANPREET SINGH KOHLI Vs SBSINGH	15	2	2014	NOTICE FRAMED	01.09.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1483 1189	CT CASES/5327/2018	GLOBAL NOBLE ENGINEERING PVT LTD Vs DELHI FIRE ENGINEERING WORKS	30	6	2014	NOTICE FRAMED	22.09.2022
1484 1195	CT CASES/13297/2018	HUKUM CHAND GUPTA FABRICES PVT LTD Vs SANGAR OVERSEAS	10	11	2014	NOTICE FRAMED	06-01-2023
1485 1203	9432/ 2018	M/S VSM TECHNOLOGIES P. LTD. V/S MICROTECH INFOSYS P. LTS.	28	10	2014	NOT FRAMED	21.12.2022
1486 1265	616693/ 2016	S E INVESTMENT V/S REENA CHAWLA	26	9	2014	NOT FRAMED	17.02.2023
1487 1266	630982/ 2016	S E INVESTMENT V/S SNEHA LALA GUPTA	26	11	2014	NOT FRAMED	17.02.2023
1488 1276	623697/ 2016	SBI V/S SANJAY SHARMA	11	9	2014	NOT FRAMED	14.12.2022
1489 1278	150/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	27	1	2014	NOT FRAMED	19.12.2022
1470 14	623857/2016	NADEEM AHMED VS. NAJMUDDIN	25	2	2015		26.09.2022
1471 25	619181/16	S.E INVESTMENTS VS. RIDHI PETROCHEM	18	11	2015		R/R- 06.07.2022
1472 48	623036/16	VARIETY PROPERTIES VS. M/S J. J. BEANS	1	8	2015		26.11.2022
1473 51	615157/16	M/S SCAFF INDIA VS SATYENDER	1	12	2015		16.11.2022
1474 66	9796/18	NARESH SHARMA VS THAMPI P	19	3	2015		22.09.2022
1475 71	627326/16	SE INVESTMENT LTD. VS SAMEER YAKOOB	18	11	2015		28.11.2022
1476 95	930/21	VIPUL GARG VS. RISHI KHANNA	29	9	2015		02.09.2022
1477 112	628455/16	RITU RAMPAL VS. RAHUL FOTEDAR	30	9	2015		11.10.2022
1478 137	628403/2016	FACC INDIA PVT. LTD. VS. SUBIA SHAH	28	11	2015		08.09.2022
1479 151	616370/2016	AJAY KUMAR VS. NOORJAHAN	25	3	2015		R/R- 08.07.2022
1480 158	627920/2016	KAVITA COMPUTER EMBROIDERY VS. KUNNUMAL	10	9	2015		18.11.2022
1481 179	519/2019	LAKSH ENTERPRISES VS. CATMOSS RETAIL	10	11	2015		R/R- 30.07.2022
1482 180	516/2019	LAKSH ENTERPRISES VS. CATMOSS RETAIL	10	11	2015		R/R- 30.07.2022
1483 181	517/2019	LAKSH ENTERPRISES VS. CATMOSS RETAIL	31	1	2015		R/R- 30.07.2022
1484 184	619357/16	SHAMSHER SINGH VS. LOVE STITCH	11	3	2015		02.09.2022
1485 189	9736/18	KLJ POLYMERS VS. SUOLIFICO	22	12	2015		25.08.2022
1486 191	8740/16	KLJ POLYMERS VS. SUOLIFICO	22	12	2015		25.08.2022
1487 196	628579/16	ANISH JAIN VS. EKDANT INDIA LTD.	14	10	2015		13.12.2022
1488 221	5314/15	EON ELECTRIC VS RAMNA P	22	12	2015		14.09.2022
1489 246	288/16	RIDHI SIDHI COOPERATIVE VS. RAJ KUMAR	21	11	2015		30.11.2022
1490 248	9064/18	XCITE COMMUNICATION VS. PARVATI	3	8	2015		13.10.2022
1491 252	625489/16	PANKAJ KUMAR GUPTA VS. MUKESH KUMAR	23	4	2015		R/R- 13.07.2022
1492 253	12137/18	MOOLCHAND KAHIRATI TRUST VS. SHOBHA MEHTA	6	12	2015		13.09.2022
1493 262	1992/22	EON ELECTRIC VS. VIVEK GARG	14	10	2015		19.11.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1494	265	751/16	EON ELECTRIC VS. SURENDER D MONGOL	10	9	2015		10.11.2022
1495	285	23351/16	MERCURY FABRIC VS BLUE BOY GLOBAL	16	1	2015		09.11.2022
1496	310	629366/16	MAGNIFICO MINERALS VS. SIA BALAJI SPONGE	21	12	2015		21.10.2022
1497	312	618408/16	MAGNIFICO MINERALS VS. SIA BALAJI SPONGE	21	12	2015		22.10.2022
1498	337	629829/16	KHALIL UR REHMAN VS. ALPHA PROPTECH PVT. LTD.	1	9	2015		23.09.2022
1499	345	619715/16	MD. SALEEM VS. MD. ANEES	29	6	2015		23.12.2022
1500	355	613217/16	SUPERIOR GLASS VS. AAKRITI ART GLASSES	1	9	2015		18.10.2022
1501	386	628995/16	SEABORN COMMODITIES VS. RANI CHEM	28	10	2015		03.09.2022
1502	426	619180/ 2016	S E INVESTMENT V/S DIPESH KISHAN CHANDRA RAO	18	11	2015		16.02.2023
1503	429	631945/ 2016	M/S LEO INFRA CAPITAL V/S THE ATLAS ELECTRIC	15	1	2015		02.09.2022
1504	433	628062/ 2016	ZAFAR KHAN V/S ARJUN	16	5	2015		21.12.2022
1505	434	616295/ 2016	ZAFAR KHAN V/S ARJUN	16	5	2015		21.12.2022
1506	435	628061/ 2016	ZAFAR KHAN V/S ARJUN	30	7	2015		21.12.2022
1507	457	615961/ 2016	SYED UMAR V/S D. P. AGARWAL	10	7	2015		20.12.2022
1508	469	618661/ 2016	NARESH KUMAR RANA V/S SNEH FORTUNE	19	11	2015	NOTICE FRAMED	27.08.2022
1509	480	619157/ 2016	MARKETING PVT. LTD. V/S UNITED ELECTRONICS & ANR.	20	10	2015	NOTICE FRAMED	05.09.2022
1510	509	628177/ 2016	GIRISH AHUJA V/S RAJU NAGAR	31	10	2015	NOT FRAMED	27.08.2022
1511	536	628494/ 2016	ABHINAV BACHAT ARAM RIN DATRI SEHKARI V/S RAM SINGH	26	9	2015	NOT FRAMED	28.10.2022
1512	542	619184/ 2016	S. E. INVESTMENT V/S RAO KISHANCHANDRA CHANDAN SINGH	18	11	2015	NOT FRAMED	29.10.2022
1513	579	629752/ 2016	EON ELECTRIC V/S T. K. VISWANBHARAN	16	10	2015	NOTICE FRAMED	29.08.2022
1514	591	621176/ 2016	AJAY KUMAR V/S SATENDER KUMAR YADAV	7	4	2015	NOTICE FRAMED	29.08.2022
1515	595	626039/ 2016	DALUM TRADE LINKS V/S ARUN TRIPATHI	18	6	2015	NOTICE FRAMED	27.08.2022
1516	612	CT CASES/611998/2016	TANZIM AHMAD Vs MOHD RAZIQUE NAVEEN	14	1	2015	NOTICE FRAMED	25.08.2022
1517	617	CT CASES/628933/2016	TECHNOLOGIES Vs AJAE TECHNOLOGIES NAVEEN	22	8	2015	NOTICE FRAMED	19.09.2022
1518	618	CT CASES/628934/2016	TECHNOLOGIES Vs AJAE TECHNOLOGIES NAVEEN	22	8	2015	NOTICE FRAMED	19.09.2022
1519	619	CT CASES/628935/2016	TECHNOLOGIES Vs AJAE TECHNOLOGIES NAVEEN	22	8	2015	NOTICE FRAMED	19.09.2022
1520	620	CT CASES/614409/2016	IFCI FACTORS LIMITED Vs MVL LIMITED ORS	28	7	2015	NOTICE FRAMED	19.09.2022
1521	621	CT CASES/615357/2016	IFCI FACTORS LT Vs MVL INDUSTRIES LT ORS	30	10	2015	NOTICE FRAMED	19.09.2022
1522	623	CT CASES/615397/2016	SUDHIR GUPTA Vs PAWAN CHAWLA	109	11	2015	NOTICE FRAMED	01.10.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1523	627	MS SUPERTECH (INDIA) PVT LTD Vs MS AKANKSHA ARCHITECTS ORS	27	5	2015	NOTICE FRAMED	13.09.2022
1524	630	INTEC CAPITAL LTD Vs VANDANA BAKSHI	2	12	2015	NOTICE FRAMED	07.03.2023
1525	640	SUNPRO INTEGRATED COMMUNICATION SERVICES LTD Vs TULIP TELECOM LTD ORS	6	8	2015	NOTICE FRAMED	26.09.2022
1526	657	ALSTRONG ENTERPRISES INDIA PVT LTD Vs DESIGN FABRICATION ANR	1	8	2015	NOTICE FRAMED	02.09.2022
1527	658	DERJYOT SINGH Vs SAMEER BHALLA	15	12	2015	NOTICE FRAMED	28.09.2022
1528	659	VARDHMAN NETWORK SOLUTION PVT LTD Vs NAVEEN KUMAR GUPTA	12	10	2015	NOTICE FRAMED	29.10.2022
1529	664	ALCHEMIST LIMITED Vs PURAN SINGH CHAUHAN	17	12	2015	NOTICE FRAMED	01.10.2022
1530	666	IFCI FACTORS LIMITED Vs MVL LIMITED ORS	30	11	2015	NOTICE FRAMED	19.09.2022
1531	667	IMRAN KHAN Vs MOHD SHAHZAD	2	12	2015	NOTICE FRAMED	30.09.2022
1532	723	S E INVESTMENTS LTD Vs NEHA GARG	22	12	2015	NOTICE FRAMED	24.11.2022
1533	729	ELITE INDUSTRIAL SECURITY SERVICE Vs VEDA INTERNATIONAL ORS	30	11	2015	NOTICE FRAMED	20-09-2022
1534	733	DEVENDER AHLUWALIA Vs SUMIT AVIATION PVT LTD ORS	5	12	2015	NOTICE FRAMED	25-08-2022
1535	735	ASHISH BALAJI CO OPERATIVE THRIFT AND CREDIT SOCIETY LTD Vs SUNIL DUTT	3	10	2015	NOTICE FRAMED	14.11.2022
1536	737	SHREE RAM ENTERPRISES Vs RANGOLI PROJECTS PVT LTD ANR	29	5	2015	NOTICE FRAMED	19.10.2022
1537	738	GULSHAN FINANC PVT LTD Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1538	739	GULSHAN FIN CO Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1539	740	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1540	741	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1541	748	IFCI FACTORS LTD Vs RN INFRA COMMUNICATION PVT LTD ORS	30	7	2015	NOTICE FRAMED	28.09.2022
1542	749	ZAFAR KHAN Vs ARUN	30	7	2015	NOTICE FRAMED	21.12.2022
1543	750	GULSHAN FIN CO Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1544	751	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1545	753	DEEPAK SRIVASTAVA Vs SHAHZAD A TOMER	5	5	2015	NOTICE FRAMED	21.09.2022
1546	754	GULSHAN FIN CO Vs GURMEET SINGH	3	7	2015	NOTICE FRAMED	02.09.2022
1547	758	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	21.09.2022
1548	759	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	21.09.2022

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1549	760	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	21.09.2022
1550	761	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	21.09.2022
1551	762	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	21.09.2022
1552	763	MASTER ABHISHEIKH MEHRA Vs MS JLG RETAIL LIMITED	11	12	2015	NOTICE FRAMED	03.09.2022
1553	764	GULSAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	21.09.2022
1554	765	ANILAKHYA CHANDRA HALDER Vs MS AAKASH ENTERPRISES	6	10	2015	NOTICE FRAMED	29.09.2022
1555	772	IFCI FACTORS LIMITED Vs C C CONSTRUCTIONS LIMITED ORS	15	12	2015	NOTICE FRAMED	25.08.2022
1556	778	RAJNI ANAND Vs PRITIKA FASHIONS PVT LTD ORS	8	9	2015	NOTICE FRAMED	25.11.2022
1557	779	NAHID KHAN Vs BUNAID ALI	20	5	2015	NOTICE FRAMED	17.09.2022
1558	780	MS SE INVESTMENTS LTD Vs ANNAND SARNAIK	13	10	2015	NOTICE FRAMED	11.10.2022
1559	783	MS CICO TECHNOLOGIES LTD Vs MS SURFACE CARE TECHNOLOGIST PVT LTD ANR	20	11	2015	NOTICE FRAMED	25-08-2022
1560	784	RAJ KUMARI Vs SUDHIR KUMAR	17	10	2015	NOTICE FRAMED	07-09-2022
1561	791	GFA FASHION APPARELS PVT LTD Vs KARAN BAHL	30	4	2015	NOTICE FRAMED	15.10.2022
1562	793	RAM KISHORE GUPTA Vs MANDIP SINGH	4	8	2015	NOTICE FRAMED	15.10.2022
1563	794	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	2	3	2015	NOTICE FRAMED	27.09.2022
1564	795	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD	2	3	2015	NOTICE FRAMED	27.09.2022
1565	797	ROHIT KUMAR SHARMA Vs MOHD ISLAM AHMED ANR	2	5	2015	NOTICE FRAMED	08.02.2023
1566	798	ROHIT KUMAR SHARMA Vs MOHD ISLAM AHMED ANR	2	5	2015	NOTICE FRAMED	08.02.2023
1567	809	THE JAMMU KASHMIR BANK LTD Vs SVIL MINES LTD ORS	1	12	2015	NOTICE FRAMED	17-09-2022
1568	814	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	13	5	2015	NOTICE FRAMED	27.09.2022
1569	819	SUNIL TRAKRU Vs SVPURI	21	12	2015	NOTICE FRAMED	27-08-2022
1570	833	INTECH CAPITAL TLD Vs ICRI RESEARCH PVT LTD ORS	25	5	2015	NOTICE FRAMED	27.09.2022
1571	834	INTEC CAPITAL LTD Vs ICRI RESEACH PVT LTD ORS	25	5	2015	NOTICE FRAMED	27.09.2022
1572	836	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	25	5	2015	NOTICE FRAMED	27.09.2022
1573	849	GULSHAN FINANCE Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	02.09.2022
1574	850	SE INVESTMENT LIMITED Vs PASAD IMPEX	21	7	2015	NOTICE FRAMED	26-09-2022
1575	851	GULSHAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	02.09.2022
1576	852	GULSHAN FINANCE PVT LTD Vs GURMEET SINGH	9	7	2015	NOTICE FRAMED	02.09.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1577	858	CT CASES/628478/2016	RAJIV GUPTA Vs ROHIT	8	12	2015	NOTICE FRAMED	22-09-2022
1578	859	CT CASES/628479/2016	RAJIV GUPTA Vs ROHIT	8	12	2015	NOTICE FRAMED	22-09-2022
1579	875	CT CASES/624377/2016	AZTECH INDIA PVT LTD Vs LUMAX AUTOMOTIVE SYSTEMS LTD ORS	14	8	2015	NOTICE FRAMED	27.09.2022
1580	877	CT CASES/624439/2016	RAJINDER KUMAR JAIN Vs JEFFREY EXPORTS PVT LTD	24	8	2015	NOTICE FRAMED	11-10-2022
1581	878	CT CASES/624440/2016	RAJINDER KUMAR JAIN Vs JEFFREY EXPORTS PVT LTD	24	8	2015	NOTICE FRAMED	11-10-2022
1582	882	CT CASES/624709/2016	INTEC CAPITAL LTD Vs VIRENDAR MOHAN TREHAN	24	7	2015	NOTICE FRAMED	30.11.2022
1583	883	CT CASES/624710/2016	INTEC CAPITAL LTD Vs VIRENDAR MOHAN TREHAN	24	7	2015	NOTICE FRAMED	30.11.2022
1584	884	CT CASES/624712/2016	INTEC CAPITAL LTD Vs VIRENDAR MOHAN TREHAN	24	7	2015	NOTICE FRAMED	30.11.2022
1585	886	CT CASES/624756/2016	NEERAJ GUPTA Vs BHUSHAN SHARMA	18	4	2015	NOTICE FRAMED	19-10-2022
1586	887	CT CASES/624757/2016	JAG MAG CHIT FUND PVT LTD Vs ANISHA SHARMA	11	8	2015	NOTICE FRAMED	19-10-2022
1587	888	CT CASES/624830/2016	INTEC CAPITAL LIMITED Vs SIMRAN KAUR GOGIA	28	9	2015	NOTICE FRAMED	16.11.2022
1588	892	CT CASES/625016/2016	INTEC CAPITAL LTD Vs SUNIL SHURANA	15	9	2015	NOTICE FRAMED	13.09.2022
1589	893	CT CASES/625018/2016	INTEC CAPITAL LTD Vs MANU KHURANA	15	9	2015	NOTICE FRAMED	13-09-2022
1590	894	CT CASES/625023/2016	INTEC CAPITAL LTD Vs RENU KHURANA	15	9	2015	NOTICE FRAMED	13-09-2022
1591	896	CT CASES/625048/2016	SHELAISH ATRYA Vs AMRIT LAL ORS	3	10	2015	NOTICE FRAMED	01.11.2022
1592	901	CT CASES/625214/2016	SUNIL DUTT BHARDWAJ Vs DHARMENDRA ANR	3	9	2015	NOTICE FRAMED	18-11-2022
1593	903	CT CASES/625658/2016	AMAZON SHOPPE Vs CHETAN SAKHUJA ANR	30	6	2015	NOTICE FRAMED	01.11.2022
1594	904	CT CASES/625681/2016	EON ELECTRIC LIMITED Vs RAM KISHOR VERMA ANR	12	10	2015	NOTICE FRAMED	19-11-2022
1595	905	CT CASES/625732/2016	LORD FINCAP LTD Vs SAURABH CHOBE	16	8	2015	NOTICE FRAMED	04-11-2022
1596	909	CT CASES/625942/2016	IFCI FACTORS LIMITED Vs M V L LIMITED ORS	13	7	2015	NOTICE FRAMED	19.09.2022
1597	912	CT CASES/626480/2016	OM SAI NATH DEVELOPERS PVT LTD Vs VIJAY PRATAP YADAV ORS	1	10	2015	NOTICE FRAMED	13-10-2022
1598	913	CT CASES/626491/2016	R K JINDAL Vs SATINDER KUMAR GUPTA ANR	1	10	2015	NOTICE FRAMED	06.09.2022
1599	915	CT CASES/626888/2016	BROU WINDKIND PHARMALAB P LTD Vs MEDILINE CORPORATION ANR	6	10	2015	NOTICE FRAMED	29.10.2022
1600	916	CT CASES/626893/2016	BROU WINDKIND PHARMALAB P LTD Vs G RAMESH	6	10	2015	NOTICE FRAMED	29-10-2022
1601	917	CT CASES/626903/2016	SANJAY KUMAR Vs CREATIVE MEDIA ORS	6	10	2015	NOTICE FRAMED	21-09-2022
1602	923	CT CASES/627705/2016	INTEC CAPITAL LTD Vs THAPAR KNITWEAR PVT LTD ANR	17	11	2015	NOTICE FRAMED	15-11-2022
1603	924	CT CASES/628061/2016	ZAFAR KHAN Vs ARUN	16	5	2015	NOTICE FRAMED	21.12.2022
1604	925	CT CASES/628062/2016	ZAFAR KHAN Vs ARUN	16	5	2015	NOTICE FRAMED	21.12.2022
1605	930	CT CASES/628517/2016	THE LAW ASSOCIATES Vs RELIANCE POLYCRETE LTD ORS	23	11	2015	NOTICE FRAMED	01.10.2022

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1606	931	CT CASES/628534/2016	SAJID WAKIL Vs PAWAN KUMAR	20	11	2015	NOTICE FRAMED	13-09-2022
1607	941	CT CASES/629471/2016	BHAGWAT SINGH MEENA Vs RISHI RAJ KHANNA	24	11	2015	NOTICE FRAMED	20-12-2022
1608	942	CT CASES/629472/2016	SUJAY THAPA Vs KASAN VARNISHA AND PAINT INDUSTRIES	24	11	2015	NOTICE FRAMED	12-08-2022
1609	943	CT CASES/629473/2016	SUJAY THAPA Vs KASAN VARNISHA AND PAINT INDUSTRIES	24	11	2015	NOTICE FRAMED	12-09-2022
1610	944	CT CASES/629544/2016	S E INVESTMENTS LTD Vs JANTA AYURVEDIC AUSHADHI PRATISTHAN ORS	3	12	2015	NOTICE FRAMED	19.11.2022
1611	945	CT CASES/629579/2016	SIDDHI VINAYAK PAPERS TRADERS Vs RICHIA TRADERS	5	12	2015	NOTICE FRAMED	28.09.2022
1612	946	CT CASES/629752/2016	EON ELECTRIC LIMITED Vs T K VISWANBHARAN	16	10	2015	NOTICE FRAMED	29-08-2022
1613	948	CT CASES/629866/2016	JASPAL SINGH Vs RAHIS DEEN	20	5	2015	NOTICE FRAMED	28.09.2022
1614	956	CT CASES/831945/2016	MS LEO INFRA CAPITAL LTD Vs MS ATLAS ELECTRIC INDUSTRIES LTD	15	12	2015	NOTICE FRAMED	02.09.2022
1615	1027	CT CASES/8360/2015	M/S INTEC CAPITAL LTD Vs M/S BHARAT TECH DISTRIBUTORS	16	7	2015	NOTICE FRAMED	30-08-2022
1616	1105	CT CASES/13384/2019	INTEC CAPITAL LTD Vs LORD BUDDHA S SOCIETY	26	6	2015	NOTICE FRAMED	15-11-2022
1617	1106	CT CASES/13383/2019	INTEC CAPITAL LTD Vs LORD BUDDHA S SOCIETY	26	6	2015	NOTICE FRAMED	15-11-2022
1618	1107	CT CASES/13382/2019	INTEC CAPITAL LTD Vs LORD BUDDHA S SOCIETY	26	6	2015	NOTICE FRAMED	15-11-2022
1619	1169	CT CASES/41064/2019	PAWAN KUMAR Vs AMARJEET SINGH	7	7	2015	NOTICE FRAMED	24.08.2022
1620	1175	CT CASES/813439/2016	PARVESH KUMAR MALIK Vs MOHSIM KHAN	12	10	2015	NOTICE FRAMED	06.12.2022
1621	1176	CT CASES/813649/2016	JOGENDRA SINGH BAGGA Vs RAJENDER KUMAR CHOUHAN	5	3	2015	NOTICE FRAMED	19.09.2022
1622	1179	CT CASES/819157/2016	FORTUNE MARKETING PVT LTD Vs UNITED ELECTRONICS ANR	20	10	2015	NOTICE FRAMED	05.09.2022
1623	1180	CT CASES/819405/2016	FORTUNE MARKETING PVT LTD Vs UNITED ELECTRONICS ANR	20	10	2015	NOTICE FRAMED	05.09.2022
1624	1182	CT CASES/821567/2016	RAMESH KUMAR Vs SUNIL KUMAR	7	1	2015	NOTICE FRAMED	31.08.2022
1625	1184	CT CASES/823684/2016	PORTRAIT ADVERTISING MARKETING PRIVATE LTD Vs SHAHZAD AHMED SEABORNE	30	7	2015	NOTICE FRAMED	27.08.2022
1626	1186	CT CASES/628995/2016	COMMODITIES INTERNATIONAL PVT LTD Vs RANI CHEM INDUSTRIES ORS	28	10	2015	NOTICE FRAMED	03.09.2022
1627	1198	620755/ 2016	RAM KUMAR SHARMA Vs SATISH DHINGRA	20	1	2015	NOT FRAMED	31.08.2022
1628	1229	4991/ 2018	M/S EON ELECTRIC LIMITED V/S MRS. MANGAYER KARASI	14	10	2015	NOT FRAMED	15.09.2022
1629	1241	629405/ 2016	VIRTOUS URJA V/S SUN TRADING	19	12	2015	NOT FRAMED	15.09.2022
1630	1273	629548/ 2016	S E INVESTMENT V/S HARI GOVIND	3	12	2015	NOT FRAMED	01.09.2022
1631	1274	629546/ 2016	S E INVESTMENT V/S RAVENDRA SINGH	3	12	2015	NOT FRAMED	01.09.2022
1632	1293	627978/ 2016	H D INFOMATRIX V/S KESHAV KRISHI TRADING	23	11	2015	NOT FRAMED	19.09.2022



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1304	4992/ 2022	M/S EON ELECTRIC LTD. V/S VIVEK GARG	14	10	2015	NOT FRAMED	19.11.2022
1307	751/ 2016	M/S EON ELECTRIC LIMITED V/S SURENDER O. MONGAL MD INFRA	10	9	2015	NOT FRAMED	10.11.2022
33	630292/16	INVESTMENT PVT LTD VS. EKDANT BUILDTECH PVT LTD.	4	1	2016		01.10.2022
37	629804/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
38	629905/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
39	629795/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
40	629807/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
41	629803/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
42	629802/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
43	629904/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
44	629806/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
45	629805/16	M/S MEENAKSHI POLYMERS VS. SHREE SAI SALES	18	4	2016		07.09.2022
53	1385/16	SUNIL KUMAR SINGH VS RAVI KANT	1	10	2016		19.01.2023
54	633850/16	PARIJAT INDUSTRIES INDIA VS A. VARSHNEY	20	7	2016		18.01.2023
60	637284/16	M/S VIDEON TV MANUFACTURES PVT LTD VS MANISH ELECTRONICS	29	11	2016		01.10.2022
101	40716/19	DHANLAXMI BANK LTD. VS AARAMBH INDIA	22	1	2016		05.09.2022
102	40717/19	DHANLAXMI BANK LTD. VS AARAMBH INDIA	22	1	2016		05.09.2022
117	10934/16	KEI VS. JEEVAN SHARMA	23	11	2016		20.12.2022
118	620463/16	NARENDER KAPOOR VS SANDEEP DIXIT	11	5	2016		R/R-06.07.2022
144	391/2019	AJAY MALHOTRA VS. JITENDER PAL SINGH	9	7	2016		04.11.2022
147	8813/2016	FRONTIER TRADERS VS. M/S EXCEL NETWORKS	8	7	2016		R/R-08.07.2022
148	8815/2016	M/S FRONTIER TRADERS VS. M/S EXCEL NETWORKS	8	7	2016		R/R-08.07.2022
150	4861/2018	SUBHASH CHAND UPADHYAY VS. SHIVAJI YADAV	25	2	2016		R/R-01.08.2022
155	1287/17	SHEIKH IMAM HUSSAIN VS. MOHD. YUNUSH ANSARI	4	11	2016		08.09.2022
182	612925/2016	HARVINDER SINGH VS. ARTI GOYAL	6	2	2016		19.09.2022
190	632049/16	KLJ POLYMERS VS. SUOLIFICO	29	3	2016		25.08.2022
192	8745/16	KLJ POLYMERS VS. SUOLIFICO	14	9	2016		25.08.2022
213	631892/16	MOHD. SAMIUR REHMAN VS. AUGUSTIAN BABU	4	3	2016		13.09.2022
214	630300/16	SMALL INDUSTRIES DEVELOPMENT VS. BANK OF INDIA	4	1	2016		19.01.2023

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215	630298/16	SMALL INDUSTRIES DEVELOPMENT VS. BANK OF INDIA	4	1	2016		19.01.2023
216	630299/16	SMALL INDUSTRIES DEVELOPMENT VS. BANK OF INDIA	4	1	2016		19.01.2023
251	10036/18	SHYAM SONI VS. NAVEEN KUMAR	24	2	2016		31.08.2022
255	635446/16	SHADAB HASSAN VS. HYDRO POWER CORPORATION	27	9	2016		15.10.2022
266	632638/16	RAM NARESH VS. SATYA PRAKASH	30	4	2016		17.10.2022
291	638040/16	BARCLAYS BANK VS. ORG INFORMATICS	22	12	2016		04.11.2022
305	7616/18	M/S AKG EXTRUSION VS. PRAKASH BISWAL	24	5	2016		10.01.2023
308	612172/16	MAGNIFICO MINERALS VS. SIA BALAJI SPONGE	31	3	2016		22.10.2022
318	12476/18	IFCI FACTOS VS. GANGOTRI IRON	22	8	2016		03.11.2022
319	12475/18	IFCI FACTORS VS. GANGOTRI IRON	24	8	2016		03.11.2022
351	622610/16	S.E. INVESTMENTS VS. NIIL INFRASTRUCTURE	28	6	2016		23.09.2022
352	622609/16	S.E. INVESTMENTS VS. NIIL INFRASTRUCTURE	20	6	2016		23.09.2022
360	629855/16	AGRIMAS CHEMICAL VS. KUER SINGH	1	4	2016		23.11.2022
364	9195/18	EON ELECTRIC VS. SAHIN SINGH GAHLOT	23	4	2016		23.12.2022
377	14745/19	KASHI RAM BANSAL VS. SUMAN MALHOTRA	25	1	2016		23.09.2022
389	619321/ 2016	MULTI MODEL MARINE & SHIPPING SERVICES V/S GULATI INDIA SALES P. LTD.	9	6	2016		24.08.2022
390	619320/ 2016	MULTI MODEL MARINE & SHIPPING SERVICES V/S GULATI INDIA SALES P. LTD.	9	6	2016		24.08.2022
391	637059/ 2016	RB MONEY FINANCIAL V/S AVTAR SINGH GAIL INDIA V/S TULIP TELECOP LTD.	9	3	2016		24.09.2022
395	613404/ 2016	GAIL INDIA V/S TULIP TELECOP LTD.	9	3	2016		24.08.2022
400	618354/ 2016	THE SILK FACTORY V/S M/S STAR JEWELLERS	21	10	2016		24.08.2022
416	617058/ 2016	KEI INDUSTRIES V/S ICSA INDIA LTD.	5	4	2016		24.09.2022
421	619324/ 2016	IFCI FACTORS V/S ARCHON ENGICON LTD. ORS.	9	6	2016		22.12.2022
450	615383/ 2016	IFCI FACTOR V/S ARCHON ENGICORE LTD.	9	6	2016		22.12.2022
467	630119 /2016	SHAILENDER MOHINDER V/S PUSHPA AHLUWALIA	20	1	2016		25.08.2022
472	637890/ 2016	SHRI HARDEEP SINGH SURI V/S ASHOK VERMA	19	12	2016	NOTICE FRAMED	27.08.2022
473	612992/ 2016	TABREZ KHAN V/S PRADEEP KUMAR	18	4	2016	NOTICE FRAMED	27.08.2022
478	636821/ 2016	GULSHAN FINANCE PVT. LTD. V/S SUNIL KUMAR	2	11	2016	NOTICE FRAMED	27.09.2022
507	7359/ 2016	ATLANTIC CONTAINER LINE (P) LTD. V/S ALIFFA AGRO (INDIA) PVT. LTD.	23	6	2016	NOT FRAMED	27.10.2022

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1690	516	629863/ 2016	GAURAV V/S MUNNA LAL	21	1	2016	NOT FRAMED	27.09.2022
1691	528	632802/ 2016	GOLD MAX TRADE N BIZ PVT. LTD. V/S CATMOSS RETAIL PVT. LTD.	18	2	2016	NOTICE FRAMED	28.11.2022
1692	530	632033/ 2016	SARITA V/S HARINDER DAGRA	11	3	2016	NOTICE FRAMED	28.09.2022
1693	540	629450/ 2016	DEEPAK YADAV V/S ROHIT KUMAR	8	7	2016	NOT FRAMED	15.12.2022
1694	551	615422/ 2016	BHARAT BHUSHAN SHARMA V/S VINOD BANSAL	8	7	2016	NOT FRAMED	25.09.2022
1695	561	613808/ 2016	BIOTRONIK MEDICAL DEVICES INDIA PVT. LTD. V/S RAMAKRISHAN MEDIVO	19	1	2016	NOTICE FRAMED	29.08.2022
1696	562	636890/ 2016	KARAN AGGARWAL V/S B. P. SINGH & ORS.	11	11	2016	NOTICE FRAMED	15.09.2022
1697	563	635374/ 2016	KARAN AGGARWAL V/S B. P. SINGH & ORS.	24	9	2016	NOTICE FRAMED	15.09.2022
1698	572	631626/ 2016	MEENU SAINI V/S AMIT SHARMA	15	2	2016	NOT FRAMED	14.09.2022
1699	586	630221/ 2016	HARI CHAND V/S SANTOSH KUMAR JAISWAL	7	1	2016	NOTICE FRAMED	30.09.2022
1700	592	; 615740/ 2016	JAINA MOBILE INDIA PVT. LTD. V/S GAYATRI INFOTEL & ORS.	10	3	2016	NOTICE FRAMED	29.08.2022
1701	624	CT CASES/614078/2016	TRANS ASIA METALS LLP Vs PRITAM MANTRI	9	3	2016	NOTICE FRAMED	07.09.2022
1702	625	CT CASES/623750/2016	EDEN AGENCIES Vs VINOD BROTHERS DELHI	2	4	2016	NOTICE FRAMED	22.09.2022
1703	626	CT CASES/623751/2016	EDEN AGENCIES Vs VINOD BROTHERS DELHI	2	4	2016	NOTICE FRAMED	22.09.2022
1704	628	CT CASES/614630/2016	GLOBAL INFONET DISTRIBUTION PVT LTD Vs IIPM PVT LTD	24	2	2016	NOTICE FRAMED	16-09-2022
1705	632	CT CASES/619792/2016	RAVI Vs HEMANT KUMAR	14	3	2016	NOTICE FRAMED	25.08.2022
1706	633	CT CASES/616814/2016	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD ORS	10	3	2016	NOTICE FRAMED	23.08.2022
1707	634	CT CASES/617377/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	3	3	2016	NOTICE FRAMED	23.08.2022
1708	636	CT CASES/619869/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY	3	3	2016	NOTICE FRAMED	23.08.2022
1709	637	CT CASES/618180/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY PVT LTD	3	3	2016	NOTICE FRAMED	23.08.2022
1710	638	CT CASES/620443/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY	3	3	2016	NOTICE FRAMED	23.08.2022
1711	639	CT CASES/622254/2016	IFCI FACTORS LTD Vs MVL LTD	10	3	2016	NOTICE FRAMED	19.09.2022
1712	641	CT CASES/624025/2016	RAJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1713	642	CT CASES/624171/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1714	643	CT CASES/625553/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY PVT LTD	20	2	2016	NOTICE FRAMED	23.08.2022
1715	644	CT CASES/627809/2016	RAJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1716	645	CT CASES/629557/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY	3	3	2016	NOTICE FRAMED	23.08.2022
1717	646	CT CASES/629755/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1718	647	CT CASES/631026/2016	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	3	2016	NOTICE FRAMED	23.08.2022

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1719 648	CT CASES/631581/2016	NASIM AHMED SALIM Vs MS MALIHA REALTORS PVT LTD	19	1	2016	NOTICE FRAMED	09.09.2022
172 649	CT CASES/631955/2016	TRANS ASIA METALS LLP Vs PRIAM MANTRI	9	3	2016	NOTICE FRAMED	07.09.2022
1721 650	CT CASES/632033/2016	SARITA Vs HARINDER DOGRA	11	3	2016	NOTICE FRAMED	28-09-2022
1722 651	CT CASES/624173/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY	29	4	2016	NOTICE FRAMED	23.08.2022
1723 652	CT CASES/624174/2016	CHIRAG JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1724 653	CT CASES/632224/2016	DINESH KUMAR SINGH Vs RAM BHAWAN	19	3	2016	NOTICE FRAMED	29.08.2022
1725 654	CT CASES/624379/2016	ANIL KUMAR Vs GURMIT SINGH RACE EXPRESS	10	5	2016	NOTICE FRAMED	23.08.2022
1726 655	CT CASES/624676/2016	LOGISTICS Vs R K INTERNATIONAL ANR	31	8	2016	NOTICE FRAMED	24.09.2022
1727 656	CT CASES/625193/2016	SAPNA DHAWAN Vs RGINFRAVELOPERS	30	4	2016	NOTICE FRAMED	11.10.2022
1728 660	CT CASES/633782/2016	M/S G R ENTERPRISES Vs M/S HARJOG OVERSEAS	22	7	2016	NOTICE FRAMED	30.09.2022
1729 661	CT CASES/633781/2016	M/S GR ENTERPRISES Vs M/S HARJOG OVERSEAS	22	7	2016	NOTICE FRAMED	30.09.2022
1730 662	CT CASES/634107/2016	ATUL PASRIJA Vs PSA IMPEX PRIVATE LIMITED	8	8	2016	NOTICE FRAMED	17.09.2022
1731 665	CT CASES/628955/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1732 668	CT CASES/629756/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1733 669	CT CASES/629757/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1734 670	CT CASES/629758/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	10	3	2016	NOTICE FRAMED	23.08.2022
1735 671	CT CASES/630057/2016	BHOLA NATH GOYAL Vs AVINASH KUMAR KAPOOR	5	1	2016	NOTICE FRAMED	29.08.2022
1736 672	CT CASES/12093/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1737 673	CT CASES/12090/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1738 674	CT CASES/12098/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1739 675	CT CASES/12092/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1740 676	CT CASES/12097/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1741 677	CT CASES/630963/2016	ONE VILLAGE Vs MS NIMEESHA ENTERPRISES ORS	28	1	2016	NOTICE FRAMED	24.08.2022
1742 678	CT CASES/12094/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1743 679	CT CASES/12095/2019	REETI JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1744 680	CT CASES/12089/2019	CHIRAG JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1745 681	CT CASES/12091/2019	CHIRAG JAIN Vs ANGEL HOSPITALITY PVT LTD	3	6	2016	NOTICE FRAMED	23.08.2022
1746 682	CT CASES/632566/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	3	6	2016	NOTICE FRAMED	23.08.2022
1747 683	CT CASES/632567/2016	REJENDER JAIN Vs ANGEL HOSPITALITY	3	6	2016	NOTICE FRAMED	23.08.2022
1748 684	CT CASES/636824/2016	JAMEET SINGH GANDOK Vs RAMINDER SINGH	15	10	2016	NOTICE FRAMED	27.08.2022
1749 685	CT CASES/841/2017	KRISHI RASAYAN EXPORTS PVT LTD Vs SATISH KUMAR	3	11	2016	NOTICE FRAMED	05.09.2022
1750 686	CT CASES/636627/2016	RIYAZUDDIN Vs FAHEEL AHMAD	5	11	2016	NOTICE FRAMED	09.09.2022
1751 687	CJ CASES/636574/2016	SANDEEP TYAGI Vs M/S VINOD SAGAR COLOUR PACK	4	11	2016	NOTICE FRAMED	17.12.2022
1752 688	CT CASES/636800/2016	KALYANI NAVYUG MEDIA PVT LTD Vs MARSEL DISTRIBUTORS	9	11	2016	NOTICE FRAMED	22.09.2022
1753 689	CT CASES/2116/2016	INTEC CAPITAL LTD Vs DINESH SAINI	28	11	2016	NOTICE FRAMED	24.09.2022
1754 690	CT CASES/637480/2016	M/S S CHAND AND CO PVT LTD Vs PRABHU SHANKAR	6	12	2016	NOTICE FRAMED	15.09.2022
1755 691	CT CASES/637481/2016	M/S S CHAND AND CO PVT LTD Vs PRABHU SHANKAR	6	12	2016	NOTICE FRAMED	15.09.2022
1756 700	CT CASES/6690/2018	ASHOK TALWAR Vs ISRANI BUILDWELL PVT LTD	9	7	2016	NOTICE FRAMED	29.08.2022
1757 716	CT CASES/611521/2016	INTEC CAPITAL LIMITED Vs MS ICRI RESEARCH PVT LTD ORS	27	2	2016	NOTICE FRAMED	27.09.2022
1758 720	CT CASES/611897/2016	INTEC CAPITAL LIMITED Vs MS ICRI RESEARCH PVT LTD ORS	27	2	2016	NOTICE FRAMED	27.09.2022
1759 721	CT CASES/611954/2016	INTEC CAPITAL LIMITED Vs MS ICRI RESEARCH PVT LTD ORS	27	2	2016	NOTICE FRAMED	27.09.2022
1760 742	CT CASES/630575/2016	BHAGWATI EXPRESS Vs MAYUR ENTERPIRSES	27	1	2016	NOTICE FRAMED	19.11.2022
1761 743	CT CASES/630576/2016	BHAGWATI EXPRESS Vs MALHOTRA ENTERPRISES	27	1	2016	NOTICE FRAMED	19.11.2022
1762 744	CT CASES/630577/2016	BHAGWATI EXPRESS Vs MAYUR ENTERPRISES	27	1	2016	NOTICE FRAMED	19.11.2022
1763 745	CT CASES/615758/2016	DESTINATION MANAGEMENT COMPANY PRIVATE LIMITED Vs ROTARY INTERNATIONAL ORS	25	6	2016	NOTICE FRAMED	30.11.2022
1764 747	CT CASES/633451/2016	INTEC CAPITAL LTD Vs NIKHIL INFRATCEH LTD	30	4	2016	NOTICE FRAMED	30.11.2022
1765 756	CT CASES/614823/2016	AMIT KUMAR Vs SHRAVAN MANN	27	1	2016	NOTICE FRAMED	06-01-2023
1766 766	CJ CASES/617908/2016	MS PERGO INDIA PVT LTD Vs MS AAZMAN ENTERPRISE ORS	15	3	2016	NOTICE FRAMED	17.09.2022
1767 767	CT CASES/617320/2016	INTEC CAPITAL LTD Vs POONAM JAIN	23	3	2016	NOTICE FRAMED	13.10.2022
1768 768	CT CASES/618136/2016	JAINA MARKETING ASSOCIATES Vs TULSI MOBILE SHOPEE ORS	5	1	2016	NOTICE FRAMED	17.10.2022
1769 770	CT CASES/618630/2016	MS SRODEEP POLYMERS LTD Vs MS N P TRADERS	18	3	2016	NOTICE FRAMED	14-10-2022
1770 773	CT CASES/619320/2016	MS MULTI MODEL MARINE SHIPPING SERVICES Vs MS GULATI INDIA SALES PVT LTD ORS	9	6	2016	NOTICE FRAMED	24-08-2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1771	774	CT CASES/619321/2016	MS MULTI MODEL MARINE SHIPPING SERVICES Vs MS GULATI INDIA SALES PVT LTD ORS	9	6	2016	NOTICE FRAMED	24-08-2022
1772	787	CT CASES/619508/2016	INTEC CAPITAL LTD Vs LORD BUDDHA'S SOCIETY ANR	23	3	2016	NOTICE FRAMED	15-11-2022
1773	796	CT CASES/625181/2016	INTEC CAPITAL LTD Vs YUVRAJ MAHAJAN	15	3	2016	NOTICE FRAMED	01.11.2022
1774	800	CT CASES/628623/2016	IFCI FACTORS LIMITED Vs ERA INFRA ENGINEERING LIMITED ORS	3	2	2016	NOTICE FRAMED	20.10.2022
1775	801	CT CASES/629626/2016	MAHENDRA @ MAHINDER SINGH Vs SAMEER MIAN	5	4	2016	NOTICE FRAMED	01-11-2022
1776	804	CT CASES/629795/2016	MS MEENAKSHI POLYMERS PVT LTD Vs MS SHREE SAI SALES	18	4	2016	NOTICE FRAMED	07-09-2022
1777	807	CT CASES/620148/2016	S E INVESTMENT LTD Vs SATINDER KAUR SAWHNEY	30	5	2016	NOTICE FRAMED	12-09-2022
1778	808	CT CASES/629802/2016	MS MEENAKSHI POLYMERS PVT LTD Vs MS SHREE SAI SALES	18	4	2016	NOTICE FRAMED	07-09-2022
1779	810	CT CASES/629854/2016	AGRIMAS CHEMICAL LTD Vs BALVAN SINGH RAWAT	1	4	2016	NOTICE FRAMED	23-11-2022
1780	811	CT CASES/629855/2016	AGRIMAS CHEMICAL LTD Vs KUBER SINGH	1	4	2016	NOTICE FRAMED	23-11-2022
1781	812	CT CASES/629856/2016	AGRIMAS CHEMICAL LTD Vs CHANDRA PRAKASH SAXENA	1	4	2016	NOTICE FRAMED	23-11-2022
1782	813	CT CASES/629857/2016	AGRIMAS CHEMICAL LTD Vs DEVENDRA	1	4	2016	NOTICE FRAMED	23-11-2022
1783	820	CT CASES/630527/2016	ASHISH BALAJI CO-OPERATIVE THRIFT CREDIT SOCIETY LTD Vs RAKESH THAKUR	1	2	2016	NOTICE FRAMED	17-09-2022
1784	821	CT CASES/630528/2016	ASHISH BALAJI CO-OPERATIVE THRIFT CREDIT SOCIETY LTD Vs MUKESH KUMAR	1	2	2016	NOTICE FRAMED	17-09-2022
1785	822	CT CASES/621989/2016	INTEC CAPITAL LTD Vs ICRI RESEARACH PVT LTD ORS	16	5	2016	NOTICE FRAMED	27.09.2022
1786	823	CT CASES/630633/2016	MANOJ KUMAR Vs PURUSHOTAM LAL	6	1	2016	NOTICE FRAMED	30-08-2022
1787	824	CT CASES/630681/2016	CENTRAL HIMALAYAN LAND DEVELOPMENT COMPANY LTD Vs PRAJNA MARKETING PVT LTD ANR	14	1	2016	NOTICE FRAMED	01-10-2022
1788	825	CT CASES/630698/2016	INTEC CAPITAL LTD Vs YUVRAJ MAHAJAN	13	1	2016	NOTICE FRAMED	01.11.2022
1789	826	CT CASES/622133/2016	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	16	5	2016	NOTICE FRAMED	27.09.2022
1790	827	CT CASES/622135/2016	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	16	5	2016	NOTICE FRAMED	27.09.2022
1791	828	CT CASES/630706/2016	INTEC CAPITAL LTD Vs NAVIN RAMCHANDDANI	13	1	2016	NOTICE FRAMED	13-10-2022
1792	831	CT CASES/630727/2016	ASHISH BALAJI CO-OPERATIVE THRIFT CREDIT SOCIETY LTD Vs JIRAJ	1	2	2016	NOTICE FRAMED	28.11.2022
1793	832	CT CASES/630730/2016	AGRIMAS CHEMICAL LTD Vs DHARMENDRA KUSHWAHA	1	2	2016	NOTICE FRAMED	13-09-2022

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835	CT CASES/630755/2016	INTEC CAPITAL LTD Vs YUVRAJ MAHAJAN	3	3	2016	NOTICE FRAMED	01.11.2022
838	CT CASES/630904/2016	KRISHI RASAYAN EXPORTS PVT LTD Vs PAWAN KRISHI SEWA KENDRA	1	3	2016	NOTICE FRAMED	12-09-2022
840	CT CASES/631050/2016	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	22	1	2016	NOTICE FRAMED	27.09.2022
841	CT CASES/631051/2016	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD ORS	22	1	2016	NOTICE FRAMED	27-09-2022
842	CT CASES/631107/2016	MS NAVNEET JAIN Vs MS GREEN VENTURE SECURITIES MGMT PVT LTD ORS	16	3	2016	NOTICE FRAMED	24.09.2022
847	CT CASES/631343/2016	KANTI LAL JAIN Vs RAVI BANSAL	1	2	2016	NOTICE FRAMED	21.09.2022
856	CT CASES/631426/2016	MS MEGA PRINTOGRAPHICS PVT LTD Vs MS PERSONAL GRAPHICS ADVERTISING LTD ANR	10	3	2016	NOTICE FRAMED	02-09-2022
857	CT CASES/623116/2016	CEILING IMPEX PVT LTD Vs ARUN KUMAR DAS	2	6	2016	NOTICE FRAMED	24.09.2022
860	CT CASES/623187/2016	INTEC CAPITAL LIMITED Vs ICRI RESEARCH PVT LTD ORS	20	5	2016	NOTICE FRAMED	27.09.2022
861	CT CASES/623190/2016	INTEC CAPITAL LIMITED Vs ICRI RESEARCH PVT LTD ORS	20	5	2016	NOTICE FRAMED	27.09.2022
864	CT CASES/630114/2016	ANIL JIT SINGH Vs SHIV RAJ PURI	2	1	2016	NOTICE FRAMED	25-08-2022
866	CT CASES/630545/2016	S E INVESTMENTS LTD Vs UMAXE PROJECTS PVT LTD ORS	24	2	2016	NOTICE FRAMED	04.11.2022
867	CT CASES/630578/2016	RVINDER KUMAR Vs RLVERMA	27	1	2016	NOTICE FRAMED	16-09-2022
868	CT CASES/630579/2016	RAVINDER KUMAR Vs RLVERMA	27	1	2016	NOTICE FRAMED	16-09-2022
869	CT CASES/630580/2016	RAVINDER KUMAR Vs RLVERMA	27	1	2016	NOTICE FRAMED	16-09-2022
872	CT CASES/632032/2016	RAM CHANDER Vs PANKAJ KUMAR PAHUJA	11	3	2016	NOTICE FRAMED	03-09-2022
881	CT CASES/632481/2016	AGRIMAS CHEMICAL LTD Vs VISHAL KAPALE	1	4	2016	NOTICE FRAMED	23-11-2022
890	CT CASES/624872/2016	MAHINDER SINGH DHIR Vs ADITYA RATAN	3	3	2016	NOTICE FRAMED	01.09.2022
891	CT CASES/624873/2016	SEINVESTMENT Vs KRISHAN MURARI GUPTA	3	3	2016	NOTICE FRAMED	21.11.2022
910	CT CASES/633388/2016	ITE INDIA PVT LTD Vs MS BARKA FOODS ORS	1	7	2016	NOTICE FRAMED	17.09.2022
919	CT CASES/637385/2016	INTEC CAPITAL LTD Vs HARSH THAPAR	26	7	2016	NOTICE FRAMED	15-11-2022
920	CT CASES/633835/2016	MANGAL MURTI EXIM PVT LTD Vs M/S I SUSTAIN ENERGY PVT LTD	26	7	2016	NOTICE FRAMED	17.10.2022
926	CT CASES/635298/2016	SUNIL JAIN Vs MANMEET SINGH PRUTHI	11	8	2016	NOTICE FRAMED	28.09.2022
927	CT CASES/635294/2016	SAPNA JAIN Vs MANMEET SINGH PRUTHI	11	8	2016	NOTICE FRAMED	28.09.2022
928	CT CASES/635299/2016	SUNIL JAIN Vs MANMEET SINGH PRUTHI	11	8	2016	NOTICE FRAMED	28.09.2022
933	CT CASES/634582/2016	SUNIL JAIN Vs MANMEET SINGH PRUTHI	27	8	2016	NOTICE FRAMED	28.09.2022
934	CT CASES/634578/2016	SUNIL JAIN Vs MANMEET SINGH PRUTHI	27	8	2016	NOTICE FRAMED	28.09.2022
936	CT CASES/634576/2016	SAPNA JAIN Vs MANMEET SINGH PRUTHI	27	8	2016	NOTICE FRAMED	28.09.2022

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1821	936	CT CASES/634573/2016 SAPNA JAIN Vs MANMEET SINGH PRUTHI	27	8	2016	NOTICE FRAMED	28.09.2022
1825	937	CT CASES/634570/2016 SAPNA JAIN Vs MANMEET SINGH PRUTHI	27	8	2016	NOTICE FRAMED	28.09.2022
1821	939	CT CASES/629173/2016 HOSPITALITY PVT LTD Vs KEWAL NAND JOSHI	5	1	2016	NOTICE FRAMED	12.10.2022
1825	940	CT CASES/629174/2016 HOSPITALITY PVT LTD Vs KEWAL NAND JOSHI	5	1	2016	NOTICE FRAMED	12.10.2022
1826	947	CT CASES/635608/2016 INTEC CAPITAL LTD Vs YOGESH GROVER	28	9	2016	NOTICE FRAMED	11.10.2022
1827	949	CT CASES/635374/2016 KARAN AGGARWAL Vs BP SINGH	24	9	2016	NOTICE FRAMED	15.09.2022
1828	950	CT CASES/635376/2016 KARAN AGGARWAL Vs BP SINGH	24	9	2016	NOTICE FRAMED	15.09.2022
1829	951	CT CASES/630027/2016 INTEC CAPITAL LTD Vs TARUN KUMAR	2	1	2016	NOTICE FRAMED	20-09-2022
1830	952	CT CASES/630077/2016 INTEC CAPITAL LIMITED Vs NITIN THAPAR	6	1	2016	NOTICE FRAMED	15-11-2022
1831	954	CT CASES/630488/2016 INTEC CAPITAL LIMITED Vs ARJUN THAPAR	11	1	2016	NOTICE FRAMED	15-11-2022
1832	955	CT CASES/635707/2016 OM PRAKASH AGGARWAL Vs PARDEEP KUMAR	4	10	2016	NOTICE FRAMED	19.09.2022
1833	957	CT CASES/632761/2016 FITJEE LTD Vs VARA PRASAD	12	5	2016	NOTICE FRAMED	16.11.2022
1834	958	CT CASES/633051/2016 MANISH RAJPUT Vs BISHAN SINGH	17	5	2016	NOTICE FRAMED	02-09-2022
1835	959	CT CASES/637465/2016 NARENDRA KUMAR Vs ASHOK KUMAR RANA	6	12	2016	NOTICE FRAMED	09.09.2022
1836	961	CT CASES/4109/2016 SHRUTI GUPTA Vs M/S NAHID FOILS (P) LTD	7	10	2016	NOTICE FRAMED	13-09-2022
1837	962	CT CASES/635841/2016 GOPAL KRISHAN DHAWAN Vs M/S MANU TYRES	7	10	2016	NOTICE FRAMED	17-09-2022
1838	963	CT CASES/635974/2016 MANGAL MURTI EXIM PVT LTD Vs I SUSTAIN ENERGY PVT LTD	14	10	2016	NOTICE FRAMED	17.10.2022
1839	964	CT CASES/636702/2016 VED PRAKASH Vs PRITHYRAZ COLLECTIONS	15	10	2016	NOTICE FRAMED	R/R- 17.08.2022
1840	965	CT CASES/636708/2016 VED PRAKASH Vs SAMRESH SINGH	15	10	2016	NOTICE FRAMED	R/R- 17.08.2022
1841	966	CT CASES/1126/2017 INTEC CAPITAL LTD Vs YOGESH GROVER	20	10	2016	NOTICE FRAMED	11.10.2022
1842	967	CT CASES/1127/2017 INTEC CAPITAL LTD Vs YOGESH GROVER	20	10	2016	NOTICE FRAMED	11.10.2022
1843	968	CT CASES/636344/2016 MOOLCHAND KHAIRATI RAM TRUST Vs PRAVEEN	25	10	2016	NOTICE FRAMED	22-09-2022
1844	969	CT CASES/636400/2016 MOOLCHAND KHAIRATI RAM TRUST Vs DEEPANSHU TANWAR	26	10	2016	NOTICE FRAMED	01.10.2022
1845	970	CT CASES/636492/2016 RISHI KANT SHROTRIYA Vs ARVIND MALIK	28	10	2016	NOTICE FRAMED	20-12-2022
1846	972	CT CASES/636820/2016 GULSHAN FINANCE Vs MANOJ KUMAR	2	11	2016	NOTICE FRAMED	30-11-2022
1847	973	CT CASES/84/2017 INTEC CAPITAL LTD Vs YOGESH GROVER	7	11	2016	NOTICE FRAMED	11.10.2022
1848	974	CT CASES/636889/2016 BREWWRIES LTD Vs YOGESH KUMAR	7	11	2016	NOTICE FRAMED	15-10-2022
1849	975	CT CASES/637195/2016 INTEC CAPITAL LTD Vs YOGESH GROVER	26	11	2016	NOTICE FRAMED	11.10.2022
1850	976	CT CASES/637197/2016 INTEC CAPITAL LTD Vs YOGESH GROVER	26	11	2016	NOTICE FRAMED	11.10.2022

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1851	977	CT CASES/637018/2016	BANK OF INDIA Vs HINDUSTAN ANOMEN MULTISALES PVT LTD	17	11	2016	NOTICE FRAMED	R/R- 25.07.2022
1852	978	CT CASES/2091/2016	INTEC CAPITAL LTD Vs YOGESH GROVER	22	11	2016	NOTICE FRAMED	11.10.2022
1853	982	CT CASES/2209/2016	INTEC CAPITAL LTD Vs RAJENDRA MAKWANA	25	11	2016	NOTICE FRAMED	03.11.2022
1854	986	CT CASES/637479/2016	M/S S CHAND AND CO PVT LTD Vs MD ISMAIL	6	12	2016	NOTICE FRAMED	15-09-2022
1855	989	CT CASES/637624/2016	SHIVANG CHAWLA Vs M/S KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1856	990	CT CASES/637625/2016	SHIVANG CHAWLA Vs M/S KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1857	991	CT CASES/637626/2016	SHIVANG CHAWLA Vs M/S KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1858	992	CT CASES/637627/2016	SHIVANG CHAWLA Vs M/S KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1859	993	CT CASES/637628/2016	SHIVANG CHAWLA Vs M/S KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1860	994	CT CASES/637629/2016	I KAY HOLDING CO PVT LTD Vs M/S KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1861	995	CT CASES/637630/2016	I KAY HOLDING CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1862	996	CT CASES/637631/2016	I KAY HOLDING CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1863	997	CT CASES/637632/2016	I KAY HOLDING CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1864	998	CT CASES/637634/2016	I KAY HOLDING CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1865	999	CT CASES/637635/2016	I KAY HOLDING CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1866	1000	CT CASES/637636/2016	I KAY HOLDING CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1867	1001	CT CASES/637638/2016	SHIVANG KUBER INVESTMENT CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1868	1002	CT CASES/637639/2016	SHIVANG KUBER INVESTMENT CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1869	1003	CT CASES/637641/2016	SHIVANG KUBER INVESTMENT CO PVT LTD Vs M/E KELTECH INFRASTRUCTURE LIMITED	14	12	2016	NOTICE FRAMED	26.08.2022
1870	1004	CT CASES/637807/2016	INTEC CAPITAL LTD Vs HARE KRISHNA MARKETING	17	12	2016	NOTICE FRAMED	13.09.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1871 1005	CT CASES/637842/2016	INTEC CAPITAL LTD Vs DEEPAKSHI DISPLAY DEVICES PVT LTD	16	12	2016	NOTICE FRAMED	07.03.2023
1872 1007	CT CASES/637913/2016	INTEC CAPITAL LTD Vs O P ENTERPRISES	20	12	2016	NOTICE FRAMED	11.10.2022
1873 1008	CT CASES/637916/2016	INTEC CAPITAL LTD Vs S D INDUSTRIES	20	12	2016	NOTICE FRAMED	09.03.2023
1874 1010	CT CASES/637973/2016	INTEC CAPITAL LTD Vs O P ENTERPRISES	21	12	2016	NOTICE FRAMED	11.10.2022
1875 1011	CT CASES/638082/2016	SEEMA SACHDEVA Vs NAHID FOILS P LTD	23	12	2016	NOTICE FRAMED	13-09-2022
1876 1012	CT CASES/638083/2016	SHRUTI GUPTA Vs NAHID FOILS P LTD	28	12	2016	NOTICE FRAMED	13-09-2022
1877 1013	CT CASES/638107/2016	CONTRANS CONTAINER LINE PVT LTD Vs CYNOSURE PREMIUM GIFTS	26	12	2016	NOTICE FRAMED	05.09.2022
1878 1014	CT CASES/638110/2016	CONTRANS CONTAINERS LINE PVT LTD Vs CYNOSURE PREMIUM GIFTS	26	12	2016	NOTICE FRAMED	05.09.2022
1879 1026	CT CASES/5277/2016	GURDEEP SINGH Vs DEEPAK TIWARI	23	1	2016	NOTICE FRAMED	14.09.2022
1880 1187	CT CASES/637482/2016	M/S S CHAND AND CO PVT LTD Vs PRABHU SHANKAR	6	12	2016	NOTICE FRAMED	15.09.2022
1881 1188	CT CASES/637925/2016	SHAMSHAD KHAN Vs SANJEEV WALIA	19	12	2016	NOTICE FRAMED	07-09-2022
1882 1220	625414/ 2016	BADAL KUMAR V/S SHWETA KUMAR	24	9	2016	NOT FRAMED	21.09.2022
1883 1227	636188/ 2016	SAURABH VINEET SRIVASTAVA V/S ASSOTECH LIMITED	21	10	2016	NOT FRAMED	03.09.2022
1884 1233	63322/ 2016	C.P. WORLD LINES V/S LALIT SHARMA	30	4	2016	NOT FRAMED	15.09.2022
1885 1264	622715/ 2016	ARUN PRATAP SINGH V/S BAPSON INDIA	10	2	2016	NOT FRAMED	21.12.2022
1886 1272	2612282/ 2016	VENTURE V/S VIBHA INTERIORS	5	7	2016	NOT FRAMED	24.09.2022
1887 1279	707/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	23	6	2016	NOT FRAMED	19.12.2022
1888 1280	1588/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	16	7	2016	NOT FRAMED	19.12.2022
1889 1281	704/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	23	6	2016	NOT FRAMED	19.12.2022
1890 1282	705/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	23	6	2016	NOT FRAMED	19.12.2022
1891 1283	706/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	23	6	2016	NOT FRAMED	19.12.2022
1892 1284	151/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	13	1	2016	NOT FRAMED	19.12.2022
1893 1288	703/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	23	6	2016	NOT FRAMED	19.12.2022
1894 1289	702/ 2016	KRISHI RASAYAN EXPORTS V/S DEVENDER SINGH RAGHUVANSHI	23	6	2016	NOT FRAMED	19.12.2022
1895 1308	632638/ 2016	RAM NARESH V/S SATYA PRAKASH ORS.	30	4	2016	NOT FRAMED	17.10.2022
1896 .10	72756/2017	SATISH SHARMA VS. CIVCON ENGINEERING	15	12	2017		19.10.2022
1897 13	10632/17	CARDIO FITNESS INDIA VS. CHISEL FITNESS	26	9	2017		31.08.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
17	10633/2017	CARDIO FITNESS INDIA VS. MODIFIT CONSTRUCTIONS	26	9	2017		31.08.2022
27	6855/17	GAURAV KUMAR VS. ANIL GUPTA	23	8	2017		01.09.2022
70	10702/17	POONAM VERMA VS. NISHA MANI	6	10	2017		28.11.2022
76	10686/17	RAJVIR SHARMA VS GIRISH KUMAR	13	10	2017		29.11.2022
81	10115/17	AJAY WADHWA VS. SANJAY SAXENA	21	9	2017		09.09.2022
82	11751/17	IFCI FACTORS LTD. VS CONCAST EXIM LIMITED	17	11	2017		27.09.2022
83	11752/17	IFCI FACTORS LIMITED VS M/S BURDWANIRON & STEEL CO. (P) LTD.	17	11	2017		27.09.2022
85	8036/17	M/S INDICARE HEALTH SERVICES (P) LTD VS. REENU	27	7	2017		20.10.2022
96	11753/17	IFCI FACTOR LTD. VS. M/S TIF (CASTINGS)	17	11	2017		27.09.2022
104	1188/17	MANKIND PHARMA LTD VS. CHENNAI MEDICAL	21	11	2017		20.12.2022
107	10212/19	BEEKAY FINANCIAL SERVICES VS SHAIL MALIK	25	9	2017		24.08.2022
146	626775/2016	M/S FENA PVT. LTD. VS. S. MAHAJAN	13	1	2017		09.09.2022
149	11439/2017	BHAGAT RAM SHARMA VS. JAI PRAKASH	10	11	2017		08.09.2022
183	390/2017	TVS CREDIT SERVICES VS. MOHD. GULFAM	11	7	2017		11.10.2022
208	12432/17	PATH FINDER VS. PARE PLAY SPORTS	6	12	2017		11.10.2022
229	8384/17	PAWAN SINGH VS. PARMEET SINGH	1	8	2017		14.09.2022
243	3101/17	PARIJAT INDUSTRIES VS. ANMOL KRISHI SEWA	18	4	2017		14.10.2022
258	10830/17	SBI VS. JOGINDER PAL	6	10	2017		15.12.2022
267	10654/17	BDR BUILDERS VS. SHILPI CABLE	6	10	2017		20.10.2022
268	9349/17	IREDA VS. SPV POWER	29	8	2017		31.08.2022
277	11872/17	SHIKHAR SARIN VS. SRS LIMITED	21	11	2017		20.09.2022
280	11584/17	SUMIT KAPOOR VS. SURENDER ARORA	14	11	2017		20.09.2022
289	4268/17	BARCLAYS BANK VS. ORG INFORMATICS	5	4	2017		04.11.2022
306	10126/17	RAPID ENGINEERING CO. VS. STHALARIA FAB	21	9	2017		22.09.2022
309	621907/16	IFCI FACTOS VS. GANGOTRI IRON	10	1	2017		03.11.2022
313	10127/17	RAPID ENGINEERING CO. VS. STHALARIA FAB	21	9	2017		22.09.2022
316	10125/17	RAPID ENGINEERING CO. VS. STHALARIA FAB	21	9	2017		22.09.2022
317	10128/17	RAPID ENGINEERING CO. VS. STHALARIA FAB	21	9	2017		22.09.2022
339	12948/17	DIAMOND POCKET BOOKS VS. GAGAN BHATIA	20	12	2017		17.09.2022
371	6886/17	ALSTRONG ENTERPRISES VS. HT ENTERPRISES	22	6	2017		23.09.2022
373	9562/17	BANK OF BAHRAIN VS. ASHRAF ALI	31	8	2017		23.12.2022
379	4746/19	VIVEK KHANNA VS. SHAFIULLAH	9	11	2017		23.08.2022
392	630928/ 2016	GAIL INDIA V/S TULIP TELECOP LTD.	7	10	2017		24.09.2022
396	12749/ 2017	ANIL VAID V/S NAVEEN KR. SACHDEVA	15	12	2017		24.08.2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1932	397	12750/ 2017	ANIL VAID V/S NAVEEN KR. SACHDEVA	15	12	2017	24.08.2022
1933	404	1289/ 2017	M. A. TRADER V/S MD. SHADAB	9	2	2017	24.08.2022
1934	405	8198/ 2017	JASMINE JUNEJA V/S RAJ KUMAR	31	7	2017	24.08.2022
1935	419	9891/ 2017	GROUPE SEB INDIA V/S SRI BALAJI MARKETING	14	9	2017	24.08.2022
1936	451	10214/ 2017	BEEKAY FINANCIAL SERVICES V/S MAHENDRA KR. PARCH	25	9	2017	29.11.2022
1937	455	629207/ 2016	JAMIA CO-OPERATIVE BANK V/S SHARIFULLAH	22	3	2017	25.08.2022
1938	458	12514/ 2017	MAURIA UDYOG V/S AMIT KUMAR	26	10	2017	25.08.2022
1939	462	1520/ 2017	MUKESH VERMA V/S RANDEEP MAGLANI	21	2	2017	25.08.2022
1940	464	12332/ 2017	RB MONEY FINANCIAL SERVICES V/S BELA PRATAP SINGH	22	11	2017	25.08.2022
1941	466	8356/ 2017	MAURIA UDYOG V/S B. I. INTERNATIONAL	4	8	2017	25.08.2022
1942	468	11555/ 2017	M/S CEILING IMPEX (P) LTD. V/S JAİKANT SHARMA	10	11	2017	NOTICE FRAMED 31.08.2022
1943	471	7741/ 2017	ASHOK MEHTA V/S PREM CHANDER SHARMA	20	7	2017	NOTICE FRAMED 11.10.2022
1944	475	1219/ 2017	ASHISH DUTTA V/S SHIV SARAN	8	2	2017	NOTICE FRAMED 27.08.2022
1945	482	10863/ 2017	CARGO PEOPLE LOGISTICS & SHIPPING PVT. LTD. V/S PAWAN KUMAR POPLY	7	10	2017	NOTICE FRAMED 27.08.2022
1946	501	10953/ 2017	AJANTA CHAKRAVARTY V/S SIMONA INDIA LIFESCIENCE PVT. LTD.	24	10	2017	NOT FRAMED 27.08.2022
1947	502	1884/ 2017	MOHAMMAD SALMAN V/S ISTAKAHMMAD ILIYASH KHAN	6	3	2017	NOT FRAMED 27.08.2022
1948	503	9129/ 2017	AJANTA CHAKRAVARTY V/S SIMONA INDIA LIFESCIENCE PVT. LTD.	23	8	2017	NOT FRAMED 27.08.2022
1949	512	9144/ 2017	AJANTA CHAKRAVARTY V/S SIMONA INDIA LIFESCIENCE PVT. LTD.	23	8	2017	NOT FRAMED 27.08.2022
1950	519	9137/ 2017	AJANTA CHAKRAVARTY V/S SIMONA INDIA LIFESCIENCE PVT. LTD.	23	8	2017	NOT FRAMED 27.08.2022
1951	529	7935/ 2017	AVADH FILLING STATION V/S ANNU KHANNA & ORS.	25	7	2017	NOTICE FRAMED 25.08.2022
1952	535	10639/ 2017	SUKHWINDER SINGH V/S SONAGRA INFORMATION PVT. LTD.	12	10	2017	NOT FRAMED 17.12.2022
1953	549	10640/ 2017	SUKHWINDER SINGH V/S SONAGRA INFORMATION PVT. LTD.	12	10	2017	NOT FRAMED 17.12.2022
1954	577	12791/ 2017	VINOD KUMAR V/S SANDEEP BAHROTRA	16	12	2017	NOTICE FRAMED 29.08.2022
1955	580	136/ 2017	M/S IN TIME GARMENTS PVT. LTD. V/S THOUGHT BUBBLE CONSULTING INDIA PVT. LTD.	6	1	2017	NOTICE FRAMED 29.08.2022
1956	590	12790/ 2017	VINOD KUMAR V/S KARAMBIR SINGH	16	12	2017	NOTICE FRAMED 29.08.2022

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1957 602	6459/ 2017	TRIVENI REFRACOTORIES PVT. LTD. V/S SANGHVI INTERNATIONAL & ORS.	5	6	2017	NOT FRAMED	01.09.2022
1958 616	CT CASES/515/2017	RIYAZUDDIN Vs FAHEEL AHMAD	17	1	2017	NOTICE FRAMED	09-09-2022
1959 635	CT CASES/1881/2017	IFCI FACTORS LTD Vs MVL LTD	6	3	2017	NOTICE FRAMED	19.09.2022
1960 696	CT CASES/8036/2017	M/S INDICARE HEALTH SERVICES PVT LTD Vs REENU BHALLA	27	7	2017	NOTICE FRAMED	20.10.2022
1961 702	CT CASES/8771/2017	GOYAL MG GASES PVT LTD Vs R RAJAMOHAN	11	8	2017	NOTICE FRAMED	17.09.2022
1962 703	CT CASES/8499/2017	M/S CLEAR ELECTRONICS PVT LTD Vs BRIJESH SENGAR	5	9	2017	NOTICE FRAMED	15.09.2022
1963 705	CT CASES/8890/2017	HIRDYA NAND GOND Vs SHATRUGHAN CHAUDHARY	12	9	2017	NOTICE FRAMED	29.08.2022
1964 707	CT CASES/10816/2017	NASIM AHMED SALIM Vs MALIHA REALTORS PVT LTD	10	10	2017	NOTICE FRAMED	09.09.2022
1965 708	CT CASES/10815/2017	NASIM AHMED SALIM Vs MALIHA REALTORS PVT LTD	10	10	2017	NOTICE FRAMED	09-09-2022
1966 714	CT CASES/12753/2017	KEWAL KRISHAN DAWAR Vs ABDULLA REHMAN MEO	15	12	2017	NOTICE FRAMED	19.11.2022
1967 717	CT CASES/143/2017	CONTRANS CONTIANER LINE PVT LTD Vs CYNOSURE PREMIUM GIFTS	6	1	2017	NOTICE FRAMED	05.09.2022
1968 724	CT CASES/302/2017	NITIN NARANG Vs PANKAJ BHALLA	11	1	2017	NOTICE FRAMED	17.09.2022
1969 730	CT CASES/598/2017	INTEC CAPITAL LTD Vs BANSHIDHAR INDUSTRIES	18	1	2017	NOTICE FRAMED	15-09-2022
1970 734	CT CASES/663/2017	INTEC CAPITAL LTD Vs S D INDUSTRIES	19	1	2017	NOTICE FRAMED	09.03.2023
1971 736	CT CASES/726/2016	ARJUN CHAUDHARY Vs CONCEPT HORIZON INFRA PVT LTD	21	1	2017	NOTICE FRAMED	21.09.2022
1972 755	CT CASES/1313/2017	INJAMUL HAQUE Vs HARI NARAYAN SINGH	2	2	2017	NOTICE FRAMED	28.10.2022
1973 757	CT CASES/2556/2017	SATINDER SINGH DHIR Vs ACHRAJ SINGH CHAWLA	4	2	2017	NOTICE FRAMED	15-09-2022
1974 775	CT CASES/1940/2017	INTEC CAPITAL LTD Vs THAPAR KNITWEAR PVT LTD	15	2	2017	NOTICE FRAMED	15-11-2022
1975 776	CT CASES/1405/2017	KATAR SINGH Vs RAJENDER SINGH	16	2	2017	NOTICE FRAMED	21.11.2022
1976 782	CT CASES/1520/2017	MUKESH VERMA Vs RANDEEP MIGLANI	21	2	2017	NOTICE FRAMED	25-08-2022
1977 786	CT CASES/1634/2017	INTEC CAPITAL LTD Vs BHARAT KUMAR	25	2	2017	NOTICE FRAMED	27-09-2022
1978 789	CT CASES/1879/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LIMITED	6	3	2017	NOTICE FRAMED	26.08.2022
1979 790	CT CASES/1877/2017	SHIVANG KUBER INVESTMENT CO PVT LTD Vs KELTECH INFRASTRUCTURE LIMITED	6	3	2017	NOTICE FRAMED	26.08.2022
1980 792	CT CASES/1878/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	6	3	2017	NOTICE FRAMED	26.08.2022
1981 799	CT CASES/2105/2017	NEERAJ SAXENA Vs PAWAN KUMAR	15	3	2017	NOTICE FRAMED	25.08.2022
1982 802	CT CASES/2353/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	23	3	2017	NOTICE FRAMED	26.08.2022

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SERIAL NUMBER	Sh. Anil Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
1983	803	CT CASES/2350/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	23	3	2017	NOTICE FRAMED	26.08.2022
1984	805	CT CASES/2357/2017	SHIVANG CHAWLA Vs KELTECH INFRASTRUCTURE LTD	23	3	2017	NOTICE FRAMED	26.08.2022
1985	806	CT CASES/2355/2017	SHIVANG KUBER INVESTMENT CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	23	3	2017	NOTICE FRAMED	26.08.2022
1986	839	CT CASES/3013/2017	INTEC CAPITAL LTD Vs ARTI GROVER	11	4	2017	NOTICE FRAMED	11-10-2022
1987	844	CT CASES/2942/2017	INTEC CAPITAL LTD Vs YUVRAJ MAHAJAN	13	4	2017	NOTICE FRAMED	01.11.2022
1988	846	CT CASES/6053/2017	INTEC CAPITAL LTD Vs BANSHIDHAR INDUSTRIES	15	4	2017	NOTICE FRAMED	15-09-2022
1989	853	CT CASES/3713/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	18	4	2017	NOTICE FRAMED	26.08.2022
1990	854	CT CASES/3711/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	18	4	2017	NOTICE FRAMED	26.08.2022
1991	855	CT CASES/3712/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	18	4	2017	NOTICE FRAMED	26-08-2022
1992	862	CT CASES/3212/2017	I KAY HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	20	4	2017	NOTICE FRAMED	26.08.2022
1993	865	CT CASES/3281/2017	INTEC CAPITAL LTD Vs YOGESH GROVER	21	4	2017	NOTICE FRAMED	11-10-2022
1994	870	CT CASES/3477/2017	INTEC CAPITAL LTD Vs YUVRAJ MAHAJAN	25	4	2017	NOTICE FRAMED	01.11.2022
1995	871	CT CASES/3600/2017	M/S INTEC CAPITAL LTD Vs YOGESH GROVER	27	4	2017	NOTICE FRAMED	11-10-2022
1996	879	CT CASES/4011/2017	SHIVANG CHAWLA Vs KELTECH INFRASTRUCTURE LIMITED	8	5	2017	NOTICE FRAMED	26.08.2022
1997	897	CT CASES/7289/2017	CHORARIA SECURITIES LTD Vs KELTECH INFRASTRUCTURE LTD	6	7	2017	NOTICE FRAMED	26.08.2022
1998	898	CT CASES/7290/2017	CHUGH HOLDING CO PVT LTD Vs KELTECH INFRASTRUCTURE LTD	18	5	2017	NOTICE FRAMED	26.08.2022
1999	971	CT CASES/6886/2017	ALSTRONG ENTERPRISES INDIA PVT LTD Vs H T ENTERPRISES	22	6	2017	NOTICE FRAMED	23-09-2022
2000	979	CT CASES/6830/2017	MAHENDER PAL Vs LAL CHAND	23	6	2017	NOTICE FRAMED	15.10.2022
2001	987	CT CASES/6978/2017	INTEC CAPITAL LTD Vs ARTI GROVER	27	6	2017	NOTICE FRAMED	11-10-2022
2002	1021	CT CASES/7386/2017	M/S INTEC CAPITAL LTD Vs BHARAT KUMAR	10	7	2017	NOTICE FRAMED	27-09-2022
2003	1028	CT CASES/7523/2015	AMIT SHARMA Vs K8 DEVELOPERS PVT LTD	12	7	2017	NOTICE FRAMED	22-09-2022
2004	1041	CT CASES/7743/2017	AVADH FILLING STATION Vs ANNU KHANNA	15	7	2017	NOTICE FRAMED	25-08-2022
2005	1048	CT CASES/7742/2017	SAHIL GUPTA Vs AMIT SARUPRIA	20	7	2017	NOTICE FRAMED	15.10.2022
2006	1049	CT CASES/7939/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	25	7	2017	NOTICE FRAMED	25-08-2022
2007	1050	CT CASES/7936/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	25	7	2017	NOTICE FRAMED	25-08-2022

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SERIAL NUMBER	Sh. Ankit Mittal, M.M (N) Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1051	CT CASES/7937/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	25	7	2017	NOTICE FRAMED	25-08-2022
1052	CT CASES/7938/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	25	7	2017	NOTICE FRAMED	25-08-2022
1053	CT CASES/7935/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ORS	25	7	2017	NOTICE FRAMED	25-08-2022
1056	CT CASES/8172/2017	M/S WILLOWOOD CROP SCIENCES PVT LTD Vs PALAGATI LELLAVATHI	31	7	2017	NOTICE FRAMED	27.09.2022
1057	CT CASES/8244/2017	BABITA Vs PAWAN BEDI @ PAWAN KUMAR @ PAMMI	2	8	2017	NOTICE FRAMED	13-10-2022
1058	CT CASES/8334/2017	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD	4	8	2017	NOTICE FRAMED	27.09.2022
1059	CT CASES/8339/2017	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD	4	8	2017	NOTICE FRAMED	27.09.2022
1060	CT CASES/8341/2017	INTEC CAPITAL LTD Vs ICRI RESEARCH PVT LTD	4	8	2017	NOTICE FRAMED	27.09.2022
1061	CT CASES/8500/2017	M/S STAR GROUP Vs M/S EMBASY IFRA INDIA AND ANR	3	8	2017	NOTICE FRAMED	16-09-2022
1062	CT CASES/8504/2017	FARAH AHMAD Vs MOHD RAIS AND ANR	3	8	2017	NOTICE FRAMED	20-09-2022
1063	CT CASES/8505/2017	WASIM AHMAD Vs MOHD RAIS AND ANR	3	8	2017	NOTICE FRAMED	20-09-2022
1064	CT CASES/8503/2017	KHALIDA BEGUM Vs MOHD RAIS	3	8	2017	NOTICE FRAMED	20-09-2022
1065	CT CASES/8502/2017	SHAMIM AHMAD Vs MOHD RAIS	3	8	2017	NOTICE FRAMED	20-09-2022
1072	CT CASES/8918/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1073	CT CASES/8914/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1074	CT CASES/8912/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1075	CT CASES/8910/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1076	CT CASES/8907/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1077	CT CASES/8905/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1078	CT CASES/8902/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1079	CT CASES/8899/2017	AVADH FILLING STATION Vs ANNU KHANNA AND ANR	18	8	2017	NOTICE FRAMED	25-08-2022
1098	CT CASES/9563/2017	M/S SONY INDIA PVT LTD Vs RAMAKRISHNA TELETRONICS PRIVATE LIMITED	31	8	2017	NOTICE FRAMED	21-09-2022
1099	CT CASES/9562/2017	BANK OF BAHRAIN AND KUWAIT BSC Vs ASHRAF ALI	31	8	2017	NOTICE FRAMED	23-12-2022
1110	CT CASES/10869/2017	SAROJ NARANG Vs M/S SMART GAS AGENCY	6	10	2017	NOTICE FRAMED	22.02.2023
1111	CT CASES/10832/2017	JOGINDER SINGH Vs BEER VIKRAM SINGH	7	10	2017	NOTICE FRAMED	31-08-2022
1113	CT CASES/14270/2019	JASVIR SINGH Vs HARVINDER SINGH	17	10	2017	NOTICE FRAMED	30-08-2022
1116	CT CASES/11408/2017	AMRIT SEAIR EXPRESS PVT LTD Vs ACS INTERNATIONAL COURIERS PVT LTD	27	10	2017	NOTICE FRAMED	12-09-2022
1117	CT CASES/9048/2018	JALAUDDIN SIDDIQUI Vs DEEN DAYAL	30	10	2017	NOTICE FRAMED	21-09-2022

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SERIAL NUMBER	Sh. Ankit Mittal, MM (NI Act)-04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2036	1122	CT CASES/14947/2019 PUSHPA BUILDERS Vs ECO TERRAIN PROJECTS PVT LTD	17	11	2017	NOTICE FRAMED	03-09-2022
2037	1123	CT CASES/11879/2017 BDR BUILDERS AND DEVELOPERS PVT LTD Vs SHILPI CABLE TECHNOLOGIES LTD	17	11	2017	NOTICE FRAMED	20-10-2022
2038	1125	CT CASES/9584/2018 INTEC CAPITAL LTD Vs ALCOME PERFUMES AND COSMETICS (P) LTD	21	11	2017	NOTICE FRAMED	15.09.2022
2039	1128	CT CASES/9647/2018 JINENDRA DIGITAL WORLDS Vs PENACLE CLOTHING PVT LTD	27	11	2017	NOTICE FRAMED	17.09.2022
2040	1129	CT CASES/9652/2018 MANOJ NEGI Vs SURINDER SINGH	28	11	2017	NOTICE FRAMED	06.09.2022
2041	1132	CT CASES/9582/2018 INTEC CAPITAL LTD Vs ALCOME PERFUMES AND COSMETICS (P) LTD	30	11	2017	NOTICE FRAMED	15.09.2022
2042	1133	CT CASES/9585/2018 INTEC CAPITAL LTD Vs ALCOME PERFUME LTD	30	11	2017	NOTICE FRAMED	15.09.2022
2043	1140	CT CASES/10080/2018 ROHIT KUMAR Vs KAMALJEET SINGH CHHABRA	6	12	2017	NOTICE FRAMED	14.11.2022
2044	1143	CT CASES/13048/2017 MANISH KUMAR Vs MOHD YUNUS SE INVESTMENTS LTD Vs JAIMIN JEWELLERY EXPORTS PVT LTD	16	12	2017	NOTICE FRAMED	19.09.2022
2045	1144	CT CASES/37466/2019	16	12	2017	NOTICE FRAMED	30.08.2022
2046	1145	CT CASES/37946/2019 M/S IIGM PVT LTD Vs EXIM INDIA	22	12	2017	NOTICE FRAMED	30.09.2022
2047	1185	CT CASES/6446/2017 SURINDER KUMAR WADHWA Vs AMRISH GUPTA	30	5	2017	NOTICE FRAMED	25.08.2022
2048	1196	8172/ 2017 WILLWOOD CROP SCIENCES (P) LTD. V/S PALAGATI	31	7	2017	NOT FRAMED	27.09.2022
2049	1207	11412/ 2017 KRISHI RASAYAN EXPORTS P. LTD. V/S AJAY KATARE	23	10	2017	NOT FRAMED	09.11.2022
2050	1224	8573/ 2017 SURYA ROSHNI LTD. V/S KARTICK CHANDRA	2	8	2017	NOT FRAMED	R/R- 22.08.2022
2051	1234	1885/ 2017 ASHISH SERVICES V/S NEO HOSPITALITIES	6	3	2017	NOT FRAMED	16.11.2022
2052	1244	12945/ 2017 DIAMOND PACKET BOOKS V/S ABHIVAV CHHABRA	20	12	2017	NOT FRAMED	22.01.2023
2053	1246	479/ 2017 TVS CREDIT SERVICES V/S UMESH KUMAR	10	1	2017	NOT FRAMED	16.02.2023
2054	1247	8199/ 2017 IFCI FACTORS LTD. V/S ADIGEAR	31	7	2017	NOT FRAMED	21.11.2022
2055	1254	10087/ 2017 KULWANT SINGH V/S SHAHIL	18	9	2017	NOT FRAMED	19.01.2023
2056	1285	10062/ 2017 TARUN KHURANA V/S RAJENDER MANDAL	19	9	2017	NOT FRAMED	19.09.2022
2057	1286	10970/ 2017 RAM KISHORE SINGH V/S SANJAY TIWARI	25	10	2017	NOT FRAMED	19.10.2022
2058	1294	10974/ 2017 RAM KISHORE SINGH V/S MONIKA TIWARI	25	10	2017	NOT FRAMED	19.10.2022
2059	1309	10654/ 2017 BDR BUILDERS V/S SHILPI CABLES	6	10	2017	NOT FRAMED	20.10.2022
2060	1310	9349/ 2017 IREDA LTD. M/S S. P. V. POWER LTD.	29	8	2017	NOT FRAMED	31.08.2022

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SERIAL NUMBER	Sh. Ankit Garg, MM-01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2061	1	CT CASES/615443/2016 SIDHARTH SAPRA Vs RAHUL BABBAR	4	6	2013	Complainant Evidence	22-10-2022
2062	2	CT CASES/615785/2016 MAHENDER SINGH Vs HEMANT PURI	5	6	2013	Complainant Evidence	15.12.2022
2063	3	CT CASES/613177/2016 SANDEEP SINGH Vs VINIT KUMAR ARORA ANRS	7	6	2013	Complainant Evidence	06.12.2022
2064	4	CT CASES/621146/2016 KAPANI CONSTRUCTION Vs AUM SPORTAINMENT PVT LTD	10	6	2013	Misc/ Appearance	14-10-2022
2065	5	CT CASES/621231/2016 KAPANI CONSTRUCTIONS Vs AUM SPORTAINMENT LTD	10	6	2013	Misc/ Appearance	14-10-2022
2066	6	CT CASES/621230/2016 KAPANI CONSTRUCTIONS Vs AUM SPORTAINMENT LTD	10	6	2013	Misc/ Appearance	14-10-2022
2067	7	CT CASES/621226/2016 KAPANI CONSTRUCTIONS Vs AUM SPORTAINMENT LTD	10	6	2013	Misc/ Appearance	14-10-2022
2068	8	CT CASES/621225/2016 KAPANI CONSTRUCTIONS Vs AUM SPORTAINMENT LTD	10	6	2013	Misc/ Appearance	14-10-2022
2069	9	CT CASES/621147/2016 KAPANI CONSTRUCTIONS Vs AUM SPORTAINMENT LTD	10	6	2013	Misc/ Appearance	14-10-2022
2070	10	CT CASES/617945/2016 KULBHUSHAN RAI BAJAJ Vs SANJEEV CHANANA	10	6	2013	Complainant Evidence	24-09-2022
2071	11	CT CASES/617832/2016 NISHANT CREATION Vs JAGDAMBEY BUILDERS	10	6	2013	Complainant Evidence	24-09-2022
2072	12	CT CASES/617830/2016 RAJINDER SHAHI Vs JAGDAMBEY BUILDERS	10	6	2013	Complainant Evidence	24-09-2022
2073	13	CT CASES/617829/2016 S B STEEL Vs JAGDAMBEY BUILDERS	10	6	2013	Complainant Evidence	24-09-2022
2074	14	CT CASES/617781/2016 NISCHAL POLYMERS Vs JAGDAMBEY BUILDERS	10	6	2013	Complainant Evidence	24-09-2022
2075	15	CT CASES/617227/2016 VIKEL BUSINESS Vs AMIT BHATIA	10	6	2013	Complainant Evidence	30-09-2022
2076	16	CT CASES/617946/2016 KULBHUSHAN RAI BAJAJ Vs JAGDAMBEY BUILDERS	19	10	2013	Complainant Evidence	24-09-2022
2077	17	CT CASES/612497/2016 HARDEEP SINGH Vs AVTAR SINGH SAINI	1	3	2014	Complainant Evidence	05.11.2022
2078	18	CT CASES/627213/2016 NARESH KUMAR Vs JAGDISH	17	4	2014	Complainant Evidence	27-09-2022
2079	19	CT CASES/612627/2016 ALLIANCE CORPORATION Vs SUMANJEET KAUR	4	2	2015	Complainant Evidence	07-09-2022
2080	20	CT CASES/613322/2016 ALLIANCE CORPORATION Vs SUMANJEET KAUR	4	2	2015	Complainant Evidence	07-09-2022
2081	21	CT CASES/622746/2016 MANOJ LOHARIA Vs MS CREATECH SOLUTIONS LTD ANR	9	4	2015	Complainant Evidence	31.10.2022
2082	22	CT CASES/3797/2017 ANU BEDI Vs SHIVANAND JHA	2	5	2017	Complainant Evidence	22.10.2022
2083	23	CT CASES/3799/2017 SANJAY KUMAR Vs SHIVANAND JHA	2	5	2017	Complainant Evidence	22.10.2022
2084	24	CT CASES/3992/2017 FLORAL GARDEN Vs ANUPRIYA YADAV	8	5	2017	Misc/ Appearance	01-10-2022
2085	25	CT CASES/5932/2017 KUNDAN LAL Vs RAKESH KUMAR GUPTA	17	5	2017	Complainant Evidence	16.11.2022
2086	26	CT CASES/5992/2017 CUBEBRO INTERNATIONAL PVT LTD Vs KHAZANA SHOES	20	5	2017	Misc/ Appearance	17-11-2022

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SERIAL NUMBER	Sh. Ankit Garg, MM-01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2087	27	CT CASES/6051/2017	ALLIANCE CORPORATION Vs SUMANJEET KAUR	23	5	2017	Complainant Evidence	05-09-2022
2088	28	CT CASES/6050/2017	ALLIANCE CORPORATION Vs SUMANJEET KAUR	23	5	2017	Complainant Evidence	05-09-2022
2089	29	CT CASES/6049/2017	ALLIANCE CORPORATION Vs SUMANJEET KAUR	23	5	2017	Complainant Evidence	05-09-2022
2090	30	CT CASES/6048/2017	ALLIANCE CORPORATION Vs SUMANJEET KAUR	23	5	2017	Complainant Evidence	05-09-2022
2091	31	CT CASES/6052/2017	ALLIANCE CORPORATION Vs SUMANJEET KAUR	23	5	2017	Complainant Evidence	05-09-2022
2092	32	CT CASES/6490/2017	SHIV KUMAR Vs MANISH KUMAR MUNDRA	5	6	2017	Misc/ Appearance	03.11.2022
2093	33	CT CASES/6632/2017	TERRA FIRMA DEVELOPMENT PVT LTD Vs MORWAL ENGG WORKS	8	6	2017	Misc/ Appearance	12.09.2022
2094	34	CT CASES/6630/2017	PARVEEN KUMAR BUDHIRAJA Vs PURAN CHAND @ POORAN CHAND	8	6	2017	Complainant Evidence	05.11.2022
2095	35	CT CASES/6666/2017	SANJAY KATYAL Vs MANEESH VERMA	9	6	2017	Complainant Evidence	19.09.2022
2096	36	CT CASES/6668/2017	MANISH KUMAR Vs PAYAL SACHDEVA	9	6	2017	Misc/ Appearance	05-09-2022
2097	37	CT CASES/6695/2017	DEVENDER BHATEJA Vs VIJAY LAXMI	22	6	2017	Misc/ Arguments	30-08-2022
2098	38	CT CASES/6696/2017	KIRAN BORA Vs ZEDINFOFT CORPORATION	22	6	2017	Misc/ Appearance	21-09-2022
2099	39	CT CASES/6799/2017	KARAN MEHTA Vs EKTA SV	23	6	2017	Misc/ Appearance	22.11.2022
2100	40	CT CASES/7117/2017	FIVE ELEMENTS FOOD AND BEVERAGES Vs FATIMA TRADING COMPANY	1	7	2017	Complainant Evidence	08-09-2022
2101	41	CT CASES/7113/2017	DKKAMRA Vs SUNIL BHARDWAJ	1	7	2017	Misc/ Appearance	09-11-2022
2102	42	CT CASES/7257/2017	AMARJEET SINGH Vs RAJWAN	6	7	2017	Complainant Evidence	18.10.2022
2103	43	CT CASES/7395/2017	M/S RAMJI SONS Vs M/S GTHS RETAILS PVT LTD	10	7	2017	Misc/ Appearance	16.11.2022
2104	44	CT CASES/7423/2017	M/S RAMJI SONS Vs M/S GTHS RETAILS PVT LTD	10	7	2017	Misc/ Appearance	16.11.2022
2105	45	CT CASES/7425/2017	SUNIL JADHAV Vs ADHIK RAO	10	7	2017	Misc/ Appearance	03-11-2022
2106	46	CT CASES/7421/2017	M/S RAMJI SONS Vs M/S GTHS RETAILS PVT LTD	10	7	2017	Misc/ Appearance	16.11.2022
2107	47	CT CASES/7422/2017	M/S RAMJI SONS Vs M/S GTHS RETAILS PVT LTD	10	7	2017	Misc/ Appearance	16.11.2022
2108	48	CT CASES/7539/2017	TILAK RAJ CHADHA Vs HARPREET SINGH	13	7	2017	Misc/ Appearance	07.10.2022
2109	49	CT CASES/7598/2017	RAMINDER SINGH Vs SUDHIR KUMAR SACHDEV	15	7	2017	Complainant Evidence	03.09.2022
2110	50	CT CASES/7605/2017	JAAN MOHAMMAD Vs JAGDISH KUMAR	17	7	2017	Misc/ Appearance	23-09-2022
2111	51	CT CASES/7607/2017	JAAN MOHD Vs JAGDISH KUMAR	17	7	2017	Misc/ Appearance	23-09-2022
2112	52	CT CASES/7673/2017	KAILASH GUPTA Vs RITA KHOSLA	18	7	2017	Complainant Evidence	14.11.2022
2113	53	CT CASES/7694/2017	M/S HAST KALA Vs SAKHI	19	7	2017	Misc/ Appearance	06.10.2022
2114	54	CT CASES/7815/2017	DEEP KAMAL SETH Vs M/S ECONON RESIDENCY BUILDCON PVT LTD AND ANR	22	7	2017	Misc/ Appearance	24-09-2022
2115	55	CT CASES/7834/2017	M/S TVS CREDIT SERVICES LTD Vs BAKSHI KHAN	24	7	2017	Misc/ Appearance	26.11.2022
2116	56	CT CASES/7839/2017	M/S TVS CREDIT SERVICES LTD Vs RAUNAQ INDUSTRIES	24	7	2017	Misc/ Appearance	14.12.2022

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SERIAL NUMBER	Sh. Ankit Garg, MM-01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2117	57	CT CASES/7838/2017	M/S TVS CREDIT SERVICES LTD Vs UPENDRA SIROHI	24	7	2017	Misc/ Appearance	26.11.2022
2118	58	CT CASES/7837/2017	M/S TVS CREDIT SERVICES LTD Vs ARUN SHARMA	24	7	2017	Misc/ Appearance	26.11.2022
2119	59	CT CASES/7838/2017	M/S TVS CREDIT SERVICES LTD Vs BHOPAL SINGH	24	7	2017	Misc/ Appearance	26.11.2022
2120	60	CT CASES/7840/2017	M/S TVS CREDIT SERVICES LTD Vs SAURABH SINGH	24	7	2017	Misc/ Appearance	14.12.2022
2121	61	CT CASES/7833/2017	M/S TVS CREDIT SERVICES LTD Vs DIP KUMAR ADHIKARI	24	7	2017	Misc/ Appearance	26.11.2022
2122	62	CT CASES/7844/2017	M/S TVS CREDIT SERVICES LTD Vs PRADEEP	24	7	2017	Misc/ Appearance	14.12.2022
2123	63	CT CASES/7842/2017	M/S TVS CREDIT SERVICES LTD Vs DARSHAN	24	7	2017	Misc/ Appearance	14.12.2022
2124	64	CT CASES/7901/2017	M/S TVS CREDIT SERVICES LTD Vs BALACHANDRAN MANI SHIJI	25	7	2017	Misc/ Appearance	27-10-2022
2125	65	CT CASES/7899/2017	M/S TVS CREDIT SERVICES LTD Vs KARTAR SINGH	25	7	2017	Misc/ Appearance	27-10-2022
2126	66	CT CASES/7914/2017	M/S TVS CREDIT SERVICES LTD Vs SIDDHARTH	25	7	2017	Misc/ Appearance	17.11.2022
2127	67	CT CASES/7913/2017	M/S TVS CREDIT SERVICES LTD Vs MOHD JAVED	25	7	2017	Misc/ Appearance	17.11.2022
2128	68	CT CASES/7907/2017	M/S TVS CREDIT SERVICES LTD Vs RAJ TOUR AND TRAVELS	25	7	2017	Misc/ Appearance	27-10-2022
2129	69	CT CASES/7905/2017	M/S TVS CREDIT SERVICES LTD Vs SHRI KRISHNA MOTORS (AMIT SHARMA)	25	7	2017	Misc/ Appearance	27-10-2022
2130	70	CT CASES/7961/2017	M/S TVS CREDIT SERVICES LTD Vs SAHIL GUPTA	26	7	2017	Misc/ Appearance	13-09-2022
2131	71	CT CASES/7950/2017	M/S TVS CREDIT SERVICES LTD Vs NADEEM KHAN	26	7	2017	Misc/ Appearance	14.12.2022
2132	72	CT CASES/7952/2017	M/S TVS CREDIT SERVICES LTD Vs ROHTAN SINGH	26	7	2017	Misc/ Appearance	01-11-2022
2133	73	CT CASES/7953/2017	M/S TVS CREDIT SERVICES LTD Vs ATUL KUMAR LUMB	26	7	2017	Misc/ Appearance	01-11-2022
2134	74	CT CASES/7955/2017	M/S TVS CREDIT SERVICES LTD Vs HARJOT SINGH	26	7	2017	Misc/ Appearance	01-11-2022
2135	75	CT CASES/7956/2017	M/S TVS CREDIT SERVICES LTD Vs M/S BAKSHI JI ENTERPRISES	26	7	2017	Misc/ Appearance	01-11-2022
2136	76	CT CASES/7989/2017	M/S TVS CREDIT SERVICES LTD Vs ASHOK KUMAR	27	7	2017	Misc/ Appearance	04-11-2022
2137	77	CT CASES/7987/2017	M/S TVS CREDIT SERVICES LTD Vs SANTOSH	27	7	2017	Misc/ Appearance	17.11.2022
2138	78	CT CASES/7985/2017	M/S TVS CREDIT SERVICES LTD Vs JASVINDER SINGH	27	7	2017	Misc/ Appearance	19.11.2022
2139	79	CT CASES/7984/2017	M/S TVS CREDIT SERVICES LTD Vs VIKUL KUMAR	27	7	2017	Misc/ Appearance	19.11.2022
2140	80	CT CASES/7983/2017	M/S TVS CREDIT SERVICES LTD Vs SAZZAD KHAN	27	7	2017	Misc/ Appearance	19.11.2022
2141	81	CT CASES/7988/2017	M/S TVS CREDIT SERVICES LTD Vs MOHD USMAN	27	7	2017	Misc/ Appearance	14.12.2022
2142	82	CT CASES/7991/2017	M/S TVS CREDIT SERVICES LTD Vs AJAY KUMAR	27	7	2017	Misc/ Appearance	04-11-2022
2143	83	CT CASES/7990/2017	M/S TVS CREDIT SERVICES LTD Vs UMA SHARMA	27	7	2017	Misc/ Appearance	04-11-2022
2144	84	CT CASES/7993/2017	M/S TVS CREDIT SERVICES LTD Vs MUKESH	27	7	2017	Misc/ Appearance	04-11-2022

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SERIAL NUMBER	Sh. Ankit Garg, MM-01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2145	85	CT CASES/8758/2017	GULSHAN ANGRISH Vs PANKAJ PAHUJA	11	8	2017	Frames of Notice	17-10-2022
2146	86	CT CASES/8830/2017	CENTRAL BANK OF INDIA Vs MANJU MALHOTRA	17	8	2017	Complainant Evidence	16-09-2022
2147	87	CT CASES/8827/2017	CENTRAL BANK OF INDIA Vs PULKIT KHURANA	17	8	2017	Complainant Evidence	20-09-2022
2148	88	CT CASES/8828/2017	CENTRAL BANK OF INDIA Vs CHITRA GOEL	17	8	2017	Misc/ Appearance	05-09-2022
2149	89	CT CASES/8833/2017	CENTRAL BANK OF INDIA Vs SUNNY GROVER	17	8	2017	Complainant Evidence	10-11-2022
2150	90	CT CASES/8834/2017	CENTRAL BANK OF INDIA Vs SUKHBIR SINGH	17	8	2017	Frames of Notice	22-10-2022
2151	91	CT CASES/8836/2017	CENTRAL BANK OF INDIA Vs JATINDER KAUR	17	8	2017	Frames of Notice	22-10-2022
2152	92	CT CASES/8877/2017	M/S TRETAAGRO PVT LTD Vs SRI P BALARAJ @BALRAJ KUTTY	18	8	2017	Misc/ Appearance	02-09-2022
2153	93	CT CASES/8977/2017	NAWAL K SETH Vs M/S UNIVERSAL BUILDWELL PVT LTD	19	8	2017	Misc/ Appearance	25-08-2022
2154	94	CT CASES/9100/2017	MAHENDER GUPTA Vs VINAY KUMAR	22	8	2017	Misc/ Appearance	14.09.2022
2155	95	CT CASES/9099/2017	SURESH KUMAR Vs VINAY KUMAR	22	8	2017	Misc/ Appearance	14.09.2022
2156	96	CT CASES/9124/2017	ASHOK KUMAR AMBWANI Vs KISHORE KUMAR	23	8	2017	Misc/ Appearance	07-10-2022
2157	97	CT CASES/9125/2017	ASHOK KUMAR AMBWANI Vs KISHORE KUMAR	23	8	2017	Misc/ Appearance	07-10-2022
2158	98	CT CASES/9172/2017	M/S EVENTALES DESIGNS PVT LTD Vs SINCHIT BAJAJ	24	8	2017	Misc/ Appearance	01.09.2022
2159	99	CT CASES/9196/2017	KANCHAN NAYYAR Vs ACHRAJ SINGH CHAWLA	25	8	2017	Complainant Evidence	13.10.2022
2160	100	CT CASES/9195/2017	KANCHAN NAYYAR Vs ACHRAJ SINGH CHAWLA	25	8	2017	Complainant Evidence	13.10.2022
2161	101	CT CASES/9284/2017	M/S SUNSHINE TRADETOWER PVT LTD Vs M/S KRIXONE SOLUTIONS AND ANR	28	8	2017	Misc/ Appearance	18-11-2022
2162	102	CT CASES/9285/2017	MOHIT KUMAR Vs MANISH VISHNU	28	8	2017	Misc/ Appearance	10-10-2022
2163	103	CT CASES/9321/2017	ELECTRICAL AND ALLIED WORK Vs SHRI KRISHAN	29	8	2017	Misc/ Appearance	05.12.2022
2164	104	CT CASES/9448/2017	M/S JAINA MARKETING AND ASSOCIATES Vs M/S ARAYA TRADERS AND ORS	4	9	2017	Misc/ Appearance	18-08-2022
2165	105	CT CASES/9449/2017	M/S JAINA MARKETING AND ASSOCIATES Vs M/S KALIA ENTERPRISES AND ORS	4	9	2017	Frames of Notice	18-08-2022
2166	106	CT CASES/9526/2017	M/S TECHNO EASYCRETE PVT LTD Vs M/S NK CONSTRUCTION COMPANY	6	9	2017	Frames of Notice	15-09-2022
2167	107	CT CASES/9530/2017	M/S UNIVERSAL SOLTIONS Vs M/S MAJOR SURGICAL AND ENGINEERING WORKS	6	9	2017	Misc/ Appearance	26-08-2022
2168	108	CT CASES/9579/2017	SHIPRA SADH Vs RASKIN SADH	7	9	2017	Misc/ Appearance	16-11-2022
2169	109	CT CASES/10186/2017	KANCHAN NAYYAR Vs ACHRAJ SINGH CHAWLA	23	9	2017	Complainant Evidence	13.10.2022
2170	110	CT CASES/11358/2017	SAKSHI MITTAL Vs M/S AAA HOSPITALITY	7	11	2017	Frames of Notice	07.10.2022
2171	111	CT CASES/11595/2017	TARANJEET SINGH Vs RAVI RANJAN	14	11	2017	Arguments	27-09-2022
2172	112	CT CASES/11594/2017	TARANJEET SINGH Vs ASHWANI GUPTA	14	11	2017	Arguments	27-09-2022

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SERIAL NUMBER	Sh. Ankit Garg, MM-01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2173 113	CT CASES/12392/2017	SAMADHAN MANAGEMENT SERVICES PRIVATE LIMITED Vs BROOKLYN MANAGEMENT (INDIA) PRIVATE LIMITED	5	12	2017	Misc/ Appearance	10.10.2022
2174 114	CT CASES/696/2018	SATINDER SINGH DHIR Vs RAM AVTAR	24	1	2018	Misc/ Appearance	26-08-2022
2175 115	CT CASES/694/2018	LAXMI DEVI Vs PARMANAND PANDEY	24	1	2018	Misc/ Appearance	29-08-2022
2176 116	CT CASES/2071/2018	KALAWATI BISHT Vs KANSI RAM	8	3	2018	Misc/ Appearance	17-09-2022
2177 117	CT CASES/5134/2018	M/S SHAHJAHAN ANJANA Vs M/S N N COLLECTION	7	6	2018	Misc/ Appearance	20-10-2022
2178 118	CT CASES/5179/2018	BHUPESH SABHARWAL Vs M/S ASHWIN FABRICATIONS	8	6	2018	Misc/ Appearance	01-09-2022
2179 119	CT CASES/6874/2018	SHAHJAHAN ANJANA Vs N N COLLECTION	4	8	2018	Misc/ Appearance	20-10-2022
2180 120	CT CASES/10438/2018	HERO FINCORP LTD Vs OMKAR SINGH	14	11	2018	Misc/ Appearance	03.12.2022
2181 121	CT CASES/10417/2018	HERO FINCORP LTD Vs RAHUL TOMAR	14	11	2018	Misc/ Appearance	28.11.2022
2182 122	CT CASES/10422/2018	HERO FINCORP LTD Vs DEVENDRA SINGH	14	11	2018	Misc/ Appearance	03.12.2022
2183 123	CT CASES/10426/2018	HERO FINCORP LTD Vs HIMANSHU SHIV KUMAR	14	11	2018	Misc/ Appearance	06.12.2022
2184 124	CT CASES/10431/2018	HERO FINCORP LTD Vs AMAN KUMAR	14	11	2018	Misc/ Appearance	03.12.2022
2185 125	CT CASES/10433/2018	HERO FINCORP LTD Vs VIRENDRA SINGH	14	11	2018	Misc/ Appearance	30.11.2022
2186 126	CT CASES/10412/2018	HERO FINCORP LTD Vs GOURAV SURESH	14	11	2018	Misc/ Appearance	06.12.2022
2187 127	CT CASES/10440/2018	HERO FINCORP LTD Vs MOHD HASARAT	14	11	2018	Misc/ Appearance	06.12.2022
2188 128	CT CASES/10457/2018	HERO FINCORP LTD Vs SUKHAVEER RAMAJEELAL	14	11	2018	Misc/ Appearance	15-11-2022
2189 129	CT CASES/10456/2018	HERO FINCORP LTD Vs VISHNU	14	11	2018	Misc/ Appearance	28.11.2022
2190 130	CT CASES/10449/2018	HERO FINCORP LTD Vs ASHRAF KHAN	14	11	2018	Misc/ Appearance	28.11.2022
2191 131	CT CASES/10445/2018	HERO FINCORP LTD Vs MOHD ANEES	14	11	2018	Misc/ Appearance	30.11.2022
2192 132	CT CASES/10393/2018	M/S HERO FINCORP LTD Vs GURMEJ SINGH	14	11	2018	Misc/ Appearance	06.12.2022
2193 133	CT CASES/10397/2018	HERO FINCORP LTD Vs MOHD ZAFAR ALI	14	11	2018	Misc/ Appearance	28.11.2022
2194 134	CT CASES/10399/2018	HERO FINCORP LTD Vs HUSNA KHAN	14	11	2018	Misc/ Appearance	28.11.2022
2195 135	CT CASES/10403/2018	HERO FINCORP LTD Vs RAM KUMAR	14	11	2018	Misc/ Appearance	06.12.2022
2196 136	CT CASES/10475/2018	HERO FINCORP LTD Vs SADDAM HUSSAIN	15	11	2018	Misc/ Appearance	09-11-2022
2197 137	CT CASES/10474/2018	HERO FINCORP LTD Vs SUHANDAR RAMBHAROSI	15	11	2018	Misc/ Appearance	09-11-2022
2198 138	CT CASES/10473/2018	HERO FINCORP LTD Vs KEDAR SINGH	15	11	2018	Misc/ Appearance	09-11-2022
2199 139	CT CASES/10472/2018	HERO FINCORP LTD Vs RADHA KRISHAN NAUTIYAL	15	11	2018	Misc/ Appearance	09-11-2022
2200 140	CT CASES/10471/2018	HERO FINCORP LTD Vs MANOJ KUMAR	15	11	2018	Misc/ Appearance	30.11.2022
2201 141	CT CASES/10470/2018	HERO FINCORP LTD Vs NITIN KUMAR	15	11	2018	Misc/ Appearance	09-11-2022

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SERIAL NUMBER	Sh. Ankit Garg, MM-01 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2202 142	CT CASES/10479/2018	HERO FINCORP LTD Vs PHAKIRA BABU KHAN	15	11	2018	Misc/ Appearance	30.11.2022
2203 143	CT CASES/10477/2018	HERO FINCORP LTD Vs RAJBAHADUR DURJAN SINGH	15	11	2018	Misc/ Appearance	30.11.2022
2204 144	CT CASES/10476/2018	HERO FINCORP LTD Vs GAURI SHANKAR	15	11	2018	Misc/ Appearance	30.11.2022
2205 145	CT CASES/13330/2018	RAJESH KUMAR Vs TIKAM SINGH TOMAR	22	12	2018	Misc/ Appearance	28-10-2022
2206 146	CT CASES/13328/2018	PRAVEEN KUMAR Vs TIKAM SINGH TOMAR	22	12	2018	Misc/ Appearance	28-10-2022
2207 147	CT CASES/13329/2018	SANJEEV KUMAR Vs TIKAM SINGH TOMAR	22	12	2018	Misc/ Appearance	28-10-2022

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Sheet1

SERIAL NUMBER	Sh. Akshay Sharma, MM-02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2208	1	CT CASES/633751/2016 SOLITARE POWERTECH PVT LTD Vs BM FAROOKH KUDAMM CORPORATION Vs HARSIDHI INDUSTRIES	11	2	2014	Misc/ Appearance (Both parties appearing, no scope of settlement)	09-11-2022
2209	2	CT CASES/2372/2017	24	3	2017	Complainant Evidence	27-08-2022
2210	3	CT CASES/2621/2017	1	4	2017	Complainant Evidence	01-09-2022
2211	4	CT CASES/2661/2017	3	4	2017	Complainant Evidence	08-12-2022
2212	5	CT CASES/2726/2017	5	4	2017	Complainant Evidence	24-08-2022
2213	6	CT CASES/2727/2017	5	4	2017	Complainant Evidence	23-09-2022
2214	7	CT CASES/2962/2017	13	4	2017	Frames of Notice (File reveal settlement talks, however, accused did not appear upon issuance of notice.)	09-11-2022
2215	8	CT CASES/3091/2017	18	4	2017	Complainant Evidence	21-11-2022
2216	9	CT CASES/3157/2017	19	4	2017	Complainant Evidence	29-08-2022
2217	10	CT CASES/3263/2017	21	4	2017	Misc/ Appearance (Accused has appeared and submitted that settlement can take place, but not appearing subsequently.)	12-12-2022
2218	11	CT CASES/3341/2017	22	4	2017	Frames of Notice (Accused failed to comply with settlement)	09-11-2022
2219	12	CT CASES/3347/2017	22	4	2017	Complainant Evidence	24-08-2022
2220	13	CT CASES/3760/2017	2	5	2017	Complainant Evidence	10-10-2022
2221	14	CT CASES/4101/2017	11	5	2017	Complainant Evidence	15-09-2022
2222	15	CT CASES/4102/2017	11	5	2017	Complainant Evidence	15-09-2022
2223	16	CT CASES/4103/2017	11	5	2017	Complainant Evidence	15-09-2022
2224	17	CT CASES/4105/2017	11	5	2017	Complainant Evidence	15-09-2022
2225	18	CT CASES/4230/2017	16	5	2017	Complainant Evidence	21-11-2022
2226	19	CT CASES/6633/2017	8	6	2017	Complainant Evidence	15-09-2022
2227	20	CT CASES/6634/2017	8	6	2017	Complainant Evidence	15-09-2022
2228	21	CT CASES/7044/2017	29	6	2017	Frames of Notice	16-09-2022
2229	22	CT CASES/7106/2017	1	7	2017	Frames of Notice	16-09-2022

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SERIAL NUMBER	Sh. Akshay Sharma, MM-02 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2230	23	CT CASES/7178/2017	INTEC CAPITAL LTD Vs AARTI	4	7	2017	Complainant Evidence	09-11-2022
2231	24	CT CASES/7411/2017	INTEC CAPITAL LTD Vs M/S TOP RUNNERS IMPEX PVT LTD	10	7	2017	Frames of Notice (Both parties appearing, no scope of settlement)	23-11-2022
2232	25	CT CASES/7720/2017	AMIT CHOPRA Vs KELTECH INFRASTRUCTURE LTD	20	7	2017	Complainant Evidence	15-09-2022
2233	26	CT CASES/7721/2017	AMIT CHOPRA Vs KELTECH INFRASTRUCTURE LTD	20	7	2017	Complainant Evidence	15-09-2022
2234	27	CT CASES/7722/2017	AMIT CHOPRA Vs KELTECH INFRASTRUCTURE LTD	20	7	2017	Complainant Evidence	15-09-2022
2235	28	CT CASES/7724/2017	ANIL CHOPRA Vs KELTECH INFRASTRUCTURE LTD	20	7	2017	Complainant Evidence	15-09-2022
2236	29	CT CASES/7725/2017	ANIL CHOPRA Vs KELTECH INFRASTRUCTURE LTD	20	7	2017	Complainant Evidence	15-09-2022
2237	30	CT CASES/7727/2017	ANIL CHOPRA Vs KELTECH INFRASTRUCTURE LTD	20	7	2017	Complainant Evidence	15-09-2022
2238	31	CT CASES/8628/2017	M/S HILTI INDIA PVT LTD Vs ALLAHRAKHA SHEIKH	9	8	2017	Complainant Evidence	26-08-2022
2239	32	CT CASES/8735/2017	AMIT CHOPRA Vs M/S KELTECH INFRASTRUCTURE LIMITED	11	8	2017	Complainant Evidence	15-09-2022
2240	33	CT CASES/8736/2017	ANIL CHOPRA Vs M/S KELTECH INFRASTRUCTURE LIMITED	11	8	2017	Complainant Evidence	15-09-2022
2241	34	CT CASES/10464/2017	M/S FASHIONTECH Vs M/S GUREKAM FASHION	9	10	2017	Complainant Evidence	15-10-2022
2242	35	CT CASES/10913/2017	RB MONEY FINANCIAL SERVICES PVT LTD Vs PRABJODH SINGH	24	10	2017	Frames of Notice	26-09-2022
2243	36	CT CASES/21/2018	SHREE BALAJI LACE AND FABRICS Vs SUSHMA JAIN	2	1	2018	Complainant Evidence	24-11-2022
2244	37	CT CASES/9149/2018	HILTI INDIA PVT LTD Vs ALLAHRAKHA SHEIKH	16	10	2018	Complainant Evidence	26-08-2022
2245	38	CT CASES/10755/2018	DHINGRA PLASTICS AND PLASTICIZER PVT LTD Vs TARUNA METALS PVT LTD	16	11	2018	Complainant Evidence	28-10-2022
2246	39	CT CASES/11803/2018	HILTI INDIA PVT LTD Vs ALLAHRAKHA SHEIKH	3	12	2018	Complainant Evidence	26-08-2022

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2248<sup>2</sup>

SERIAL NUMBER	Ms. Poorva Mehra, MM04 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
	9613/17	Ashwani Garg vs Kewal Krishan Garg	5	9	2017	CE BUT CE NOT COMMENCED YET	27-09-2022
	10526/17	M/s Parijat Industries Vs. Rajkumar Yadav	6	10	2017		21-11-2022

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SERIAL NUMBER	Sh. Karan Chaudhary, MM-05 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2249	2	CT CASES/616070/2016 SURENDER SINGH KASANA Vs BHOODEV SINGH MOHD TUFAIL Vs	30	8	2013	Misc/ Appearance	29-11-2022
2250	8	CT CASES/614535/2016 ARVIND KUMAR JHA ORS	10	3	2014	Defence Evidence	20-10-2022
2251	18	CT CASES/2441/2017 SUNIL MEHRA Vs RANJAN HORE	29	3	2017	Misc/ Appearance	09-09-2022
2252	19	CT CASES/2440/2017 AMARJEET KUMAR Vs ARVIND KUMAR CHOWDHARY	29	3	2017	Complainant Evidence	07-11-2022
2253	21	CT CASES/2929/2017 AMARJEET KUMAR Vs ARVIND KUMAR CHOWDHARY	13	4	2017	Complainant Evidence	07-11-2022
2254	23	CT CASES/3201/2017 CAPITAL FINANCIAL SERVICES Vs AKBAR	20	4	2017	Complainant Evidence	12-10-2022
2255	24	CT CASES/3202/2017 CAPITAL FINANCIAL SERVICES Vs MOHAMMAD ISHAQ	20	4	2017	Misc/ Appearance	27-09-2022
2256	26	CT CASES/3637/2017 AZAN INTERNATION Vs USMAN	28	4	2017	Argument On Charge	14-11-2022
2257	27	CT CASES/3795/2017 MICAR SHARING TECHNOLOGIES PVT LTD Vs ANAND SINGH	3	5	2017	Misc/ Appearance	06-10-2022
2258	28	CT CASES/3796/2017 MICAR SHARING TECHNOLOGIES PVT LTD Vs VINOD YADAV	3	5	2017	Misc/ Appearance	22-11-2022
2259	29	CT CASES/3794/2017 MICAR SHARING TECHNOLOGIES PVT LTD Vs SUNIL KUMAR	3	5	2017	Misc/ Appearance	22-11-2022
2260	30	CT CASES/6786/2017 AMARJEET KUMAR Vs ARVIND KUMAR CHOWDHARY	22	6	2017	Complainant Evidence	07-11-2022
2261	31	CT CASES/4095/2017 WILLOWOOD CROP SCIENCES PVT LTD Vs PRAVAKAR NANDI	11	5	2017	Misc/ Appearance	05-12-2022
2262	32	CT CASES/4104/2017 WILLOWOOD CROP SCIENCES PVT LTD Vs D MANOHAR RAO	11	5	2017	Misc/ Appearance	26-09-2022
2263	33	CT CASES/5925/2017 ALCOBREW DISTILLERIES INDIA PRIVATE LIMITED Vs JATINDER CHALANA	17	5	2017	Misc/ Appearance	06-10-2022
2264	34	CT CASES/5926/2017 ALCOBREW DISTILLERIES INDIA PRIVATE LIMITED Vs JATINDER CHALANA	17	5	2017	Misc/ Appearance	06-10-2022
2265	35	CT CASES/5927/2017 ALCOBREW DISTILLERIES INDIA PRIVATE LIMITED Vs JATINDER CHALANA	17	5	2017	Misc/ Appearance	06-10-2022
2266	36	CT CASES/5928/2017 ALCOBREW DISTILLERIES INDIA PRIVATE LIMITED Vs JATINDER CHALANA	17	5	2017	Misc/ Appearance	06-10-2022
2267	37	CT CASES/6442/2017 ABDUL MOMIN Vs M A ASSOCIATES	3	6	2017	Misc/ Appearance	15-09-2022
2268	38	CT CASES/6584/2017 WILLOWOOD CROP SCIENCES PVT LTD Vs PANCHANDI RAMAM DORA	6	6	2017	Misc/ Appearance	05-09-2022
2269	39	CT CASES/6585/2017 WILLOWOOD CROP SCIENCES PVT LTD Vs K SUDHEER KUMAR REDDY	6	6	2017	Misc/ Appearance	14-09-2022
2270	40	CT CASES/6788/2017 SAINIK FOODS PVT LTD Vs INDIAN SUGAR MANUFACTURING COMPANY LTD	22	6	2017	Final Argument	19-09-2022
2271	41	CT CASES/6787/2017 SAINIK FOODS PVT LTD Vs INDIAN SUGAR MANUFACTURING COMPANCY LTD	22	6	2017	Final Argument	19-09-2022
2272	43	CT CASES/6409/2017 MANISH KUMAR Vs SMT SAPNA	2	6	2017	Misc/ Appearance	24-09-2022

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SERIAL NUMBER	Sh. Karan Chaudhary, MM-05 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2273	46	CT CASES/6280/2017	TECSAS INNOVATIONS PVT LTD Vs GISI ECREATIONS PVT LTD	30	5	2017	Misc/ Appearance	17-11-2022
2274	47	CT CASES/6412/2017	SUNIL MEHRA Vs ISHAN VADERA	2	6	2017	Misc/ Arguments	10-10-2022
2275	48	CT CASES/6410/2017	SUNIL MEHRA Vs ISHAN VADERA	2	6	2017	Misc/ Arguments	10-10-2022
2276	49	CT CASES/6413/2017	SUNILMEHRA Vs ISHAN VADERA	2	6	2017	Misc/ Arguments	10-10-2022
2277	50	CT CASES/6415/2017	SUNIL MEHRA Vs ISHAN VADERA	2	6	2017	Misc/ Arguments	10-10-2022
2278	51	CT CASES/6416/2017	SUNIL MEHRA Vs DERMAJOINT HEALTH CARE PVT LTD	2	6	2017	Misc/ Arguments	03-09-2022
2279	52	CT CASES/6414/2017	SUNIL MEHRA Vs DERMAJOINT HEALTH CARE PVT LTD	2	6	2017	Misc/ Arguments	03-09-2022
2280	56	CT CASES/6570/2017	KRISHI RASAYAN EXPORTS PVT LTD Vs HEMANT KUMAR SINGH	6	6	2017	Misc/ Appearance	12-09-2022
2281	57	CT CASES/6572/2017	KRISHI RASAYAN EXPORTS PVT LTD Vs SHYAM SUNDER SINGH	6	6	2017	Misc/ Appearance	10-10-2022
2282	58	CT CASES/6574/2017	KRISHI RASAYAN EXPORTS PVT LTD Vs VINITA VERMA	6	6	2017	Misc/ Appearance	14-11-2022
2283	59	CT CASES/6580/2017	KRISHI RASAYAN EXPORTS PVT LTD Vs RAKESH KUMAR SINGH	6	6	2017	Misc/ Appearance	10-10-2022
2284	60	CT CASES/6569/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs KAMIREDDY MURALI REDDY	6	6	2017	Misc/ Appearance	19-10-2022
2285	61	CT CASES/6689/2017	KAMLESHWAR GUPTA Vs ATIK KURAISHI	21	6	2017	Misc/ Appearance	21-09-2022
2286	62	CT CASES/6792/2017	NAWLESH KUMAR SINGH Vs LAL MANI YADAVA	22	6	2017	Argument On Charge	27-10-2022
2287	77	CT CASES/6996/2017	INTEC CAPITAL LTD Vs PRITI SINGH	28	6	2017	Misc/ Appearance	05-09-2022
2288	78	CT CASES/6989/2017	KAMALJEET JEER Vs SMKASIF	28	6	2017	Complainant Evidence	15-11-2022
2289	79	CT CASES/6986/2017	RAM SINGH Vs RAM MANISH	28	6	2017	Complainant Evidence	29-08-2022
2290	80	CT CASES/6985/2017	JOGINDER SINGH BHATI Vs ADIL AHMAD	28	6	2017	Complainant Evidence	17-12-2022
2291	81	CT CASES/9804/2017	VYAGRAH INFRASTRUCTURE PVT LTD Vs M/S MBL INFRASTRUCTURES LTD AND ORS	30	6	2017	Misc/ Appearance	08-12-2022
2292	82	CT CASES/8440/2017	RAKESH KUMAR MISHRA Vs SADIK	5	8	2017	Misc/ Appearance	31-08-2022
2293	83	CT CASES/7346/2017	MODI HITECH INDIA LTD Vs M/S VNASSOCIATES AND ORS	7	7	2017	Misc/ Appearance	11-10-2022
2294	84	CT CASES/7347/2017	MODI HITECH INDIA LTD Vs M/S BALAJI ENTERPRISES AND ORS	7	7	2017	Misc/ Appearance	24-11-2022
2295	85	CT CASES/7341/2017	MODI HITECH INDIA LTD Vs M/S P R TRADING COMPANY AND ORS	7	7	2017	Misc/ Appearance	24-11-2022
2296	86	CT CASES/8419/2017	TECSAS INNOVATIONS PVT LTD Vs M/S GISI ECREATIONS PVT LTD	4	8	2017	Misc/ Appearance	17-11-2022
2297	87	CT CASES/8349/2017	INTEC CAPITAL LTD Vs JASWINDER SINGH	4	8	2017	Misc/ Appearance	05-09-2022
2298	88	CT CASES/8401/2016	INTEC CAPITAL LTD Vs HARIRAM YADAV	4	8	2017	Misc/ Appearance	05-09-2022
2299	101	CT CASES/8640/2017	RAM AVTAR AGGARWAL HUF Vs POONAM NAGPAL	9	8	2017	Complainant Evidence	15-10-2022

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SERIAL NUMBER	Sh. Karan Chaudhary, MM-05 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2300	102	RAM AVTAR AGGARWAL Vs SANJEEV KUMAR NAGPAL	8	8	2017	Complainaint Evidence	17-09-2022
2301	103	VINEET KUMAR Vs VIKAS SINGH	29	8	2017	Misc/ Appearance	16-09-2022
2302	104	VINEET KUMAR Vs PRASHANT SHARMA	29	8	2017	Misc/ Appearance	16-09-2022
2303	106	TECSAS INNOVATIONS PRIVATE LIMITED Vs M/S GISI ECREATIONS PRIVATE LIMITED	28	8	2017	Misc/ Appearance	17-11-2022
2304	107	TECSAS INNOVATIONS PRIVATE LIMITED Vs M/S GISI ECREATIONS PRIVATE LIMITED	28	8	2017	Misc/ Appearance	17-11-2022
2305	108	DHARAMVEER SINGH NAGAR Vs OMPAL SINGH YADAV	28	8	2017	Complainaint Evidence	28-11-2022
2306	109	RAM AVTAR AGGARWAL Vs VIVEK BUILDCON AND SHARE TRADERS PVT LTD AND ORS	26	8	2017	Complainaint Evidence	17-09-2022
2307	110	RAM AVTAR AGARWAL Vs SANDJEEV NAGPAL AND ANR	26	8	2017	Complainaint Evidence	17-09-2022
2308	111	RAM AVTAR AGARWAL Vs SANJEEV KUMAR NAGPAL	26	8	2017	Complainaint Evidence	22-10-2022
2309	112	NUKTA PRASAD Vs PRAMOD YADAV	11	9	2017	Argument On Charge	31-08-2022
2310	116	BRAJESH RAI Vs SMT PINKEY	30	8	2017	Misc/ Appearance	17-09-2022
2311	117	M/S WILLOWOOD CROP SCIENCES PVT LTD Vs MR EGGA VENKATARAJU	11	9	2017	Misc/ Appearance	14-09-2022
2312	118	SUNIL MEHRA Vs DERMA JOINT HEALTH CARE PVT LTD	11	9	2017	Misc/ Arguments	03-09-2022
2313	119	SUNIL MEHRA Vs DERMA JOINT HEALTH CARE PVT LTD	11	9	2017	Misc/ Arguments	03-09-2022
2314	120	SUNIL MEHRA Vs ISHAN VADERA	11	9	2017	Misc/ Arguments	10-10-2022
2315	121	SUNIL MEHRA Vs ISHAN VADERA	11	9	2017	Misc/ Arguments	10-10-2022
2316	122	SUNIL MEHRA Vs ISHAN VADERA	11	9	2017	Misc/ Arguments	10-10-2022
2317	123	SUNIL MEHRA Vs ISHAN VADERA	11	9	2017	Misc/ Arguments	10-10-2022
2318	124	RD SHARMA Vs NEERAJ KUMAR YADAV	16	10	2017	Misc/ Appearance	12-10-2022
2319	125	RAVINDER SINGH Vs SURRENDER SINGH NEGI	16	10	2017	Misc/ Appearance	29-10-2022
2320	126	NITIN NARANG Vs SANJAY GUPTA	16	10	2017	Complainaint Evidence	29-08-2022
2321	127	TECSAS INNOVATION PVT LTD Vs M/S GISI ECREATIONS PVT LTD	16	10	2017	Misc/ Appearance	17-11-2022
2322	128	WILLOWOOD CROP SCIENCES PVT LTD Vs SURENDRA PRASAD MAURYA	16	10	2017	Argument On Charge	26-09-2022
2323	130	M/S SINGER INDIA LIMITED Vs M/S SAMYAK ELECTRICAL	10	11	2017	Complainaint Evidence	25-08-2022
2324	131	M/S SINGER INDIA LIMITED Vs M/S GS ASSOCIATION	10	11	2017	Misc/ Appearance	08-09-2022
2325	132	NAZREEN KHAN Vs WASIF KHAN	10	11	2017	Arguments	02-09-2022

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SERIAL NUMBER	Sh. Karan Chaudhary, MM-05 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2326	133	CT CASES/11486/2017	WELCOME SOCIAL CHITS PVT LTD Vs MANOJ VERMA	10	11	2017	Misc/ Appearance	08-09-2022
2327	134	CT CASES/11484/2017	NAZREEN KHAN Vs WASIF KHAN	10	11	2017	Complainant Evidence	02-09-2022
2328	135	CT CASES/11610/2017	BUILDMART PVT LTD Vs GAURAV SINGH RATHORE	15	11	2017	Complainant Evidence	30-09-2022
2329	136	CT CASES/11611/2017	BUILDMART PVT LTD Vs NAGENDER RATHORE	15	11	2017	Complainant Evidence	30-09-2022
2330	137	CT CASES/11613/2017	HARIOM SINGH Vs SANJAY PRASHAD	15	11	2017	Complainant Evidence	05-09-2022
2331	138	CT CASES/11703/2017	DEEPAK SINGLA Vs RAJ KUMAR MAHENDRA	17	11	2017	Misc/ Appearance	27-10-2022
2332	139	CT CASES/11702/2017	USHA GAUTAM Vs SANJAY KISAN BORADE	17	11	2017	Complainant Evidence	23-12-2022
2333	140	CT CASES/11919/2017	DHRUV GHAI Vs PANKAJ BHALLA	23	11	2017	Misc/ Appearance	24-09-2022
2334	141	CT CASES/11920/2017	NCUBE PLANNING AND DESIGN PVT LTD Vs BWA SERVICES PVT LTD	23	11	2017	Misc/ Arguments	05-11-2022
2335	142	CT CASES/12134/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs DURGESH KUMAR	28	11	2017	Complainant Evidence	20-12-2022
2336	143	CT CASES/12133/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs SIVBANSI MAURYA	28	11	2017	Misc/ Appearance	05-09-2022
2337	144	CT CASES/12142/2017	SUNIL MEHRA Vs ISHAN VADERA	28	11	2017	Misc/ Arguments	10-10-2022
2338	145	CT CASES/12141/2017	SUNIL MEHRA Vs ISHAN VADERA	28	11	2017	Misc/ Arguments	10-10-2022
2339	146	CT CASES/12140/2017	SUNIL MEHRA Vs ISHAN VADERA	28	11	2017	Misc/ Arguments	10-10-2022
2340	147	CT CASES/12139/2017	SUNIL MEHRA Vs ISHAN VADERA	28	11	2017	Misc/ Arguments	10-10-2022
2341	148	CT CASES/12799/2017	RANJAN SABU Vs AIMS SANYA DEVELOPERS PVT LTD	25	11	2017	Misc/ Appearance	10-11-2022
2342	149	CT CASES/12829/2017	MOHAMMAD YAMEEN Vs JALIL AHMED	18	12	2017	Statement of Accused	04-08-2022
2343	150	CT CASES/12827/2017	PRADEEP BIDHURI Vs PRADEEP JAIN	30	11	2017	Misc/ Appearance	13-09-2022
2344	151	CT CASES/12263/2017	RAM AVTAR AGARWAL Vs POONAM NAGPAL	1	12	2017	Complainant Evidence	15-10-2022
2345	152	CT CASES/12831/2017	RAM AVTAR AGARWAL Vs SANJEEV KUMAR NAGPAL	4	12	2017	Complainant Evidence	22-10-2022
2346	153	CT CASES/12845/2017	INTEC CAPITAL LTD Vs SHEEYAR KARUBHAI J	5	12	2017	Complainant Evidence	15-11-2022
2347	154	CT CASES/12847/2017	INTEC CAPITAL LTD Vs BIJENDER KUMAR	5	12	2017	Misc/ Appearance	05-09-2022
2348	155	CT CASES/12806/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs TRIVENDRA KUMAR	7	12	2017	Post Summoning Evidence	05-09-2022
2349	156	CT CASES/12804/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs NIRAJ PANDEY	7	12	2017	Misc/ Appearance	05-09-2022
2350	157	CT CASES/12821/2017	RAM AVTAR AGARWAL Vs POONAM NAGPAL	8	12	2017	Complainant Evidence	15-10-2022
2351	158	CT CASES/12819/2017	RAM AVTAR AGARWAL Vs SANJEEV NAGPAL	18	12	2017	Complainant Evidence	17-09-2022
2352	160	CT CASES/12815/2017	MOHAMMED YAMEEN Vs NEELOFAR	12	12	2017	Statement of Accused	04-08-2022
2353	162	CT CASES/12803/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs WAGH DIGAMBAR ISHWAR	15	12	2017	Misc/ Appearance	05-09-2022
2354	163	CT CASES/12800/2017	WILLOWOOD CROP SCIENCES PVT LTD Vs LENKALA PRAVIN REDDY	15	12	2017	Misc/ Appearance	14-09-2022

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SERIAL NUMBER	Sh. Karan Chaudhary, MM-05 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2355 164	CT CASES/13082/2017	OM SAI RAM TRADING COMPANY Vs ADESH ELECTRO WORLD	23	12	2017	Misc/ Appearance	06-09-2022
2356 165	CT CASES/13099/2017	TECSAS INNOVATION PVT LTD Vs GISI ECREATIONS PVT LTD	23	12	2017	Misc/ Appearance	17-11-2022
2357 166	CT CASES/13104/2017	TECSAS INNOVATION PVT LTD Vs GISI ECREATIONS PVT LTD	23	12	2017	Misc/ Appearance	17-11-2022
2358 167	CT CASES/13102/2017	TECSAS INNOVATION PVT LTD Vs GISI ECREATION PVT LTD	23	12	2017	Misc/ Appearance	17-11-2022
2359 168	CT CASES/13094/2017	MOHD ARIF Vs ABDUL HANNAN	23	12	2017	Misc/ Appearance	24-11-2022

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SERIAL NUMBER	Sh. Gaurav Daksh Sh. Animesh Kumar, MM-06 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2360	2	CC622111/16	BOOM BUYING PVT. VS. UDAY J SHAHA	24	7	2013	CE	18.07.2022
2361	5	616714/16	M/S IAL INDIA LTD. VS. HARSHA EXPORTS	23	5	2013	CE	18.08.2022
2362	3	613979/16	ASHOK KUMAR VS. NAVEEN	13	2	2014	CE	31.08.2022
2363	4	615845/16	K Z KHAN VS. CMD ANR.	16	10	2015	CE	02.09.2022
2364	1	636643/16	M/S GREATECH TELECOM VS. JITENDRA	5	11	2016	Misc	27.07.22
2365	31	CC 2003/19	ROHIT KUMAR VS. SANTOSH KUMAR	10	2	2016	MISC	16.08.2022
2366	6	8605/17	SGS INFO SOLUTION VS. M/S PLAYBOX TECHNOLOGY	9	8	2017	CE	02.08.2022
2367	7	9431/17	M/S STAR TRADING AGENCIES VS. M/S SDS DESIGN STUDIO	1	9	2017	Misc	23.07.22
2368	8	9222/17	UNIVERSAL TECHNOLOGY VS. UMA SHARMA	26	8	2017	CE	30.07.2022
2369	9	9494/17	TRUX APP PVT. LTD. VS. SAFE CARGO MOTORS	5	9	2017	CE	03.09.2022
2370	10	9787/17	TRUX APP PVT. LTD. VS. SAFE CARGO MOTORS	12	9	2017	CE	03.09.2022
2371	11	10226/17	TRUX APP PVT. LTD. VS. SAFE CARGO MOTORS	25	9	2017	CE	03.09.2022
2372	12	10999/17	RX INFOTECH VS. M/S TEAM INFOTECH COMPANY	26	10	2017	CE	26.07.2022
2373	13	11194/17	SARLA COMPUTER VS. M/S CHHABRA RAD	3	11	2017	CE	30.07.2022
2374	14	11830/17	JATIN CHHABRA VS. DEEPALI ARORA	20	11	2017	CE	20.07.2022
2375	15	11980/17	CENTRAL BANK OF INDIA VS. RAJ KUMAR	24	11	2017	CE	26.07.2022
2376	16	11974/17	CENTRAL BANK OF VS. RAJ KUMAR	24	11	2017	CE	26.07.2022
2377	17	12158/17	MANISH BHATIA VS. NAVEEN KUMAR SACHDEVA	29	11	2017	CE	27.07.2022
2378	18	12883/17	TRUX APP VS. SAFE CARGO	18	12	2017	CE	03.09.2022
2379	19	13055/17	MANOJ KUMAR VS. JASVEER SINGH	23	12	2017	CE	20.07.2022
2380	20	12397/18	PARK NETWORK PVT. LTD. VS. SUBHAM JAIN	11	12	2018	MISC	22.07.2022
2381	21	12395/18	M/S FINANCIAL ENTERPRISES VS. AMIT KUMAR YADAV	11	12	2018	MISC	31.08.2022
2382	22	12784/18	M/S KASHIPUR INFRASTRUCTURE & FREIGHT TERMINAL PVT. LTD. VS. MULTIWAL PULP & BOARD MILLS PVT. LTD.	14	12	2018	MISC	30.07.2022
2383	23	13239/18	RAVINDER SINGH VS. ISSAC PAUL	20	12	2018	MISC	25.08.2022
2384	24	11105/18	RAVINDER SINGH VS. ISSAC PAUL	20	11	2018	MISC	25.08.2022
2385	25	1745/18	JATIN CHHABRA VS. DEEPALI ARORA	23	2	2018	CE	20.07.2022
2386	26	5321/18	SUBHASH CHANDER JHA VS. ATUL THAKUR	22	6	2018	CE	29.08.2022
2387	29	10753/18	SAMSHER SNGH VS JNA RETAILERS	16	11	2018	CE	26.07.2022
2388	30	13053/18	AB BIOTECH VS. VISTA	18	12	2018	CE	29.08.2022

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SERIAL NUMBER	Sh. Rahul Verma, MM-07 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2389	2	CT CASES/618506/2016 NAVAIR INTERNATIONAL LTD Vs ARMTECH (INDIA) LTD ORS	30	9	2015	Complainant Evidence	17-10-2022
2390	3	CT CASES/2343/2017 INTEC CAPITAL LTD Vs MANJU RANI	22	3	2017	Complainant Evidence	28-09-2022
2391	4	CT CASES/2354/2017 INTEC CAPITAL LTD Vs SUMITRA DEVI	22	3	2017	Complainant Evidence	31-08-2022
2392	5	CT CASES/2644/2017 MAN MOHAN ARORA Vs YASIV ZAIDI	30	3	2017	Complainant Evidence	27-07-2022
2393	6	CT CASES/2647/2017 MAN MOHAN ARORA Vs YASIV ZAIDI	30	3	2017	Complainant Evidence	27-07-2022
2394	7	CT CASES/2646/2017 MAN MOHAN ARORA Vs YASIV ZAIDI	30	3	2017	Complainant Evidence	27-07-2022
2395	8	CT CASES/2645/2017 MAN MOHAN ARORA Vs YASIV ZAIDI	30	3	2017	Complainant Evidence	27-07-2022
2396	9	CT CASES/2884/2017 M/S INTEC CAPITAL LTD Vs RUNIT FABRICS	12	4	2017	Complainant Evidence	01-08-2022
2397	10	CT CASES/2891/2017 M/S INTEC CAPITAL LTD Vs RAMANI RADHAMMAL	12	4	2017	Complainant Evidence	01-08-2022
2398	11	CT CASES/2892/2017 M/S INTEC CAPITAL LTD Vs SAMEER BINDRA	12	4	2017	Complainant Evidence	19-07-2022
2399	12	CT CASES/2895/2017 M/S INTEC CAPITAL LTD Vs NAVEEN SHARMA	12	4	2017	Complainant Evidence	13-07-2022
2400	13	CT CASES/3047/2017 S MAHMED Vs M/S THREE R SALOON AND SPA PVT LTD	15	4	2017	Complainant Evidence	12-07-2022
2401	14	CT CASES/3303/2017 INTEC CAPITAL LTD Vs HIMANSHU	21	4	2017	Complainant Evidence	25-07-2022
2402	15	CT CASES/3419/2017 NARESH KATARIA Vs MAGGPIE INTERNATIONAL LTD	24	4	2017	Complainant Evidence	18-07-2022
2403	16	CT CASES/3421/2017 ASHOK KATARIA Vs MAGGPIE INTERNATIONAL LTD	24	4	2017	Complainant Evidence	18-07-2022
2404	17	CT CASES/3420/2017 ASHOK KATARIA Vs MAGGPIE INTERNATIONAL LTD	24	4	2017	Complainant Evidence	18-07-2022
2405	18	CT CASES/3418/2017 INDER KUMAR KATARIA Vs MAGGPIE INTERNATIONAL LTD	24	4	2017	Complainant Evidence	18-07-2022
2406	19	CT CASES/3518/2017 M/S BINARY GLOBAL LTD Vs NITIN BHARDWAJ	26	4	2017	Complainant Evidence	04-08-2022
2407	20	CT CASES/3608/2017 M/S INTEC CAPITAL LTD Vs DAVINDER SINGH CHAWLA	27	4	2017	Complainant Evidence	20-07-2022
2408	21	CT CASES/3675/2017 M/S INTEC CAPITAL LTD Vs TAJINDER KAUR	29	4	2017	Complainant Evidence	24-08-2022
2409	22	CT CASES/5983/2017 M/S INTEC CAPITAL LTD Vs RAMAKRISHNAN	20	5	2017	Complainant Evidence	01-08-2022
2410	23	CT CASES/6121/2017 M/S INTEC CAPITAL LTD Vs PRAKASH JAIN	25	5	2017	Complainant Evidence	08-08-2022
2411	24	CT CASES/6271/2017 M/S INTEC CAPITAL LTD Vs PARUL	29	5	2017	Complainant Evidence	03-08-2022
2412	26	CT CASES/6675/2017 M/S COMMITTED LOGISTICS INDIA PVT LTD Vs PRAYAG SANDS	9	6	2017	Complainant Evidence	15-07-2022
2413	27	CT CASES/6676/2017 M/S COMMITTED LOGISTICS INDIA PVT LTD Vs M/S PIONEER TRADING CO	9	6	2017	Complainant Evidence	15-07-2022
2414	28	CT CASES/6723/2017 ALOK KUMAR AGRAWAL Vs RAJEEV KUMAR GUPTA	22	6	2017	Complainant Evidence	04-08-2022
2415	29	CT CASES/6913/2017 M/S INTEC CAPITAL LTD Vs BIMLA SINGH LATHER	24	6	2017	Complainant Evidence	31-08-2022
2416	30	CT CASES/6918/2017 M/S INTEC CAPITAL LTD Vs KIRTIKA KANSAL	24	6	2017	Complainant Evidence	25-07-2022

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SERIAL NUMBER	Sh. Rahul Verma, MM-07 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH	
2417	31	CT CASES/7043/2017	SIMPLEX AGRI INFRA SERVICES PVT LTD Vs MK AGRO INFRA SERVICES	29	6	2017	Complainant Evidence	12-09-2022
2418	32	CT CASES/7195/2017	M/S INTEC CAPITAL LTD Vs GAGANDEEP SINGH NANDRA	4	7	2017	Complainant Evidence	24-08-2022
2419	34	CT CASES/7560/2017	ALOK KUMAR AGRAWAL Vs RAJEEV KUMAR GUPTA	14	7	2017	Complainant Evidence	04-08-2022
2420	36	CT CASES/8965/2017	CENTRAL BANK OF INDIA Vs SHRUTI RAI	17	8	2017	Complainant Evidence	14-07-2022
2421	37	CT CASES/8967/2017	CENTRAL BANK OF INDIA Vs MOHD TAHSEEN JAMAL	17	8	2017	Complainant Evidence	14-07-2022
2422	38	CT CASES/9024/2017	ALOK KUMAR AGRAWAL Vs RAJEEV KUMAR GUPTA	19	8	2017	Complainant Evidence	04-08-2022
2423	39	CT CASES/9364/2017	GOPI KRUSHNA NAYAK Vs TANKADHAR BEHERA	30	8	2017	Complainant Evidence	22-07-2022
2424	41	CT CASES/10470/2017	SIMPLEX AGRI INFRA SERVICES PVT LTD Vs M/S KASHMIR WAREHOUSING SERVICES	9	10	2017	Complainant Evidence	12-09-2022
2425	42	CT CASES/10499/2017	KESHAV AGGARWAL Vs ANIL KUMAR SHARMA	10	10	2017	Complainant Evidence	27-08-2022
2426	43	CT CASES/6914/2017	M/S INTEC CAPITAL LTD Vs SUNITA SANTOSH PANDEY	24	6	2017	Misc. Appearance	18-07-2022

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SERIAL NUMBER	Sh. Snehil Sharma, MM-08 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2427 1	CT Cases/4748/2018	Mohd. Irfan Vs. Mohd. Shakir	26	5	2018	Complainant evidence	08.08.22

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SERIAL NUMBER	Sh. Rishabh Tanwar, MM-09 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
1	630014/16 2428	LORD FINCAP VS RAJU	28	12	2015	Misc./appearance	06/07/22
2	673342/16 2429	KARNI COMMUNICATION VS SACHIN NARULA	28	12	2015	Misc./appearance	26/07/22
3	90704/2016	INTEC CAPITAL LIMITED Vs HARESHBHAI BABUBHAI RAMANI	8	2	2016	Complainant Evidence	01-08-2022
4	621670/2016	MS INTEC CAPITAL LIMITED Vs MANISHA JAIN	8	2	2016	Complainant Evidence	04-08-2022
5	618565/16	LORD FINCAP VS TAMIL SELV G.	8	2	2016	Misc./appearance	06/07/22
6	618852/2016	ANAND KUMAR Vs VINOD POPLI ANR	16	2	2016	Complainant Evidence	04-08-2022
7	619700/2016	ANAND KUMAR Vs VINOD POPLI ANR	16	2	2016	Complainant Evidence	04-08-2022
8	619298/2016	ANAND KUMAR Vs VINOD POPLI ANR	18	2	2016	Complainant Evidence	04-08-2022
9	619299/2016	ANAND KUMAR Vs VINOD POPLI	18	2	2016	Complainant Evidence	04-08-2022
10	619300/2016	ANAND KUMAR Vs VINOD POPLI	18	2	2016	Complainant Evidence	04-08-2022
11	627957/16	INTEC CAPITAL VS SHAKEEL KHAN	20	2	2016	Misc./appearance	24/08/22
12	629110/16	INTEC CAPITAL VS SHAKEEL KHAN	20	2	2016	Misc./appearance	24/08/22
13	632057/16	LORD FINCAP VS SHAKTI SINGH	18	3	2016	Misc./appearance	22/09/22
14	632393/16	KRISHI RASAYAN EXPORTS VS IMOUN TRADING	18	3	2016	Misc./appearance	05/09/22
15	632511/2016	DHARMENDRA SINGH Vs KRIPA SAGAR TRIPATHI ORS	29	3	2016	Complainant Evidence	03-08-2022
16	632453/2016	RAJINDER PERSHAD Vs AMIT KUMAR	7	4	2016	Complainant Evidence	26-07-2022
17	619427/2016	MS SANTOSH HOSPITALITY LLP Vs MS YSF HOTELS RESORTS PVT LTD ORS	25	4	2016	Complainant Evidence	18-08-2022
18	619779/2016	MS SANTOSH HOSPITALITY LLP Vs MS YSF HOTELS RESORTS PVT LTD ORS	22	4	2016	Complainant Evidence	18-08-2022
19	619838/16	KRISHI RASAYAN VS ZAMIDARA	25	4	2016	Misc./appearance	06/07/22
20	632296/2016	MS KARNI COMMUNICATION PRIVATE LIMITED Vs MS ZAFKAI MOBILE ELECTRONICS	26	4	2016	Complainant Evidence	06-07-2022
21	632297/16	LORD FINCAP VS ANITA DEVI	26	4	2016	Misc./appearance	22/07/22
22	619105/2016	MS INTEC CAPITAL LIMITED Vs DIVYA RAMCHANDANI	30	4	2016	Complainant Evidence	06-07-2022
23	630954/2016	RAJIV MEHTA Vs ANKUR BAHL	5	5	2016	Complainant Evidence	30-07-2022
24	632801/2016	CHANDER KANT MISHRA Vs VARUN KALRA	6	5	2016	Complainant Evidence	04-08-2022
25	632902/16	AGRO LIFE VS NATIONAL SCIENCES	6	5	2016	Misc./appearance	06/07/22
26	633074/2016	RAJIV MEHTA Vs HEMA SHARMA	7	5	2016	Complainant Evidence	30-07-2022
30	632982/2016	TOURISM FINANCE CORPORATION OF INDIA LTD Vs RAINBOW PAPERS LTD ANR	17	5	2016	Complainant Evidence	05-09-2022
31	632983/2016	TOURISM FINANCE CORPORATION OF INDIA LTD Vs RAINBOW PAPERS LTD ANR	17	5	2016	Complainant Evidence	05-09-2022

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SERIAL NUMBER	Sh. Rishabh Tanwar, MM-09 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2456 32	632984/2016	TOURISM FINANCE CORPORATION OF INDIA LTD Vs RAINBOW PAPERS LTD ANR	17	5	2016	Complainaint Evidence	05-09-2022
2457 33	633262/16	VINAYAK VASTU VS GLOBES INFRACON	26	5	2016	Misc./appearance	22/08/22
2458 34	633266/16	VINAYAK VASTU VS GLOBES INFRACON	26	5	2016	Misc./appearance	22/08/22
2459 35	611851/16	BERGER PAINTS VS PRABHA SHANKAR	31	5	2016	Misc./appearance	01/07/22
2460 36	633202/2016	MUNISH RAHEJA Vs VARUN KALRA	3	6	2016	Complainaint Evidence	04-08-2022
2461 37	611985/2016	ANAND KUMAR Vs VINOD POPLI ANR	23	6	2016	Complainaint Evidence	04-08-2022
2462 38	7353/2017	INTEC CAPITAL LTD. Vs JASWINDER SINGH	29	3	2017	Complainaint Evidence	05-09-2022
2463 40	7710/2017	KRISHI RASAYAN EXPORTS PVT. LTD. Vs m/s sri sai krishi seva KENDRA AND ANR	30	6	2017	Complainaint Evidence	16-08-2022
2464 41	7711/2017	KRISHI RASAYAN EXPORTS PVT. LTD. Vs M/S NEW KISSAN KRISHI SVA KENDRA AND ANR	30	6	2017	Complainaint Evidence	22-08-2022
2465 42	11393/17	LORD FINCAP VS MAZAMMIL KHAN	6	11	2017	Misc./appearance	06/07/22
2466 44	12434/17	LORD FINCAP VS AJRUDEEN	4	12	2017	Misc./appearance	22/08/22
2467 45	1135/18	UPHAR FINVEST VS VIJAY	23	12	2017	Misc./appearance	08/09/22

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SERIAL NUMBER	Ms Shikha Chahal, MM-11 Case No.	Case Titled	Date	Month	Year	Purpose	NDOH
2468	9279/17	Subhash Chand Upadhyay Vs. Mohan Singh	23	8	2017	Misc. Appearance	20.01.23
2469	9277/17	Subhash Chand Upadhyay Vs. Manoj Kumar Thakur	23	8	2017	Misc. Appearance	15.11.22
2470	9197/17	Rajesh Kumar Sharma Vs. Ronnie Finance Ltd. & Ors.	25	8	2017	Misc. Appearance	31.08.22
2471	9569/17	Baju Kant Jha Vs. Naveen Kumar Jha	31	8	2017	CE	12.10.22
2472	10667/17	Gaurav Sharma Vs. Deepak Rathod	12	10	2017	Misc. Appearance	01.09.22
2473	11923/17	K.L.J. Polymers & Chemicals Ltd. Vs. Nag Yang Shoes Pvt. Ltd. & Anr.	23	11	2017	CE	13.10.22
2474	12631/17	Santosh Mittal Vs. S.K. Steel & Elec.	7	12	2017	Charge	02.12.22
2475	07/18	K.L.J. Polymers & Chemicals Ltd. Vs. Nag Yang Shoes Pvt. Ltd. & Anr.	2	1	2018	CE	13.10.22
2476	666/18	BG's Fashion Pvt. Ltd. Vs. Giromy Samoni Inc	22	1	2018	Misc. Appearance	17.11.22
2477	663/18	BG's Fashion Pvt. Ltd. Vs. Giromy Samoni Inc	22	1	2018	Misc. Appearance	17.11.22
2478	661/18	BG's Fashion Pvt. Ltd. Vs. Giromy Samoni Inc	22	1	2018	Misc. Appearance	17.11.22
2479	664/18	BG's Fashion Pvt. Ltd. Vs. Giromy Samoni Inc	22	1	2018	Misc. Appearance	17.11.22
2480	757/18	Amit Kumar Vs. Neetu	25	1	2018	CE	30.08.22
2481	7242/18	Sunil Bansal Vs. Salyadev Saini	21	8	2018	CE	20.10.22
2482	8651/18	Sunil Dutt Vs. Gurjit Singh	4	10	2018	Framing of Notice	02.12.22
2483	8649/18	Anita Sharma Vs. Gurjit Singh	4	10	2018	Framing of Notice	02.12.22
2484	8663/18	Saroj Devi Vs. Om Prakash	5	10	2018	Framing of Notice	06.12.22
2485	10739/18	Karan Singh Vs. Eshank Batra	16	11	2018	CE	07.09.22
2486	10741/18	Karan Singh Vs. Harvinder Singh	16	11	2018	CE	07.09.22
2487	11676/18	Hounslow Builders Vs. Dharmendra Kumar	30	11	2018	Framing of Notice	20.09.22
2488	11671/18	Hounslow Builders Vs. Dharmendra Kumar	30	11	2018	Framing of Notice	20.09.22

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

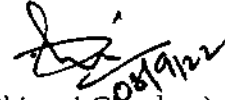
**Office Order**

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 was been pleased to assign the task of withdrawal and assignment of cases to the undersigned. Subsequently 2488 such cases were assigned to the Special Court NI Act. In continuation of earlier order No. 406/CMM/SED/Saket/New Delhi Dated 31.08.2022, the 12 cases as per list Annexure B (Pages 02) are further withdrawn from the respective Courts mentioned in the list and assigned to the aforesaid Special Court (NI Act).

The Ahlmads of the concerned Court are directed to handover the case files directly to the Ahlmad of the newly created Special Court (NI Act) and file a compliance report in the office of the undersigned. The transferor courts shall display a list of transferred cases on their notice board for convinience and information of Lawyers and litigants.

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. 416 /CMM/SED/Saket/New Delhi

Dated : 08.09.2022

Copy forwarded 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 Courts, 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 B

S. No.	Name of the Officer	Pages
1	Sh. Aviral Shukla, Civil Judge-01/SED	1
2	Ms. Twinkle Chawla, MM/NI Act-02/SED	2

  
8/9/22

**IN THE COURT OF: SH. AVIRAL SHUKLA, Civil Judge-01**

**LIST OF 138 NI ACT CASES**

Sr. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
2489 1	CT CASES/47/2016	ARK INDUSTRIAL PRODUCTS PVT. LTD. Vs DD GLOBAL CAPITAL LTD. ORS.	27-08-2013	17-09-2022	Frames of Notice
2490 2	CT CASES/48/2016	ARK FLUID SYSTEM COMPONENTS PVT. LTD. Vs DD GLOBAL CAPITAL LTD. ORS.	27-08-2013	17-09-2022	Frames of Notice
2491 3	CT CASES/45/2016	WIN-MEDICARE PVT. LTD. Vs KAMLESH	04-09-2013	02-11-2022	Misc. cases
2492 4	CT CASES/44539/2013	INTEX TECHNOLOGIES (INDIA) LTD. Vs ZEE DISTRIBUTORS	17-09-2013	27-09-2022	Statement of Accused
2493 5	CT CASES/43/2016	INDCAP LEASING AND FINANCE PVT. LTD. Vs NIAZ AHMAD (CAT SR.CTZ. FEB16)	19-09-2013	10-10-2022	Misc. cases
2494 6	CT CASES/28/2016	IFCI FACTORS LTD. Vs H.M. INFORMATICS PVT. LTD. ORS.	07-11-2013	08-09-2022	Final Argument
2495 7	CT CASES/53/2016	IFCI FACTORS LTD. Vs NICE INTERNATIONAL LTD. ORS.	07-11-2013	10-10-2022	Final Argument
2496 8	CT CASES/7/2016	DR. AJMAL HUSAIN Vs MOHD. RAZIQUE AHMED	12-11-2013	06-10-2022	Misc. cases
2497 9	CT CASES/26/2016	SHAHEEN KHAN Vs SUHAIB KHAN	12-11-2013	27-09-2022	Misc./ Arguments
2498 10	CT CASES/38/2016	RAJ RAJI BATOLAR Vs JOY WHIG	25-11-2013	27-09-2022	Misc. cases
2499 11	M/1/2020	INDCAP LEASING AND FINANCE PVT LTD Vs NIAZ AHMAD (SENIOR CITIZEN)	14-01-2020	10-10-2022	Misc./ Appearance

*[Handwritten Signature]*  
2/10/22



2

Oldest case of Court 609, Ms. Twinkle Chawla, Ld. MM NI-ACT 02, SED.

2500

Sr. No.	Case No.	Petitioner Name VS Respondent Name	Date of Registration	Next Date	Purpose
1	CT CASES/628453/2016	APPREL EXPORT PROMOTION Vs MS CONTEXT EXPORTS	19-01-2016	28-09-2022	Final Argument

*[Handwritten signature]*  
28/9/22