IN THE COURT OF District and Sessions Judge, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
1	SC	4633/2025	STATE CANCELLATION	501(Additional Sessions Judge)
2	CS DJ ADJ	4138/2025	SARUP KAUR PREET KAUR	515(District Judge)
3	CS DJ ADJ	4139/2025	RAGHUVINDER SINGH SHOKEEN	546(District Judge)
4	CR CRIMINAL REVISION	4635/2025	JATIN JAIN AND ORS M/S NYCE DESIGNZ	765(Additional Sessions Judge)
5	Bail Matters	4637/2025	STATE RAJA KUMAR	458(ASJ/SPECIAL.JUDGE(NDPS))
6	MISC DJ ADJ	4141/2025	DEEPANSHU CHANDHIR KUMAR	438(Presiding Officer-MACT-01)
7	MISC DJ ADJ	4143/2025	AJAY BABBAR GULSHAN KAPOOR	424(District Judge)
8	Bail Matters	4641/2025	STATE SHAHRUKH	770(Additional Sessions Judge)
9	MACT	4149/2025	ASHOK KUMAR BHEEM KUMAR	438(Presiding Officer-MACT-01)
10	MACT	4151/2025	SHYAM SUNDER VERMA PARVEET	761(Presiding Officer-MACT-02)
11	Ct. Cases	4650/2025	BSES RAJDHANI POWER LIMITED AMIT YADAV	422(Additional Sessions Judge)
12	Ct. Cases	4653/2025	BSES RAJDHANI POWER LIMITED DHARAMVIR ROHILLA	422(Additional Sessions Judge)
13	CR CRIMINAL REVISION	4654/2025	polo finance company state	760(Additional Sessions Judge)
14	Ct. Cases	4655/2025	BSES RAJDHANI POWER LIMITED MANJU	422(Additional Sessions Judge)
15	Ct. Cases	4659/2025	BSES RAJDHANI POWER LIMITED SONIKA	422(Additional Sessions Judge)
16	Bail Matters	4648/2025	STATE RAMU YADAV	766(Additional Sessions Judge)
17	Ct. Cases	4661/2025	BSES RAJDHANI POWER LIMITED ABHIMANYU	422(Additional Sessions Judge)
18	Ct. Cases	4649/2025	BSES RAJDHANI POWER LIMITED LOCHAN SINGH	422(Additional Sessions Judge)
19	Ct. Cases	4652/2025	BSES RAJDHANI POWER LIMITED KAMLESH	422(Additional Sessions Judge)
20	Ct. Cases	4657/2025	BSES RAJDHANI POWER LIMITED LALIT	422(Additional Sessions Judge)
21	Ct. Cases	4658/2025	BSES RAJDHANI POWER LIMITED MAARO	422(Additional Sessions Judge)
22	Ct. Cases	4660/2025	BSES RAJDHANI POWER LIMITED RAJ KUMAR	422(Additional Sessions Judge)
23	Bail Matters	4662/2025	STATE SAHIL	766(Additional Sessions Judge)
24	OMP (I)(COMM.)	4153/2025	M/s Cholamandalam Investment And Finance Company Limited Sumit	771(District Judge (Commercial Court)-04)
25	OMP (I)(COMM.)	4155/2025	M/s Cholamandalam Investment And Finance Company Limited Shahin Khatun	768(District Judge (Commercial Court)-02)
26	Bail Matters	4663/2025	STATE ASHOK PAL	760(Additional Sessions Judge)
27	Bail Matters	4639/2025	STATE SUSHMA	760(Additional Sessions Judge)
28	Bail Matters	4664/2025	STATE RAJENDER SINGH	772(ASJ/SPECIAL.JUDGE(NDPS))

IN THE COURT OF District and Sessions Judge, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
29	Bail Matters	4665/2025	STATE SAURABH KUMAR ALIAS SAURABH	440(Additional Sessions Judge)
30	MACT	4161/2025	RITU RAJ MIZAD KHAN	761(Presiding Officer-MACT-02)
31	MISC DJ ASJ	4646/2025	REKHA MD. ANWAR	766(Additional Sessions Judge)
32	Bail Matters	4666/2025	STATE AVRAJIT MUKHERJEE	440(Additional Sessions Judge)
33	MISC DJ ADJ	4144/2025	CANARA BNAK AJAY COLLECTION	759(District Judge (Commercial Court)-01)
34	Contempt Petition	4145/2025	M/S JAINA PROPERTIES PVT LTD HANS RAJ CHUGH AND ORS	437(District Judge)
35	SC	4640/2025	Air Customs Zoya Faiyaz Shaikh And Anr	772(ASJ/SPECIAL.JUDGE(NDPS))
36	Ct. Cases	4642/2025	Registrar Of Companies, Nct Of Delhi And Haryana M/S PROGRESSIVE BUILDTECH PRIVATE LIMITED	440(Additional Sessions Judge)
37	Ct. Cases	4643/2025	Registrar Of Companies, Nct Of Delhi And Haryana PRAN NATH KHANNA	440(Additional Sessions Judge)
38	Ct. Cases	4644/2025	Registrar Of Companies, Nct Of Delhi And Haryana DEVASHISH GARG	440(Additional Sessions Judge)
39	MACT	4146/2025	SONIA RAISWAL NARESH PRATAP SINGH	761(Presiding Officer-MACT-02)
40	MISC DJ ADJ	4163/2025	SUSHMA AND ORS Shanwaj and Others	438(Presiding Officer-MACT-01)
41	CS DJ ADJ	4136/2025	ANAND SHOKEEN RAJVANSHI THAKUR	515(District Judge)
42	CS DJ ADJ	4137/2025	ANAND SHOKEEN CHAND	546(District Judge)
43	CS DJ ADJ	4140/2025	RAJESH KHATRI VEER SINGH	546(District Judge)
44	CS DJ ADJ	4148/2025	MAHENDER SINGH KRISHNA DEVI AND ORS	424(District Judge)
45	CS DJ ADJ	4150/2025	USHA SHARMA RENU JHA	515(District Judge)
46	CS DJ ADJ	4157/2025	USHA SINGHAL NISHA THAKUR	518(District Judge)
47	CS DJ ADJ	4159/2025	Mr Shitiz Garg Sanjeev Kumar Garg	424(District Judge)
48	CS DJ ADJ	4160/2025	Abhishek SANJEEV	437(District Judge)
49	CS DJ ADJ	4162/2025	AJAY KUMAR SATYA BHAMA	518(District Judge)
50	CS DJ ADJ	4164/2025	ANURAG SHARMA HIMANSHU GUPTA	437(District Judge)
51	CS DJ ADJ	4165/2025	Vinod Kumar Raturi Bhagwati CGHS Ltd	546(District Judge)
52	CS DJ ADJ	4166/2025	Yudhister Pal Sharma Bhagwati CGHS Ltd	546(District Judge)
53	CA	4634/2025	MEENAKSHI Vikram Vats Prop of K D Enterprises	458(ASJ/SPECIAL.JUDGE(NDPS))
54	CA	4638/2025	MANSI SOLANKI SURYA PRATAP	458(ASJ/SPECIAL.JUDGE(NDPS))

IN THE COURT OF District and Sessions Judge, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
55	CR CRIMINAL REVISION	4651/2025	polo finance company state	435(Additional Sessions Judge)
56	CR CRIMINAL REVISION	4656/2025	polo finance company state	769(Additional Sessions Judge)
57	OMP (I)(COMM.)	4152/2025	M/s Cholamandalam Investment And Finance Company Limited Estakar K	759(District Judge (Commercial Court)-01)
58	OMP (I)(COMM.)	4154/2025	M/s Cholamandalam Investment And Finance Company Limited Mool Chand	768(District Judge (Commercial Court)-02)
59	OMP (I)(COMM.)	4156/2025	M/s Cholamandalam Investment And Finance Company Limited Ankit D	768(District Judge (Commercial Court)-02)
60	CS (COMM)	4142/2025	M/s WWSO ENTERPRISES LIMITED M/s IOTECHWORLD AVIGATION PRIVATE LIMITED	768(District Judge (Commercial Court)-02)
61	CS (COMM)	4158/2025	M/s Yapy Enterprises Ms Sharda Sikri and anr	768(District Judge (Commercial Court)-02)
62	CS (COMM)	4167/2025	HK ENTERPRISES THROUGH ITS PROPRIETOR HARISH KUMAR FRVELION OILS AND INDIA PVT LTD	759(District Judge (Commercial Court)-01)
63	MACT	4147/2025	JYOTI NARESH PRATAP SINGH	438(Presiding Officer-MACT-01)
64	T. P (CRL)	4636/2025	M/S HDFC BANK LTD FOCUS IMAGING AND RESEACH CENTRE PVT LTD	464(Principal District and Sessions Judge)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
1	CC NI ACT	116583/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan CHOTU LAL	498(Judicial Magistrate First Class)
2	CC NI ACT	116620/2025	State Bank of India Rajrani	400(Judicial Magistrate First Class)
3	CC NI ACT	116643/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan KANHAIYA LAL DHAKAD	400(Judicial Magistrate First Class)
4	CC NI ACT	116663/2025	Hdfc Bank Ltd Sajjad Molla	433(Judicial Magistrate First Class)
5	CC NI ACT	116678/2025	Hdfc Bank Ltd Nirmala Ravada	433(Judicial Magistrate First Class)
6	CC NI ACT	116869/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan VISNUPRASAD S/O GARUBLA MEENA	759(Judicial Magistrate First Class)
7	MISC CASES	117179/2025	STATE MOHAN VERMA	497(Judicial Magistrate First Class)
8	Cr. Case	117079/2025	STATE UNTRACE	450(Judicial Magistrate First Class)
9	Cr. Case	116966/2025	STATE SATYA PAL	772(Judicial Magistrate First Class)
10	MISC CASES	117197/2025	STATE UNTRACE	460(Judicial Magistrate First Class)
11	Cr. Case	117163/2025	STATE KARAN SINGH	514(Judicial Magistrate First Class)
12	Cr. Case	116973/2025	STATE Unknown	496(Judicial Magistrate First Class)
13	Cr. Case	116976/2025	STATE Unknown	496(Judicial Magistrate First Class)
14	Cr. Case	117023/2025	STATE Unknown	496(Judicial Magistrate First Class)
15	Cr. Case	117026/2025	STATE Unknown	496(Judicial Magistrate First Class)
16	Cr. Case	116987/2025	STATE RAJNEESH PASWAN	792(Judicial Magistrate First Class)
17	Cr. Case	116982/2025	STATE ASHISH SHOKEEN	792(Judicial Magistrate First Class)
18	Cr. Case	116969/2025	STATE DARA SINGH ALIAS Dhara	792(Judicial Magistrate First Class)
19	Cr. Case	117038/2025	STATE KESHAV SINGH	496(Judicial Magistrate First Class)
20	Cr. Case	117044/2025	STATE MURARI LAL	496(Judicial Magistrate First Class)
21	Cr. Case	117049/2025	STATE SHASHIDHAR SINGH	496(Judicial Magistrate First Class)
22	Cr. Case	117237/2025	STATE DINESHRAM	776(Judicial Magistrate First Class)
23	CC NI ACT	116943/2025	hdfc bank ltd MAHAVEER SINGH	759(Judicial Magistrate First Class)
24	CC NI ACT	116949/2025	M/S HDFC BANK LTD PARUL RAMOLA	760(Judicial Magistrate First Class)
25	Cr. Case	117123/2025	STATE SALEEM KHAN	774(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
26	Cr. Case	117122/2025	STATE CANCELLATION	774(Judicial Magistrate First Class)
27	Cr. Case	117099/2025	STATE CANCELLATION	774(Judicial Magistrate First Class)
28	Cr. Case	116978/2025	STATE Unknown	496(Judicial Magistrate First Class)
29	Cr. Case	117106/2025	STATE UNTRACE	774(Judicial Magistrate First Class)
30	Cr. Case	117101/2025	STATE UNTRACE	774(Judicial Magistrate First Class)
31	CC NI ACT	116095/2025	HDFC BANK LTD SONU KUMAR JHA 94796306	498(Judicial Magistrate First Class)
32	CC NI ACT	116237/2025	M/S HDFC BANK LTD SANDHYA GUPTA	498(Judicial Magistrate First Class)
33	CC NI ACT	116252/2025	M/S HDFC BANK LTD SANDEEP GUPTA C O NIRMAL KUMAR GUPTA	498(Judicial Magistrate First Class)
34	CC NI ACT	116582/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan ROHIT KUMAR SEN	498(Judicial Magistrate First Class)
35	CC NI ACT	116585/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan BHAGWAN S/O AMRIT GIR	498(Judicial Magistrate First Class)
36	CC NI ACT	116586/2025	CAPRI GLOBAL CAPITAL LTD BIRAM SINGH S/O INDAR SINGH	498(Judicial Magistrate First Class)
37	CC NI ACT	116587/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan pankaj yadav	498(Judicial Magistrate First Class)
38	CC NI ACT	116588/2025	CAPRI GLOBAL HOUSING FINANCE LTD GULFAM KHAN	498(Judicial Magistrate First Class)
39	CC NI ACT	116590/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MAHESH S/O OMPRAKASH	498(Judicial Magistrate First Class)
40	CC NI ACT	116594/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan GOLU LODHI S/o HARISINGH LODHI	498(Judicial Magistrate First Class)
41	CC NI ACT	116595/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan GOVIND S/O HARISINGH	498(Judicial Magistrate First Class)
42	CC NI ACT	116596/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAMRUP SO RAMNARAYAN	498(Judicial Magistrate First Class)
43	CC NI ACT	116597/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MOHAN LAL SATPURA	498(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
44	CC NI ACT	116598/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAMCHANDRA PRAJAPATI	498(Judicial Magistrate First Class)
45	CC NI ACT	116599/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MANJU BAI W/O HIMMAT SINGH	498(Judicial Magistrate First Class)
46	CC NI ACT	116600/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan SHIVNARAYAN S/O0 RATAN LAL	498(Judicial Magistrate First Class)
47	CC NI ACT	116601/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan M/S HC CRDIT THROUGH ITS PRO MOHAN SINGH	498(Judicial Magistrate First Class)
48	CC NI ACT	116602/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan PAWAN S/O MODSINGH	498(Judicial Magistrate First Class)
49	CC NI ACT	116604/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAMPRASAD S/O SEETARAM	498(Judicial Magistrate First Class)
50	CC NI ACT	116605/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan ISHVAR SINGH RATANLAL	498(Judicial Magistrate First Class)
51	CC NI ACT	116607/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan BHARAT SINGH	498(Judicial Magistrate First Class)
52	CC NI ACT	116608/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MANOHAR S/O JAYANARAYAN	498(Judicial Magistrate First Class)
53	CC NI ACT	116609/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan PRADEEP S/O SATYANARAYAN	498(Judicial Magistrate First Class)
54	CC NI ACT	116610/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAVI PATIDAR S/O BADRI LAL PATIDAR	498(Judicial Magistrate First Class)
55	Ct. Cases	116986/2025	MR JAWHARLAL STATE	497(Judicial Magistrate First Class)
56	CC NI ACT	116611/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan GHANSYAM SHARAN S/O ISHWARLAL NAYAMA	400(Judicial Magistrate First Class)
57	CC NI ACT	116613/2025	CAPRI GLOBAL HOUSING FINANCE LTD WIN AXIS CONSULTANTS PVT LTD THROUGH ITS SIGNATORY ANISHA PANDEY	400(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
58	Cr. Case	117109/2025	STATE UNTRACE	774(Judicial Magistrate First Class)
59	CC NI ACT	116622/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan DHANNALAL S/O GORILAL	400(Judicial Magistrate First Class)
60	CC NI ACT	116623/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan DASHRATH PATIDAR	400(Judicial Magistrate First Class)
61	CC NI ACT	116624/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan DINESH RAJPUT	400(Judicial Magistrate First Class)
62	CC NI ACT	116625/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan INDERPAL SINGH	400(Judicial Magistrate First Class)
63	CC NI ACT	116626/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan LADU LAL KEER	400(Judicial Magistrate First Class)
64	CC NI ACT	116627/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MAHENDRA S/O SITARAM	400(Judicial Magistrate First Class)
65	CC NI ACT	116628/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAMESH CHAND BORANA	400(Judicial Magistrate First Class)
66	CC NI ACT	116630/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan DALIP KUMAR	400(Judicial Magistrate First Class)
67	CC NI ACT	116632/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan CHETAN VISHWAKARMA	400(Judicial Magistrate First Class)
68	CC NI ACT	116633/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan UPENDRA SINGH NAYYAR	400(Judicial Magistrate First Class)
69	CC NI ACT	116634/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan SURESH SWARNKAR	400(Judicial Magistrate First Class)
70	CC NI ACT	116635/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan FESAL ALI	400(Judicial Magistrate First Class)
71	CC NI ACT	116636/2025	M/S CHAND ENERGY PVT LTD RAMESH PETER	400(Judicial Magistrate First Class)
72	CC NI ACT	116637/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan JITENDRA PATEL	400(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
73	CC NI ACT	116638/2025	CDL FINANCIAL SERVICES PVT LTD POOJA	400(Judicial Magistrate First Class)
74	CC NI ACT	116640/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan HEMANT SINGH MEWADA	400(Judicial Magistrate First Class)
75	CC NI ACT	116644/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan GANGARAM SATERI PATIL	400(Judicial Magistrate First Class)
76	CC NI ACT	116646/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan PRKASH S/O GANGADHAR	400(Judicial Magistrate First Class)
77	CC NI ACT	116647/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan SUNIL VARMA	433(Judicial Magistrate First Class)
78	CC NI ACT	116649/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAM SINGH	433(Judicial Magistrate First Class)
79	CC NI ACT	116651/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MOHANLAL SATPURA	433(Judicial Magistrate First Class)
80	CC NI ACT	116654/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAJKUMAR PRAJAPATI	433(Judicial Magistrate First Class)
81	CC NI ACT	116655/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan NARAYAN LAL KHATIK	433(Judicial Magistrate First Class)
82	CC NI ACT	116658/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan JASHRATH SONDHIYA	433(Judicial Magistrate First Class)
83	CC NI ACT	116659/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan DINESH DHAKAD	433(Judicial Magistrate First Class)
84	CC NI ACT	116661/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan RAM SINGH	433(Judicial Magistrate First Class)
85	CC NI ACT	116664/2025	CDL FINANCIAL SERVICES PVT LTD RAJENDER	433(Judicial Magistrate First Class)
86	CC NI ACT	116667/2025	CDL FINANCIAL SERVICES PVT LTD BABITA	433(Judicial Magistrate First Class)
87	CC NI ACT	116669/2025	Hdfc Bank Ltd Ankit Goyal	433(Judicial Magistrate First Class)
88	CC NI ACT	116671/2025	Hdfc Bank Ltd Aparna Verma	433(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
89	CC NI ACT	116672/2025	Hdfc Bank Ltd Samar Singh	433(Judicial Magistrate First Class)
90	CC NI ACT	116673/2025	Hdfc Bank Ltd Meena Sharma	433(Judicial Magistrate First Class)
91	CC NI ACT	116675/2025	Hdfc Bank Ltd Robin Kumar	433(Judicial Magistrate First Class)
92	CC NI ACT	116676/2025	HDFC BANK LTD TUTUL SARKAR	433(Judicial Magistrate First Class)
93	CC NI ACT	116677/2025	Hdfc Bank Ltd Vandana Tyagi	433(Judicial Magistrate First Class)
94	CC NI ACT	116679/2025	Hdfc Bank Ltd Mohammad Firkan	433(Judicial Magistrate First Class)
95	CC NI ACT	116680/2025	Hdfc Bank Ltd Soni Wo Vinodkumar	433(Judicial Magistrate First Class)
96	CC NI ACT	116682/2025	Hdfc Bank Ltd Thomas K Kuriakose	433(Judicial Magistrate First Class)
97	CC NI ACT	116683/2025	Hdfc Bank Ltd Veenesh Kumar	433(Judicial Magistrate First Class)
98	CC NI ACT	116684/2025	HDFC BANK LTD MOHD ARYAN	433(Judicial Magistrate First Class)
99	CC NI ACT	116685/2025	Hdfc Bank Ltd Ravinder Son Ofattarsingh	433(Judicial Magistrate First Class)
100	CC NI ACT	116687/2025	HDFC BANK LTD MAHBOOB FAJRUDDIN	428(Judicial Magistrate First Class)
101	CC NI ACT	116699/2025	HDFC BANK LTD ASHA SINGH	428(Judicial Magistrate First Class)
102	CC NI ACT	116700/2025	HDFC BANK LTD MO WAHEED	428(Judicial Magistrate First Class)
103	CC NI ACT	116701/2025	HDFC BANK LTD SAHID MOHAMMAD DEEN	428(Judicial Magistrate First Class)
104	CC NI ACT	116702/2025	HDFC BANK LTD SUMAN RAM	428(Judicial Magistrate First Class)
105	CC NI ACT	116703/2025	HDFC BANK LTD ROSHAN KUMAR SINH	428(Judicial Magistrate First Class)
106	CC NI ACT	116704/2025	M/S HDFC BANK LTD AMIT KUMAR	428(Judicial Magistrate First Class)
107	CC NI ACT	116705/2025	M/S HDFC BANK LTD POONAM DEVI	428(Judicial Magistrate First Class)
108	CC NI ACT	116706/2025	HDFC BANK LTD SHEETAL KUMARI	428(Judicial Magistrate First Class)
109	CC NI ACT	116707/2025	HDFC BANK LTD SHRUTI KASHYAP	428(Judicial Magistrate First Class)
110	CC NI ACT	116709/2025	HDFC BANK LTD PRADEEP TYAGI	428(Judicial Magistrate First Class)
111	CC NI ACT	116710/2025	HDFC BANK LTD SHAHZAD MUSTKEEM	428(Judicial Magistrate First Class)
112	CC NI ACT	116711/2025	HDFC BANK LTD TUSHAR GOYAL	428(Judicial Magistrate First Class)
113	CC NI ACT	116712/2025	HDFC BANK LTD SUSHIL SINGH	428(Judicial Magistrate First Class)
114	CC NI ACT	116713/2025	M/S HDFC BANK LTD SHIV KUMAR	428(Judicial Magistrate First Class)
115	CC NI ACT	116714/2025	HDFC BANK LTD DHARAMRAJ KUMAR	428(Judicial Magistrate First Class)
116	CC NI ACT	116715/2025	M/S HDFC BANK LTD SONU RAMPHAL	428(Judicial Magistrate First Class)
117	CC NI ACT	116716/2025	HDFC BANK LTD SAHAB DEEN	428(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
118	CC NI ACT	116718/2025	HDFC BANK LTD SUMIT KUMAR	428(Judicial Magistrate First Class)
119	CC NI ACT	116719/2025	HDFC BANK LTD AMAN GUPTA	428(Judicial Magistrate First Class)
120	CC NI ACT	116720/2025	HDFC BANK LTD NAJIM SON OFASLAM	428(Judicial Magistrate First Class)
121	CC NI ACT	116721/2025	HDFC BANK LTD WARIS ALI	428(Judicial Magistrate First Class)
122	CC NI ACT	116722/2025	HDFC BANK LTD SONU MEHTO	428(Judicial Magistrate First Class)
123	CC NI ACT	116723/2025	M/S HDFC BANK LTD MONU SHARMA	428(Judicial Magistrate First Class)
124	CC NI ACT	116724/2025	HDFC BANK LTD PINKI KANCHAN	428(Judicial Magistrate First Class)
125	CC NI ACT	117001/2025	HDFC BANK LTD Gaurav Rathore	761(Judicial Magistrate First Class)
126	Cr. Case	117112/2025	STATE CANCELLATION	774(Judicial Magistrate First Class)
127	CC NI ACT	117005/2025	HDFC BANK LTD KAMLESH GOYAL	761(Judicial Magistrate First Class)
128	Cr. Case	117114/2025	STATE UNTRACE	774(Judicial Magistrate First Class)
129	Cr. Case	117119/2025	STATE SONU ALIAS MOTA JATIN	774(Judicial Magistrate First Class)
130	CC NI ACT	117016/2025	HDFC BANK LTD MUKESH KUMAR JHA	778(Judicial Magistrate First Class)
131	Cr. Case	117017/2025	STATE AMAN VERMA	791(Judicial Magistrate First Class)
132	Cr. Case	117022/2025	STATE Unknown	496(Judicial Magistrate First Class)
133	Cr. Case	117027/2025	STATE Unknown	496(Judicial Magistrate First Class)
134	Cr. Case	117132/2025	STATE NEHA	774(Judicial Magistrate First Class)
135	Cr. Case	117035/2025	STATE SHAKUNTLA	496(Judicial Magistrate First Class)
136	CC NI ACT	116725/2025	HDFC BANK LTD MUNNA KUMAR SAHNI	758(Judicial Magistrate First Class)
137	CC NI ACT	116726/2025	HDFC BANK LTD SARA KHAN	758(Judicial Magistrate First Class)
138	CC NI ACT	116727/2025	HDFC BANK LTD AYAAN SHEIKH	758(Judicial Magistrate First Class)
139	CC NI ACT	116728/2025	HDFC BANK LTD RAVINDER PAL	758(Judicial Magistrate First Class)
140	CC NI ACT	116729/2025	HDFC BANK LTD GIRISH KUMAR BAMHOTRA	758(Judicial Magistrate First Class)
141	CC NI ACT	116730/2025	M/S HDFC BANK LTD LUNKIM LHINGJOYCY	758(Judicial Magistrate First Class)
142	CC NI ACT	116731/2025	M/S HDFC BANK LTD MAHAVIR JAWAHAR	758(Judicial Magistrate First Class)
143	CC NI ACT	116732/2025	HDFC BANK LTD RAHUL KUMAR	758(Judicial Magistrate First Class)
144	CC NI ACT	116733/2025	M/S HDFC BANK LTD RAHUL LAWANIA	758(Judicial Magistrate First Class)
145	CC NI ACT	116734/2025	HDFC BANK LTD INDER SINGH	758(Judicial Magistrate First Class)
146	CC NI ACT	116735/2025	HDFC BANK LTD SALONI KUMARI	758(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
147	CC NI ACT	116736/2025	HDFC BANK LTD BISMILLAH JAVED	758(Judicial Magistrate First Class)
148	CC NI ACT	116737/2025	HDFC BANK LTD NAVANIT KUMAR	758(Judicial Magistrate First Class)
149	CC NI ACT	116744/2025	hdfc bank ltd SANGEETA RANI	758(Judicial Magistrate First Class)
150	CC NI ACT	116745/2025	M/S HDFC BANK LTD KUNAL RANA	758(Judicial Magistrate First Class)
151	CC NI ACT	116746/2025	HDFC BANK LTD MANOJ KUMAR	758(Judicial Magistrate First Class)
152	CC NI ACT	116747/2025	M/S HDFC BANK LTD AKHILESH KHANDURI	758(Judicial Magistrate First Class)
153	CC NI ACT	116748/2025	HDFC BANK LTD MOHMMAD AKTAR	758(Judicial Magistrate First Class)
154	CC NI ACT	116750/2025	HDFC BANK LTD PARVEJ ALAM	758(Judicial Magistrate First Class)
155	CC NI ACT	116752/2025	HDFC BANK LTD SADDAM AAS MOHAMMAD	758(Judicial Magistrate First Class)
156	CC NI ACT	116754/2025	HDFC BANK LTD SATPAL SAINI	758(Judicial Magistrate First Class)
157	CC NI ACT	116755/2025	HDFC BANK LTD PURU SHARMA	758(Judicial Magistrate First Class)
158	CC NI ACT	116757/2025	hdfc bank ltd MOHAMMAD MUSHTAK	758(Judicial Magistrate First Class)
159	CC NI ACT	116758/2025	HDFC BANK LTD SOYEB MALLIK	758(Judicial Magistrate First Class)
160	CC NI ACT	116760/2025	HDFC BANKL LTD RAHUL CHABBRA	758(Judicial Magistrate First Class)
161	CC NI ACT	116884/2025	BASANT BAHAR ARJUN	548(Municipal Magistrate)
162	CC NI ACT	116887/2025	GEETA KUMARI THROUGH HER SPA SANJEEV KUMAR GURPREET KAUR	548(Municipal Magistrate)
163	CC NI ACT	116972/2025	ROHTAS SINGH PUNIA RAKESH	548(Municipal Magistrate)
164	Cr. Case	117047/2025	STATE VICKY	496(Judicial Magistrate First Class)
165	CC NI ACT	116761/2025	HDFC BANK LTD MOHD TOFIL ANSARI	759(Judicial Magistrate First Class)
166	CC NI ACT	116762/2025	M/S HDFC BANK LTD RAM BHAWAN	759(Judicial Magistrate First Class)
167	CC NI ACT	116763/2025	M/S HDFC BANK LTD SAKSHI MARWAH	759(Judicial Magistrate First Class)
168	CC NI ACT	116764/2025	M/S HDFC BANK LTD JITENDRA KUMAR	759(Judicial Magistrate First Class)
169	CC NI ACT	116766/2025	M/S HDFC BANK LTD MITHLESH M	759(Judicial Magistrate First Class)
170	CC NI ACT	116768/2025	M/S HDFC BANK LTD DOJESH KUMAR	759(Judicial Magistrate First Class)
171	CC NI ACT	116770/2025	M/S HDFC BANK LTD MOVNVEER SHARMA	759(Judicial Magistrate First Class)
172	CC NI ACT	116771/2025	HDFC BANK LTD PARMOD KUMAR	759(Judicial Magistrate First Class)
173	CC NI ACT	116773/2025	HDFC BANK LTD KAMIL QURESHI	759(Judicial Magistrate First Class)
174	CC NI ACT	116775/2025	HDFC BANK LTD KSHITIJ KUMAR	759(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
175	CC NI ACT	116776/2025	HDFC BANK LTD RANDHEER TRILOKI NATH	759(Judicial Magistrate First Class)
176	CC NI ACT	116864/2025	HDFC BANK LTD SHAHRUKH KHAN	759(Judicial Magistrate First Class)
177	CC NI ACT	116865/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan MAN SINGH	759(Judicial Magistrate First Class)
178	CC NI ACT	116868/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan BALKISHAN KUMBHKAR S/O MANGEELAL	759(Judicial Magistrate First Class)
179	CC NI ACT	116872/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan KISHOR SO CHAITARAM	759(Judicial Magistrate First Class)
180	CC NI ACT	116875/2025	M/s Capri Global Capital Limited through its authorized representative Firoj Khan GHANSHYAM S/O KAILASH CHANDRA	759(Judicial Magistrate First Class)
181	CC NI ACT	116880/2025	Hdfc Bank Limited MUSKAAN CHOUDHARY	759(Judicial Magistrate First Class)
182	CC NI ACT	116942/2025	HDFC BANK LTD AAKIB SON OFSAMSU	759(Judicial Magistrate First Class)
183	CC NI ACT	116944/2025	M/S HDFC BANK LTD SHAHILA S	759(Judicial Magistrate First Class)
184	CC NI ACT	116945/2025	HDFC BANK LTD MANOJ PRAKASH	759(Judicial Magistrate First Class)
185	CC NI ACT	116946/2025	HDFC BANK LTD MUNNA LAL	759(Judicial Magistrate First Class)
186	CC NI ACT	116947/2025	HDFC BANK LTD SURENDRA KUMAR YADAV	759(Judicial Magistrate First Class)
187	CC NI ACT	116948/2025	HDFC BANK LTD NEHA CHAWLA	759(Judicial Magistrate First Class)
188	Cr. Case	117052/2025	STATE suraj	496(Judicial Magistrate First Class)
189	CC NI ACT	116950/2025	HDFC BANK LTD HUMZA HAIDER	760(Judicial Magistrate First Class)
190	CC NI ACT	116951/2025	M/S HDFC BANK LTD IRASHAD ALI	760(Judicial Magistrate First Class)
191	CC NI ACT	116952/2025	HDFC BANK LTD HEENA KAUSHAR	760(Judicial Magistrate First Class)
192	CC NI ACT	116953/2025	Hdfc Bank Ltd Sarvesh Singh	760(Judicial Magistrate First Class)
193	CC NI ACT	116954/2025	HDFC BANK LTD ANIL KUMAR	760(Judicial Magistrate First Class)
194	CC NI ACT	116955/2025	M/S HDFC BANK LTD ASHUTOSH SHUKLA	760(Judicial Magistrate First Class)
195	CC NI ACT	116956/2025	Hdfc Bank Ltd Naveen	760(Judicial Magistrate First Class)
196	CC NI ACT	116957/2025	HDFC BANK LTD ANJALI KUMARI	760(Judicial Magistrate First Class)
197	CC NI ACT	116958/2025	M/S HDFC BANK LTD MOHAMMAD AFJAL	760(Judicial Magistrate First Class)
198	CC NI ACT	116959/2025	M/S HDFC BANK LTD SHAHNAWAZ AHMAD SIDDIQUE	760(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
199	CC NI ACT	116960/2025	Hdfc Bank Ltd Chandrakant Saket	760(Judicial Magistrate First Class)
200	CC NI ACT	116961/2025	HDFC BANK LTD KRISHAN PRASAD SINGH	760(Judicial Magistrate First Class)
201	CC NI ACT	116962/2025	HDFC BANK LTD SHOYAB AKTAR	760(Judicial Magistrate First Class)
202	CC NI ACT	116963/2025	M/S HDFC BANK LTD NAVEEN YADAV	760(Judicial Magistrate First Class)
203	CC NI ACT	116964/2025	HDFC BANK LTD ANIL KUMAR	760(Judicial Magistrate First Class)
204	CC NI ACT	116965/2025	HDFC BANK LTD HEMLATAANIKET NAVATHARE	760(Judicial Magistrate First Class)
205	CC NI ACT	116974/2025	HDFC BANK LTD MRITUNJAY KUSHWAHA	760(Judicial Magistrate First Class)
206	CC NI ACT	116975/2025	HDFC BANK LTD SAMAR NIRMALKUMAR	760(Judicial Magistrate First Class)
207	CC NI ACT	116977/2025	HDFC BANK LTD BANTI SINGH	760(Judicial Magistrate First Class)
208	CC NI ACT	116979/2025	Hdfc Bank Ltd Manish Goldar	760(Judicial Magistrate First Class)
209	CC NI ACT	116980/2025	HDFC BANK LTD ANIL KUMAR	760(Judicial Magistrate First Class)
210	CC NI ACT	116981/2025	HDFC BANK LTD DIPAK SHARAN	760(Judicial Magistrate First Class)
211	CC NI ACT	116983/2025	M/S HDFC BANK LTD PRAKASH BHUND	760(Judicial Magistrate First Class)
212	CC NI ACT	116984/2025	M/S HDFC BANK LTD NITIN SHARMA	760(Judicial Magistrate First Class)
213	CC NI ACT	116985/2025	Hdfc Bank Ltd Aasif Suleiman	761(Judicial Magistrate First Class)
214	CC NI ACT	116988/2025	HDFC BANK LTD SHEKHAR CHANDAR	761(Judicial Magistrate First Class)
215	CC NI ACT	116989/2025	HDFC BANK LTD MOHD SHAKIR	761(Judicial Magistrate First Class)
216	CC NI ACT	116990/2025	HDFC BANK LTD GAURAV CHAUHAN	761(Judicial Magistrate First Class)
217	CC NI ACT	116991/2025	Hdfc Bank Ltd Naresh Son Ofhiralal	761(Judicial Magistrate First Class)
218	CC NI ACT	116992/2025	M/S HDFC BANK LTD RISHABH KUMAR	761(Judicial Magistrate First Class)
219	CC NI ACT	116993/2025	M/S HDFC BANK LTD SAROJANI DEVI	761(Judicial Magistrate First Class)
220	CC NI ACT	116995/2025	HDFC BANK LTD SUSIL KUMAR SETHI	761(Judicial Magistrate First Class)
221	CC NI ACT	116996/2025	HDFC BANK LTD RAVI SINGH	761(Judicial Magistrate First Class)
222	CC NI ACT	116997/2025	HDFC BANK LTD ASIF MALIK	761(Judicial Magistrate First Class)
223	CC NI ACT	116999/2025	HDFC BANK LTD ANJALI	761(Judicial Magistrate First Class)
224	CC NI ACT	117002/2025	HDFC BANK LTD ABRAR YAMIN	761(Judicial Magistrate First Class)
225	CC NI ACT	117003/2025	HDFC BANK LTD KUMUD RANJAN THAKUR	761(Judicial Magistrate First Class)
226	CC NI ACT	117004/2025	HDFC BANK LTD ANIL KUMAR	761(Judicial Magistrate First Class)
227	CC NI ACT	117006/2025	HDFC BANK LTD PREM CHAND SHARMA	761(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
228	CC NI ACT	117007/2025	HDFC BANK LTD HANIF KHAN	761(Judicial Magistrate First Class)
229	CC NI ACT	117008/2025	M/S HDFC BANK LTD ISLAM ILIYAS	761(Judicial Magistrate First Class)
230	CC NI ACT	117009/2025	HDFC BANK LTD JYOTI DUBEY	761(Judicial Magistrate First Class)
231	CC NI ACT	117010/2025	hdfc bank ltd GOPAL SUMER	761(Judicial Magistrate First Class)
232	CC NI ACT	117011/2025	HDFC BANK LTD MOHAMMAD ARIF KHAN	761(Judicial Magistrate First Class)
233	CC NI ACT	117012/2025	M/S HDFC BANK LTD SANDEEP KUMAR ARORA	761(Judicial Magistrate First Class)
234	CC NI ACT	117013/2025	HDFC BANK LTD MONA LIZA SHARMA	761(Judicial Magistrate First Class)
235	CC NI ACT	117014/2025	HDFC BANK LTD DEVANSHI PRADEEP BHATNAGAR	761(Judicial Magistrate First Class)
236	Cr. Case	117073/2025	STATE UNTRACE	450(Judicial Magistrate First Class)
237	Cr. Case	117084/2025	STATE UNTRACE	450(Judicial Magistrate First Class)
238	Cr. Case	117087/2025	STATE CANCELLATION	450(Judicial Magistrate First Class)
239	Cr. Case	117091/2025	STATE UNTRACE	450(Judicial Magistrate First Class)
240	Cr. Case	117089/2025	STATE CANCELLATION	450(Judicial Magistrate First Class)
241	Cr. Case	117093/2025	STATE CANCELLATION	450(Judicial Magistrate First Class)
242	CC NI ACT	117015/2025	HDFC BANK LTD DHARMENDRA SINGH	778(Judicial Magistrate First Class)
243	CC NI ACT	117018/2025	HDFC BANK LTD VIVEK KUMAR	778(Judicial Magistrate First Class)
244	CC NI ACT	117019/2025	HDFC BANK LTD NABEELA KHAN	778(Judicial Magistrate First Class)
245	CC NI ACT	117020/2025	HDFC BANK LTD MOHD FAIZAN	778(Judicial Magistrate First Class)
246	CC NI ACT	117021/2025	M/S HDFC BANK LTD HARE RAM	778(Judicial Magistrate First Class)
247	CC NI ACT	117024/2025	HDFC BANK LTD SHUBHAM SHARMA	778(Judicial Magistrate First Class)
248	CC NI ACT	117025/2025	HDFC BANK LTD SUNNY PRAKASH	778(Judicial Magistrate First Class)
249	CC NI ACT	117028/2025	HDFC BANK LTD ASHOK KUMAR DAS	778(Judicial Magistrate First Class)
250	CC NI ACT	117029/2025	HDFC BANK LTD BALVIR SHARMA	778(Judicial Magistrate First Class)
251	CC NI ACT	117030/2025	HDFC BANK LTD BALVIR SHARMA	778(Judicial Magistrate First Class)
252	CC NI ACT	117031/2025	hdfc bank ltd ARVIND KUMAR SINGH	778(Judicial Magistrate First Class)
253	CC NI ACT	117032/2025	HDFC BANK LTD PARMOD KUMAR	778(Judicial Magistrate First Class)
254	CC NI ACT	117033/2025	HDFC BANK LTD MOHIT KUMAR	778(Judicial Magistrate First Class)
255	CC NI ACT	117034/2025	M/S HDFC BANK LTD DILIP KUMAR JHA	778(Judicial Magistrate First Class)
256	CC NI ACT	117036/2025	hdfc bank ltd NEERAJ KUMAR	778(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
257	CC NI ACT	117037/2025	M/S HDFC BANK LTD SUMIT ARORA	778(Judicial Magistrate First Class)
258	CC NI ACT	117039/2025	HDFC BANK LTD SARVANAND JOSHI	778(Judicial Magistrate First Class)
259	CC NI ACT	117040/2025	HDFC BANK LTD SUNIL KUMAR SINGH	778(Judicial Magistrate First Class)
260	CC NI ACT	117041/2025	M/S HDFC BANK LTD RAJESH MISHRA	778(Judicial Magistrate First Class)
261	CC NI ACT	117042/2025	HDFC BANK LTD RAKESH KASHYAP	778(Judicial Magistrate First Class)
262	CC NI ACT	117043/2025	HDFC BANK LTD DEEPAK RAJ JOSHI	778(Judicial Magistrate First Class)
263	CC NI ACT	117045/2025	HDFC BANK LTD POONAM SINGH	778(Judicial Magistrate First Class)
264	CC NI ACT	117046/2025	HDFC BANK LTD ANANT PRAJAPATI	778(Judicial Magistrate First Class)
265	CC NI ACT	117048/2025	M/S HDFC BANK LTD VINAY KUMAR	778(Judicial Magistrate First Class)
266	Cr. Case	117096/2025	STATE HEMANT RANA	453(Judicial Magistrate First Class)
267	CC NI ACT	117103/2025	M/S HDFC BANK LTD KUMKUM SAINI	548(Municipal Magistrate)
268	CC NI ACT	117116/2025	M/S HDFC BANK LTD PARVEJ AALAM	548(Municipal Magistrate)
269	CC NI ACT	117050/2025	HDFC BANK LTD LOKESH KUMAR MATHUR	787(Judicial Magistrate First Class)
270	CC NI ACT	117051/2025	HDFC BANK LTD BAKUL DAS	787(Judicial Magistrate First Class)
271	CC NI ACT	117053/2025	HDFC BANK LTD OM PARKASH	787(Judicial Magistrate First Class)
272	CC NI ACT	117054/2025	HDFC BANK LTD ARUN SHARMA	787(Judicial Magistrate First Class)
273	CC NI ACT	117055/2025	M/S HDFC BANK LTD DEVI SHANKAR VERMA	787(Judicial Magistrate First Class)
274	CC NI ACT	117056/2025	M/S HDFC BANK LTD BALRAM SINGH	787(Judicial Magistrate First Class)
275	CC NI ACT	117057/2025	M/S HDFC BANK LTD AJAY KUMAR	787(Judicial Magistrate First Class)
276	CC NI ACT	117058/2025	M/S HDFC BANK LTD ANITA SINGH	787(Judicial Magistrate First Class)
277	CC NI ACT	117059/2025	hdfc bank ltd KOMAL DEVGAN	787(Judicial Magistrate First Class)
278	CC NI ACT	117060/2025	M/S HDFC BANK LTD SHWETA ANILKUMAR KANVINDE	787(Judicial Magistrate First Class)
279	CC NI ACT	117061/2025	HDFC BANK LTD AARIF SON OFTAHIR	787(Judicial Magistrate First Class)
280	CC NI ACT	117062/2025	M/S HDFC BANK LTD ASHU YADAV	787(Judicial Magistrate First Class)
281	CC NI ACT	117063/2025	HDFC BANK LTD NARESH SHARMA	787(Judicial Magistrate First Class)
282	CC NI ACT	117064/2025	M/S HDFC BANK LTD AKASH PAL	787(Judicial Magistrate First Class)
283	CC NI ACT	117066/2025	M/S HDFC BANK LTD MOHD RIZWAN	787(Judicial Magistrate First Class)
284	CC NI ACT	117067/2025	M/S HDFC BANK LTD ZIAUR REHMAN	787(Judicial Magistrate First Class)
285	CC NI ACT	117068/2025	M/S HDFC BANK LTD NIRAJ VERMA	787(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
286	CC NI ACT	117069/2025	HDFC BANK LTD SANJU RANA	787(Judicial Magistrate First Class)
287	CC NI ACT	117070/2025	M/S HDFC BANK LTD GYANENDRA GUPTA	787(Judicial Magistrate First Class)
288	CC NI ACT	117071/2025	HDFC BANK LTD KAILASH KUMAR	787(Judicial Magistrate First Class)
289	CC NI ACT	117072/2025	HDFC BANK LTD ARVIND SINGH	787(Judicial Magistrate First Class)
290	CC NI ACT	117074/2025	HDFC BANK LTD NITIN JAI PRAKASH BHARDWAJ	787(Judicial Magistrate First Class)
291	CC NI ACT	117075/2025	HDFC BANK LTD MEENOO DEVI	787(Judicial Magistrate First Class)
292	CC NI ACT	117076/2025	M/S HDFC BANK LTD RAJESH BHATIA	787(Judicial Magistrate First Class)
293	CC NI ACT	117077/2025	HDFC BANK LTD INDRESH TOMAR	787(Judicial Magistrate First Class)
294	CC NI ACT	117078/2025	M/S HDFC BANK LTD SATYENDRA VERMA	548(Municipal Magistrate)
295	CC NI ACT	117080/2025	M/S HDFC BANK LTD ROHIT KUMAR	548(Municipal Magistrate)
296	CC NI ACT	117081/2025	M/S HDFC BANK LTD MUNNA LAL	548(Municipal Magistrate)
297	CC NI ACT	117083/2025	M/S HDFC BANK LTD MANOJ KUMAR BISHT	548(Municipal Magistrate)
298	CC NI ACT	117085/2025	HDFC BANK LTD MOHIT PAL	548(Municipal Magistrate)
299	CC NI ACT	117086/2025	M/S HDFC BANK LTD RAVINDRA KUMAR MEENA	548(Municipal Magistrate)
300	CC NI ACT	117088/2025	HDFC BANK LTD ABHIJEET KUMAR	548(Municipal Magistrate)
301	CC NI ACT	117090/2025	HDFC BANK LTD GURMEET SINGH	548(Municipal Magistrate)
302	CC NI ACT	117092/2025	HDFC BANK LTD ARCHANA DEVI	548(Municipal Magistrate)
303	CC NI ACT	117094/2025	HDFC BANK LTD ANNU SHARMA	548(Municipal Magistrate)
304	CC NI ACT	117095/2025	HDFC BANK LTD MOHD MUSHTAK	548(Municipal Magistrate)
305	CC NI ACT	117097/2025	HDFC BANK LTD SHALINI RAMESHCHAND	548(Municipal Magistrate)
306	CC NI ACT	117098/2025	M/S HDFC BANK LTD DAL JEET SINGH	548(Municipal Magistrate)
307	CC NI ACT	117100/2025	HDFC BANK LTD BRAYANSON MASSEY	548(Municipal Magistrate)
308	CC NI ACT	117102/2025	HDFC BANK LTD HARENDRA BHATI	548(Municipal Magistrate)
309	CC NI ACT	117104/2025	HDFC BANK LTD DEEPAK	548(Municipal Magistrate)
310	CC NI ACT	117105/2025	HDFC BANK LTD HANG YAM KUMARTHEBE	548(Municipal Magistrate)
311	CC NI ACT	117107/2025	HDFC BANK LTD GEETA G	548(Municipal Magistrate)
312	CC NI ACT	117108/2025	M/S HDFC BANK LTD KARAMVEER SINGH	548(Municipal Magistrate)
313	CC NI ACT	117110/2025	HDFC BANK LTD ARUN KUMAR SINGH	548(Municipal Magistrate)
314	CC NI ACT	117111/2025	HDFC BANK LTD AKASH GUPTA	548(Municipal Magistrate)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
315	CC NI ACT	117113/2025	HDFC BANK LTD ABHISHEK ROY	548(Municipal Magistrate)
316	CC NI ACT	117115/2025	M/S HDFC BANK LTD MEENAKSHI BANSAL	548(Municipal Magistrate)
317	Cr. Case	116686/2025	STATE UNTRACE	772(Judicial Magistrate First Class)
318	Cr. Case	117158/2025	STATE SATYAPAL	514(Judicial Magistrate First Class)
319	Cr. Case	117172/2025	STATE MEHAR SINGH	554(Judicial Magistrate First Class (Evening Court-6))
320	Cr. Case	117301/2025	STATE CHAND KUMAR SHAH	554(Judicial Magistrate First Class (Evening Court-6))
321	Cr. Case	117299/2025	STATE SANTOSH KUMAR	454(Judicial Magistrate First Class)
322	Cr. Case	117269/2025	STATE CANCELLATION	792(Judicial Magistrate First Class)
323	Cr. Case	117232/2025	STATE MAHENDER KUMAR	776(Judicial Magistrate First Class)
324	Cr. Case	117258/2025	STATE KRISHAN GOPAL	776(Judicial Magistrate First Class)
325	Cr. Case	117259/2025	STATE MOHD LLIAS	776(Judicial Magistrate First Class)
326	Cr. Case	117226/2025	STATE Satish Garg	442(Judicial Magistrate First Class)
327	Cr. Case	117326/2025	STATE MANISH SABHARWAL	791(Judicial Magistrate First Class)
328	Cr. Case	117328/2025	STATE Rahul Pant	791(Judicial Magistrate First Class)
329	DD	117331/2025	STATE DEEPAK	542(Judicial Magistrate First Class (Evening Court-1))
330	Ct. Cases	117274/2025	CHARU GAHLOT AMIT GAHLOT AND ORS	423(Judicial Magistrate First Class)
331	MISC CASES	117176/2025	STATE SUSHIL KUMAR	423(Judicial Magistrate First Class)
332	MISC CASES	117277/2025	STATE UNKNOWN	423(Judicial Magistrate First Class)
333	Bail Matters	117184/2025	STATE SARVESH KUMAR	423(Judicial Magistrate First Class)
334	Cr. Case	117065/2025	STATE NARENDER RATHI	454(Judicial Magistrate First Class)
335	MISC CASES	117279/2025	KAUSHAL SHARMA STATE OF NCT OF DELHI	497(Judicial Magistrate First Class)
336	MISC CASES	117353/2025	STATE UNKNOWN	497(Judicial Magistrate First Class)
337	MISC CASES	117340/2025	STATE RISHABH AJMERA	442(Judicial Magistrate First Class)
338	MISC CASES	117186/2025	STATE GURVINDER SINGH	450(Judicial Magistrate First Class)
339	Bail Matters	117345/2025	STATE SANDEEP RALHAN	450(Judicial Magistrate First Class)
340	MISC CASES	117282/2025	STATE UNKNOWN	772(Judicial Magistrate First Class)
341	MISC CASES	117285/2025	STATE DEEPAK LAMBA	774(Judicial Magistrate First Class)
342	MISC CASES	117189/2025	STATE AAKASH MAURYA	774(Judicial Magistrate First Class)
343	Bail Matters	117192/2025	STATE SURENDER ALIAS CHOTA	790(Judicial Magistrate First Class)

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S.No.	Case Type	Filing No./Year	Party Name	Court Name
344	MISC CASES	117195/2025	STATE RAJU GUPTA	460(Judicial Magistrate First Class)
345	Bail Matters	117202/2025	STATE SUBHASH	790(Judicial Magistrate First Class)
346	MISC CASES	117215/2025	STATE KARAN SINGH ALIAS CHELA	460(Judicial Magistrate First Class)
347	MISC CASES	117212/2025	STATE GAUTAM	442(Judicial Magistrate First Class)
348	Bail Matters	117209/2025	STATE VICKY	450(Judicial Magistrate First Class)
349	Bail Matters	117216/2025	STATE VISHAL	450(Judicial Magistrate First Class)
350	Bail Matters	117205/2025	STATE ANIKET KUMAR	774(Judicial Magistrate First Class)
351	Ct. Cases	116967/2025	UNION BANK OF INDIA AMIT KUMAR	551(Chief Judicial Magistrate)
352	Ct. Cases	116970/2025	DR KALYANI BHARGAVA STATE NCT OF DELHI THROUGH SHO, CYBER CRIME POLICE STATION	551(Chief Judicial Magistrate)
353	Ct. Cases	117082/2025	ANKUSH UNKNOWN	551(Chief Judicial Magistrate)
354	Ct. Cases	117131/2025	RAM SINGH Parshant	551(Chief Judicial Magistrate)
355	Ct. Cases	117266/2025	Seema Vashist Sunil and ors	551(Chief Judicial Magistrate)
356	MC	117148/2025	MAYUKHI SINHA NITIN KUMAR	514(Judicial Magistrate First Class)
357	EX CRIMINAL	117210/2025	SANTOSH SHERAWAT SUBE SINGH SHERWAT	514(Judicial Magistrate First Class)
358	MC	117182/2025	SUNITA TANDON ALIAS BABBAL MADAN LAL TANDON	791(Judicial Magistrate First Class)
359	Ct. Cases	117217/2025	SMT SAPANA SH HARENDER ALIAS VIRENDRA URF GIRENDRA	460(Judicial Magistrate First Class)
360	EX CRIMINAL	117219/2025	ASHU TAYAGI VIVEK TAYAGI	514(Judicial Magistrate First Class)
361	MC	117253/2025	SREYA SENGUPTA SHUBHODIP DAS	453(Judicial Magistrate First Class)
362	MC	117260/2025	KIRTY VARUN SHARMA AND ORS	775(Judicial Magistrate First Class)
363	MISC CASES	117341/2025	STATE PRADEEP KUMAR	787(Judicial Magistrate First Class)
364	Ct. Cases	116968/2025	Vandna Nagesh Tiwari	460(Judicial Magistrate First Class)
365	Ct. Cases	117268/2025	SUMIT ABDUL AHMAD SALMANI AND ORS	792(Judicial Magistrate First Class)
366	CC NI ACT	116619/2025	State Bank of India KAMAL	400(Judicial Magistrate First Class)
367	CC NI ACT	116621/2025	State Bank of India Sepoy Subrota Barman	400(Judicial Magistrate First Class)
368	Cr. Case	117000/2025	STATE CLOSURE REPORT	776(Judicial Magistrate First Class)
369	CC NI ACT	116629/2025	State Bank of India Hukam Chand	400(Judicial Magistrate First Class)
370	Cr. Case	116998/2025	STATE KOMAL	776(Judicial Magistrate First Class)

IN THE COURT OF Chief Metropolitan Magistrate, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
371	Cr. Case	116994/2025	STATE JAGDISH PRASAD	776(Judicial Magistrate First Class)
372	MISC CASES	117365/2025	STATE MT	450(Judicial Magistrate First Class)
373	Cr. Case	117230/2025	STATE Unknown	776(Judicial Magistrate First Class)
374	Cr. Case	115556/2025	STATE RAKESH RAMNATH SAIGAL	551(Chief Judicial Magistrate)

IN THE COURT OF Senior Civil Judge cum RC, South-West, DWK
Allocation Check List Cases Allocated to Courts As on Date10-09-2025

S.No.	Case Type	Filing No./Year	Party Name	Court Name
1	CS SCJ	1976/2025	GAJENDER SINGH SURENDRA SINGH	425(Civil Judge)
2	EX CIVIL	1979/2025	DR MEDITECH SURGICAL AND DIAGNOSTICS INDIA PVT LTD THROUGH ITS AUTHORIZED REPRESENTATIVE LALLAN PAL MS BIOGENE DIAGNOSTIC AND SURGICAL AND ANR	531(Senior Civil Judge Cum Rent Controller)
3	MISC SCJ	1984/2025	KAMLESH AJITESH KUMAR GUPTA alias A K GUPTA	532(JSCC-cum-Addl. SCJ-cum-Guardian Judge)
4	MISC SCJ	1978/2025	SMT SHAKUNTLA THE STATE AND ORS	439(Administrative Civil Judge cum Addl. Rent Control)
5	EX CIVIL	1982/2025	DR MEDITECH SURGICAL AND DIAGNOSTICS INDIA PVT LTD THROUGH ITS AUTHORIZED REPRESENTATIVE LALLAN PAL MS VNU HEALTH CARE LLP AND ORS	439(Administrative Civil Judge cum Addl. Rent Control)
6	Succ. Court	1977/2025	SMT RAMRATI AND ANOTHER THE STATE AND OTHERS	439(Administrative Civil Judge cum Addl. Rent Control)
7	Succ. Court	1981/2025	MD ANJAR THE STATE	439(Administrative Civil Judge cum Addl. Rent Control)
8	CS SCJ	1980/2025	Geeta Devi Geeta Pathak	532(JSCC-cum-Addl. SCJ-cum-Guardian Judge)
9	CS SCJ	1983/2025	MS SADBHAVANA CHEMICALS PRIVATE LIMITED MS UV ENTERPRISES	758(Civil Judge)
10	CS SCJ	1985/2025	PAWAN OBEROI RAJENDRA ARORA	425(Civil Judge)