

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

ORDER

Consequent upon directions issued at footnote no. 13 of the Transfer and Posting Order No. 16/DHC/Gaz-IIB/G-7/ VI.E.2(a)/2025 dated 30.05.2025 issued by the Hon'ble High Court of Delhi, New Delhi, the Courts of the Judicial Magistrates First Class (NI Act) Digital Courts 11 and 12, previously presided over by Ms. Akanksha Singh and Ms. Neelmani Sharma respectively have been abolished.

In order to ensure equal distribution of the cases pending before the above-mentioned Courts (**now abolished**) and smooth functioning of Courts, it is hereby ordered that the cases, whose details are mentioned in Column No. 2 of the table (**annexed herewith as Annexure 'A'**), pending before the Courts of the Judicial Magistrates First Class (NI Act) Digital Courts Numbers 11 and 12 (**now abolished**), whose names are mentioned at Column No. 1 are hereby withdrawn from the said Courts and are assigned/transferred to the Courts of Judicial Magistrates First Class (NI Act) Digital Courts, whose names are mentioned in Column No. 3, for hearing and trial of the cases in accordance with law on the dates already fixed in the matters:

Note:

1. The Reader-cum-Ahlmads of the Transferor Courts are directed to send the transferred case files, complete in all respects to the Transferee Courts, well in advance and also to display a copy of this Order on the Notice Board of their respective Courts, for information of the concerned advocates/parties.
2. The connected matters between the same parties, if any, shall also deem to be stood transferred to the Transferee Court. In case, the connected matters between the same parties have been ordered to be transferred to different Courts, all such connected matters shall deem to be stood transferred to the same Transferee Court where the oldest of such cases has been transferred.

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(Praveen Kumar)

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

Annexure 'A'

S.No.	Names of the Transferor Courts Column No. 1	Details of the cases transferred Column No. 2	Names of the Transferee Courts Column No. 3
1	Court of: JMFC (NI Act) Digital Court-11, previously presided over by Ms. Akanksha Singh	Cases at Serial Numbers: 1 to 10, 27 to 45, 86 to 89, 96 and 101 of Cause List dated 02.06.2025 AND Cases at Serial Numbers: 1, 14 to 20, 34 to 37, 48 to 60 and 95 to 97 of Cause List dated 03.06.2025	Sh. Shubham Gupta JMFC (NI Act) Digital Court-01
		Cases at Serial Numbers: 11 to 18, 46 to 64, 90 to 93, 97, 98, 102 and 104 of Cause List dated 02.06.2025 AND Cases at Serial Numbers: 2 to 6, 21 to 26, 38 to 42, 61 to 76, 93, 94 and 99 of Cause List dated 03.06.2025	Ms. Sonica Meena JMFC (NI Act) Digital Court-02
		Cases at Serial Numbers: 19 to 26, 65 to 85, 94, 95, 99, 100 and 103 of Cause List dated 02.06.2025 AND Cases at Serial Numbers: 7 to 13, 27 to 33, 43 to 47, 77 to 92 and 98 of Cause List dated 03.06.2025	Sh. Anurag Chhabra JMFC (NI Act) Digital Court-03
2	Court of: JMFC (NI Act) Digital Court-12, previously presided over by Ms. Neelmani Sharma	Cases at Serial Numbers: 1 to 19, 73, 74, 78, 79 and 102 to 106 of Cause List dated 02.06.2025 AND Cases at Serial Numbers: 1 to 15, 75 to 82 and 99 to 107 of Cause List dated 03.06.2025	Sh. Kawal Singh JMFC (NI Act) Digital Court-04
		Cases at Serial Numbers: 20 to 55, 66, 67, 75, 76 and 80 to 92 of Cause List dated 02.06.2025 AND Cases at Serial Numbers: 16 to 37, 50 to 63 and 108 of Cause List dated 03.06.2025	Ms. Surbhi Gupta Anand JMFC (NI Act) Digital Court-05
		Cases at Serial Numbers: 56 to 65, 68 to 72, 77 and 93 to 101 of Cause List dated 02.06.2025 AND Cases at Serial Numbers: 38 to 49, 64 to 74 and 83 to 98 of Cause List dated 03.06.2025	Ms. Deepika Yadav JMFC (NI Act) Digital Court-06

Copy forwarded for information (through e-mail/WhatsApp) and necessary action , if any to:

1. The Registrar General, Hon'ble High Court of Delhi.
2. The Principal District & Sessions Judge (HQs), Tis Hazari Courts, Delhi.
3. Office of the Chief Judicial Magistrate (S-W), Dwarka Courts.
4. All concerned Judicial Magistrates First Class (NI Act) Digital Courts, Dwarka Courts.
5. The Branch In-charge, Facilitation Centre, Nazarat Branch, General Branch, Dwarka Courts.
6. The Branch In-charge, Computer Branch, Dwarka Courts (*with direction to transfer the cases on CIS and to upload this Order on the website of Dwarka District Courts*).
7. The Branch Incharge, R&I Branch, Dwarka Courts (*for uploading this Order on LAYERS*).
8. PS to the undersigned.
9. 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*).

-sd-

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

DC-11

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
Misc./ Appearance					
1	CC NI ACT	2082/2021-13-01-2021	M/S HDFC BANK LTD. Vs REKHA JHINGAN		(Dwarka South)
2	CC NI ACT	2809/2021-19-01-2021	M/S HDFC BANK LTD. Vs ANIL KUMAR	PRAVEEN SOLANKI	
3	CC NI ACT	5341/2021-08-02-2021	M/S HDFC BANK LTD. Vs RAJBEER CHIDDA @ RAJBIR	HARSH SINHA	
4	CC NI ACT	8911/2021-11-05-2021	M/S HDFC BANK LTD. Vs INDERJEET KUMAR	adv	
5	CC NI ACT	8913/2021-11-05-2021	M/S HDFC BANK LTD. Vs IMRAN	adv	
6	CC NI ACT	8914/2021-11-05-2021	M/S HDFC BANK LTD. Vs ANIL KUMAR	adv	
7	CC NI ACT	30717/2021-07-12-2021	HDFC BANK LIMITED Vs MANPAL SINGH	MANISH SHANKAR VERMA	
8	CC NI ACT	85/2022-03-01-2022	HDFC BANK LIMITED Vs AMAR NATH SHARMA	MANISH SHANKAR VERMA	
9	CC NI ACT	97/2022-03-01-2022	HDFC BANK LIMITED Vs AASA RAM	MANISH SHANKAR VERMA	
10	CC NI ACT	99/2022-03-01-2022	HDFC BANK LIMITED Vs ANIRUDH GHODESWAR	MANISH SHANKAR VERMA	
11	CC NI ACT	100/2022-03-01-2022	HDFC BANK LIMITED Vs NAFISH AHMED	MANISH SHANKAR VERMA	
12	CC NI ACT	104/2022-03-01-2022	HDFC BANK LIMITED Vs ASHOK KUMAR	MANISH SHANKAR VERMA	
13	CC NI ACT	2182/2022-18-01-2022	HDFC BANK LTD Vs SANJIV GARG	PRAVEEN SOLANKI	
14	CC NI ACT	12534/2022-09-05-2022	HDFC BANK LIMITED Vs KRISHNA PRASAD	MANISH SHANKAR VERMA	
15	CC NI ACT	12535/2022-09-05-2022	HDFC BANK LIMITED Vs MD ASHU	MANISH SHANKAR VERMA	
16	CC NI ACT	24628/2022-31-08-2022	M/S HDFC BANK LTD. Vs PRABHJEET SINGH	Kamal Bahl	
17	CC NI ACT	30189/2022-07-10-2022	HDFC BANK LTD Vs KUNAL MANNA	PRAVEEN SOLANKI	
18	CC NI ACT	33753/2022-04-11-2022	M/S GAMBIT LEASING AND FINANCE PVT. LTD. Vs IQBAL SINGH	VIKAS DEEP JAIN	
Misc. cases/purpose					
19	CC NI ACT	8869/2021-11-05-2021	M/S HDFC BANK LTD. Vs RAHUL SINGH		
20	CC NI ACT	8873/2021-11-05-2021	M/S HDFC BANK LTD. Vs AJAY KUMAR SINGHAL		
21	CC NI ACT	8881/2021-11-05-2021	M/S HDFC BANK LTD. Vs REHAN AHMAD		
22	CC NI ACT	8883/2021-11-05-2021	M/S HDFC BANK LTD. Vs ADITYA THAWAIT		
23	CC NI ACT	13426/2021-13-07-2021	M/S HDFC BANK LTD. Vs SWATI CHATURVEDI		(Dwarka South)
24	CC NI ACT	20459/2021-13-09-2021	M/S HDFC BANK LTD. Vs SAURABH SRIVASTAVA		
25	CC NI ACT	20467/2021-13-09-2021	M/S HDFC BANK LTD. Vs KAMAL BAS PAL		
26	CC NI ACT	20468/2021-13-09-2021	M/S HDFC BANK LTD. Vs PURUSHOTTAM KUMAR		
27	CC NI ACT	17760/2025-03-02-2025	Shriram Finance Limited Vs Shatrughan Tiwari	Kanishk Ahuja	
28	CC NI ACT	17765/2025-03-02-2025	Shriram Finance Limited Vs Shashi Tiwari	Kanishk Ahuja	
29	CC NI ACT	24956/2025-06-02-2025	Hero Fincorp Ltd. Vs Qureshi Agro Foods and Anr	mayank sachdeva	
30	CC NI ACT	24957/2025-06-02-2025	Hero Fincorp Ltd. Vs Jayalaxmi Traders and Anr	mayank sachdeva	
31	CC NI ACT	24958/2025-06-02-2025	Hero Fincorp Ltd. Vs Deebaj Traders and Anr	mayank sachdeva	

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Akanksha Singh

Judicial Magistrate First Class

Criminal Cause List Dated 02-06-2025 Total Cases:104

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
32	CC NI ACT	24959/2025-06-02-2025	Hero Fincorp Ltd. Vs Gayathri Traders and Anr	mayank sachdeva	
33	CC NI ACT	24960/2025-06-02-2025	Hero Fincorp Ltd. Vs Cikit Electricals and Technologies Pvt Ltd and Ors	mayank sachdeva	
34	CC NI ACT	24961/2025-06-02-2025	Hero Fincorp Ltd. Vs Aqua Zoo Aqua Systems and Anr	mayank sachdeva	
35	CC NI ACT	35522/2025-17-03-2025	Anoop Malik Vs Mohammad Kayamuddin	Shashikant Gupta	(Dwarka Sector-23)
36	CC NI ACT	36383/2025-22-03-2025	O U Micro Finance Pvt Ltd Vs GEETA	Brijesh Tiwari	(Dwarka North)
37	CC NI ACT	36390/2025-22-03-2025	O U Micro Finance Pvt Ltd Vs KRISHNA DEVI	Brijesh Tiwari	(Dwarka North)
38	CC NI ACT	36395/2025-22-03-2025	O U Micro Finance Pvt Ltd Vs MASUD	Brijesh Tiwari	(Dwarka North)
39	CC NI ACT	36399/2025-22-03-2025	O U Micro Finance Pvt Ltd Vs SANGITA	Brijesh Tiwari	(Dwarka North)
40	CC NI ACT	37071/2025-25-03-2025	DMI FINANCE PVT LTD Vs Swaran Singh	Vibhor Mathur	
41	CC NI ACT	37072/2025-25-03-2025	DMI FINANCE PVT LTD Vs Aman Midha	Vibhor Mathur	
42	CC NI ACT	37073/2025-25-03-2025	DMI FINANCE PVT LTD Vs Amit Kumar	Vibhor Mathur	
43	CC NI ACT	37074/2025-25-03-2025	DMI FINANCE PVT LTD Vs Harpreet Singh	Vibhor Mathur	
44	CC NI ACT	37075/2025-25-03-2025	DMI FINANCE PVT LTD Vs Sushil Kumar	Vibhor Mathur	
45	CC NI ACT	37076/2025-25-03-2025	DMI FINANCE PVT LTD Vs Siva Perumal Santhosh	Vibhor Mathur	
46	CC NI ACT	37077/2025-25-03-2025	DMI FINANCE PVT LTD Vs Mohamed Ibrahim	Vibhor Mathur	
47	CC NI ACT	37078/2025-25-03-2025	DMI FINANCE PVT LTD Vs Jyoti Jyoti	Vibhor Mathur	
48	CC NI ACT	37079/2025-25-03-2025	DMI FINANCE PVT LTD Vs Harish Kumar	Vibhor Mathur	
49	CC NI ACT	37080/2025-25-03-2025	DMI FINANCE PVT LTD Vs Singh Jasbeer	Vibhor Mathur	
50	CC NI ACT	37735/2025-28-03-2025	DMI FINANCE PVT LTD Vs Vijay Manubhai Rathod	Vibhor Mathur	
51	CC NI ACT	37736/2025-28-03-2025	DMI FINANCE PVT LTD Vs Bijay Kumar Thakur	Vibhor Mathur	
52	CC NI ACT	37737/2025-28-03-2025	DMI FINANCE PVT LTD Vs Bharath Kumar Kochana	Vibhor Mathur	
53	CC NI ACT	37738/2025-28-03-2025	DMI FINANCE PVT LTD Vs Bintu	Vibhor Mathur	
54	CC NI ACT	37739/2025-28-03-2025	DMI FINANCE PVT LTD Vs Ravi Shankar Bind	Vibhor Mathur	
55	CC NI ACT	38407/2025-03-04-2025	M/S AXIS BANK LTD. Vs Pawan Kumar Choudhary	vikas sehgal	
56	CC NI ACT	38408/2025-03-04-2025	M/S AXIS BANK LTD. Vs Narendra Kumar	vikas sehgal	
57	CC NI ACT	38409/2025-03-04-2025	M/S AXIS BANK LTD. Vs Neha	vikas sehgal	
58	CC NI ACT	38410/2025-03-04-2025	M/S AXIS BANK LTD. Vs Narayan Garg	vikas sehgal	
59	CC NI ACT	38411/2025-03-04-2025	M/S AXIS BANK LTD. Vs Nafshaer Ali	vikas sehgal	
60	CC NI ACT	38418/2025-03-04-2025	HDFC BANK LTD Vs RUKHSAR JAHAN	RAJEEV KUMAR RANJAN	
61	CC NI ACT	44494/2025-26-04-2025	HERO FINCORP LTD Vs BISWAJIT KANDI	aditya prasad	
62	CC NI ACT	44497/2025-26-04-2025	HERO FINCORP LTD Vs ADARSH S	aditya prasad	
63	CC NI ACT	44499/2025-26-04-2025	HERO FINCORP LTD Vs SREELATHA BHASKARAN	aditya prasad	
64	CC NI ACT	44509/2025-26-04-2025	HERO FINCORP LTD Vs SHEKH ASIK	aditya prasad	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 02-06-2025 Total Cases:104

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
65	CC NI ACT	44510/2025-26-04-2025	HERO FINCORP LTD Vs MR ABHIJITH A	aditya prasad	
66	CC NI ACT	44511/2025-26-04-2025	HERO FINCORP LTD Vs NITISH KUMAR	Sriram Kamal	
67	CC NI ACT	44512/2025-26-04-2025	HERO FINCORP LTD Vs PRAMILA KUMARI	Sriram Kamal	
68	CC NI ACT	44513/2025-26-04-2025	HERO FINCORP LTD Vs SUMAN KUMAR	Sriram Kamal	
69	CC NI ACT	44515/2025-26-04-2025	HERO FINCORP LTD Vs MAJITAR RAY	Sriram Kamal	
70	CC NI ACT	44517/2025-26-04-2025	HERO FINCORP LTD Vs SHASHI KUMAR	Sriram Kamal	
71	CC NI ACT	44522/2025-26-04-2025	HERO FINCORP LTD Vs VIDYA SAGAR SINGH	Sriram Kamal	
72	CC NI ACT	44524/2025-26-04-2025	HERO FINCORP LTD Vs NAVNIT KUMAR	Sriram Kamal	
73	CC NI ACT	44526/2025-26-04-2025	HERO FINCORP LTD Vs DHARMENDRA KUMAR	Sriram Kamal	
74	CC NI ACT	44528/2025-26-04-2025	HERO FINCORP LTD Vs RAKESH SAH	Sriram Kamal	
75	CC NI ACT	44530/2025-26-04-2025	HDFC BANK LTD Vs LALITA DEVI	MUDIT BIR KOHLI	
76	CC NI ACT	44531/2025-26-04-2025	Hero Fincorp Ltd. Vs GURPIAR SINGH	GARIMA TYAGI	
77	CC NI ACT	44532/2025-26-04-2025	Hero Fincorp Ltd. Vs HAIDER SAIKH	GARIMA TYAGI	
78	CC NI ACT	44533/2025-26-04-2025	Hero Fincorp Ltd. Vs HANUWANT KUMAR	MUDIT BIR KOHLI	
79	CC NI ACT	44534/2025-26-04-2025	Hero Fincorp Ltd. Vs NARINDERPAL	MUDIT BIR KOHLI	
80	CC NI ACT	44536/2025-26-04-2025	Hero Fincorp Ltd. Vs BUDDHADEB MONDAL	GARIMA TYAGI	
81	CC NI ACT	44540/2025-26-04-2025	Hero Fincorp Ltd. Vs ABHIJIT MONDAL	GARIMA TYAGI	
82	CC NI ACT	44545/2025-26-04-2025	Hero Fincorp Ltd. Vs JAGDISH	GARIMA TYAGI	
83	CC NI ACT	44551/2025-26-04-2025	Hero Fincorp Ltd. Vs DHARMSHILA DEVI	MUDIT BIR KOHLI	
84	CC NI ACT	44553/2025-26-04-2025	Hero Fincorp Ltd. Vs SUKHEN DAS	MUDIT BIR KOHLI	
85	CC NI ACT	44558/2025-26-04-2025	Hero Fincorp Ltd. Vs KAPIL KUMAR	MUDIT BIR KOHLI	
Pre-Summing Argument					
86	CC NI ACT	1721/2022-17-01-2022	PRAMOD KUMAR Vs NIKHIL TANWAR	CHANDRESH KUMAR MISHRA	
87	CC NI ACT	17725/2022-27-06-2022	IDFC FIRST BANK LTD Vs ANURAG PACHORY	RAJEEV KUMAR RANJAN	
88	CC NI ACT	39935/2022-05-12-2022	Vs K R AGENCIES RAJNISH BANSAL	RAHUL KASHYAP	
89	CC NI ACT	39984/2022-05-12-2022	IDFC FIRST BANK LTD Vs SHRINIVAS PRASAD	RAHUL KASHYAP	
90	CC NI ACT	39988/2022-05-12-2022	IDFC FIRST BANK LTD Vs MANPREET KAUR	RAHUL KASHYAP	
91	CC NI ACT	39990/2022-05-12-2022	IDFC FIRST BANK LTD Vs MEGHA SHARMA	RAHUL KASHYAP	
92	CC NI ACT	40006/2022-05-12-2022	IDFC FIRST BANK LTD Vs SOHIT KUMAR	RAHUL KASHYAP	
93	CC NI ACT	12962/2023-05-04-2023	HDFC BANK LTD Vs ANITA RATHI	Praveen Solanki	
94	CC NI ACT	12963/2023-05-04-2023	IDFC FIRST BANK LTD Vs MOHIT SURESH KUMAR	RAHUL KASHYAP	
95	CC NI ACT	12971/2023-05-04-2023	HDFC BANK LTD Vs ABHISHEK DWIVEDI	Praveen Solanki	
Charge					
96	CC NI ACT	29478/2021-30-11-2021	HDFC BANK LTD Vs PAYAL SRIVASTAVA	PRAVEEN SOLANKI	

Plaintiff/Petitioner Evidence

(3)

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 02-06-2025 Total Cases:104

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
02 97	CC NI ACT	1907/2021-12-01-2021	M/S HDFC BANK LTD. Vs VAKEEL AHMAD	PRAVEEN SOLANKI	
02 98	CC NI ACT	8000/2022-14-03-2022	PAWAN KUMAR Vs VIKRAM SINGH	Vipul Jain	
03 99	CC NI ACT	9711/2022-06-04-2022	HDFC BANK LTD Vs SACHIN TYAGI	PRAVEEN SOLANKI	
03 100	CC NI ACT	11101/2023-17-03-2023	VINAY KUMAR Vs NISHIT KUMAR	DEEPAK GULIA	(Janak Puri)
<u>Defence Evidence</u>					
01 101	CC NI ACT	5414/2021-08-02-2021	SHIKSHA BHARATI PRAKASHAN P LTD Vs NEERAJ KUMAR	Lakhendra Singh	(Janak Puri)
02 102	CC NI ACT	17633/2021-23-08-2021	UJJAGAR SINGH Vs HARPREET SINGH	SAURABH MEHRA	(Janak Puri)
03 103	CC NI ACT	18560/2021-01-09-2021	LAL MOHAMMAD ANSARI Vs M/S SPRINGMAN APPAREL PVT LTD AND ORS	SANYAM JAIN	(Dabri)
<u>Statement of Accused</u>					
02 104	CC NI ACT	8255/2021-19-04-2021	FLEXI WORLD LOGISTICS PRIVATE LIMITED Vs FSD INTERNATIONAL	VARUN KUMAR	(Dwarka South)

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 03-06-2025 Total Cases:99

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
(Urgent Cases)					
Misc./ Appearance					
DC-01	CC NI ACT	36501/2022-18-11-2022	HDB FINANCIAL SERVICES LTD. Vs RAJESH KUMAR	NARESH KUMAR	
Pre-Summing Argument					
T	2	CC NI ACT	12326/2022-07-05-2022	IDFC FIRST BANK LTD Vs SIDHARTH ANILUPADHYAY	SANJEEV PATHAK
	3	CC NI ACT	12328/2022-07-05-2022	IDFC FIRST BANK LTD Vs SAVITA MANGERAM	SANJEEV PATHAK
	4	CC NI ACT	18262/2022-04-07-2022	IDFC FIRST BANK LTD Vs PRAMOD GUPTA	SANJEEV PATHAK
DC-02	5	CC NI ACT	18263/2022-04-07-2022	IDFC FIRST BANK LTD Vs SANDEEP GIRI GOSWAMI	SANJEEV PATHAK
L	6	CC NI ACT	18265/2022-04-07-2022	IDFC FIRST BANK LTD Vs RAJENDRA PRATAP PANDAY	SANJEEV PATHAK
T	7	CC NI ACT	18268/2022-04-07-2022	IDFC FIRST BANK LTD Vs RAJJAB FARHADALI	SANJEEV PATHAK
	8	CC NI ACT	41149/2022-13-12-2022	IDFC FIRST BANK LTD Vs RAM AVTAR	SANJEEV PATHAK
DC-03	9	CC NI ACT	41150/2022-13-12-2022	IDFC FIRST BANK LTD Vs RAJIV SINGH	SANJEEV PATHAK
	10	CC NI ACT	41151/2022-13-12-2022	IDFC FIRST BANK LTD Vs BAKHTI YAR	SANJEEV PATHAK
	11	CC NI ACT	41152/2022-13-12-2022	IDFC FIRST BANK LTD Vs JYOTI TILAKBAHADUR	SANJEEV PATHAK
	12	CC NI ACT	41154/2022-13-12-2022	IDFC FIRST BANK LTD Vs MANOJ CHAUHAN	SANJEEV PATHAK
	13	CC NI ACT	41155/2022-13-12-2022	IDFC FIRST BANK LTD Vs SURESH CHANDAR	SANJEEV PATHAK
Misc./ Appearance					
T	14	CC NI ACT	4743/2021-03-02-2021	HDFC BANK LTD Vs PANKAJ KUMAR YADAV	ANISH BHOLA
	15	CC NI ACT	4755/2021-03-02-2021	HDFC BANK LTD Vs NEERAJ PANDEY	ANISH BHOLA
	16	CC NI ACT	13475/2021-13-07-2021	M/S HDFC BANK LTD. Vs VINOD KUMAR SHUKLA	(Dwarka South)
DC-01	17	CC NI ACT	13476/2021-13-07-2021	M/S HDFC BANK LTD. Vs JAY KISHOR SHARMA	(Dwarka South)
	18	CC NI ACT	13480/2021-13-07-2021	M/S HDFC BANK LTD. Vs JATIN KAPOOR	(Dwarka South)
	19	CC NI ACT	13481/2021-13-07-2021	M/S HDFC BANK LTD. Vs HARPREET KAUR	(Dwarka South)
	20	CC NI ACT	13482/2021-13-07-2021	M/S HDFC BANK LTD. Vs SHIKHA SINGH	(Dwarka South)
	21	CC NI ACT	13486/2021-13-07-2021	M/S HDFC BANK LTD. Vs NITHIN THOMAS	(Dwarka South)
	22	CC NI ACT	13487/2021-13-07-2021	M/S HDFC BANK LTD. Vs DEVENDER SAHAY	(Dwarka South)
	23	CC NI ACT	13489/2021-13-07-2021	M/S HDFC BANK LTD. Vs INDRAJIT ROY	(Dwarka South)
DC-02	24	CC NI ACT	13490/2021-13-07-2021	M/S HDFC BANK LTD. Vs RUPENDRA PRAJAPATI	(Dwarka South)
	25	CC NI ACT	1239/2022-14-01-2022	M/S HDFC BANK LTD. Vs LOVE KUMAR PROPRIETOR OF GOSAI PACKAGING	adv
	26	CC NI ACT	15702/2022-31-05-2022	HDFC BANK LTD Vs SINTOO KUMAR PATEL	PRAVEEN SOLANKI
T	27	CC NI ACT	15704/2022-31-05-2022	HDFC BANK LTD Vs GUNEET KAUR ARORA	PRAVEEN SOLANKI
DC-03	28	CC NI ACT	15710/2022-31-05-2022	HDFC BANK LTD Vs VIKKY KUMAR SINGH	PRAVEEN SOLANKI
	29	CC NI ACT	15810/2022-01-06-2022	HDFC BANK LTD Vs SUNAYANA JAIN	PRAVEEN SOLANKI

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 03-06-2025 Total Cases:99

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
T 30	CC NI ACT	22180/2022-28-07-2022	HDFC BANK LTD Vs SANJEEV KUMAR	PRAVEEN SOLANKI	
DC-03 31	CC NI ACT	22181/2022-28-07-2022	HDFC BANK LTD Vs NITIN PAHWA	PRAVEEN SOLANKI	
I 32	CC NI ACT	30184/2022-07-10-2022	HDFC BANK LTD Vs SUSHANT JENA	SUMIT AGARWAL	(Dwarka South)
I 33	CC NI ACT	30188/2022-07-10-2022	HDFC BANK LTD Vs ASHOK KUMAR	SUMIT AGARWAL	(Dwarka South)
Misc. cases/purpose					
T 34	CC NI ACT	552/2021-05-01-2021	M/S HDFC BANK LTD. Vs JITENDER KUMAR		(Dwarka South)
DC-01 35	CC NI ACT	7981/2021-12-04-2021	M/S HDFC BANK LTD. Vs NITIN MATHUR		(Dwarka South)
I 36	CC NI ACT	13786/2021-15-07-2021	M/S HDFC BANK LTD. Vs SANTOSH KUMAR JHA		(Dwarka South)
I 37	CC NI ACT	13789/2021-15-07-2021	M/S HDFC BANK LTD. Vs GIRESH CHANDRA		(Dwarka South)
T 38	CC NI ACT	13790/2021-15-07-2021	M/S HDFC BANK LTD. Vs PRAVEEN KUMAR SINHA		(Dwarka South)
DC-02 39	CC NI ACT	13791/2021-15-07-2021	M/S HDFC BANK LTD. Vs PRADEEP KUMAR		(Dwarka South)
I 40	CC NI ACT	13794/2021-15-07-2021	M/S HDFC BANK LTD. Vs HIMANSHU ARYA		(Dwarka South)
I 41	CC NI ACT	14122/2021-16-07-2021	HDFC BANK LTD Vs AMIT SINGH	Kunal Makhija, Advocate	
I 42	CC NI ACT	14370/2021-19-07-2021	HDFC BANK LTD Vs GAVIN JOHN EARNSHAW	Kunal Makhija, Advocate	
I 43	CC NI ACT	14379/2021-19-07-2021	HDFC BANK LTD Vs DHARMPAL SINGH	Kunal Makhija, Advocate	
DC-03 44	CC NI ACT	15482/2021-30-07-2021	M/S HDFC BANK LTD. Vs ISHU RASTOGI		(Dwarka South)
I 45	CC NI ACT	16629/2021-09-08-2021	HDFC BANK LTD Vs JITESH NAGPAL	PRAVEEN SOLANKI	
I 46	CC NI ACT	16632/2021-09-08-2021	HDFC BANK LTD Vs YOGESH KUMAR	PRAVEEN SOLANKI	
I 47	CC NI ACT	26005/2021-29-10-2021	HDFC BANK LTD Vs MOUSUMI BASUMATARY	Kunal Makhija, Advocate	
T 48	CC NI ACT	30704/2025-17-02-2025	HERO FINCORP LIMITED Vs AJAYSINH MANOJKUMAR RANA	aditya prasad	
I 49	CC NI ACT	30706/2025-17-02-2025	HERO FINCORP LIMITED Vs ARAM PRASAD	aditya prasad	
I 50	CC NI ACT	30708/2025-17-02-2025	HERO FINCORP LIMITED Vs NARESH SINGH	aditya prasad	
I 51	CC NI ACT	30886/2025-17-02-2025	HERO FINCORP LIMITED Vs SHEIKH JAKIR HOSSAIN	S k mehta	
I 52	CC NI ACT	30887/2025-17-02-2025	HERO FINCORP LIMITED Vs NANAK CHAND	Sriram Kamal	
I 53	CC NI ACT	30888/2025-17-02-2025	HERO FINCORP LIMITED Vs BHUVNENDRA SAHU	Sriram Kamal	
DC-01 54	CC NI ACT	30889/2025-17-02-2025	HERO FINCORP LIMITED Vs KULDEEP PIRU SINGH	Sriram Kamal	
I 55	CC NI ACT	30890/2025-17-02-2025	HERO FINCORP LIMITED Vs MITLESH	Sriram Kamal	
I 56	CC NI ACT	31944/2025-19-02-2025	HERO FINCORP LIMITED Vs RAMESH P	aditya prasad	
I 57	CC NI ACT	31946/2025-19-02-2025	HERO FINCORP LIMITED Vs SANDEEP KUMAR	aditya prasad	
I 58	CC NI ACT	37750/2025-28-03-2025	Hero Fincorp Ltd. Vs D MAGESH (15814398)	Alok Shankar	
I 59	CC NI ACT	37751/2025-28-03-2025	Hero Fincorp Ltd. Vs SHOBHA KUMARI (14732076)	Alok Shankar	
I 60	CC NI ACT	37752/2025-28-03-2025	Hero Fincorp Ltd. Vs SUSANTA SAHU (13990863)	Alok Shankar	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 03-06-2025 Total Cases:99

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
61	CC NI ACT	37753/2025-28-03-2025	Hero Fincorp Ltd. Vs ASHISH GUPTA Proprietor Authorised Signatory of MS OM HOSIERY STORE (11831959)	Alok Shankar	
62	CC NI ACT	37754/2025-28-03-2025	Hero Fincorp Ltd. Vs KEERAT SINGH SODHI (11478969)	Alok Shankar	
63	CC NI ACT	37790/2025-28-03-2025	M/S AXIS BANK LTD Vs Lakshay Anand	Rahul Chauhan	
64	CC NI ACT	37792/2025-28-03-2025	M/S AXIS BANK LTD Vs Kundan Kumar	Rahul Chauhan	
65	CC NI ACT	39765/2025-09-04-2025	Akash Vs Aafrin	Alok Rai	
66	CC NI ACT	44564/2025-26-04-2025	HERO FINCORP LTD Vs BASANTI MEENA	Sriram Kamal	
67	CC NI ACT	44566/2025-26-04-2025	HERO FINCORP LTD Vs DINABANDHU DEHURI	Sriram Kamal	
68	CC NI ACT	44567/2025-26-04-2025	HERO FINCORP LTD Vs MAYAMANI MURMU	Sriram Kamal	
69	CC NI ACT	44568/2025-26-04-2025	HERO FINCORP LTD Vs BHERU NATH	Sriram Kamal	
70	CC NI ACT	44569/2025-26-04-2025	HERO FINCORP LTD Vs BHERU SINGH	Sriram Kamal	
71	CC NI ACT	44570/2025-26-04-2025	HERO FINCORP LTD Vs DEVI LAL	Sriram Kamal	
72	CC NI ACT	44580/2025-26-04-2025	HERO FINCORP LTD Vs DEVI SINGH	Sriram Kamal	
73	CC NI ACT	44582/2025-26-04-2025	HERO FINCORP LTD Vs SOMMANEK HIRENBHAI MUKESHBHAI	Sriram Kamal	
74	CC NI ACT	44584/2025-26-04-2025	HERO FINCORP LTD Vs ABULHASAN ABIDBHAI MARFANI	Sriram Kamal	
75	CC NI ACT	44586/2025-26-04-2025	HERO FINCORP LTD Vs THEBA SAJID HAJIBHAI	Sriram Kamal	
76	CC NI ACT	44589/2025-26-04-2025	HERO FINCORP LTD Vs SINGRAI BASKE	Sriram Kamal	
77	CC NI ACT	44592/2025-26-04-2025	HERO FINCORP LTD Vs PUSHKAR LAL DANGI	Sriram Kamal	
78	CC NI ACT	44596/2025-26-04-2025	HERO FINCORP LTD Vs KARU HEMBRAM	Sriram Kamal	
79	CC NI ACT	44599/2025-26-04-2025	HERO FINCORP LTD Vs JAGANNATH MAHAKUD	Sriram Kamal	
80	CC NI ACT	44602/2025-26-04-2025	HERO FINCORP LTD Vs SUBHAN AHMAD	Sriram Kamal	
81	CC NI ACT	44605/2025-26-04-2025	HERO FINCORP LTD Vs RAJIK KHAN	aditya prasad	
82	CC NI ACT	44608/2025-26-04-2025	HERO FINCORP LTD Vs SAI KRISHNAN K	aditya prasad	
83	CC NI ACT	44611/2025-26-04-2025	HERO FINCORP LTD Vs SONU PRAJAPATI	aditya prasad	
84	CC NI ACT	44614/2025-26-04-2025	HERO FINCORP LTD Vs HARI SHANKAR SEN	aditya prasad	
85	CC NI ACT	44616/2025-26-04-2025	HERO FINCORP LTD Vs KHAJLA MANDLOI	aditya prasad	
86	CC NI ACT	44620/2025-26-04-2025	HERO FINCORP LTD Vs SHIVRAJ	aditya prasad	
87	CC NI ACT	44622/2025-26-04-2025	HERO FINCORP LTD Vs MUNNA SUVAN	aditya prasad	
88	CC NI ACT	44624/2025-26-04-2025	HERO FINCORP LTD Vs BALRAM BAIRWA	aditya prasad	
89	CC NI ACT	44626/2025-26-04-2025	HERO FINCORP LTD Vs CHETAN SINGH CHAUHAN	aditya prasad	
90	CC NI ACT	44628/2025-26-04-2025	HERO FINCORP LTD Vs DEVI LAL	aditya prasad	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 03-06-2025 Total Cases:99

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
DC-03 91	CC NI ACT	53410/2025-15-05-2025	Ms Patanjali Agro India Pvt Ltd Vs KIKI Foods LLP	SHYAM KUMAR	
Pre-Summing Argument					
DC-03 92	CC NI ACT	211/2023-03-01-2023	ANSCO SYSTEMS PRIVATE LIMITED Vs MAHESH CHAND	Shiv Kumar Tiwari	
Plaintiff/Petitioner Evidence					
DC-02 93	CC NI ACT	19976/2021-08-09-2021	DAYA RAM GUPTA Vs ALTECH INFRASTRUCTURE PVT LTD M/S HDFC BANK LTD.	Ram Krishan Gupta	(Nazafgarh)
DC-02 94	CC NI ACT	1272/2022-14-01-2022	Vs KAPIL KUMAR JAIN PROPRIETOR OF KAPIL CLOTH HOUSE		
DC-01 95	CC NI ACT	5606/2022-14-02-2022	TRILOKI SHARMA Vs VIJAY SITARAM SHARMA	Mohit Dwivedi	(Palam village)
DC-01 96	CC NI ACT	6215/2025-20-01-2025	SUKH PAL SINGH Vs AMIT GUPTA		
Defence Evidence					
DC-01 97	CC NI ACT	11748/2021-28-06-2021	XXXXXXXXXX Vs XXXXXXXXXXXX	RISHI KUMAR	
Misc. Arguments					
DC-03 98	CC NI ACT	43108/2022-24-12-2022	IDFC FIRST BANK LTD Vs KAMAL PANWAR	SANJEEV PATHAK	
Statement of Accused					
DC-02 99	CC NI ACT	32343/2021-24-12-2021	HDFC BANK LTD Vs DEEPIKA DEVI	ANISH BHOLA	

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 02-06-2025 Total Cases:106

DC-12

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
<u>Misc./ Appearance</u>					
1	CC NI ACT		2043/2021	UPHAR FINVEST LTD. Vs. SUNNY	/0 (Janakpuri Circle)
2	CC NI ACT		9183/2021	M/S HDFC BANK LTD. Vs. NITHIN CHANDRA KODE	/0 ()
3	CC NI ACT		19123/2021	HDFC BANK LTD Vs. UPENDER PANDIT	/0 ()
4	CC NI ACT		19125/2021	HDFC BANK LTD Vs. VIVEK KUMAR	/0 ()
5	CC NI ACT		19288/2021	HDFC BANK LTD Vs. MUKESH KUMAR OJHA	/0 ()
6	CC NI ACT		24219/2021	HDFC BANK LTD Vs. GOPAL RAI	/0 ()
7	CC NI ACT		24231/2021	HDFC BANK LTD Vs. SANDEEP RUSTOGI	/0 ()
8	CC NI ACT		24234/2021	HDFC BANK LTD Vs. BHOLA SINGH	/0 ()
9	CC NI ACT		24238/2021	HDFC BANK LTD Vs. VISHAL KUMAR	/0 ()
10	CC NI ACT		25232/2021	HDFC BANK LTD Vs. KAMAL	/0 ()
11	CC NI ACT		29912/2021	M/S HDFC BANK LTD. Vs. UPASANADOGRA	/0 ()
12	CC NI ACT		30381/2021	HDFC BANK LTD Vs. NITIN KUMAR	/0 ()
13	CC NI ACT		30809/2021	HDFC BANK LIMITED Vs. ARYA S	/0 ()
14	CC NI ACT		30818/2021	HDFC BANK LIMITED Vs. MANOJ KUMAR NAGPAL	/0 ()
15	CC NI ACT		30824/2021	HDFC BANK LIMITED Vs. DASHRATH PRASAD	/0 ()
16	CC NI ACT		30838/2021	HDFC BANK LIMITED Vs. BHUPENDRA KUMAR	/0 ()
17	CC NI ACT		30856/2021	HDFC BANK LIMITED Vs. MITHILESH M. MISHRA	/0 ()
18	CC NI ACT		30862/2021	HDFC BANK LIMITED Vs. ATUL VERMA	/0 ()
19	CC NI ACT		30863/2021	HDFC BANK LIMITED Vs. BRAHMANESH KUMAR	/0 ()
20	CC NI ACT		9056/2022	HDFC BANK LTD Vs. PRIYA PATHAK	/0 ()
21	CC NI ACT		9059/2022	HDFC BANK LTD Vs. VIRBAHADUR SINGH	/0 ()
22	CC NI ACT		9069/2022	HDFC BANK LTD Vs. MAHESH KUMAR	/0 ()
23	CC NI ACT		9070/2022	HDFC BANK LTD Vs. SOBYA KHAN	/0 ()
24	CC NI ACT		9163/2022	HDFC BANK LTD Vs. SANJEET KUMAR TIWARI	/0 ()
25	CC NI ACT		9165/2022	HDFC BANK LTD Vs. POONAM	/0 ()
26	CC NI ACT		9168/2022	HDFC BANK LTD Vs. SHANKER AGRAWAL	/0 ()
27	CC NI ACT		9309/2022	HDFC BANK LTD Vs. ALI MOHMMAD	/0 ()
28	CC NI ACT		16859/2022	HDFC BANK LIMITED Vs. NARENDRA SINGH	/0 ()
29	CC NI ACT		17104/2022	HDFC BANK LIMITED Vs. TASKEEM ALI	/0 ()
30	CC NI ACT		18112/2022	M/S HDFC BANK LTD. Vs. SUMANTA HALDER	/0 ()
31	CC NI ACT		24392/2022	M/S HDFC BANK LTD. Vs. TEKCHAND SON OF GULJARI	/0 ()
32	CC NI ACT		24394/2022	M/S HDFC BANK LTD. Vs. SAMIM AHMAD	/0 ()
33	CC NI ACT		24395/2022	M/S HDFC BANK LTD. Vs. VINAY KUMAR	/0 ()
34	CC NI ACT		24397/2022	M/S HDFC BANK LTD. Vs. VINAY KUMAR	/0 ()
35	CC NI ACT		24398/2022	M/S HDFC BANK LTD. Vs. SABIR ALI	/0 ()
36	CC NI ACT		24400/2022	M/S HDFC BANK LTD. Vs. SAMIM AHMAD	/0 ()
37	CC NI ACT		29231/2022	HDFC BANK LTD Vs. OM PRAKASH	/0 ()
38	CC NI ACT		29305/2022	HDFC BANK LTD Vs. RAJENDER CHAND	/0 ()
39	CC NI ACT		31239/2022	HDFC BANK LIMITED Vs. RAJINDER KAUR	/0 ()
40	CC NI ACT		32643/2022	HDFC BANK LTD Vs. CHHAJU RAM SAINI	/0 ()
41	CC NI ACT		32654/2022	HDFC BANK LTD Vs. VIKRAM SINGH	/0 ()
42	CC NI ACT		35599/2022	HDFC BANK LTD Vs. AMIT PARASHAR	/0 ()
43	CC NI ACT		37221/2022	M/S HDFC BANK LTD. Vs. RITU KUMARI	/0 ()
44	CC NI ACT		38244/2022	HDFC BANK LTD Vs. MANJU DEVI	/0 ()

DC-04

DC-05

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Neelmani Sharma
Judicial Magistrate First Class
Criminal Cause List Dated 02-06-2025 Total Cases:106

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
45	CC NI ACT		38246/2022	HDFC BANK LTD Vs. MOHAMMAD ABDUL RAHMAN	/0 ()
46	CC NI ACT		38250/2022	HDFC BANK LTD Vs. ATUL SHARMA	/0 ()
47	CC NI ACT		38251/2022	HDFC BANK LTD Vs. MUKESH KUMAR	/0 ()
48	CC NI ACT		38252/2022	HDFC BANK LTD Vs. GEETA SETHI	/0 ()
DC-05 49	CC NI ACT		38253/2022	HDFC BANK LTD Vs. RAM SHARMA SOPARAN	/0 ()
50	CC NI ACT		38254/2022	HDFC BANK LTD Vs. VIJAY KUMAR	/0 ()
51	CC NI ACT		38256/2022	HDFC BANK LTD Vs. POOJA SINGH	/0 ()
52	CC NI ACT		38257/2022	HDFC BANK LTD Vs. HAIDER ALI	/0 ()
53	CC NI ACT		38258/2022	HDFC BANK LTD Vs. ATUL SHARMA	/0 ()
54	CC NI ACT		38613/2022	M/S HDFC BANK LTD. Vs. KHEM CHAND AUTHORIZED SIGNATORY SHARMA DAIRY	/0 ()
55	CC NI ACT		43009/2022	M/S HDFC BANK LTD. Vs. HARISH SHARMA	/0 ()
56	CC NI ACT		85/2023	HDFC BANK LTD Vs. MUNEEM	/0 ()
57	CC NI ACT		380/2023	HDFC BANK LTD Vs. IMRAN KHAN	/0 ()
58	CC NI ACT		382/2023	HDFC BANK LTD Vs. DHARMENDRA SHARMA	/0 ()
59	CC NI ACT		385/2023	HDFC BANK LTD Vs. ADESH SEHDEV	/0 ()
DC-06 60	CC NI ACT		389/2023	HDFC BANK LTD Vs. NABEEL LAKHANI	/0 ()
61	CC NI ACT		8832/2023	HDFC BANK LTD Vs. SUDHIR BHATI	/0 ()
62	CC NI ACT		8840/2023	HDFC BANK LTD Vs. WASIM AKRAM	/0 ()
63	CC NI ACT		8841/2023	HDFC BANK LTD Vs. SUDIP KUMAR	/0 ()
64	CC NI ACT		15751/2023	HDFC BANK LTD Vs. DEEPAK KUMAR MEHTO	/0 ()
65	CC NI ACT		16899/2023	HDFC BANK LTD Vs. SONPAL RAM BHAROSE	/0 ()
Misc. cases/purpose					
DC-05 66	CC NI ACT		10376/2022	HDFC BANK LTD Vs. ASHISH KUMAR SHAMRA	/0 ()
DC-05 67	CC NI ACT		34887/2022	HDFC BANK LTD Vs. CHANDRAKLA KUMAR BARAL	/0 ()
68	CC NI ACT		2113/2023	HDFC BANK LIMITED Vs. SUREN KUMAR	/0 ()
69	CC NI ACT		13952/2023	HDFC BANK LTD Vs. ATISH KUMAR	/0 ()
C-06 70	CC NI ACT		15897/2023	HDFC BANK LIMITED Vs. SANJAY KUMAR JHA MAX	/0 ()
71	CC NI ACT		16900/2023	HDFC BANK LTD Vs. ANKUR SARSWAT	/0 ()
72	CC NI ACT		16908/2023	HDFC BANK LTD Vs. GAJENDRA PRASAD BHATT	/0 ()
Plaintiff/Petitioner Evidence					
C-04 73	CC NI ACT		6504/2021	M/S SHRIRAM TRANSPORT FINANCE CO LTD Vs. UDAY TOURS AND TRAVEL	/0 ()
C-04 74	CC NI ACT		6505/2021	M/S SHRIRAM TRANSPORT FINANCE CO LTD Vs. SUKHDEV	/0 ()
C-05 75	CC NI ACT		8121/2021	BANSAL CREDIT LTD Vs. TEJPAL	/0 ()
DC-05 76	CC NI ACT		30969/2021	SHRIRAM TRANSPORT FINANCE CO LTD Vs. MUNESH SHARMA	/0 ()
DC-06 77	CC NI ACT		30985/2021	SHRIRAM TRANSPORT FINANCE CO LTD Vs. YUDHBIR SINGH SEHRAWAT	/0 ()
Defence Evidence					
DC-04 78	CC NI ACT		24446/2021	GEETA NIJHAWAN Vs. PRIME PROPERTY REALTY	/0 ()
Misc./ Appearance					
C-04 79	CC NI ACT		30379/2021	HDFC BANK LTD Vs. JEYARUL HOQUE	/0 ()
80	CC NI ACT		2318/2022	HDFC BANK LTD Vs. YOGENDRA KUMAR	/0 ()
81	CC NI ACT		21730/2022	HDFC BANK LTD Vs. DHEERAJ KUMAR GUPTA	/0 ()
C-05 82	CC NI ACT		21731/2022	HDFC BANK LTD Vs. AKRAM ALI	/0 ()
83	CC NI ACT		21733/2022	HDFC BANK LTD Vs. RISHABH NAGPAL	/0 ()
84	CC NI ACT		21734/2022	HDFC BANK LTD Vs. SAURAV TIWARI	/0 ()

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Neelmani Sharma
Judicial Magistrate First Class
Criminal Cause List Dated 02-06-2025 Total Cases:106

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
T 85	CC NI ACT		21737/2022	HDFC BANK LTD Vs. INDRANIL CHOWDHURV	/0 ()
86	CC NI ACT		21738/2022	HDFC BANK LTD Vs. MAMTA YADAV	/0 ()
87	CC NI ACT		21854/2022	HDFC BANK LTD Vs. SHYAM SUNDAR	/0 ()
88	CC NI ACT		21855/2022	HDFC BANK LTD Vs. NITIN KUMAR	/0 ()
DC-0589	CC NI ACT		21857/2022	HDFC BANK LTD Vs. GOPAL CHANDRA DAS	/0 ()
90	CC NI ACT		21859/2022	HDFC BANK LTD Vs. ROSHAN LAL BARWAL	/0 ()
91	CC NI ACT		21860/2022	HDFC BANK LTD Vs. SAYYED ALI	/0 ()
92	CC NI ACT		35604/2022	HDFC BANK LTD Vs. RAM SAROOP VISHWAKARMA	/0 ()
Misc. cases/purpose					
T 93	CC NI ACT		7385/2022	HDFC BANK LTD Vs. SANTOSH KUMAR PRASAD	/0 ()
94	CC NI ACT		7386/2022	HDFC BANK LTD Vs. DHARMENDRA SINGH	/0 ()
72-06 95	CC NI ACT		7387/2022	HDFC BANK LTD Vs. BHAVENDRA SINGH	/0 ()
96	CC NI ACT		7436/2022	HDFC BANK LTD Vs. VISHAL BISWA	/0 ()
97	CC NI ACT		14389/2022	HDFC BANK LTD Vs. KANWAR SINGH	/0 ()
98	CC NI ACT		22644/2022	HDFC BANK LTD Vs. VIJAY KUMAR KANOJIA	/0 ()
99	CC NI ACT		41658/2022	HDFC BANK LTD Vs. KESHAR BAJPAI	/0 ()
100	CC NI ACT		41662/2022	HDFC BANK LTD Vs. RAHUL	/0 ()
101	CC NI ACT		41664/2022	HDFC BANK LTD Vs. BRIJMOHAN CHAUCHAN	/0 ()
T 102	CC NI ACT	/	28240/2025	HDFC BANK LTD Vs. UTKARSH PANDEY	/ ()
103	CC NI ACT	/	28243/2025	HDFC BANK LTD Vs. DEEPAK KUMAR	/ ()
104	CC NI ACT	/	28244/2025	HDFC BANK LTD Vs. SANJANA RONGHANGPI	/ ()
105	CC NI ACT	/	34776/2025	DEEPAK KUMAR Vs. SHUBHAM DIXIT	/ ()
106	CC NI ACT	/	42477/2025	RABINDRA SINGH Vs. LALAN KUMAR RAI	/0 (Palam village)

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Neelmani Sharma
Judicial Magistrate First Class
Criminal Cause List Dated 03-06-2025 Total Cases:108

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		508/2020	M/S HDFC BANK LTD. Vs. SARVESH KR SHUKLA	/0 ()
2	CC NI ACT		509/2020	M/S HDFC BANK LTD. Vs. YASIN YASIN YASIN	/0 ()
3	CC NI ACT		520/2020	M/S HDFC BANK LTD. Vs. YOGESH MISHRA	/0 ()
4	CC NI ACT		522/2020	M/S HDFC BANK LTD. Vs. VINIT KUMAR TOMAR	/0 ()
DC-045	CC NI ACT		774/2020	M/S HDFC BANK LTD. Vs. SATENDRA VERMA	/0 ()
6	CC NI ACT		632/2021	M/S HDFC BANK LTD. Vs. DINESH SOLANKI	/0 (Dwarka South)
7	CC NI ACT		4270/2021	M/S HDFC BANK LTD. Vs. BRIJESH	/0 (Dwarka South)
8	CC NI ACT		4273/2021	M/S HDFC BANK LTD. Vs. MANOJ KUAMR	/0 (Dwarka South)
9	CC NI ACT		4274/2021	M/S HDFC BANK LTD. Vs. NEERAJ	/0 (Dwarka South)
10	CC NI ACT		11563/2021	AXIS BANK LTD Vs. ANIL KUMAR	/0 ()
11	CC NI ACT		16473/2021	M/S HDFC BANK LTD. Vs. AMIT KASANA S/O DESH PAL	/0 (Dwarka South)
12	CC NI ACT		16512/2021	M/S HDFC BANK LTD. Vs. U V EXPORTS PRIVATE LIMITED	/0 (Dwarka South)
13	CC NI ACT		30506/2021	AXIS BANK LTD. Vs. P PENTERPRISIES	/0 ()
14	CC NI ACT		30509/2021	AXIS BANK LTD. Vs. ONKAR NATH VERMA	/0 ()
15	CC NI ACT		31813/2021	AXIS BANK LTD Vs. AROON KUMAR SINGH	/0 ()
16	CC NI ACT		8444/2022	M/S HDFC BANK LTD. Vs. MOHAMMAD MUSTAK ALAM	/0 ()
17	CC NI ACT		8452/2022	M/S HDFC BANK LTD. Vs. KAPIL	/0 ()
18	CC NI ACT		8453/2022	M/S HDFC BANK LTD. Vs. SARFARAZ UL HAQ	/0 ()
19	CC NI ACT		10130/2022	M/S HDFC BANK LTD. Vs. SUBASH CHAND	/0 ()
20	CC NI ACT		11089/2022	AXIS BANK LTD. Vs. KUNDAN KUMAR MISHRA	/0 ()
21	CC NI ACT		20007/2022	M/S HDFC BANK LTD. Vs. KAPIL BHUTANI	/0 ()
22	CC NI ACT		22150/2022	M/S HDFC BANK LTD. Vs. KANHAIYA KANWAR	/0 ()
DC-05	CC NI ACT		22151/2022	M/S HDFC BANK LTD. Vs. JITENDRA KUMAR	/0 ()
24	CC NI ACT		22152/2022	M/S HDFC BANK LTD. Vs. JYOTI , AUTHORISED SIGNATORY FOR JYOTI COMMUNICATION	/0 ()
25	CC NI ACT		22154/2022	M/S HDFC BANK LTD. Vs. MOHD ARIF	/0 ()
26	CC NI ACT		22155/2022	M/S HDFC BANK LTD. Vs. CHANCHAL SINGH	/0 ()
27	CC NI ACT		36573/2022	HDFC BANK LTD Vs. VINAY KUMAR	/0 ()
28	CC NI ACT		36579/2022	HDFC BANK LTD Vs. RAJKUMAR SINGH	/0 ()
29	CC NI ACT		36582/2022	HDFC BANK LTD Vs. RAJU SINGH	/0 ()
30	CC NI ACT		37225/2022	M/S HDFC BANK LTD. Vs. VIVEK KUMAR SINGH	/0 ()
31	CC NI ACT		37237/2022	M/S HDFC BANK LTD. Vs. YOGESH KUMAR	/0 ()
32	CC NI ACT		37239/2022	M/S HDFC BANK LTD. Vs. PRAMOD SHARMA	/0 ()
33	CC NI ACT		37240/2022	M/S HDFC BANK LTD. Vs. RAJENDRA SINGH	/0 ()
34	CC NI ACT		37503/2022	M/S HDFC BANK LTD. Vs. ARVIND KUMAR	/0 ()
35	CC NI ACT		37519/2022	M/S HDFC BANK LTD. Vs. INTAJAR	/0 ()

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Neelmani Sharma
Judicial Magistrate First Class
Criminal Cause List Dated 03-06-2025 Total Cases:108

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
T 36	CC NI ACT		38606/2022	M/S HDFC BANK LTD. Vs. VED PRAKASH AUTHORISED SIGNATORY OF V P TRADERS	/0 ()
DCOS I 37	CC NI ACT		42927/2022	M/S HDFC BANK LTD. Vs. SURANJAN ROY	/0 ()
T 38	CC NI ACT		1949/2023	M/S HDFC BANK LTD. Vs. VIVEK PATHAK	/0 ()
I 39	CC NI ACT		1951/2023	M/S HDFC BANK LTD. Vs. RAMAN SHARMA	/0 ()
DCOS 40	CC NI ACT		2101/2023	M/S HDFC BANK LTD. Vs. RAJESH KUMAR	/0 ()
I 41	CC NI ACT		3970/2023	HDFC BANK LTD Vs. ISHANT KUMAR	/0 ()
I 42	CC NI ACT		4425/2023	AXIS BANK LTD Vs. BRINDA RAM	/0 ()
I 43	CC NI ACT		4597/2023	AXIS BANK LTD Vs. BADAN SINGH	/0 ()
I 44	CC NI ACT		11856/2023	AXIS BANK LTD. Vs. SOBHA B,	/0 ()
I 45	CC NI ACT		13456/2023	AXIS BANK LTD. Vs. RAHUL TALAN	/0 (Palam village)
I 46	CC NI ACT		13469/2023	AXIS BANK LTD. Vs. PHERU SINGH	/0 (Palam village)
I 47	CC NI ACT		13471/2023	AXIS BANK LTD. Vs. RAJEEV VERMA	/0 (Palam village)
I 48	CC NI ACT		15576/2023	HDFC BANK LTD Vs. SURAJ-KUMAR	/0 ()
I 49	CC NI ACT		17227/2023	HDFC BANK LTD Vs. ISHAN GABA	/0 ()
<u>Misc. cases/purpose</u>					
T 50	CC NI ACT		5713/2021	M/S HDFC BANK LTD. Vs. RAO MASROOR ALI	/0 (Dwarka South)
I 51	CC NI ACT		5714/2021	M/S HDFC BANK LTD. Vs. RAVI KUMAR SINGH	/0 (Dwarka South)
DCOS 52	CC NI ACT		34851/2022	HDFC BANK LTD Vs. GURNIT KAUR KAUR	/0 ()
I 53	CC NI ACT		34855/2022	HDFC BANK LTD Vs. RISHABH MALIK MALIK	/0 ()
I 54	CC NI ACT		34858/2022	HDFC BANK LTD Vs. ROBIN KUMAR	/0 ()
I 55	CC NI ACT		34898/2022	M/S HDFC BANK LTD. Vs. ASHISH KUMAR	/0 ()
I 56	CC NI ACT		36190/2022	HDFC BANK LTD Vs. SHAHROZ KHAN	/0 ()
I 57	CC NI ACT		36191/2022	HDFC BANK LTD Vs. MOHAMMAD VARIS	/0 ()
I 58	CC NI ACT		36192/2022	HDFC BANK LTD Vs. ARPIT RAJ TANDON	/0 ()
I 59	CC NI ACT		36193/2022	HDFC BANK LTD Vs. VIRENDER DA	/0 ()
I 60	CC NI ACT		36195/2022	HDFC BANK LTD Vs. JERRY KAUSHAL	/0 ()
I 61	CC NI ACT		36196/2022	HDFC BANK LTD Vs. VISHAL KUMAR RAI	/0 ()
I 62	CC NI ACT		36197/2022	HDFC BANK LTD Vs. ABHAY KUMAR	/0 ()
I 63	CC NI ACT		38554/2022	HDFC BANK LTD Vs. JAGAT PAL SINGH	/0 ()
T 64	CC NI ACT		3064/2023	M/S HDFC BANK LTD. Vs. VIKAS JILE DAGAR	/0 ()
I 65	CC NI ACT		3072/2023	M/S HDFC BANK LTD. Vs. DEEPAK DAGAR	/0 ()
I 66	CC NI ACT		3076/2023	M/S HDFC BANK LTD. Vs. YUSUF ANWAR KHAN	/0 ()
I 67	CC NI ACT		3080/2023	M/S HDFC BANK LTD. Vs. ASLAM WASEEM	/0 ()
DCOS 68	CC NI ACT		15564/2023	HDFC BANK LTD Vs. RAJESH KUMAR	/0 ()
I 69	CC NI ACT		15565/2023	HDFC BANK LTD Vs. KATHPALIA VIVEK VEDPRAKASH	/0 ()
I 70	CC NI ACT		15569/2023	HDFC BANK LTD Vs. RAJ KUMAR	/0 ()
I 71	CC NI ACT		15570/2023	HDFC BANK LTD Vs. VENU GOPAL BHIMANADHAM	/0 ()
I 72	CC NI ACT		15571/2023	HDFC BANK LTD Vs. RITESH JAIN	/0 ()
I 73	CC NI ACT		15573/2023	HDFC BANK LTD Vs. PARVEEN ADLAKHA	/0 ()
I 74	CC NI ACT		15578/2023	HDFC BANK LTD Vs. TRILOK SINGH	/0 ()
<u>Plaintiff/Petitioner Evidence</u>					
1-04 75	CC NI ACT		15428/2021	NAVA HEALTHACARE PVT. LTD. Vs. SUSHIL CHATURVEDI	/0 ()
1-04 76	CC NI ACT		27518/2022	SHRI ARVIND KUMAR Vs. SHRI SHIV SHANKAR PARSAD	/0 (Dwarka South)

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S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
20-04 77	CC NI ACT		21412/2021	AXIS BANK LTD Vs. PRADEEP KUMAR PATRA	/0 ()
T 78	CC NI ACT		23256/2022	HDFC BANK LTD Vs. MOHD AKIL	/0 ()
79	CC NI ACT		23257/2022	HDFC BANK LTD Vs. DEVBRAT TRIPATHI	/0 ()
De-04 80	CC NI ACT		36222/2022	HDFC BANK LTD Vs. KAPTAN SINGH GOYAL	/0 ()
I 81	CC NI ACT		36224/2022	HDFC BANK LTD Vs. VINEET KUMAR ANAND	/0 ()
I 82	CC NI ACT		36478/2022	HDFC BANK LTD Vs. SUNIL KUMAR CHAUDHARY	/0 ()
20-06 83	CC NI ACT		3961/2023	HDFC BANK LTD Vs. ROHIT CHAUDHARY	/0 ()
Misc. cases/purpose					
T 84	CC NI ACT		17216/2021	HDFC BANK LTD Vs. SHAHNAWAZ KHAN	/0 ()
85	CC NI ACT		17217/2021	HDFC BANK LTD Vs. ANIL GANGWANI	/0 ()
86	CC NI ACT		11900/2022	HDFC BANK LTD Vs. GURNIT KAUR KAUR	/0 ()
87	CC NI ACT		11902/2022	HDFC BANK LTD Vs. ANIL KUMAR	/0 ()
88	CC NI ACT		11903/2022	HDFC BANK LTD Vs. V K YADAV	/0 ()
89	CC NI ACT		11904/2022	HDFC BANK LTD Vs. LOVENISH KUMAR VIMAL	/0 ()
20-06 90	CC NI ACT		11905/2022	HDFC BANK LTD Vs. JAGBIR SINGH	/0 ()
91	CC NI ACT		11907/2022	HDFC BANK LTD Vs. JAMALU RAJAIK KUMAR	/0 ()
92	CC NI ACT		12612/2022	HDFC BANK LTD Vs. NEELAM VINOD KUMAR	/0 ()
93	CC NI ACT		12613/2022	HDFC BANK LTD Vs. ABUBAKKAR CHHIDDIQUE	/0 ()
94	CC NI ACT		27809/2022	HDFC BANK LTD Vs. PRADEEP SINGH	/0 ()
95	CC NI ACT		36810/2022	HDFC BANK LTD Vs. DAVINDER VASHUDEV	/0 ()
96	CC NI ACT		36819/2022	HDFC BANK LTD Vs. GOVIND BATHAM	/0 ()
97	CC NI ACT		36824/2022	HDFC BANK LTD Vs. KAUSHAL PRATAP SINGH	/0 ()
I 98	CC NI ACT		36828/2022	HDFC BANK LTD Vs. RAVINDRA PHOOL SINGH	/0 ()
T 99	CC NI ACT	/	14202/2025	AXIS BANK LTD. Vs. Sarbjeet Singh 8123	/ ()
T 100	CC NI ACT	/	14204/2025	AXIS BANK LTD. Vs. Sunil Kumar 8135	/ ()
101	CC NI ACT	/	14205/2025	AXIS BANK LTD. Vs. Headway Global Multi Services Private Limited 8068	/ ()
20-04 102	CC NI ACT	/	14206/2025	AXIS BANK LTD. Vs. Najim Khan 8091	/ ()
I 103	CC NI ACT	/	14207/2025	AXIS BANK LTD. Vs. Sachin	/ ()
I 104	CC NI ACT	/	28736/2025	HERO FINCORP LIMITED Vs. KUMAR TANTI	/ ()
I 105	CC NI ACT	/	45718/2025	RAJESH KUMAR Vs. RAJESH KUMAR	/0 (Palam village)
Plaintiff/Petitioner Evidence					
20-04 106	CC NI ACT		21086/2021	BHAJANPURA CO OPERATIVE URBAN THRIFT AND CREDIT SOCIETY LTD Vs. PANKAJ	/0 ()
20-04 107	CC NI ACT		29122/2021	NEO GROWTH CREDIT PRIVATE LIMITED Vs. SATEESH GUNTURU	/0 ()
20-05 108	CC NI ACT		4889/2023	AXIS BANK LTD. Vs. CHARANJIT SINGH PROP. GURU KRIPA ENTERPRISES	/0 ()