

OFFICE OF THE CHIEF JUDICIAL MAGISTRATE
SOUTH SAKET, NEW DELHI

Order

In pursuance to the directions received from Hon'ble Supreme Court and Hon'ble High Court vide letter bearing no. 7968/CFM/DHC/2024 dated 15.04.2024 pertaining to the action plan for arrears reduction in District Judiciary (APAaR-DJ) and pursuant to the directions of Ld. Principal District and Sessions Judge cum Chairperson District Case Management Committee, as per point no. 3.2.1 (f), it is desirous that after assessing the current case load, complexity and nature of cases and the existing work load in addition to preventing one Judge from being excessively burnderned, it is directed that the cases mentioned below as per the list in annexure A7 and annexure A8 pending in the court mentioned in column no.2 are hereby withdrawn and assigned to the court mentioned in column no. 4 for disposal in accordance with law with immediate effect. The JA/ JJA of the courts from which the matters are transferred are directed to ensure that the complete files along with a proper list is sent to the transferee court. Further, the JA/ JJA of both transferor and transferee courts shall also ensure that the list of transferred cases is affixed on the notice board of the courts by 10:00 am to avoid inconvenience to the litigants and lawyers.

(1)	(2)	(3)	(4)
S. no.	Name of the transferor court	Details of the cases which shall be sent	Transferee Court
1.	Ms. Deeksha	Serial no. 14, 17,	Ms. Chakita

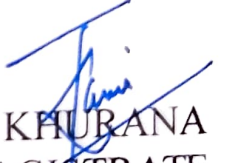


	Madaan, Ld. Judicial Magistrate First Class (Mahila Court)-01	19, 20, 22, 26, 33, 34, 41 and 50 from annexure A7.	Srivastava, Ld. Judicial Magistrate First Class (Mahila Court)-04
2.	Ms. Sana Khan, Ld. Judicial Magistrate First Class (Mahila Court)-03.	Serial No. 15, 16, 25, 36 and 38 from annexure A7.	Ms. Chakita Srivastava, Ld. Judicial Magistrate First Class (Mahila Court)-04
3.	Sh. Rishabh Tanwar, Ld. Judicial Magistrate First Class, NI Act-07	Serial No. 22, 61, 64, 69, 90, 91, 93, 98, 101, 102, 118, 135, 137, 141, 147, 152, 154, 162, 163, 184, 185, 188, 191, 192, 193, 200, 221, 222, 223, 224, 225 and 269 from annexure A8.	Sh. Kanwal Singh, Ld. Judicial Magistrate First Class, NI Act-03.
4.	Sh. Rishabh Tanwar, Ld. Judicial Magistrate First Class, NI Act-07	Serial No. 273, 276, 277, 282, 283, 284, 285, 286, 287, 288 and 289 from annexure A8.	Ms. Shraddha Tripathi, Ld. Judicial Magistrate First Class, NI Act-02.
5.	Sh. Varun Chandra, Ld. Judicial Magistrate First Class, NI Act-04	Serial No. 55, 56, 79, 114, 124, 125, 153, 157 and 164 from annexure A8.	Sh. Siddhant Kumar, Ld. Judicial Magistrate First Class, NI Act-06.
6.	Sh. Varun	Serial No. 165,	Sh. Komal, Ld.

	Chandra, Ld. Judicial Magistrate First Class, NI Act-04	186, 187, 190, 202, 203, 204, 205 and 206 from annexure A8.	Judicial Magistrate First Class, NI Act-08.
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Copy of this order be placed before:

1. Ld. Principal District and Sessions Judge, South cum Chairperson District Case Management Committee.
2. The court of Sh. Varun Chandra, Ld. Judicial Magistrate First Class, NI Act-04.
3. The court of Sh. Rishabh Tanwar, Ld. Judicial Magistrate First Class, NI Act-07.
4. The court of Ms. Deeksha Madaan, Ld. Judicial Magistrate First Class (Mahila Court)-01.
5. The court of Ms. Sana Khan, Ld. Judicial Magistrate First Class (Mahila Court)-03.
6. The court of Ms. Chakita Srivastava, Ld. Judicial Magistrate First Class (Mahila Court)-04.
7. The court of Sh. Kanwal Singh, Ld. Judicial Magistrate First Class, NI Act-03.
8. The court of Ms. Shraddha Tripathi, Ld. Judicial Magistrate First Class, NI Act-02.
9. The court of Sh. Siddhant Kumar, Ld. Judicial Magistrate First Class, NI Act-06.
10. The court of Sh. Komal, Ld. Judicial Magistrate First Class, NI Act-08.
6. Computer Branch for uploading the order on the official website.


TANVI KHURANA
CHIEF JUDICIAL MAGISTRATE
SOUTH DISTRICT/SAKET COURTS
04.07.2024

List of 50 oldest CRIME AGAINST WOMEN cases pending in South District

S. No.	Details of the case (title and case number)	Age of case	Court in which such case is pending	Stage of case	Reason for delay in disposal (in brief)
1	CR Cases/2032429/ 2016 FIR /748/98 P.S R.K.PURAM STATE Vs MIRGANU PRABHAKAR	24Years, 8months, 24days	Ms. Chakita Srivastava, MM (Mahila Court)-04	Prosecution Evidence	Transfer Petition is pending before Ld. Principal D & SJ, South
2	CR Cases/2031740/ 2016 FIR 747/98 P.S R.K.PURAM STATE Vs AJIT KAR	24Years, 3months, 14days	Ms. Chakita Srivastava, MM (Mahila Court)-04	Prosecution Evidence	Transfer Petition is pending before Ld. Principal D & SJ, South
3	CT Cases/461194/2016 SAVITA BHANOT(DVA) Vs LT. COL. V. D. BHANOT	17Years, 1months, 2days	Ms. Sana Khan, MM (Mahila Court)-03	Final Arguments	Lengthy and voluminous evidence
4	MC no. 29/2016 Anjanli Manglik Vs Baleshwar Rai & Ors	16Years, 7months, 7days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	Trial stayed against one accused by the Hon'ble High Court of Delhi vide order dated 24.01.2019
5	MC No. 5/2016 Rachna Madan Vs Sunil Madan	16Years, 2months, 23days	Ms. Sana Khan, MM (Mahila Court)-03	Defendent/ Respondent Evidence	Lengthy evidence

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6	CR Cases/2033875/2016 State Vs Rakesh Kumar	15Years, 6months, 29days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	Stayed by Hon'ble High Court vide order dated 22.11.2013
7	CT Case no. 461197/2016 Pradeep Sethi Vs Rajnish Bagirath	15Years, 5months, 3days	Ms. Sana Khan, MM (Mahila Court)-03	Statement of Accused	Repeated adjournment by party
8	CT Case no. 4464/2018 Nirmala Vs Vipin	14Years, 11months, 2days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Judgment	Matter was listed for final arguments but respondents appeared and Ex-parte order was set aside. Now CE is resumed
9	CT Case no. 4459/2018 Jyoti Bahal Vs Atul Bahal	14Years, 9months, 19days	Ms. Rashi Raheja, MM (Mahila Court)-02	Final Arguments	Numerous misc. Applications
10	MC no. 65/2016 Dr. Punita K Sodhi Vs Dr. KPS Malik PS- Ambedkar	14Years, 8months, 2days	Ms. Chakita Srivastava, MM (Mahila Court)-04	Arguments on charge	Delay due to lengthy arguments
11	CT case no. 473523/2016 Anju Madan Vs Ashok Madan	14Years, 7months, 15days	Ms. Sana Khan, MM (Mahila Court)-03	Respondent Evidence	Non filing / delay in filing evidence
12	CT Case no. 4453/2016 Sonu Sirohi Vs Pushpender	14Years, 6months, 19days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Judgment	Lengthy final arguments heard. Expected to be disposed of on NDOH.
13	CT Case no. 4451/2018 Mamta Vs Satish Gautam	14Years, 5months, 10days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	File was pending in appeal for significant time. Now matter is for final

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					arguments and expected to be disposed in next quarter.
14	MC no. 18/2016 Nutun Thakur Vs Shiv Nath	14Years, 4months, 11days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	The matter was decided by the court on 13.04.2017 but was restored by Hon'ble High Court vide order dated 08.12.2022
15	Cr. Case no. 2031020/2016 State Vs Shahnawz	14Years, 2months, 11days	Ms. Sana Khan, MM (Mahila Court)-03	Arguments on charge	Accused was declared PO and has been recently apprehended. File was revived on apprehension of accused.
16	Cr. Case no. 2038977/2016 State Vs Ali Ahmed	14Years, 1months, 26days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Non turning of Witness
17	CT Case no. 4442/2018 Sunita Vs Vijay Pal	13Years, 11months, 21days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	File was pending in appeal for significant time and due to frequent adjournments for CE
18	Cr. Case no. 2031023/2016 State Vs Md. Ismile	13Years, 8months, 23days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Accused Ismile was declared PO. He has been recently apprehended.
19	CT case no. 4479/2018 Rajbala Vs Dalbir	13Years, 7months, 6days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Misc./ Appearance	File was pending in appeal for significant time and due to mediation talk between the parties.
20	MC no. 41/2016 Monica Uppal Vs Pankaj Uppal	13Years, 5months, 16days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Misc./ Appearance	Matter was disposed off on 15.05.2017 by the court and was restored by Ld. Sessions Court vide order dated 25.11.2021
21	Cr. Case no. 2033095/2016 State Vs Vinod Kumar Kain	13Years, 3months, 6days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Final Arguments	Accused was absconding intially now public witnesses not appearing regularly. Now listed for DE.
22	Cr. Case no. 2034396/2016 State Vs Yogesh Sahini	13Years, 2months, 6days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Prosecution Evidence	Accused repeatedly absconding from trial.

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23	Cr. Case no. 2034793/2016 State Vs Praveen Kumar Yadav	12Years, 11months, 24days	Ms. Rashi Raheja, MM (Mahila Court)-02	Prosecution Evidence	Adjournments by parties
24	MC no. 24/11 Poonam Vs Virender	12Years, 10months, 3days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Plaintiff/ Petitioner Evidence	Frequent adjournments by complainant. Also the matter was disposed but restored on later.
25	CT Case no. 46164/2016 Leela Wati Vs Devi	12Years, 9months, 12days	Ms. Sana Khan, MM (Mahila Court)-03	Complainant Evidence	File was pending before Ld. Sessions Court for more than 2 years.
26	CT Case no. 4482/2018 Kavita Arora Vs Sanjay Arora	12Years, 5months, 19days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	File was pending in appeal for significant time and due to mediation talk between the parties.
27	SC no. 7374/2016 FIR-97/2011 PS- R K Puram State Vs Deepak Joshi & Ors	12Years, 4months, 23days	Ms. Manisha Khurana Kakkar, ASJ (FTC)-01	Prosecution Evidence	FSL and subsequent opinion report awaited.
28	CR Case no. 2035500/2016 State Vs Pradeep Kumar Chaudhary	12Years, 3months, 14days	Ms. Rashi Raheja, MM (Mahila Court)-02	Misc./ Appearance	Adjournments by parties
29	CT Case no. 468125/2016 Indrani Sharma Vs Rakesh Sharma & Ors	12Years, 3months, 8days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Misc./ Appearance	File was disposed off but has been restored for disposal of application u/s 25 (2) PWDVA
30	CT Case no. 468280/2016 D. F. Femelin Lalringzuol Vs Ngursanglur Sanate	12Years, 2months, 26days	Ms. Rashi Raheja, MM (Mahila Court)-02	Misc./ Appearance	Pending in appeal

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31	CR Case no. 2035197/2016 State Vs Harish	12Years, 1months, 22days	Ms. Rashi Raheja, MM (Mahila Court)-02	Final Arguments	Adjournments by Parties
32	CR Case no. 2031195/2016 State Vs Levesh Bhushan Kapoor	12Years, 0months, 14days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Non-turning up of the witnesses
33	CT Case no. 468569/2016 Renu Vs Shyamveer & Ors	11Years, 11months, 29days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	Frequent adjournments sought for cross examining complainant
34	CT Case no. 464349/2016 Priya Malik Vs Sanjay Malik	11Years, 10months, 29days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	Frequent adjournments by aggrieved for CE
35	SC no. 7129/216 FIR- 214/2011 PS- Fatehpur Beri State Vs Jaipal & Ors	11Years, 9months, 24days	Ms. Manisha Khurana Kakkar, ASJ (FTC)-01	Prosecution Evidence	Non availability of accused and witnesses as well
36	CT Case no. 461524/2016 Shaila Mehta Vs Sanjeev Mehta	11Years, 7months, 22days	Ms. Sana Khan, MM (Mahila Court)-03	Complainant Evidence	Repeated adjournments by parties
37	CR Case no. 2031209/2016 State Vs Hukum Singh	11Years, 7months, 5days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Non-turning up of the witnesses
38	CR Case no. 2036334/2016 State Vs Rajender	11Years, 7months, 5days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Non-turning up of the witnesses

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39	CT Case no. 468543/2016 Simar Gulati Vs Hitendra	11Years, 6months, 1days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Interim Arguments	Frequent misc. Applications filed, which are pending for adjudication.
40	MC no. 01/2018 Archana Vs Kiran Pal	11Years, 5months, 18days	Ms. Rashi Raheja, MM (Mahila Court)-02	Complainant Evidence	Adjournments by Parties
41	CT case no. 464853/2016 Sonia Vs Jagmit	11Years, 5months, 6days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Complainant Evidence	File was pending in appeal for significant time and now matter settled and pending for withdrawal
42	CT Case no. 469245/2016 Meenakshi Vs Nitin	11Years, 4months, 13days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Final Arguments	Frequent adjournments by aggrieved for CE. Listed for final arguments for NDOH. Expected to be disposed off in next quarter.
43	SC no. 7204/2016 FIR no. 425/2010 PS-Mehrauli State Vs Ravinder Singh & Ors	11Years, 4months, 4days	Ms. Manisha Khurana Kakkar, ASJ (FTC)-01	Arguments on Sentence/VIR	Matter listed for Arguments on Sentence/VIR
44	CR Case no. 2031206/2016 State Vs Kalmuddin	11Years, 4months, 2days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Non-turning up of the witnesses
45	SC no. 6455/2016 FIR-200/2012 PS-Safdarjung Enclave State Vs Dheeraj & Ors	11Years, 3months, 7days	Ms. Manisha Khurana Kakkar, ASJ (FTC)-01	Arguments on Charge	One of the accused was running absent since last many dates and process U/s 82 Cr. PC were issued against him.
46	SC no. 338/2021 FIR-219/2012 PS-Sangam Vihar State Vs Sushil Kumar & Ors	11Years, 3months, 2days	Ms. Manisha Khurana Kakkar, ASJ (FTC)-01	Defence Evidence	More than 20 Witnesses

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47	SC no. 7343/2016 FIR-135/2012 PS-Fatehpur Beri State Vs Manoj Kumar	11Years, 2months, 22days	Ms. Manisha Khurana Kakkar, ASJ (FTC)-01	Prosecution Evidence	Witnesses unavailable
48	CR Case no. 2035619/2016 State Vs Rahul Kaushik	11Years, 1months, 29days	Ms. Sana Khan, MM (Mahila Court)-03	Prosecution Evidence	Non-turning up of the witnesses
49	CR. Case no. 1557/2012 State Vs Amit Rajnikant	11Years, 0months, 26days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Prosecution Evidence	All the accused persons has been discharged by Ld. Sessions courts no further indulgence is required by the court.
50	CT Case no. 469452/2016 Jyoti Vs Rakesh Tokas & Ors	10Years, 11months, 28days	Ms. Deeksha Madaan, MM (Mahila Court)-01	Orders on 311 Cr. PC application	Due to lock down, evidence could not be done in the matter.

List of 300 oldest NI Act cases pending in the South District

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
1	CT Cases/466877/2016 SUDESH KOHLI Vs T B GUPTA	13Years, 1months, 9days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Stayed by Hon'ble High Court
2	CT Cases/466545/2016--PRATAP SINGH Vs RUPANA PAPER MILLS LTD	12Years, 10months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Matters received by way of transfer, delay due to repeated adjournments
3	CT Cases/466546/2016--PRATAP SINGH Vs RUPANA PAPER MILLS LTD	12Years, 10months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Matters received by way of transfer, delay due to repeated adjournments
4	CT Cases/466547/2016--PRATAP SINGH Vs RUPANA PAPER MILLS LTD	12Years, 10months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Matters received by way of transfer, delay due to repeated adjournments
5	CT Cases/466548/2016--PRATAP SINGH Vs RUPANA PAPER MILLS LTD	12Years, 10months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Matters received by way of transfer, delay due to repeated adjournments
6	CT Cases/466549/2016--PRATAP SINGH Vs RUPANA PAPER MILLS LTD	12Years, 10months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Matters received by way of transfer, delay due to repeated adjournments
7	CT Cases/466550/2016--PRATAP SINGH Vs RUPANA PAPER MILLS LTD	12Years, 10months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Matters received by way of transfer, delay due to repeated adjournments
8	CT Cases/467769/2016 LIFELONG MEDITECH LTD Vs SANDHYA SINHA	12Years, 4months, 14days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainant Evidence	Non availability of Counsel
9	CT Cases/467768/2016 LIFELONG MEDITECH LTD Vs KAPIL RAGHUVANSHI	12Years, 4months, 14days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT on Sep 2023

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10	CT Cases/469231/2016 MURTI DEVI Vs PARVESH DUTTA	11Years, 4months, 6days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
11	CT Cases/469233/2016 ANUPMA GOEL Vs PARVESH DUTTA	11Years, 4months, 6days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
12	CT Cases/469232/2016 SUNIL GOEL Vs PARVESH DUTTA	11Years, 4months, 6days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
13	CT Cases/463241/2016 NATURE'S ESSENCE PVT. LTD. Vs MS JAYSHRI AGENCIES	11Years, 1months, 29days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT on Sep 2023
14	CT Cases/684/2022 NITIN NAGAR VS. YOGESH BIDHURI	10Years, 11months, 10days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT
15	CT Cases/159/2023 SICOM LIMITED Vs M/S HI POINT INVESTMENT & FINANCE PVT LTD	10Years, 7months, 3days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Appearance	Case was restored on 27.01.2023. Application is pending for transfer as this court does not have territorial Jurisdiction to try the said case.
16	CT Cases/463612/2016 MS ALBATROSS SECURITY Vs DILIP GUPTA	9Years, 11months, 16days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
17	CT Cases/462887/2016--KAVITA SHARMA Vs JAYANTI MEDHI BARUAH	9Years, 11months, 11days	Sh. Bharat Aggarwal, MM (NI Act)-01	Final Argument	Matters received by way of transfer, delay due to repeated adjournments
18	CT Cases/462890/2016--SATISH CHANDRA SHARMA Vs JAYANTI MEDHI BARUAH	9Years, 11months, 11days	Sh. Bharat Aggarwal, MM (NI Act)-01	Final Argument	Matters received by way of transfer, delay due to repeated adjournments
19	CT Cases/467182/2016 DHIRAJ RAJPAL ANR. Vs POOJA RAJPAL	9Years, 11months, 9days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Arguments	The final arguments in this case have been heard by the transferred judge.

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20	CT Cases/471899/2016 DEVKI NANDAN Vs ANIL PHOGAT	9Years, 11months, 6days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
21	CT Cases/471898/2016 DEVKI NANDAN Vs ANIL PHOGAT	9Years, 11months, 6days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
22	CT Cases/469057/2016 AMBIENCE DEVELOPERS INFRASTRUCTURE PVT. LTD. Vs ROCKMAN BREWERIES LTD. ANR.	9Years, 10months, 24days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
23	CT Cases/451277/2014 HARI DEV DEVEDI Vs VIKRANT KUMAR	9Years, 10months, 17days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Appearance	Case has been received by way of transfer on 19.09.2022. Proceedings U/s 82 Cr.P.C had been initiated against the accused. Thereafter, fresh address of the accused was filed by complainant on last date of hearing. In view thereof, matter is pending at the stage of appearance of the accused who has not appeared even once since summoning order was passed.
24	CT Cases/469114/2016 PRASHANT MEHRA Vs SANJIV CHANNA	9Years, 10months, 6days	Sh. Siddhant Kumar, MM (NI Act)-06	Defence Evidence	Non availability of Counsel
25	CT Cases/463646/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
26	CT Cases/463645/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
27	CT Cases/463646/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	

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28	CT Cases/463647/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
29	CT Cases/463668/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
30	CT Cases/463836/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
31	CT Cases/463796/2016 MS V.K.JAIN CAMPANY Vs MS FUCON TECHNOLOGIES	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
32	CT Cases/463829/2016 MS SHUBHAM AGENCY Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
33	CT Cases/463833/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
34	CT Cases/463834/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
35	CT Cases/463835/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
36	CT Cases/463892/2016 MS V.K.JAIN Vs MS FUCON TECHNOLOGIES	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
37	CT Cases/463893/2016 MS V K JAIN Vs MS FUCON TECHNOLOGIES	9Years, 9months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	

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38	CT Cases/452092/2014 M/S LEO INFRA CAPITAL Vs M/S ARIHANT ENGINEERING	9Years, 9months, 5days	Sh. Ravi, MM (NI Act)-05	Defence Evidence	RBT on Sep 2023
39	CT Cases/452093/2014 M/S LEO INFRA CAPITAL Vs M/S ARIHANT ENGINEERING	9Years, 9months, 5days	Sh. Ravi, MM (NI Act)-05	Defence Evidence	RBT on Sep 2023
40	CT Cases/464108/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
41	CT Cases/464114/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
42	CT Cases/464115/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
43	CT Cases/464116/2016 MS V. K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
44	CT Cases/464117/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
45	CT Cases/464118/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
46	CT Cases/464120/2016 MS SHUBHAM AGENCIES Vs MS FUCON TECHNOLOGIES LTD	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
47	CT Cases/462032/2016 MS HERO FILNCORP LTD Vs SAIYAD KHAIRUNISHA	9Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
48	CT Cases/470571/2016--ARUN KATHURIA Vs SHASHI SHEKHAR	9Years, 8months, 30days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Arguments	Matters received by way of transfer, delay due to repeated adjournments
49	CT Cases/464336/2016 MS V.K. JAIN COMPANY Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 8months, 10days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
50	CT Cases/465419/2016 MANJU JAIN Vs MS FUCON TECHNOLOGIES LTD. ORS.	9Years, 7months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgment	
51	CT Cases/463485/2016 MANJU JAIN Vs MS FUCON TECHNOLOGIES LTD ORS	9Years, 5months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Judgmen	
52	CT Cases/472045/2016 MANSI CHHABRA Vs SUNNY DHINGRA	9Years, 4months, 24days	Sh. Ravi, MM (NI Act)-05	Misc./ Arguments	RBT on Sep 2023
53	CT Cases/468942/2016 JAI SINGH Vs T. M. SAMPATH	9Years, 3months, 23days	Sh. Siddhant Kumar, MM (NI Act)-06	Final Argument	One or more accused absconding/not appearing
54	CT Cases/466921/2016 KISHNI DEVI Vs SAYED AFAQ MERAJ @ AFAQ MIRAJ SYED @ AFAQ	9Years, 3months, 23days	Sh. Ravi, MM (NI Act)-05	Complainaint Evidence	RBT on Sep 2023
55	465939/2016 Santosh Kumari Kaushal Vs Ms Vigneshwara Developwell Pvt. Ltd Ors	9Years, 3months, 22days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Non availability of counsels. Accused is not appearing
56	452517/2014 Hinduja Global Solution Ltd. Vs Ms Acme Digicom Private Limited Ors	9Years, 3months, 14days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Non availability of counsels. Accused is not appearing
57	CT Cases/466146/2016 SBN LEASING FINANCE LTD Vs KAILASH CHAND	9Years, 1months, 20days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
58	CT Cases/464560/2016 DEVESH	9Years, 1months,	Ms. Shraddha Tripathi,	Misc./	Matter is pending at the stage of

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	WADHWA Vs PRAVEEN GUPTA	6days	MM (NI Act)-02	Appearance	verification of payment of settlement amount by accused as the matter has been amicably settled both the parties in mediation.
59	CT Cases/464586/2016 DEVESH WADHWA Vs PRAVEEN GUPTA	9Years, 1months, 6days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Appearance	Matter is pending at the stage of verification of payment of settlement amount by accused as the matter has been amicably settled both the parties in mediation.
60	CT Cases/464587/2016 DEVESH WADHWA Vs PRAVEEN GUPTA	9Years, 1months, 6days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Appearance	Matter is pending at the stage of verification of payment of settlement amount by accused as the matter has been amicably settled both the parties in mediation.
61	CT Cases/465293/2016 MOHAMMAD SAJJAD QURESHI Vs DIYA SAGAR SHARMA	9Years, 1months, 2days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
62	CT Cases/466781/2016 STATE BANK OF INDIA Vs HARSHA VARDHAN REDDY	9Years, 0months, 28days	Sh. Rishabh Tanwar, MM (NI Act)-07	Arguments on Sentence	Arguments on Sentence
63	CT Cases/467080/2016 DINESH KUMAR Vs OM PRAKASH	9Years, 0months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
64	CT Cases/467085/2016 MS LEELA INFRASTRUCTURE MINING PVT LTD Vs DEEPSHIKHA KUMARI	9Years, 0months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
65	466684/2016 Ms Biba Apparels Pvt. Ltd. Vs Indrajeet Dey Anr.	9Years, 0months, 11days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Arguments	Non availability of counsel. Accused is not appearing.

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
66	CT Cases/467144/2016 DINESH KUMAR Vs OM PRAKASH	9Years, 0months, 8days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
67	CT Cases/468297/2016 ZAFRUDDIN Vs BRIJESH KUMAR BHARDWAJ	8Years, 11months, 18days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
68	CT Cases/464207/2016 SAKUNTALA CHOUDHARY Vs CAPTAIN RETD. DILWAR SINGH SAGWAN ORS	8Years, 9months, 14days	Ms. Shraddha Tripathi, MM (NI Act)-02	Defence Evidence	Matter is pending at the stage of examination of accused as defence witness
69	CT Cases/463360/2016 RAJESH RAJORA Vs ASHOK KUMAR	8Years, 9months, 5days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
70	CT Cases/468678/2016 ANIL KUMAR Vs MANOJ KHUBCHANDANI	8Years, 8months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
71	CT Cases/468678/2016 ANIL KUMAR Vs MANOJ KHUBCHANDANI	8Years, 8months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
72	CT Cases/469296/2016 ANIL KUMAR Vs MANOJ KHUBCHANDANI	8Years, 8months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
73	CT Cases/467455/2016--ASHOK KUMAR Vs NASEEM ZEBA	8Years, 7months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Complainant Evidence	Matters received by way of transfer, delay due to repeated adjournments
74	CT Cases/464335/2016 DALJEET KAUR Vs MOHAMMAD SABIR KHAN	8Years, 6months, 8days	Sh. Rishabh Tanwar, MM (NI Act)-07	Order	
75	CT Cases/466308/2016 KALPANA SHARMA Vs HARRY SINGH	8Years, 6months, 1days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT on Sep 2023

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
76	CT Cases/465675/2016--ASHOK LALCHANDANI Vs ANITA CHAUHAN	8Years, 5months, 27days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matters received by way of transfer, delay due to repeated adjournments
77	CT Cases/468666/2016 MS LEELA TOURISM HERITAGE PVT LTD Vs MS LUXURY TRAINS PVT LTD ORS	8Years, 5months, 15days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
78	CT Cases/469662/2016 MS K.M.F. BUILDERS AND DEVELOPERS LIMITED Vs OM PRAKASH TIWARI OTHERS	8Years, 5months, 7days	Sh. Ravi, MM (NI Act)-05	Complainant Evidence	RBT on Sep 2023
79	469815/2016 Tejpal Sharma Vs Ms Vcorp Developers Pvt Ltd Ors	8Years, 5months, 1days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Non availability of counsel. Accused is not appearing.
80	CT Cases/467817/2016 JINENDRA KUMAR JAIN MRS. SURESH JAIN Vs MS RISHABHAV TOWNSHIP DEVELOPERS PVT LTD ORS	8Years, 4months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
81	CT Cases/465604/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STAN PACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainant Evidence	Awaiting for documents
82	CT Cases/465717/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainant Evidence	Awaiting for documents

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	LTD ANR				
83	CT Cases/465724/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainaint Evidence	Awaiting for documents
84	CT Cases/465798/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainaint Evidence	Awaiting for documents
85	CT Cases/465799/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainaint Evidence	Awaiting for documents
86	CT Cases/465800/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainaint Evidence	Awaiting for documents
87	CT Cases/466070/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainaint Evidence	Awaiting for documents

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
88	CT Cases/466185/2016 TECHNOLOGY INFORMATION, FORECASTING AND ASSESSMENT COUNCIL (TIFAC) Vs MS STANPACK PHARMA PVT LTD ORS	8Years, 4months, 26days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainaint Evidence	Awaiting for documents
89	CT Cases/463907/2016 NORTH EAST CENTRE FOR TECHNOLOGY APPLICATION AND REACH (NECTAR) Vs M/S DIVINE BAMBOO MAT MANUFACTURING PVT LTD AND ORS	8Years, 4months, 26days	Sh. Kawal Singh, MM (NI Act)-03	Arguments on Sentence	Matter received by Transfer, and pending at the stage of Arguments on Sentence
90	CT Cases/467538/2016--SMALL FARMERS AGRIBUSINESS CONSORTIUM Vs MS PUNJAB PROCESSED FOODS PVT LTD ORS	8Years, 4months, 21days	Sh. Bharat Aggarwal, MM (NI Act)-01	Complainaint Evidence	Matters received by way of transfer, delay due to repeated adjournments
91	CT Cases/467547/2016 MS INTEX TECHNOLOGIES (INDIA) LTD Vs MS SHRADHA MARKETING SERVICES ORS	8Years, 4months, 13days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
92	CT Cases/467545/2016 TILAK RAJ SACHDEVA Vs SONIKA ENGINEERING CONSTRUCTION LTD ORS	8Years, 4months, 13days	Sh. Ravi, MM (NI Act)-05	Statement of Accused	RBT on Sep 2023
93	CT Cases/467527/2016 MS SUNIL HEALTHCARE LIMITED Vs MS VILAYIL CASHEWS ORS	8Years, 4months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
94	CT Cases/466063/2016--SMALL	8Years, 4months,	Sh. Bharat Aggarwal,	Final Argument	Matters received by way of transfer,

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	FARMERS AGRIBUSINESS CONSORTIUM (SFAC) Vs MS DEVARAJ AGRO INDUSTRIES PVT LTD ORS	4days	MM (NI Act)-01		delay due to repeated adjournments
95	CT Cases/469215/2016 TECHNOLOGY DEVELOPMENT BOARD Vs MS SI3D SYSTEMS PRIVATE LIMITED ORS	8Years, 4months, 0days	Sh. Siddhant Kumar, MM (NI Act)-06	Statement of Accused	Non availability of Counsel
96	CT Cases/469179/2016 TECHNOLOGY DEVELOPMENT BOARD Vs MS NOTION LNK DESIGN LABS PVT LTD ORS	8Years, 4months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
97	CT Cases/469178/2016-- TECHNOLOGY DEVELOPMENT BOARD Vs MS SHRIRAM ENERGY SYSTEMS LIMITED ORS	8Years, 4months, 0days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matters received by way of transfer, delay due to repeated adjournments
98	CT Cases/465374/2016 SANGEETA YADAV Vs RAJENDER PRASAD	8Years, 3months, 30days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
99	CT Cases/465434/2016-- TECHNOLOGY DEVELOPMENT BOARD Vs MS RELIANCE CELLULOSE PRODUCTS LIMITED ORS	8Years, 3months, 30days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer, delay due to repeated adjournments
100	CT Cases/463929/2016 PARAS PAPERS Vs CATMOS RETAIL PVT LTD	8Years, 3months, 24days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Arguments	The accused has been engaged in the strategy to delay the trial of the case since the year 2022.
101	CT Cases/470017/2016 RAJENDER KUMAR ANEJA Vs S. N. GUPTA	8Years, 3months, 23days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence

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102	CT Cases/470020/2016 MS SUNVOICE ELECTRONICS PVT LTD Vs R.K. SHARMA	8Years, 3months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
103	CT Cases/470018/2016 JAI PARKASH Vs MS BHAWANI AND VRV MEDIA PVT LTD ORS	8Years, 3months, 22days	Sh. Ravi, MM (NI Act)-05	Final Argument	RBT on Sep 2023
104	CT Cases/469005/2016 SAKUNTALA CHOUDHARY Vs CAPTAIN RETD DILWAR SINGH SAGWAN	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Defence Evidence	Matter is pending at the stage of examination of accused as defence witness
105	CT Cases/469007/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
106	CT Cases/469008/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
107	CT Cases/469009/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
108	CT Cases/469010/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
109	CT Cases/469011/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
110	CT Cases/469012/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
111	CT Cases/469014/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
112	CT Cases/471216/2016 PARVEEN KUMAR Vs REETA THAKUR	8Years, 3months, 20days	Ms. Shraddha Tripathi, MM (NI Act)-02	Defence Evidence	Case was received by way of transfer on 01.09.2023 and fixed for Defence Evidence
113	CT Cases/469491/2016-- DHARAMBIR SINGH Vs K.K SHARMA	8Years, 3months, 20days	Sh. Bharat Aggarwal, MM (NI Act)-01	Final Argument	Matters received by way of transfer, delay due to repeated adjournments
114	468279/2016 Ram Chander Sharma Vs Rajesh Kumar	8Years, 3months, 17days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
115	CT Cases/466867/2016 MAYA TOYS Vs RAGHAV ADITYA CHITS	8Years, 3months, 16days	Sh. Rishabh Tanwar, MM (NI Act)-07	Arguments on Sentence	Arguments on Sentence
116	CT Cases/466868/2016 MAYA TOYS Vs RAGHAV ADITYA CHITS	8Years, 3months, 16days	Sh. Rishabh Tanwar, MM (NI Act)-07	Arguments on Sentence	Arguments on Sentence
117	CT Cases/466869/2016 MAYA TOYS Vs RAGHAV ADITYA CHITS	8Years, 3months, 16days	Sh. Rishabh Tanwar, MM (NI Act)-07	Arguments on Sentence	Arguments on Sentence
118	CT Cases/465861/2016 RAVI PRAKASH Vs PRADEEP DABAS	8Years, 3months, 10days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Arguments	Misc./ Arguments
119	CT Cases/467252/2016 TILAK RAJ SACHDEVA Vs SONIKA ENGINEERING CONSTRUCTION LTD ORS	8Years, 3months, 10days	Sh. Ravi, MM (NI Act)-05	Statement of Accused	RBT on Sep 2023
120	CT Cases/469768/2016 RAJENDER GAUTAM Vs BIPUL KUMAR	8Years, 3months, 9days	Sh. Kawal Singh, MM (NI Act)-03	Defence Evidence	Matter received by Transfer, process issued to witness
121	465487/2016 Ms Technology Development Board Vs Ms Virtual Logic Systems Pvt Ltd Ors	8Years, 3months, 7days	Sh. Varun Chandra, MM (NI Act)-04	Statement of Accused	Non availability of counsel. Accused is not appearing.

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
122	CT Cases/469538/2016 INTEX TECHNOLOGIES INDIA LTD Vs SANTOSH KUMAR PRASAD	8Years, 3months, 3days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Appearance	Stayed for other reasons
123	CT Cases/469539/2016 INTEX TECHNOLOGIES INDIA LTD Vs SANTOSH KUMAR PRASAD	8Years, 3months, 3days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Appearance	Stayed for other reasons
124	465923/2016 Vikram Singh Vs Madhu Mohanty	8Years, 2months, 26days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
125	470583/2016 Santosh Kumari Kaushal Vs Vigneshwara Developers Pvt Ltd	8Years, 2months, 25days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Non availability of counsel. Accused is not appearing.
126	CT Cases/466306/2016 MANSI CHABRA Vs SUNNY DHINGRA	8Years, 2months, 25days	Sh. Ravi, MM (NI Act)-05	Misc./ Arguments	RBT on Sep 2023
127	CT Cases/463235/2016--SHYAM KISHAN SARAF Vs UNIVERSAL BUILDWELL PRIVATE LIMITED ORS.	8Years, 2months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matters received by way of transfer, delay due to repeated adjournments
128	CT Cases/470440/2016 DHANPATI SINGH Vs SHWETA MAHAJAN	8Years, 2months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
129	CT Cases/464307/2016 DEEPAK TYAGI Vs TUSHANT ARORA	8Years, 2months, 18days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
130	CT Cases/469247/2016 MS SHARP BUSINESS SYSTEMS (I) (P) LIMITED Vs MANOJ JAIN	8Years, 2months, 18days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT on Sep 2023
131	CT Cases/463075/2016 NEW UNITED SERVICE STN Vs VINAY	8Years, 2months, 17days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT on Sep 2023

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	KUMAR YADAV				
132	CT Cases/462789/2016 M/S WALIA NET Vs GUNVEEN SINGH	8Years, 2months, 17days	Sh. Kawal Singh, MM (NI Act)-03	Defence Evidence	Matter received by Transfer, process issued to witness
133	CT Cases/464570/2016 SUDHIR GANDOTRA Vs M/S CUSP INFRA PROJECTS LTD	8Years, 2months, 17days	Sh. Kawal Singh, MM (NI Act)-03	Complainant Evidence	Matter restored as per direction of Ld. Sessions Court.
134	CT Cases/464571/2016 SUDHIR GANDOTRA Vs M/S CUSP INFRA PROJECTS LTD	8Years, 2months, 17days	Sh. Kawal Singh, MM (NI Act)-03	Misc./ Appearance	Matter restored as per direction of Ld. Sessions Court.
135	CT Cases/469263/2016 DALJEET SINGH ARORA Vs RAJPAL	8Years, 2months, 11days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
136	CT Cases/469261/2016-- BANWARI LAL SARAF Vs UNIVERSAL BUILDWELL PRIVATE LIMITED ORS.	8Years, 2months, 11days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Non appearance of parties and repeated adjournments
137	CT Cases/464010/2016 MS B. K. TRADERS Vs RAVINDER SHARMA	8Years, 2months, 5days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
138	CT Cases/469420/2016 MS BULLAND CHIT FUND PVT. LTD. Vs RAKESH KUMAR	8Years, 2months, 3days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
139	CT Cases/470246/2016 MS BULLAND CHIT FUND PVT. LTD. Vs RAKESH KUMAR	8Years, 2months, 3days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
140	CT Cases/469413/2016 TILAK RAJ SACHDEVA Vs SONIKA ENGINEERING CONSTRUCTION LTD. ORS.	8Years, 2months, 3days	Sh. Ravi, MM (NI Act)-05	Statement of Accused	RBT on Sep 2023

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
141	CT Cases/469447/2016 MANOJ KUMAR Vs RAJESH KUMAR	8Years, 2months, 1days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
142	466699/2016 Ms Technology Development Board Vs Ms Exponential Technologies (Sh) Pvt. Ltd. Ors.	8Years, 1months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Defence Evidence	Non availability of counsel. Accused is not appearing.
143	467193/2016 Technology Development Board Vs Ms Exponential Technologies (S H) Private Limited Ors.	8Years, 1months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Defence Evidence	Non availability of counsel. Accused is not appearing.
144	CT Cases/466698/2016-- TECHNOLOGY DEVELOPMENT BOARD Vs MS RELIANCE CELLULOSE PRODUCTS LIMITED (RCPL) ORS.	8Years, 1months, 29days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Non appearance of parties and repeated adjournments
145	CT Cases/467063/2016-- TECHNOLOGY DEVELOPMENT BOARD Vs MS RELIANCE CELLULOSE PRODUCTS LIMITED (RCPL) ORS.	8Years, 1months, 29days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer, delay due to repeated adjournments
146	CT Cases/470605/2016-- TECHNOLOGY DEVELOPMENT BOARD Vs MS RELIANCE CELLULOSE	8Years, 1months, 29days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer, delay due to repeated adjournments
147	CT Cases/462881/2016 MS A.S. SMOKEFREE ELECTRONIC CIGARETTE PVT. LTD. Vs SHANI PRATAP SINGH	8Years, 1months, 28days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
148	CT Cases/464569/2016--SUPER AUTO CENTRE Vs MS SAI BABA FRUIT COM	8Years, 1months, 27days	Sh. Bharat Aggarwal, MM (NI Act)-01	Final Argument	Matter already decided, pending on misc. Application

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
149	470753/2016 Technology Development Board Vs Mic Electronics Ltd	8Years, 1months, 22days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Non availability of counsel. Accused is not appearing.
150	CT Cases/464646/2016--PIYUSH SINGHAL Vs VRS INFRATECH PVT LTD	8Years, 1months, 21days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Non appearance of parties and repeated adjournments
151	CT Cases/469831/2016 DINESH GAUR Vs JAI DEV GUPTA	8Years, 1months, 15days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
152	CT Cases/469436/2016 DELHI GOLF CLUB LIMITED Vs BACK SPIN MEDIA PVT LTD	8Years, 1months, 14days	Sh. Rishabh Tanwar, MM (NI Act)-07	Arguments on Sentence	Arguments on Sentence
153	469553/2016 Starkey Laboratories India Private Limited Vs Molly Thariyath	8Years, 1months, 13days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
154	CT Cases/468955/2016 KAUSHILYA SARAF Vs AVJ DEVELOPERS (INDIA) PRIVATE LIMITED ORS.	8Years, 1months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
155	CT 467214/2016 RAMESH KUMAR VS. SUBHASH SAHU	8Years, 1months, 11days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
156	CT Cases/470856/2016 MANSI CHHABRA Vs SUNNY DHINGRA	8Years, 1months, 11days	Sh. Ravi, MM (NI Act)-05	Misc./ Arguments	RBT on Sep 2023
157	469873/2016 Madhu Naval Vs Syed Mohd. Saeed Ors	8Years, 0months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
158	470525/2016 Ms Technology Development Vs Ms Mic Electronics Ltd	8Years, 0months, 30days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Non availability of counsel. Accused is not appearing.

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
159	CT Cases/469995/2016 MS I A HOUSING PVT LTD Vs RSL DEVELOPERS PVT LTD	8Years, 0months, 30days	Sh. Komal, MM (NI Act)-08	Defence Evidence	Defence Evidence
160	CT Cases/469997/2016 MS I A HOUSING PVT LTD Vs RSL DEVELOPERS PVT LTD	8Years, 0months, 30days	Sh. Komal, MM (NI Act)-08	Defence Evidence	Defence Evidence
161	CT Cases/469330/2016 SMALL FARMERS' AGRIBUSINESS CONSORTIUM (SFAC) Vs BASHIR AHMAD MALIK	8Years, 0months, 23days	Sh. Ravi, MM (NI Act)-05	Final Argument	RBT on Sep 2023
162	CT Cases/462659/2016 ANKIT KALRA Vs HUNNY GUPTA	8Years, 0months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
163	CT Cases/470141/2016 DS MILK PRODUCT LTD. Vs MS L R COMMODITIES PVT. LTD.	8Years, 0months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
164	469181/2016 Pawan Kumar Vs Ms Bhanu Infratech Anr.	8Years, 0months, 20days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
165	470184/2016 Priyanka Sharma Vs Puja Singh Sangwan	8Years, 0months, 17days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
166	CT Cases/463074/2016 MANSI CHHABRA Vs SUNNY DHINGRA	8Years, 0months, 16days	Sh. Ravi, MM (NI Act)-05	Misc./ Arguments	RBT on Sep 2023
167	CT Cases/469337/2016--MS CAPITAL TRUST LIMITED Vs KHAJAN SINGH	8Years, 0months, 16days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Stayed by Hon'ble High Court of Delhi
168	CT Cases/470086/2016-- TECHNOLOGY DEVELOPMENT BOARD Vs MS RELIANCE CELLULOSE PRODUCTS LIMITED	8Years, 0months, 15days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer, delay due to repeated adjournments

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	(RCPL) ORS.				
169	CT Cases/469353/2016 KAMLESH Vs AMIT AGGARWAL	8Years, 0months, 10days	Sh. Kawal Singh, MM (NI Act)-03	Defence Evidence	Matter received by Transfer, process issued to witness
170	CT Cases/466208/2016 SHUBHAM JAIN Vs MS ADVANTAGE ENGINEERS AND DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
171	CT Cases/468863/2016 MANJU JAIN Vs MS ADVANTAGE ENGINEERS AND DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
172	CT Cases/468864/2016 SHUBHAM JAIN Vs MS ADVANTAGE ENGINEERS AND DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
173	CT Cases/468865/2016 MANJU JAIN Vs MS SHIVKALA DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
174	CT Cases/468867/2016 MANJU JAIN Vs MS ADVANTAGE ENGINEERS AND DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
175	CT Cases/468868/2016 SHUBHAM JAIN Vs MS SHIVKALA DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
176	CT Cases/466208/2016 SHUBHAM JAIN Vs MS ADVANTAGE ENGINEERS AND DEVELOPERS PVT. LTD. ORS.	8Years, 0months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
177	CT Cases/469383/2016 MS VINAYAK PLYWOODS Vs MS ADS AND ASSOCIATES	8Years, 0months, 8days	Sh. Ravi, MM (NI Act)-05	Defence Evidence	RBT on Sep 2023
178	CT Cases/470455/2016 SETH CHANDEL Vs RICHA NAGPAL	7Years, 11months, 26days	Sh. Ravi, MM (NI Act)-05	Defence Evidence	RBT on Sep 2023
179	CT Cases/470456/2016 SETH CHANDEL Vs RICHA NAGPAL	7Years, 11months, 26days	Sh. Ravi, MM (NI Act)-05	Defence Evidence	RBT on Sep 2023
180	CT Cases/470457/2016--SUCHARITA MAITI Vs MS BHANU INFRATECH ORS.	7Years, 11months, 26days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	
181	CT Cases/470458/2016 DIAMOND INTERNATIONAL INEX PVT. LTD. Vs MS DECCAN GYPSUM ORS.	7Years, 11months, 25days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
182	CT Cases/470711/2016--SUJEET KUMAR Vs MS V.G. ESTATES OTHERS	7Years, 11months, 25days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Non appearance of parties and repeated adjournments
183	CT Cases/470705/2016--MS TECHNOLOGY DEVELOPMENT BOARD Vs MS RELIANCE CELLULOSE PRODUCTS LIMITED (RCPL) ORS.	7Years, 11months, 24days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer
184	CT Cases/470676/2016 KAUSHILYA SARAF Vs AVJ DEVELOPERS (INDIA) PRIVATE LIMITED ORS.	7Years, 11months, 19days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
185	CT Cases/470677/2016 MADHULIKA SARAF Vs AVJ DEVELOPERS (INDIA) PRIVATE	7Years, 11months, 19days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	LIMITED ORS.				
186	470489/2016 Ms Hero Fincorp Ltd. Vs Asim Khan	7Years, 11months, 18days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
187	470490/2016 Ms Hero Fincorp Ltd. Vs Vijay Kumar	7Years, 11months, 18days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	Non availability of counsel. Accused is not appearing.
188	CT Cases/467095/2016 PAWAN KUMAR Vs PRADEEP VERMA	7Years, 11months, 17days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
189	CT Cases/469013/2016 ASHOK PAUL Vs DR. SALONI CHANDERMORE	7Years, 11months, 13days	Ms. Shraddha Tripathi, MM (NI Act)-02	Final Argument	Matter has been received by way of transfer on 01.09.2023 and now fixed for final arguments.
190	470821/2016 Ms Hero Fincorp Ltd. Vs Sukhraj Singh	7Years, 11months, 13days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
191	CT Cases/467377/2016 GAJINDER SINGH BHANDARI Vs MUKESH KUMAR GUPTA	7Years, 11months, 13days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
192	CT Cases/464066/2016 RAKESH KHURANA Vs AAS MOHAMMED	7Years, 11months, 12days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
193	CT Cases/463357/2016 SAVITRI TAGEJA Vs RAHUL GAMBHIR	7Years, 11months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
194	CT Cases/471409/2016 BULLAND LEASING FINANCE Vs SUMIT SHUKLA	7Years, 11months, 9days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
195	CT Cases/470578/2016 TILAK RAJ SACHDEVA Vs SONIKA ENGINEERING CONSTRUCTION LTD. ORS.	7Years, 11months, 8days	Sh. Ravi, MM (NI Act)-05	Statement of Accused	RBT on Sep 2023

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
196	CT Cases/471064/2016--ASHOK LAL CHANDANI Vs JAIPURIA BUILDCON PVT LTD	7Years, 11months, 8days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matters received by way of transfer
197	CT Cases/471154/2016--SUSHILA DARYANI Vs MS JAIPURIYA BUILCON PVT LTD	7Years, 11months, 8days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matter already decided, pending on misc. Application
198	CT Cases/468614/2016 SMALL FARMERS AGRIBUSINESS CONSORTIUM (SFAC) Vs DWARKADAS P. BHANDARI	7Years, 11months, 4days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
199	CT Cases/464552/2016 MS TECHNOLOGY DEVELOPMENT BOARD Vs MS VIZZITEC SOLUTIONS PVT LTD ORS	7Years, 11months, 3days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
200	CT Cases/464199/2016 VIJAY SINGH Vs ARJUN KHANNA	7Years, 11months, 2days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
201	CT Cases/470930/2016--ISHWAR BUILDERS PVT. LTD. Vs AJIT PAL SINGH BINDRA	7Years, 11months, 1days	Sh. Bharat Aggarwal, MM (NI Act)-01	Complainant Evidence	Matters received by way of transfer
202	470824/2016 Ms Hero Fincorp Ltd. Vs Shiv Rally	7Years, 10months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
203	470877/2016 Ms Hero Fincorp Ltd. Vs Saifullah A	7Years, 10months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
204	470880/2016 Ms Hero Fincorp Ltd. Vs Abdul Shakil	7Years, 10months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
205	470881/2016 Ms Hero Fincorp Ltd. Vs Keyur Dineshbhai Patel	7Years, 10months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
206	470883/2016 Ms Hero Fincorp Ltd. Vs Dilwar Singh	7Years, 10months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
207	465023/2016 Ms Hero Fincorp Ltd. Vs Afribanu Mohmadnjir Shekh	7Years, 10months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
208	465024/2016 Ms Hero Fincorp Ltd. Vs Dattatray Namdev Salunke	7Years, 10months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
209	470890/2016 Ms Hero Fincorp Ltd. Vs Javer Dev Raj	7Years, 10months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
210	470896/2016 Ms Hero Fincorp Ltd. Vs Rakeshkumar Gupta	7Years, 10months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
211	470897/2016 Ms Hero Fincorp Ltd. Vs Rajinder Singh	7Years, 10months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
212	470937/2016 Ms Hero Fincorp Ltd. Vs Korbu Shabbir	7Years, 10months, 29days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
213	CT Cases/470938/2016 MS HERO FINCORP LTD. Vs RAKESH GURJAR	7Years, 10months, 29days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
214	CT Cases/470977/2016 MAHENDAR KUMAR Vs BIPUL KUMAR	7Years, 10months, 29days	Sh. Kawal Singh, MM (NI Act)-03	Defence Evidence	Matter received by Transfer, process issued to witness
215	CT Cases/471039/2016--MS HERO FINCORP LTD. Vs ABDUL PHARID	7Years, 10months, 29days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Non appearance of parties and repeated adjournments
216	CT Cases/471022/2016 MS GEETI BHAGAT Vs MS	7Years, 10months, 28days	Ms. Shraddha Tripathi, MM (NI Act)-02	Misc./ Appearance	Matter is fixed for appearance of Process Server and attachment report of the

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	PROPLARITY HOMES PVT LTD OTHERS				property of surety.
217	CT Cases/461302/2016 ASHISH AGGARWAL Vs DHANWANT SINGH	7Years, 10months, 28days	Sh. Komal, MM (NI Act)-08	Complainaint Evidence	Complainaint Evidence
218	CT Cases/471011/2016 MS HERO FINCORP LTD. Vs HAR PHOOL MEENA	7Years, 10months, 28days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
219	471067/2016 Ms Hero Fincorp Ltd. Vs Madhu Sunny	7Years, 10months, 27days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
220	471070/2016 Ms Hero Fincorp Ltd. Vs Sagar Rameshbhai Savliya	7Years, 10months, 27days	Sh. Varun Chandra, MM (NI Act)-04	PRE LOK ADALAT	One or more accused absconding/not appearing
221	CT Cases/464446/2016 LAXMI NARAYAN Vs SONU YADAV	7Years, 10months, 27days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
222	CT Cases/471057/2016 MS HERO FINCORP LTD. Vs LATIF HASANBHAI MULTANI	7Years, 10months, 26days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
223	CT Cases/471126/2016 MS HERO FINCORP LTD. Vs RAJINDER SINGH	7Years, 10months, 26days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
224	CT Cases/471127/2016 MS HERO FINCORP LTD. Vs MAJOR SINGH	7Years, 10months, 26days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
225	CT Cases/462739/2016 MS HERO FINCORP LTD. Vs VINOD KUMAR	7Years, 10months, 26days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
226	CT Cases/467424/2016 MS HERO FINCORP LTD. Vs PUNDALIK ANANTA TILEKAR	7Years, 10months, 25days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
227	CT Cases/468764/2016 MS HERO FINCORP LTD. Vs LALA RAM MORODIYA	7Years, 10months, 25days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
228	464425/2016 Ashish Aggarwal Vs Rts Engineering Ors.	7Years, 10months, 23days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	Misc application is delaying the matter and non-availability of counsel/parties
229	CT Cases/464128/2016 ASHISH AGGARWAL Vs DHANWANT SINGH ANR.	7Years, 10months, 23days	Sh. Komal, MM (NI Act)-08	Complainant Evidence	Stayed for other reasons
230	CT Cases/463391/2016-- MUKAMUDDIN Vs USHA KUMARI	7Years, 10months, 23days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer
231	CT Cases/471170/2016-- MUKAMUDDIN Vs USHA KUMARI	7Years, 10months, 23days	Sh. Bharat Aggarwal, MM (NI Act)-01	Statement of Accused	Matters received by way of transfer
232	CT Cases/462920/2016 MS ELECTRA SALES CORPORATION Vs MS TULIP TELECOM LTD	7Years, 10months, 21days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Arguments	Awaiting for documents
233	CT Cases/470559/2016 MS CATTLE REMEDIES INDIA LIMITED Vs NARENDAR KUMAR SEWANI	7Years, 10months, 21days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainant Evidence	Stayed for other reasons
234	CT Cases/463498/2016 MS HERO FINCORP LTD. Vs SHMA BEGAM	7Years, 10months, 20days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance
235	CT Cases/466691/2016 MS HERO FINCORP LTD. Vs SUFYAN IKBAL MAHMED BHUTA	7Years, 10months, 14days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Misc./ Appearance

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
236	CT Cases/467885/2016 MS HERO FINCORP LTD. Vs SAIYAD SULTAN	7Years, 10months, 14days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Appearance	One or more accused absconding/not appearing
237	CT Cases/470599/2016 ATUL AGGARWAL Vs MANOJ KUMAR	7Years, 10months, 14days	Sh. Ravi, MM (NI Act)-05	Misc./ Appearance	RBT on Sep 2023
238	CT Cases/470602/2016 DR. SANDEEP SINGH Vs MS NEOSHAPE INFRATECH PVT. LTD. ORS.	7Years, 10months, 13days	Sh. Siddhant Kumar, MM (NI Act)-06	Complainant Evidence	Non availability of Counsel
239	CT Cases/464043/2016-- ZAFRUDDIN Vs BRIJESH KUMAR BHARDWAJ	7Years, 10months, 13days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matters received by way of transfer
240	468233/2016 Ms Hero Fincorp Ltd. Vs Ram Lakhan Meena	7Years, 10months, 12days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
241	468234/2016 Ms Hero Fincorp Ltd. Vs Pandit Pawar	7Years, 10months, 12days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
242	468471/2016 Ms Hero Fincorp Ltd. Vs Aamir Nawaz Yunus Mogal	7Years, 10months, 12days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
243	468483/2016 Ms Hero Fincorp Ltd. Vs Rishabh Arora	7Years, 10months, 12days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
244	468502/2016 Ms Hero Fincorp Ltd. Vs Ram Kumwar Gurjar	7Years, 10months, 12days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
245	468552/2016 Ms Hero Fincorp Ltd. Vs Reena Sube Singh	7Years, 10months, 12days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
246	CT Cases/471445/2016 OM PRAKASH Vs SUNIL SINGH	7Years, 10months, 12days	Sh. Ravi, MM (NI Act)-05	Final Argument	RBT on Sep 2023
247	CT Cases/471499/2016 OM PRAKASH Vs SUNIL SINGH	7Years, 10months, 12days	Sh. Ravi, MM (NI Act)-05	Final Argument	RBT on Sep 2023
248	CT Cases/464900/2016 PAPER FIBER IMPEX Vs MS SHREE SHYAM PULP BOARD MILLS PVT. LTD. ORS.	7Years, 10months, 11days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
249	CT Cases/464900/2016 PAPER FIBER IMPEX Vs MS SHREE SHYAM PULP BOARD MILLS PVT. LTD. ORS.	7Years, 10months, 11days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
250	CT Cases/464900/2016 PAPER FIBER IMPEX Vs MS SHREE SHYAM PULP BOARD MILLS PVT. LTD. ORS.	7Years, 10months, 11days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
251	CT Cases/465735/2016--RAJESH GUPTA Vs RENUKA PUBLIC SCHOOL ANR.	7Years, 10months, 9days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Arguments	Matter already decided, pending on misc. Application
252	CT Cases/463944/2016 GAJENDER SINGH Vs UMESH KUMAR	7Years, 10months, 2days	Sh. Ravi, MM (NI Act)-05	Final Argument	RBT on Sep 2023
253	CT Cases/466279/2016--DEVENDER KUMAR Vs SAURABH AGGARWAL	7Years, 9months, 30days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Arguments	Delay in service of process due to outstation accused
254	CT Cases/464031/2016 HEURISTIC COMMUNICATION Vs Dr. JAIN VIDEO ON WHEELS LTD	7Years, 9months, 29days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
255	CT Cases/468709/2016 RAVIAJ INFRA Vs U.P INFRAESTATE PVT LTD	7Years, 9months, 29days	Sh. Rishabh Tanwar, MM (NI Act)-07	Complainant Evidence	Complainant Evidence
256	CT Cases/465202/2016 DEEPIKA LAROIA Vs MS ADEL LANDMARKS LIMITED ORS	7Years, 9months, 28days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Verification of payment
257	CT Cases/469099/2016 SIDDHARTH VASHISHT Vs MS ADEL LANDMARKS LIMITED ORS	7Years, 9months, 28days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Verification of payment
258	CT Cases/468657/2016 CANARA BANK Vs MS PURTI TEXTILES MILLS ORS	7Years, 9months, 28days	Sh. Rishabh Tanwar, MM (NI Act)-07	Arguments on Sentence	Arguments on Sentence
259	CT Cases/466838/2016--MS LEO ISPAT LTD. Vs MS ARIHANT ENGG. INDUSTRIES ANR.	7Years, 9months, 27days	Sh. Bharat Aggarwal, MM (NI Act)-01	Complainant Evidence	Non appearance of parties and repeated adjournments
260	CT Cases/470225/2016 NAFED Vs MS M.K. AGRI INTERNATIONAL LTD.	7Years, 9months, 26days	Sh. Ravi, MM (NI Act)-05	Defence Evidence	RBT on Sep 2023
261	CT Cases/464636/2016 SMALL FARMERS AGRI-BUSSINESS CONSORTIUM (SFAC) Vs DEELIP MADHAVRAO VELLALE	7Years, 9months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Defence Evidence	Defence Evidence
262	CT Cases/470779/2016 SMALL FARMERS AGRI-BUSSINESS CONSORTIUM (SFAC) Vs PRATIBHA PRABHAKAR TAYDE	7Years, 9months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
263	CT Cases/470778/2016 SMALL FARMERS AGRI-BUSSINESS CONSORTIUM (SFAC) Vs SOBHA SURESH	7Years, 9months, 22days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
264	471282/2016 Ms Raheja Developers Limited Vs Ms Ntp Interiors Ors	7Years, 9months, 21days	Sh. Varun Chandra, MM (NI Act)-04	C.E.	One or more accused absconding/not appearing
265	CT Cases/471656/2016 SUNVOICE ELECTRONICS PVT LTD Vs ANURADHA SHARMA	7Years, 9months, 21days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
266	CT Cases/471657/2016 SUNVOICE ELECTRONICS PVT LTD Vs R.K SHARMA	7Years, 9months, 21days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
267	CT Cases/471658/2016 SUNVOICE ELECTRONICS PVT LTD Vs ANURADHA SHARMA	7Years, 9months, 21days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
268	CT Cases/471659/2016 SUNVOICE ELECTRONICS PVT LTD Vs R.K SHARMA	7Years, 9months, 21days	Sh. Rishabh Tanwar, MM (NI Act)-07	Final Argument	Final Argument
269	CT Cases/468188/2016 GULNAR RATHORE Vs MONISH DASS	7Years, 9months, 18days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
270	470983/2016 Ms Hero Fincorp Ltd Vs Ldeep John Joseph	7Years, 9months, 17days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
271	471103/2016 Ms Hero Fincorp Ltd Vs Samadhan Vishnu Nanavare	7Years, 9months, 17days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
272	471104/2016 Ms Hero Fincorp Ltd Vs Amogasidhda Revanasidhada Kale	7Years, 9months, 17days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
273	CT Cases/470782/2016 VIRENDER KUMAR AGGARWAL Vs MS DREAMLAND PROMOTERS CONSULTANT PVT	7Years, 9months, 17days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	LTD ORS				
274	CT Cases/471253/2016 SANJAY CHAUDHARY Vs M/S MERRYLAND BUILCON PVT. LTD AND ORS	7Years, 9months, 16days	Sh. Komal, MM (NI Act)-08	Misc./ Appearance	Verification of payment
275	471471/2016 Harikesh Vs Ms Bhanu Infratech	7Years, 9months, 9days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
276	CT Cases/463676/2016 SMALL FARMERS AGRI-BUSINESS CONSORTIUM (SFAC) Vs SURESH KUMAR K.K. ANR.	7Years, 9months, 3days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
277	CT Cases/463717/2016 SMALL FARMERS AGRI-BUSINESS CONSORTIUM (SFAC) Vs KRISHNA RAMCHANDRA SUTAR	7Years, 9months, 3days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
278	CT Cases/471288/2016--MS CAPITAL TRUST LIMITED Vs SITA DEVI	7Years, 9months, 3days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Trial started again after granting bail to P.O
279	CT Cases/468717/2016 MS HERO FINCORP LTD Vs GANASHAMA S A	7Years, 9months, 1days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Appearance	One or more accused absconding/not appearing
280	CT Cases/469128/2016--MS HERO FINCORP LTD Vs JITENDRA ROSHAN BHAI KHATRI	7Years, 9months, 1days	Sh. Bharat Aggarwal, MM (NI Act)-01	Misc./ Appearance	Matters received by way of transfer, delay due to repeated adjournments
281	CT Cases/471331/2016 MS HERO FINCORP LTD Vs AHIRE MAYABAI	7Years, 9months, 0days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Appearance	One or more accused absconding/not appearing
282	CT Cases/462040/2016 MS HERO FILNCORP LTD Vs	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance

S. No.	Details of the case (title and case number)	Age of the case	Court in which such case is pending	Stage of case	Reasons for delay in disposal (in brief)
	NANUBHAI VASIRAMBHAI RABARI				
283	CT Cases/462032/2016 MS HERO FILNCORP LTD Vs SAIYAD KHAIRUNISHA	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
284	CT Cases/462037/2016 MS HERO FILNCORP LTD Vs KALUBHAI NARANBHAI PARMAR	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
285	CT Cases/462035/2016 MS HERO FILNCORP LTD Vs SANTOSHBHAI SHYAMLAL VISHVAKARMA	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
286	CT Cases/462006/2016 MS HERO FILNCORP LTD Vs SHAIKH SUMAIYABANU	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
287	CT Cases/462037/2016 MS HERO FILNCORP LTD Vs KALUBHAI NARANBHAI PARMAR	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
288	CT Cases/462036/2016 MS HERO FILNCORP LTD Vs SHAIKH AKMALRAZA AKHTARRAZA	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
289	CT Cases/462040/2016 MS HERO FILNCORP LTD Vs NANUBHAI VASIRAMBHAI RABARI	7Years, 9months, 0days	Sh. Rishabh Tanwar, MM (NI Act)-07	Misc./ Appearance	Misc./ Appearance
290	CT Cases/468504/2016-- CHANDAN KUMAR CHAUDHARY Vs DEEPAK MALIK	7Years, 9months, 0days	Sh. Bharat Aggarwal, MM (NI Act)-01	Defence Evidence	Non appearance of parties and repeated adjournments

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291	461892/2016 Ms Hero Fincorp Ltd Vs Hp Shekhar	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
292	461894/2016 Ms Hero Fincorp Ltd Vs Pavankumar Jamnadas Lalvani	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
293	461895/2016 Ms Hero Fincorp Ltd Vs Ananda Gc	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
294	461898/2016 Ms Hero Fincorp Ltd Vs Shah Unmesh	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	PRE LOK ADALAT	One or more accused absconding/not appearing
295	461902/2016 Ms Hero Fincorp Ltd Vs Bhaveshbhai Khodabhai Chavada	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
296	461904/2016 Ms Hero Fincorp Ltd Vs Kamleshbhai Pravinbhai Solanki	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	PRE LOK ADALAT	One or more accused absconding/not appearing
297	461905/2016 Ms Hero Fincorp Ltd Vs Patel Soyeb Yakub	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
298	466882/2016 Ms Hero Fincorp Ltd Vs Imran Davalsab Nadaf	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
299	468261/2016 Ms Hero Fincorp Ltd Vs Ramesh Pandit	7Years, 8months, 30days	Sh. Varun Chandra, MM (NI Act)-04	Misc./ Appearance	One or more accused absconding/not appearing
300	CT Cases/461842/2016 MS HERO FINCORP LTD. Vs HAKABHAI PARMAR	7Years, 8months, 30days	Sh. Siddhant Kumar, MM (NI Act)-06	Misc./ Appearance	One or more accused absconding/not appearing