

**OFFICE OF CHIEF METROPOLITAN MAGISTRATE**  
**SOUTH EAST DISTRICT, SAKET COURTS, NEW DELHI**

**ORDER**

In view of the direction received from Hon'ble High Court of Delhi vide Letter No. 103-107/SCMS/DHC/2023 dated 01.09.2023, the cases (94 cases) listed before the Special Court (NI Act) as per Annexure A (04 pages) pending in the erstwhile Court of Sh. C.K. Chaturvedi are transferred to the Court of Ms. Moksha Bains, Ld. MM/NI Act-05/SED/Saket Courts/New Delhi. The cases shall be listed before the Transferee Court at 02.00pm today itself.

Ahlmad of the concerned Courts are directed to display a copy of this order on the notice board outside of the concerned Courts for the convenience and information of Advocates and litigants.

(Shivani Chauhan)  
Chief Metropolitan Magistrate  
South East District  
Saket Courts/New Delhi  
Dated :18.09.2023

No. 886 /CMM/SED/Saket/New Delhi

Copy for information and necessary action to :-

1. The Registrar General, Hon'ble High Court of Delhi, New Delhi  
(Through:- The Ld. Principal District & Session Judge, South-East District, Saket, New Delhi)
2. The Ld. Principal District & Session Judge, South-East District, Saket, New Delhi.
3. Ld. Concerned Officer/SED/Saket Courts
4. Ahlmad of the concerned Court/SED/Saket Courts.
5. Ahlmad/Asstt. Ahlmad of erstwhile Court of Sh. C.K. Chaturvedi.
6. The PRO/APRO, Saket, New Delhi.
7. The Branch Incharge, Computer Branch, Saket Courts to upload on website.
8. R & I Branch/SED to upload on LAYERS .
9. Office file.

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

## Chief Metropolitan Magistrate, South-East, Saket

IN THE COURT OF Sh. C.K. Chaturvedi

Special.M.M

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## Criminal Cause List Dated 05-09-2023 Total Cases:45

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
<b>Misc./ Appearance</b>					
1	CT CASES	3158/2015	626491/2016	R K JINDAL Vs. SATINDER KUMAR GUPTA ANR	/0 (Chitranjan Park)
2	CT CASES	467/2016	630800/2016	AMISH AGARWAL HUF Vs. MS KASSA FINVEST PVT LTD	/0 (Greater Kailash)
3	CT CASES	453/2016	630958/2016	EMINENT COMPUTERS PVT LTD Vs. MS KASSA FINVEST PVT LTD	/0 (Greater Kailash)
4	CT CASES	466/2016	630959/2016	AMISH AGARWAL Vs. MS KASSA FINVEST PVT LTD	/0 (Greater Kailash)
5	CT CASES	468/2016	630960/2016	MS AIK AGARWAL Vs. MS KASSA FINVEST PVT LTD	/0 (Greater Kailash)
6	CT CASES	454/2016	630961/2016	CHHAVI AGARWAL Vs. MS KASSA FINVEST PVT LTD	/0 (Greater Kailash)
7	CT CASES		634732/2016	VIJAY AGARWAL Vs. M/S KASA FINVEST PVT. LTD.	/0 (Greater Kailash)
8	CT CASES		9530/2017	M/S UNIVERSAL SOLTIONS Vs. M/S MAJOR SURGICAL AND ENGINEERING WORKS	/0 (Lodhi Colony)
9	CT CASES		10962/2017	KARNI COMMUNICATION PVT. TLD. Vs. BHARTIYA ELECTRONICS	/0 (Greater Kailash)
<b>Misc./ Arguments</b>					
10	CT CASES	780/2016	631652/2016	BON MARI INTERNATIONAL LTD. Vs. PRIKNIT RETAILS ORS.	/0 (New Friends Colony)
<b>Complainant Evidence</b>					
11	CT CASES	286/M/2014	615861/2016	SHIR HARIOM KUSHWAHA Vs. PRAVEEN KUMAR GUPTA	/0 (Sarita Vihar)
12	CT CASES	2218/2015	623030/2016	ALSTRONG ENTERPRISES INDIA PVT LTD Vs. EMERALD VITRO MURO PRIVATE LIMITED ORS	/0 (Defence Colony)
13	CT CASES	4591/2015	631945/2016	MS LEO INFRA CAPITAL LTD. Vs. MS ATLAS ELECTRIC INDUSTRIES LTD.	/0 (Kotla Mubarkpur)
14	CT CASES		3760/2017	TULIP APPARELS PVT LTD Vs. RAJEEV MANAKTALA	/0 (KALKAJI)
15	CT CASES		6689/2017	KAMLESHWAR GUPTA Vs. ATIK KURAIISHI	/0 (Sarita Vihar)
<b>( Main Matter : CT CASES/0000105/2017)</b>					
16	CT CASES		8244/2017	BABITA Vs. PAWAN BEDI @ PAWAN KUMAR @ PAMMI	/0 (Badarpur)
17	CT CASES		8502/2017	SHAMIM AHMAD Vs. MOHD. RAIS	/0 (Hazrat Nizamuddin)
18	CT CASES		8503/2017	KHALIDA BEGUM Vs. MOHD. RAIS	/0 (Hazrat Nizamuddin)
19	CT CASES		8504/2017	FARAH AHMAD Vs. MOHD. RAIS AND ANR	/0 (Hazrat Nizamuddin)
20	CT CASES		8505/2017	WASIM AHMAD Vs. MOHD. RAIS AND ANR	/0 (Hazrat Nizamuddin)
21	CT CASES		9663/2017	RAJ KHURANA Vs. M/S MSX MALL PVT. LTD.	/0 (Greater Kailash)
22	CT CASES		10461/2017	USHA SARDANA Vs. M/S MSX MALL PVT. LTD.	/0 (Chitranjan Park)
23	CT CASES		10462/2017	POOJA SARDANA Vs. M/S MSX MALL PVT. LTD.	/0 (Chitranjan Park)
<b>Frames of Notice</b>					
24	CT CASES		11098/2017	INTEC CAPITAL LTD. Vs. SUPREME ELECTROCAST PVT. LTD.	/0 (KALKAJI)
<b>Complainant Evidence</b>					
25	CT CASES		1091/2018	VIKAS SARDANA Vs. MSX MALL PVT LTD	/0 (KALKAJI)

18/9/23

Chief Metropolitan Magistrate, South-East, Saket

IN THE COURT OF Sh. C.K. Chaturvedi

Special.M.M

Criminal Cause List Dated 05-09-2023 Total Cases:45

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S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
26	CT CASES		1092/2018	VIKAS SARDANA Vs. MSX MALL PVT LTD	/0 (KALKAJI)
27	CT CASES		1093/2018	RAJ KHURANA Vs. MSX MALL PVT LTD	/0 (Chitranjan Park)
28	CT CASES		1094/2018	AKASH SARDANA Vs. MSX MALL PVT LTD	/0 (KALKAJI)
29	CT CASES		1095/2018	RADHEY SHYAM Vs. MSX MALL PVT LTD	/0 (KALKAJI)
30	CT CASES		7176/2018	VIKAS SARDANA Vs. MSX MALL PVT LTD	/0 ( )
31	CT CASES		7177/2018	RADHEY SHYAM Vs. MSX MALL PVT LTD	/0 ( )
32	CT CASES		7178/2018	VIKAS SARDANA Vs. MSX MALL PVT LTD	/0 ( )
33	CT CASES		7179/2018	AKASH SARDANA Vs. MSX MALL PVT LTD	/0 ( )
34	CT CASES		7180/2018	USHA SARDANA Vs. MSX MALL PVT LTD	/0 ( )
35	CT CASES		7181/2018	RAJ KHURANA Vs. MSX MALL PVT LTD	/0 ( )
36	CT CASES		7182/2018	MANISHA KHURANA Vs. MSX MALL PVT LTD	/0 ( )
37	CT CASES		7183/2018	POOJA SARDANA Vs. MSX MALL PVT LTD	/0 ( )
38	CT CASES		2887/2019	INTEC CAPITAL LTD. Vs. SUPREME ELECTROCAST (P) LTD	/0 ( )
39	CT CASES		2888/2019	INTEC CAPITAL LTD. Vs. SUPREME ELECTROCAST (P) LTD	/0 ( )
40	CT CASES		2889/2019	INTEC CAPITAL LTD. Vs. SUPREME ELECTROCAST (P) LTD	/0 ( )
<b>Defence Evidence</b>					
41	CT CASES		635003/2016	SUBHASH CHANDRA Vs. SANDEEP SINGH BHATIA	/ ( )
42	CT CASES		6986/2017	RAM SINGH Vs. RAM MANISH	/0 (Sarita Vihar)
<b>( Main Matter : CT CASES/0000115/2017)</b>					
43	CT CASES		8036/2017	M/S INDICARE HEALTH SERVICES PVT. LTD. Vs. REENU BHALLA	/0 (Greater Kailash)
<b>Final Argument</b>					
44	CT CASES		37/2017	SURAT RAM YADAV Vs. AMNA	/0 (Jaitpur)
<b>Order</b>					
45	CT CASES		11223/2017	M/S ADVANCE INDIA PROJECTS LTD. Vs. M/S PURE PLAY SPORTS	/0 (Okhla Indl. Area)

46 CC. 630182/16 H.P. Singh Vs. Mine Trade Treasures  
 47 CC. 630186/16 — do — vs — do —  
 48 CC 630184/16 — do — vs — do —  
 49 CC 630185/16 — do — vs — do —  
 50 CC 619792/16 — Ravi - vs Hemant —

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Criminal Cause List Dated 18-09-2023 Total Cases:44

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
<b>Misc./ Appearance</b>					
1	CT CASES	2125/2015	618500/2016	SANTOSH KUMAR SHUKLA Vs. BIGBULL INFRASTRUCTURE LTD ORS	/0 (Badarpur)
2	CT CASES	3018/2015	626961/2016	INTEC CAPITAL LTD Vs. PRAKASH JAIN	/0 (KALKAJI)
3	CT CASES	3020/2015	626963/2016	INTEC CAPITAL LTD Vs. PRAKASH JAIN	/0 (KALKAJI)
4	CT CASES	3885/2015	628579/2016	ANISH JAIN Vs. EKDANT INDIA LIMITED ORS	/0 (Kotla Mubarkpur)
5	CT CASES	3491/2015	621592/2016	RASHI PERIPHERALS PVT. LTD. Vs. WORLD TELECOM HOUSE	/0 (KALKAJI)
6	CT CASES	3526/2015	628607/2016	K.P. BHAGAT Vs. SUKHDEV	/0 (Amar Colony)
7	CT CASES	1105/2016	627957/2016	INTEC CAPITAL LTD Vs. SHAKEEL KHAN	/0 (KALKAJI)
8	CT CASES	1108/2016	629110/2016	INTEC CAPITAL LTD Vs. SHAKEEL KHAN	/0 (KALKAJI)
9	CT CASES		8401/2016	INTEC CAPITAL LTD. Vs. HARIRAM YADAV	/0 (KALKAJI)
<b>( Main Matter : CT CASES/0000178/2017)</b>					
<b>Misc./ Arguments</b>					
10	CT CASES	2821/2015	627920/2016	KAVITA COMPUTER EMBROIDERY Vs. KUNNUMMAL EXPORTS	/0 (Amar Colony)
<b>Frames of Notice</b>					
11	CT CASES	732/2015	618843/2016	INTEC CAPITAL LTD Vs. HG RETAIL SOLUTIONS PVT LTD ORS	/0 (Defence Colony)
<b>Complainant Evidence</b>					
12	CT CASES	2566/2015	623020/2016	INTEC CAPITAL LTD Vs. GAURAV RAJ	/0 (KALKAJI)
13	CT CASES	2010/2015	624709/2016	INTEC CAPITAL LTD Vs. VIRENDAR MOHAN TREHAN	/0 (KALKAJI)
14	CT CASES	2013/2015	624710/2016	INTEC CAPITAL LTD Vs. VIRENDAR MOHAN TREHAN	/0 (KALKAJI)
15	CT CASES	2019/2015	624712/2016	INTEC CAPITAL LTD Vs. VIRENDAR MOHAN TREHAN	/0 (KALKAJI)
<b>Frames of Notice</b>					
16	CT CASES	3001/2015	613441/2016	INTEC CAPITAL LTD Vs. HG RETAIL SOLUTIONS PVT LTD ORS	/0 (Defence Colony)
17	CT CASES	3000/2015	613507/2016	INTEC CAPITAL LTD Vs. HG RETAIL SOLUTIONS PVT LTD ORS	/0 (Defence Colony)
<b>Complainant Evidence</b>					
18	CT CASES	3646/2015	614707/2016	ASHISH BALAJI CO OPERATIVE THRIFT AND CREDIT SOCIETY LTD Vs. SUNIL DUTT	/0 (Amar Colony)
19	CT CASES	2978/2015	625681/2016	EON ELECTRIC LIMITED Vs. RAM KISHOR VERMA ANR	/0 (KALKAJI)
<b>Frames of Notice</b>					
20	CT CASES	2998/2015	625056/2016	INTEC CAPITAL LTD Vs. KALAWATI TOMAR	/0 (KALKAJI)
21	CT CASES	3462/2015	626554/2016	INTEC CAPITAL LTD Vs. KUSUM TANWAR	/0 (KALKAJI)
<b>Complainant Evidence</b>					
22	CT CASES	3513/2015	617552/2016	INTEC CAPITAL LTD Vs. KRISHAN KUMAR RATHI	/0 (KALKAJI)
<b>Frames of Notice</b>					
23	CT CASES	134/2016	630489/2016	INTEC CAPITAL LIMITED Vs. KUSHUM TANWAR	/0 (KALKAJI)
<b>Complainant Evidence</b>					
24	CT CASES	1057/2016	617320/2016	INTEC CAPITAL LTD Vs. POONAM JAIN	/0 (KALKAJI)
<b>Frames of Notice</b>					

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Criminal Cause List Dated 18-09-2023 Total Cases:44

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
25	CT CASES	1654/2016	614767/2016	MS INTEC CAPITAL LIMITED Vs. KUSUM TANWAR	/0 (KALKAJI)
<b>Complainant Evidence</b>					
26	CT CASES		634309/2016	INTEC CAPITAL LTD. Vs. SEKHAR CHAND JAIN	/0 (KALKAJI)
27	CT CASES		634900/2016	AFTAB AHMAD Vs. AMIRUDDIN	/0 (Jamia Nagar)
28	CT CASES		3675/2017	M/S INTEC CAPITAL LTD. Vs. TAJINDER KAUR	/0 (KALKAJI)
29	CT CASES		7043/2017	SIMPLEX AGRI INFRA SERVICES PVT LTD Vs. M.K. AGRO INFRA SERVICES	/0 (KALKAJI)
30	CT CASES		7044/2017	M/s INTEC CAPITAL LTD. Vs. ASHOK SINDHU	/0 (KALKAJI)
31	CT CASES		7195/2017	M/S INTEC CAPITAL LTD. Vs. GAGANDEEP SINGH NANDRA	/0 (KALKAJI)
32	CT CASES		10470/2017	SIMPLEX AGRI INFRA SERVICES PVT. LTD. Vs. M/S KASHMIR WAREHOUSING SERVICES	/0 (KALKAJI)
33	CT CASES		6078/2018	MOHD. HABEEBULLAH Vs. MOHD. SHEHZAD	/0 ()
34	CT CASES		10273/2018	KIRAN KUMAR KHURANA Vs. DEEPAK CHUDHARY	/0 ()
<b>Frames of Notice</b>					
35	CT CASES		3578/2020	INTEC CAPITAL LTD. Vs. HARE RAM SINGH	/0 (KALKAJI)
<b>Defence Evidence</b>					
36	CT CASES	3735/2015	629725/2016	SPARK ELECTRODES PVT LTD Vs. DINESH BADOPALIA	/0 (Kotla Mubarkpur)
37	CT CASES	1067/2016	623776/2016	SPARK ELECTRODES PVT. LTD. Vs. DINESH BADOPALIA	/0 (KALKAJI)
38	CT CASES		1109/2017	BHANWAR LAL GUJJAR Vs. SILENDER SINGH	/0 (Amar Colony)
39	CT CASES		1558/2017	DSV SOLUTIONS PVT. LTD Vs. INTEGRATED CAPS PVT LTD	/0 (New Friends Colony)
40	CT CASES		1560/2017	DSV SOLUTIONS PVT. LTD Vs. INTEGRATED CAPS PVT LTD	/0 (New Friends Colony)
<b>Statement of Accused</b>					
41	CT CASES		636603/2016	INTEC CAPITAL LTD. Vs. AVTAR SINGH	/0 (KALKAJI)
<b>Final Argument</b>					
42	CT CASES		302/2017	NITIN NARANG Vs. PANKAJ BHALLA	/0 (New Friends Colony)
43	CT CASES		1837/2018	COMPUTER INFOTECH INDIA PVT LTD Vs. MUKUL SAIGAL	/0 (KALKAJI)
<b>Judgment</b>					
44	CT CASES		637213/2016	GI GLOBAL IT SOLUTIONS INDIA PVT LTD Vs. MANIK AHUJA	/0 (Greater Kailash)

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