

**OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE (SOUTH-WEST)  
DWARKA DISTRICT COURTS, NEW DELHI**

**ORDER**

Pursuant to the directions issued vide letter No. 7968/CFM/DHC/2024 datd15.04.2024, received from the Hon'ble High Court of Delhi, New Delhi, regarding equitable distribution of targeted/oldest cases and the 'District Case Management committee', Dwarka Courts, New Delhi, it is hereby ordered that the cases whose details are mentioned in Column No. 2 (**Annexures 'A1' and 'A2': copy attached**), pending before the Court of Ms. Rajat Goyal, Chief Judicial Magistrate (S-W), Dwarka Courts, as mentioned at Column No. 1, are hereby withdrawn from the said Court and are assigned/transferred to the Court of Ms. Samiksha Gupta, Additional Chief Judicial Magistrate (S-W), Dwarka Courts, as mentioned at Column No. 3, for disposal as per law, for the dates already fixed in the cases, **with effect from 10.07.2024:**

S.No.	Name of the Transferor Court Column No. 1	Serial Numbers of Annexures 'A2', 'A3' 'C' and total number of the cases Column No. 2	Name of the Transferee Court Column No. 3
1	Ms. Rajat Goyal, Chief Judicial Magistrate (S-W)	S.No. 1 of Annexure 'A2' and S.Nos. 1, 8, 30 and 31 of Annexure 'A3' <b>(Total: 5 cases)</b>	Ms. Samiksha Gupta, Additional Chief Judicial Magistrate (S-W)

**Note:**

1. The Ahlmad/Asst. Ahlmad of the Transferor Court is directed to send the transferred case files, complete in all respects, to the Transferee Court, at least one day prior to the next date of hearing in the said cases and also to display a copy of this Order on the Notice Board of the Court, for information of the concerned advocates/parties.

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**(Praveen Kumar)**

Principal District & Sessions Judge(S-W)  
Dwarka Courts, New Delhi

No. 21770-21781 /Cases Tsfr/DCMC-CJM/Judl./DWK/2024

Dated: 09.07.2024

**Copy forwarded for information and necessary action, if any to:**

1. The Registrar General, Hon'ble High Court of Delhi (*through e-mail*).
2. The Principal District & Sessions Judge (HQs), Tis Hazari Courts, Delhi (*through e-mail*).
3. The concerned Judicial Officers, Dwarka Courts.
4. The Branch In-charge, Facilitation Centre, Nazarat Branch, General Branch, Dwarka Courts.
5. The Branch In-charge, Computer Branch/Server Room, Dwarka Courts (regarding transfer of cases on CIS and *to upload this Order on the website of Dwarka District Courts*).
6. The Branch Incharge, R&I Branch, Dwarka Courts (*for uploading this Order on LAYERS*).
7. PS to the undersigned (*through e-mail*).
8. The President/Hony. Secretary, DCBA, Dwarka Courts (*with request to display a copy of this Order on the Notice Boards of Dwarka Courts Complex for information of the concerned advocates/parties*).

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Principal District & Sessions Judge(S-W)  
Dwarka Courts, New Delhi

**Age wise List of 25 - 30 years old cases pending In South-West District,  
Dwarka Courts, New Delhi.  
As on 31.12.2023**

S.No.	Details of the case (title and case number)	Age of the case in years counted from the date of institution [As on 31.12.2023]	Court in which such case is pending	Nature of the case & Stage of case	Reasons for delay in disposal (in brief)
1	Cr No. 12175/19 FIR 1239/97 PS CRIME BRANCH U/S 419/420/380 /411/120BB IPC STATE V/S KEWAL KRISHAN ETC	25 Years 11 Months 6 Days	MS. RAJAT GOYAL, LD CMM, S-W	PE	PENDING FOR RECORDING EVIDENCE OF WITNESS
2	EX CIVIL 515915/2016 SHRI LAL VS UOI	25 Years, 7 Months, 19 Days	MS. RICHA GUSAIN SOLANKI DJ-02, SOUTH-WEST, DWARKA	MISC APPEARANCE	STAYED BY THE HIGH COURT
3	Cr. CAXser 9857/2019, State Vs. Madan Lal (Fir No. 547/1996)	25 Years 1 Month 11 Days	Ms. Neetika Kapoor, Ld. M.M.-06, S-W Distt. Dwarka Courts, New Delhi	Pending for Prosecution Evidence	Due to pandemic

**Age wise List of 20 – 25 years old cases pending In South-West District,  
Dwarka Courts, New Delhi.  
As on 31.12.2023**

S.No.	Details of the case (title and case number)	Age of the case in years counted from the date of institution [As on 31.12.2023]	Court in which such case is pending	Nature of the case & Stage of case	Reasons for delay in disposal (in brief)
	Cr No. 7240/1999 FIR 360/1999 PS VIKAS PURI/EOW U/S 419/420/467/468/471/120B IPC STATE V/S PREM SHANKER ETC	24 Year 15 Days	MS. RAJAT GOYAL, LD CMM, S-W	PE	PENDING FOR RECORDING EVIDENCE OF WITNESS
2	EX CIVIL 515645/2016 SANWALIA VS UOI	23 Years, 10 Months, 2 Days	MS. RICHA GUSAIN SOLANKI DJ-02, SOUTH-WEST, DWARKA	MISC. ARGUMENT	MISC APPLICATION DELAYING THE PROCESS OF MAIN CASE
3	Ct. Cases/541/2023 SEBI Vs Ms. Ideal Hotels Industries Ltd. & Ors.	23 years 9 months 3 days	Ms. Vandana Jain, ASJ-03	Misc. App.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
4	CS DJ ADJ/516857/2016 GHASI RAM JAIN VS ADAM CHAND ORS	23 Years 8 Month 18 Days	MS SHILPI M JAIN DISTRICT JUDGE-05	FINAL ARGUMENTS	Vide orer dated 29.04.2024 Hon'ble High Court Stay Final Arguments in CM Mains no 2425/2024-2428/2024.
5	Cr Case/5114/2023 FIR No. 140/1999 PS. Kapashera U/s 325,341,34 IPC Title: STATE Vs GANESH	23 Years, 8 Months, 14 Days	Sh. Nidhish Kumar Meena, Ld. MM-10	Charge	Accused was earlier PO and the case file was revived on 17.04.2023 after the apprehended in the present matter.
6	STATE VS MUNNA CR CASE 8672/2019	23 Years 02 Months 21 Days	SH. ANIMESH KUMAR, M.M-08	PROSECUTION EVIDENCE	File is restored as Accused was arrested after declaration of PO
7	STATE VS RESHAM SINGH ETC CR CASE 8704/2019	22 Years 09 Months 17 Days	SH. ANIMESH KUMAR, MM- 08	ORDER ON CHARGE	Supplementary charge-sheet filed on 12.12.2023
8	Cr No. 6301/19 FIR 261/00 PS JANAKPURI U/S 420/379468/471/482 STATE V/S VIJAY	22 Year 5 Months 20 Days	MS. RAJAT GOYAL, LD CMM, S-W	PE	PENDING FOR RECORDING EVIDENCE OF WITNESS
9	Cr Case/7908/2019 STATE Vs RAJENDER ETC Uttam Nagar FIR NO. 5/2001 U/S 380/448/323/452/506 IPC	22 Years 5 Months 10 Days	Ms. Kratika Chaturvedi, M.M.-04	Misc/ Appearance	Quashing petition pending in Hon'ble High Court

10	Ct. Cases/568/2023 SEBI Vs ARAYA PLANTATION AND FARM DEVELOPERS LTD AND ORS.	22 Years 2 Months 17 Days	Ms. Vandana Jain, ASJ-03	Misc. App.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
11	Ct. Case/539/2023 SEBI VS. KUBER PLANTERS AND ORS.	22 Years 11 Days	Ms. Vandana Jain, ASJ-03	Final Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
12	9883/2019 state vs anil kr gautam FIR NO. 397/1998 U/S 420,468	22 Years 9 Days	Sh. Nitesh Goel, Ld.MM-05	PE	Pending for PE
13	Ct. Cases/594/2023 SEBI Vs KISLEY PLANTATION LTD	22 Years 8 Days	Ms. Vandana Jain, ASJ-03	Final Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
14	Ct. Cases/662/2023 SEBI Vs HINDUSTAN FORESTRY AND AGRO DEVELOPMENT LTD AND ORS EVELOPMENT LTD	22 Years 8 Days	Ms. Vandana Jain, ASJ-03	Final Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
15	Ct. Cases/745/2023 SEBI Vs NEELGIRI FORESTS LTD	22 Years 8 Days	Ms. Vandana Jain, ASJ-03	Misc arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-2023.
16	Ct. Cases/565/2023 SEBI Vs ALAKNANDA PLANTATION LTD AND ORS	21 Years 11 Months 30 Days	Ms. Vandana Jain, ASJ-03	Final Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
17	Ct. Cases/739/2023 SEBI Vs HARIYALI PLANTATIONS INDIA LTD AND ORS.	21 Years 11 Months 30 Days	Ms. Vandana Jain, ASJ-03	Final Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
18	Ct. Cases/790/2023 SEBI Vs OKARA AGRO INDUSTRIES LTD AND ORS.	21 Years 11 Months 9 Days	Ms. Vandana Jain, ASJ-03	Misc. Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-23.
19	Cr. Case/11076/2019 STATE Vs NIZAM ETC	21 Years 10 Months 30 Days	Sh. Harshal Negi, MM-02 Dwarka Courts, New Delhi	Prosecution Evidence	Non availability of Counsel
20	Cr No. 427522/16 FIR 23/99 PS EOW U/S 281/380/420 IPC STATE V/S PRAVEEN JAIN	21 Year 10 Months 17 Days	MS. RAJAT GOYAL, LD CMM, S-W	FA	DE CLOSED PENDING FOR FINAL ARGUMENT
21	Ct. Cases/558/2023 SEBI Vs RAPTI AGRO INDUSTRIES LTD	21 Years 10 Months 7 Days	Ms. Vandana Jain, ASJ-03	Misc. Arg	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023. The undersigned has joined this Court on 02-11-2023.

22	Cr Case/4741/2023 FIR No. 133/2001 PS. Kapashera U/s 279,337,338,304A IPC Title: STATE Vs SUNIL KUMAR	21 Years, 9 Months, 30 Days	Sh. Nidhish Kumar Meena, Ld. MM-10	Prosecution Evidence	Accused was earlier PO and the case file was revived on 13.04.2023 after the apprehended in the present matter.
23	Cr No. 11652/19 FIR 435/01 PS UTTAM NAGAR/EOW U/S 63/65 CR ACT STATE V/S MD AMEEN KHAN	21 Year 7 Months 07 Days	MS. RAJAT GOYAL, LD CMM, S-W	JUDGMENT	PENDING FOR JUDGEMENT
24	Ct. Cases/663/2023 SEBI Vs M/S VERSATILE PLANTATION LTD AND ORS	21 Years 5 Months 28 Days	Ms. Vandana Jain, ASJ-03	Final Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023.  The undersigned has joined this Court on 02-11-2023.
25	Ct. Cases/538/2023 SEBI Vs UNITED AGRO GROWTH & RESORT & ORSORS Ltd.	21 Years 5 Months 28 Days	Ms. Vandana Jain, ASJ-03	Misc. Arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023.  The undersigned has joined this Court on 02-11-2023.
26	Ct.Cases/605/2023 SEBI Vs OKARA LEASING AND INVESTMENT LTD AND ORS.	21 Years 3 Months 14 Days	Ms. Vandana Jain, ASJ-03	Misc./ App.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023.  The undersigned has joined this Court on 02-11-23
27	Cr. Case 6016/2019 State Vs. Ram Kumar (Fir No. 608/2002)	21 years 01 month 18 days	Ms. Neetika Kapoor, Ld. M.M.-06, S-W Distt. Dwarka Courts, New Delhi	Pending for Prosecution Evidence	Due to pandemic
28	Cr. Case/9026/2019 STATE Vs CHARANJIT SINGH	20 years 10 months 27 days	Sh. Harshal Negi, MM-02 Dwarka Courts, New Delhi	Final Arguments	Non availability of Counsel
29	Cr No. 424895/16 FIR 10/03 PS CRIME BRANCH U/S 420/468/471/ 467 IPC STATE V/S DINESH KUMAR@DOCTOR	20 Year 09 Months	MS. RAJAT GOYAL, LD CMM, S-W	PE	PENDING FOR RECORDING EVIDENCE OF WITNESS
30	Cr No. 8502/03 FIR 292/03 PS CRIME BRANCH U/S 465/468/471 STATE V/S ISH AGGARWAL	20 Year 5 Months 26 Days	MS. RAJAT GOYAL, LD CMM, S-W	PE	PENDING FOR RECORDING EVIDENCE OF WITNESS
31	Cr No. 9696/19 FIR 175/02 PS EOW U/S 420/406/120B IPC STATE V/S MANOJ VASHISHTA ETC	20 Year 5 Months 18 Days	MS. RAJAT GOYAL, LD CMM, S-W	ORDER	PENDING FOR ORDER ON CHARGE
32	Ct. Cases/569/2023 SEBI Vs MS JANARAKSHA GREEN FORESTS LTD	20 Years 5 Months 8 Days	Ms. Vandana Jain, ASJ-03	Fianl arg.	These Cases pertains to SEBI Act which have been transferred to this Court in terms of Order No.4888-4889/G-1/Gaz./DHC/2023 dated 13.06.2023 of Hon'ble High Court of Delhi from different districts. The said cases were received in this Court during the period July, 2023 to October, 2023.  The undersigned has joined this Court on 02-11-23.
33	Cr Case/5302/2023 FIR No. 194/2002 PS. Kapashera U/s 279,304A IPC Title: STATE Vs ASHOK	20 Years, 5 Months, 1 Day	Sh. Nidhish Kumar Meena, Ld. MM-10	Prosecution Evidence	Accused was earlier PO and the case file was revived on 25.04.2023 after the apprehended in the present matter.
34	Cr. Case/427835/2016 KISHAN LAL WADHWA Vs RATTAN LAL	20 years 2 months 11 days	Sh. Harshal Negi, MM-02 Dwarka Courts, New Delhi	Final Arguments	Non availability of Counsel