

MOST URGENT/OUT AT ONCE

OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE (HQs): DELHI

No. 69704-734/Genl./HCS/2026

Dated, Delhi the 03 SEP 2026

Copy of the letter bearing No. No. 1/Record Room (Sessions/Civil/Crl)/2024-25 (Part file 1.) New Delhi dated 22.08.2026, along with enclosure as Annexure 'A' received from Sh. Mohammad Ehtesham/Ld. Officer-In-Charge, Record Rooms, South East District, Saket Courts Complex, New Delhi is being circulated with regard qua **pendency of Appeal/Revision (if any), in respect to the above said letter dated 22.08.2026, and send the abovementioned information/reports directly on the email id rrse.ddc@ddc.nic.in within 30 days.**

- (A) All the Sessions/Criminal Courts/Appellate Courts (records of 204 cases under section 138 NI Act, for the year-2019 & 2022 as (Annexure 'A') w.e.f. 01.08.2026 to 11.08.2026), Central District, Tis Hazari Courts, Delhi.
- (B) Branch-In-Charge, Record Room (Civil/Criminal/Sessions), Central District, Tis Hazari Courts, Delhi whether there is any appeal/revision pending before the Appellate/Sessions Courts in respect of appeal files have been consigned in Record Room(Civil/Criminal/Sessions).
- (C) A.O. (Judl.)/Branch In-charge, Bail/Filling Section, Central District, THC, Delhi.
- (D) Ahlmad (Bail matters) to Ld. Principal District & Sessions Judge (HQ), Tis Hazari Courts, Delhi.
- (E) The Chairman, Website Committee, Tis Hazari Courts, Delhi with the request to direct the concerned official to upload the same on the Website of Delhi District Courts



(Rakesh Pandit)

Officer-in Charge, Genl. Branch, (C)
District Judge, (Comm. Court)-13
Tis Hazari Courts, Delhi.

Encls. As above

44
22.8.26
N-113

OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE
SOUTH EAST DISTRICT COURT COMPLEX, SAKET, NEW DELHI.

No.1/Record Room (Sessions/Civil/Crl)/2024-25 (Part file 1.) New Delhi

To,

All Judicial Officers of South-East District, Saket Courts, New Delhi.

Sub:-Compliance in terms of orders passed in Crl. Appeal 736/2008 titled as State vs Tarif Singh by Hon'ble Justice Vipin Sanghi, Crl. Appeal No. 15923/2023 in Crl. Appeal No. 736/2008 State vs Tarif Singh by Hon'ble Justice 8Dinesh Kumar Sharma and in W.P. (C)6082/2019 titled as Karan S. Thukral vs The District & Sessions Judge and Ors by Hon'ble Justice Ms. Manmeet Pritam Singh Arora.

R/Sir/Madam,

I wish to inform your goodself that the record of (Annexure 'A') are ready to be weeded out/destruction.

It is therefore, requested the quarter concerned may please be directed to circulate 204 cases under section 138 N.I Act for the year 2019 & 2022 in Record Room (Criminal) South District for the period w.e.f. 01/08/2026 to 11/08/2026, in as per the enclosed list (Annexure A) to the Appellate Courts of South East District giving 30 days time to find out if any Appeal/Revision in respect of the matters shown in Annexure 'A' is pending and send reply on email id. rrse@ddc.ddc.nic.in so that the relevant records pertaining to such pending Appeal/ Revision may not be weeded out.

This issues with the prior approval of Ld. Principal District and Sessions Judge, South East District, Saket Courts, New Delhi.

With Regards.


22.08.2026
(Mohammad Ehtesham)
ASJ-07/Officer Incharge
Record Room, South East District,
Saket Court, New Delhi.

Encl:- Annexure as attached

44
22.8.24

N-113

OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE
SOUTH EAST DISTRICT COURT COMPLEX, SAKET, NEW DELHI.

No.1/Record Room (Sessions/Civil/Crl)/2024-25 (Part file 1.) New Delhi

To,

All Judicial Officers of South-East District, Saket Courts, New Delhi.

Sub:-Compliance in terms of orders passed in Crl. Appeal 736/2008 titled as State vs Tarif Singh by Hon'ble Justice Vipin Sanghi, Crl. Appeal No. 15923/2023 in Crl. Appeal No. 736/2008 State vs Tarif Singh by Hon'ble Justice 8Dinesh Kumar Sharma and in W.P. (C)6082/2019 titled as Karan S. Thukral vs The District & Sessions Judge and Ors by Hon'ble Justice Ms. Manmeet Pritam Singh Arora.

R/Sir/Madam,

I wish to inform your goodself that the record of (Annexure 'A') are ready to be weeded out/destruction.

It is therefore, requested the quarter concerned may please be directed to circulate 204 cases under section 138 N.I Act for the year 2019 & 2022 in Record Room (Criminal) South District for the period w.e.f. 01/08/2026 to 11/08/2026, in as per the enclosed list (Annexure A) to the Appellate Courts of South East District giving 30 days time to find out if any Appeal/Revision in respect of the matters shown in Annexure 'A' is pending and send reply on email id. rrse@ddc.ddc.nic.in so that the relevant records pertaining to such pending Appeal/ Revision may not be weeded out.

This issues with the prior approval of Ld. Principal District and Sessions Judge, South East District, Saket Courts, New Delhi.

With Regards.

SC/-
(Mohammad Ehtesham)
ASJ-07/Officer Incharge
Record Room, South East District,
Saket Court, New Delhi.

Encl:- Annexure as attached

N-113

**OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE
SOUTH DISTRICT, SAKET COURT COMPLEX, NEW DELHI.**

No. _____/R.R (Criminal)/South/Saket/2026
To, 36274-36339

Dated: 13/8/26

The Ld. Principal District & Sessions Judges,
South-East District/ New Delhi District PHC/ Rouse Avenue Courts/
Central THC/ West THC/ North-West Rohini/ North Rohini/ East KKD/North-East KKD/
Shahadra KKD/ South-West Districts Dwarka New Delhi.

Sub.: Compliance of direction dated 09.01.2017 of Hon'ble High Court of Delhi as contained in Crl. Appeal No. 736/2008 (State NCT of Delhi Vs Tariff Singh).

Ref.:- Letter/Endst. No. 1286/Crl. Dated 12.01.2017 received from Hon'ble High Court of Delhi.

Respected Sir/Madam,

This is to apprise you that the records of 204 cases under section 138 NI Act for the year 2019 & 2022 in Record Room (Criminal), South District, have been identified during the period w.e.f. 01.08.2026 to 11.08.2026, which have to be weeded out. A list of these files is annexed as **Annexure 'A'**.

It is, therefore, requested to direct the concerned officer to circulate the same to the Courts in your district and the concerned Officer(s)/Official(s) may please be impressed upon to inform at the earliest as to whether any appeal or matter in respect of the cases/ petitions shown in Annexure-'A' are pending before their Courts/ Trial Courts/any other Courts, and confirmation in this respect be also sent to Record Room Sessions, South District on the official e-mail id i.e. rrst.ddc@ddc.nic.in within 30 days so that the relevant records pertaining to such pending appeals or matters may not be destroyed.

It is further submitted that in case no reply is received within the stipulated period of 30 days then it will be presumed that there is no such Appeal, Revision or any other matter in respect to the list of cases specified in Annexure 'A' is pending.

This issues with the prior approval of the Ld. Principal District & Sessions Judge, South District, Saket Courts, New Delhi.

Thanking you.

Yours faithfully,

(Dr. Saurabh Kulshrestha)
District Judge(Commercial)-02,
Officer In-Charge Record Rooms,
South District, Saket Court Complex,
New Delhi.

Encl. : Annexure-'A'.

Copy forwarded for information to :-

1. The PS to the Ld. principal District & Sessions Judge, South District, Saket Courts Complex.
2. Copy to Branch In-Charge of R & I Branch, South District with the direction to circulate and upload the list of cases specified in Annexure-'A' on the Layers platform of South District and also to circulate it on the official e-mail Id's of the Courts of District Courts South to obtain confirmation or reply with regard to the pendency of any appeal or any other matter in respect thereof and to provide compliance report with proof of circulation within two days after receiving this letter to the Branch In-charge, Record Room South, New Delhi.

Annexure 'A'

130.	17599/18	Hera Fin Corp Ltd Vs. D. Tayalathi	30.07.2019	DAW	05 to	591
	462684/16	Tulika Engineers Pvt Ltd Vs. Hindustan Infrastructure Construction Corporation Ltd & Ors	31.07.2019	Convicted	05 to	File in Ld.
131.						Sessions Courts
	463566/16	Sanjay Chawla Vs. Sumit Kapoor	31.07.2019	Acquitted	05 to	592
133.	11640/19	RBL Bank Ltd Vs. Paltech Cooling Tower and Equipments Ltd and Ors.	31.07.2019	DAW	05 to	593
134.	11642/19	RBL Bank Ltd Vs. Brisk Infonet Pvt Ltd	31.07.2019	DAW	05 to	594
135.	11644/19	RBL Bank Ltd Vs. R and D Clothing INC and Ors	31.07.2019	DAW	05 to	595
136.	11645/19	RBL Bank Ltd Vs. Supreet Singh Bakshi	31.07.2019	DAW	05 to	596
137.	11655/19	RBL Bank Ltd Vs. Simarpreet Bhatia	31.07.2019	DAW	05 to	597
138.	11657/19	RBL Bank Ltd Vs. Nand Kishore	31.07.2019	DAW	05 to	598
139.	11660/19	RBL Bank Ltd Vs. Anil Kumar Gupta	31.07.2019	DAW	05 to	599
140.	11694/19	RBL Bank Ltd Vs. Har Ganeswar Singh Bakshi	31.07.2019	DAW	05 to	600
141.	11697/19	RBL Bank Ltd Vs. Vaibhav Gupta	31.07.2019	DAW	05 to	601
142.	9237/19	M/s Lotus Vs. Sohan Pal	31.07.2019	DAW	05 to	602
143.	3395/19	Mukesh Lakhampal Vs. Faraz Ahmad	31.07.2019	Dismissed U/s 258	05 to	603
						①

COURT OF SH. VINIK JAIN, MM-3/N1 ACT, SOUTH DISTRICT, SAKET COURTS
List of Disposal of cases under Section 138 of NI Act for the month of AUGUST-2019

Srl. No.	Case No.	Case Title	Date of Decision	Category of case disposed off	Paging	Goshwara No.
1.	9630/17	Hero Fincorp Ltd Vs. Abervandanachetansinh	01.08.2019	Compounded	05 to	604
2.	9632/17	Hero Fincorp Ltd Vs. Praadeepudhavshingate	01.08.2019	Compounded	05 to	605
3.	9655/17	Hero Fincorp Ltd Vs. Anolehdhgarpawar	01.08.2019	Compounded	05 to	606
4.	9664/17	Hero Fincorp Ltd Vs. Dineshkumar	01.08.2019	Compounded	05 to	607
5.	9670/17	Hero Fincorp Ltd Vs. Ashokbevinagidat	01.08.2019	Compounded	05 to	608
6.	19729/19	Hero Fincorp Ltd Vs. Rohitash Singh	01.08.2019	DAW	05 to	609
7.	19737/19	Hero Fincorp Ltd Vs. Vinod Sankarlal	01.08.2019	DAW	05 to	610
8.	2994/17	M/s Shristi Hotel Pvt Ltd Vs. M/s Parquet Furnishers Pvt Ltd	02.08.2019	Compounded	05 to	611
9.	9767/17	Hero Fincorp Ltd Vs. Anubadasmallikarjunmhetri	02.08.2019	DAW	05 to	612
10.	17007/18	Capital Trust Ltd Vs. Akhtar	02.08.2019	Compounded	05 to	613
11.	10061/17	M/s Aaron Helmets Pvt Ltd Vs. Amarpreet Vohra	03.08.2019	Compounded	05 to	614
12.	471268/16	Rakesh Kumar Gupta Vs. Praveen Verma (More than 5 years old)	03.08.2019	Acquitted	05 to	615
13.	12201/17	Shalimar Paints Ltd Vs. Santhi Constructions	03.08.2019	Compounded	05 to	616
14.	474404/16	Sanjeev Gupta Vs. Rajat Kumar Gupta	03.08.2019	DID	05 to	617
15.	11476/17	Nitin Kumar Vs. Umesh Sharma	05.08.2019	Compounded	05 to	618
16.	473433/16	Devi Ram Vs. M/s Bliss Infotech Pvt Ltd	05.08.2019	DID	05 to	619
17.	3464/19	Technology Development Board Vs. Sanvita Technologies Pvt Ltd	06.08.2019	DAW	05 to	620

#6	11475/19	Sunrydge Killa Resort Pvt Ltd Vs. Neeraj Jain	06.08.2019	Compounded	05 to	622
19.	2397/18	Hero Fincorp Ltd Vs. Rameshbhai Lilabhai Desai	06.08.2019	Compounded	05 to	622
20.	2939/18	Hero Fincorp Ltd Vs. Ramprakashashamar Naubatram	06.08.2019	Compounded	05 to	623
21.	435/18	Hero Fincorp Ltd Vs. Sumit Hasmukhbhai Rupareliya	06.08.2019	DAW	05 to	624
22.	4018/19	Hero Fincorp Ltd Vs. Seraz Salim	07.08.2019	DAW	05 to	625
23.	4003/19	Hero Fincorp Ltd Vs. Rajesh Kumar Yadav	07.08.2019	DAW	05 to	626
24.	13794/18	Hero Fincorp Ltd Vs. Rajmangal Milk and Agro Foods Pvt Ltd	07.08.2019	Compounded	05 to	627
25.	17382/18	Punjab National Bank Vs. Amit Bhardwaj	07.08.2019	Compounded	05 to	628
26.	5467/17	Hero Fincorp Ltd Vs. Dhanaji Atmaram Mane	07.08.2019	Compounded	05 to	629
27.	461556/16	Satyapal Singh Vs. Inderjeet Singh	07.08.2019	Compounded	05 to	630
28.	14637/19	M/s Singh Flowers Vs. M/s Krishna Infracon Pvt Ltd	09.08.2019	Compounded	05 to	631
29.	16429/18	Capital Trust Ltd Vs. Smt. Sandeep Kaur	09.08.2019	Compounded	05 to	632
30.	22125/19	Hero Fincorp Ltd Vs. Shailesh Kumar	09.08.2019	DAW	05 to	633
31.	21995/19	Hero Fincorp Ltd Vs. Liyakat Ali Rashid Ansari	09.08.2019	DAW	05 to	634
32.	28/18	Hero Fincorp Ltd Vs. Sushil Sukhadeo Kharkar	09.08.2019	Dismissed 204(4)	U/s 05 to	635
33.	29/18	Hero Fincorp Ltd Vs. Anita	09.08.2019	Dismissed 204(4)	U/s 05 to	636
34.	30/18	Hero Fincorp Ltd Vs. Ravi	09.08.2019	Dismissed 204(4)	U/s 05 to	637
35.	33/18	Hero Fincorp Ltd Vs. Mahavir Radhacharan	09.08.2019	Dismissed 204(4)	U/s 05 to	638

36.	✓	6362/18	Hero Fincorp Ltd Vs. Mamman Asaraph	09.08.2019	Dismissed 204(4)	U/s 05 to	639
37.	✓	6372/18	Hero Fincorp Ltd Vs. Mukesh Jagdish	09.08.2019	Dismissed 204(4)	U/s 05 to	640
38.	✓	6390/18	Hero Fincorp Ltd Vs. Azad Khan	09.08.2019	Dismissed 204(4)	U/s 05 to	641
39.	✓	11635/18	Hero Fincorp Ltd Vs. Dubey Shrivinda Satish	09.08.2019	Dismissed 204(4)	U/s 05 to	642
40.	✓	11642/18	Hero Fincorp Ltd Vs. Saktharam Kathalu Chavan	09.08.2019	Dismissed 204(4)	U/s 05 to	643
41.	✓	11652/18	Hero Fincorp Ltd Vs. Nitin Kautik Maske	09.08.2019	Dismissed 204(4)	U/s 05 to	644
42.	✓	11659/18	Hero Fincorp Ltd Vs. Manoj Laxman Yadav	09.08.2019	Dismissed 204(4)	U/s 05 to	645
43.	✓	11676/18	Hero Fincorp Ltd Vs. Mohammad Inayat Ali	09.08.2019	Dismissed 204(4)	U/s 05 to	646
44.	✓	318/17	Satya Prakash Vs. M/s Baba Clothing and Ors	09.08.2019	Compounded	05 to	647
45.	✓	23020/19	Hero Fincorp Ltd Vs. Gopi Ram	14.08.2019	DAW	05 to	648
46.	✓	10059/17	Hero Fincorp Ltd Vs. Rambharos Verma	14.08.2019	Compounded	05 to	649
47.	✓	10043/17	Hero Fincorp Ltd Vs. Pankaj Kumar	14.08.2019	Compounded	05 to	650
48.	✓	6074/17	Gita Chopra Vs. Quest India PLC	14.08.2019	P.O. Consign	05 to	File restored
49.	✓	6310/17	Vipin Gupta Vs. Anil Kumar Jain	17.08.2019	Convicted	05 to	File in Ld. Sessions Court
50.	✓	2734/18	Hero Fincorp Ltd Vs. Kareem Mohammad Haleem	17.08.2019	DAW	05 to	651

	356/16	Hemant Khurana Vs. Sonia Sarup	19.08.2019	Convicted	05 to	File in Ld. Sessions Court
51.					X	
52.	11446/19	Epimoney Pvt Ltd Vs. Adoks Manufacturers and Traders LLP	19.08.2019	Compounded	05 to	652
53.	12256/17	Hero Fincorp Ltd Vs. Mukeshchattersingh	20.08.2019	DAW	05 to	653
54.	10640/17	Hero Fincorp Ltd Vs. Bhojrajgurjar	20.08.2019	Compounded	05 to	654
55.	10623/17	Hero Fincorp Ltd Vs. Rajindersingh	20.08.2019	Compounded	05 to	655
56.	10627/17	Hero Fincorp Ltd Vs. Ramesh	20.08.2019	DAW	05 to	656
57.	23526/19	Epimoney Pvt Ltd Vs. M/s Kaushalya Enterprises	22.08.2019	DAW	05 to	657
58.	46233/16	Anant Vs. Kamal	22.08.2019	Acquitted	05 to	658
59.	47177/16	Jagdish Kumar Bajaj Vs. Uditay Mohan Jha	22.08.2019	P.O. Consign	05 to	659
60.	4691/18	Hero Fincorp Ltd Vs. Alavarsingh Sarsing Vaghela	23.08.2019	Compounded	05 to	660
61.	13472/19	Sanjay Vs. Sanjay Kaushik	23.08.2019	Compounded	05 to	661
62.	473305/16	Hero Fincorp Ltd Vs. Vanazara Prakashkumar	23.08.2019	Compounded	05 to	662
63.	474481/16	Hero Fincorp Ltd Vs. Akjeshbhai Chulabhai Bilawat	23.08.2019	P.O. Consign	05 to	663
64.	474591/16	Hero Fincorp Ltd Vs. Thakor Ishvarji Valaji	23.08.2019	P.O. Consign	05 to	664
65.	4166/19	Capital Trust Ltd Vs. Raj Kumar	26.08.2019	DAW	05 to	665

5

82	4602/18	Wise Travel vs Mahender	22.10.2019	DID	05 to	951
83.	17628/18	Pritam Kapoor Vs. Jaspreet Gulati	22.10.2019	Compounded	05 to	952
84.	1096/19	Hero Fincorp Ltd Vs. Mohammed Ghouse Qureshi	22.10.2019	DAW	05 to	953
85.	33406/19	Equitable Retail Advantage Pvt Ltd Vs. Bhanu Prakash Sharma	22.10.2019	DAW	05 to	954
86.	16868/18	Madan Lal Chawla Vs. Navleen Kumar Sachdeva	22.10.2019	Convicted	05 to	File in Ld. Sessions Court X
87.	17447/18	Capital Trust Ltd Vs. Brijesh	23.10.2019	DAW	05 to	955
88.	17449/18	Capital Trust Ltd Vs. Sataram	23.10.2019	DAW	05 to	956
89.	17451/18	Capital Trust Ltd Vs. Mohammad Ismail Idishi	23.10.2019	DAW	05 to	957
90.	12/19	Capital Trust Ltd Vs. Mentia Devi	23.10.2019	DAW	05 to	958
91.	68/19	Capital Trust Ltd Vs. Nisha	23.10.2019	DAW	05 to	959
92.	73/19	Capital Trust Ltd Vs. Rajveer	23.10.2019	DAW	05 to	960
93.	33916/19	Hero Fincorp Ltd Vs. MER Dalsukh Bhai Vaji Bhai	23.10.2019	DAW	05 to	961
94.	9229/18	Hero Fincorp Ltd Vs. Ditesh K N	23.10.2019	DAW	05 to	962
95.	2039/18	Capital Trust Ltd Vs. Raj Rani	24.10.2019	DAW	05 to	963
96.	2040/18	Capital Trust Ltd Vs. Mohammad Shahzad	24.10.2019	DAW	05 to	964
97.	2041/18	Capital Trust Ltd Vs. Harjit Singh	24.10.2019	DAW	05 to	965
98.	16700/18	Capital Trust Ltd Vs. Imran	24.10.2019	DAW	05 to	966
99.	16710/18	Capital Trust Ltd Vs. Rajvir Singh	24.10.2019	DAW	05 to	967
100.	16717/18	Capital Trust Ltd Vs. Vinder Kaur	24.10.2019	DAW	05 to	968
101.	16722/18	Capital Trust Ltd Vs. Bhajan Singh	24.10.2019	DAW	05 to	969

102.	16727/18	Capital Trust Ltd Vs. Gurpreet Singh	24.10.2019	DAW	05 to	970
103.	16728/18	Capital Trust Ltd Vs. Laxman Lal Bairwa	24.10.2019	DAW	05 to	971
104.	2995/19	Capital Trust Ltd Vs. Qamar Ahmad	24.10.2019	DAW	05 to	972
105.	2996/19	Capital Trust Ltd Vs. Kalva	24.10.2019	DAW	05 to	973
106.	2997/19	Capital Trust Ltd Vs. Bhure	24.10.2019	DAW	05 to	974
107.	3000/19	Capital Trust Ltd Vs. Pinki Devi	24.10.2019	DAW	05 to	975
108.	3001/19	Capital Trust Ltd Vs. Sayra Ban	24.10.2019	DAW	05 to	976
109.	3002/19	Capital Trust Ltd Vs. Sulendra	24.10.2019	DAW	05 to	977
110.	3007/19	Capital Trust Ltd Vs. Rubi	24.10.2019	DAW	05 to	978
111.	4035/19	Capital Trust Ltd Vs. Hardesh Kumar	24.10.2019	DAW	05 to	979
112.	4036/19	Capital Trust Ltd Vs. Sunil Kumar	24.10.2019	DAW	05 to	980
113.	4041/19	Capital Trust Ltd Vs. Sukhwind Kaur	24.10.2019	DAW	05 to	981
114.	4045/19	Capital Trust Ltd Vs. Dayawanti	24.10.2019	DAW	05 to	982
115.	4047/19	Capital Trust Ltd Vs. Jaspal Singh	24.10.2019	DAW	05 to	983
116.	4073/19	Capital Trust Ltd Vs. Smt Bajinder Singh	24.10.2019	DAW	05 to	984
117.	34096/19	Hero Fincorp Ltd Vs. Chaudhari Kashuben	25.10.2019	DAW	05 to	985
118.	15576/19	M/s NTL Lemnis India Pvt Ltd Vs. M/s Modtech Engineering And Ors	30.10.2019	Compounded	05 to	986
119.	181/19	Capital Trust Ltd Vs. Jahid	30.10.2019	DAW	05 to	987
120.	182/19	Capital Trust Ltd Vs. Virendra Sharma	30.10.2019	DAW	05 to	988
121.	185/19	Capital Trust Ltd Vs. Brij Bala	30.10.2019	DAW	05 to	989
122.	187/19	Capital Trust Ltd Vs. Sitarami	30.10.2019	DAW	05 to	990
123.	191/19	Capital Trust Ltd Vs. Manju	30.10.2019	DAW	05 to	991

प्रारूप आर. आर. (दीवानी) सं. 2/FORM R. R. (Civil) No. 2

विषयवार गोशवारा (नियम 9 देखिए)/SUBJECT-WISE GOSHWARA (SEE RULE 9)

क्र.सं. Serial Number	प्राप्ति की तारीख Date of Receipt	मा.सं. CI	192/19	Capital Trust Ltd Vs. Irfan	30.10.2019	DAW	05 to	992	पूरे करने की तिथि Date of destruction	रजिस्ट्रार की हस्ताक्षर Record Keeper's Signature	टिप्पणियाँ Remarks
124			17762/19	CARS24 Services Pvt Ltd Vs. Himanshu Grover	31.10.2019	DAW	05 to	993	11	12	13
125			17894/19	CARS24 Services Pvt Ltd Vs. Mohammed Akram	31.10.2019	DAW	05 to	994			
126			17996/19	CARS24 Services Pvt Ltd Vs. Sathik Batcha	31.10.2019	DAW	05 to	995			
127			3005/19	Capital Trust Ltd Vs. Akil	24.10.2019	DAW	05 to	996			

9

COURT OF SH. VINIK JAIN, MMI-3/NI ACT, SOUTH DISTRICT, SAKET COURTS
List of Disposal of cases under Section 138 of NI Act for the month of November-2019

Srl. No.	Case No.	Case Title	Date of Decision	Decision	Paging	Goshwa No.
1. ✓	21000/19	Manju Gupta Vs. Sunita Gupta	01.11.2019	Compounded	05 to	997
2. ✓	3116/18	M/s Muthoot Fincorp Ltd Vs. Rajesh Kharbanda	01.11.2019	Compounded	05 to	998
3. ✓	462107/16	Hero Fincorp Ltd Vs. Krishna Rangappa laxmigudi	04.11.2019	Lok Adalat	05 to	999
4. ✓	473300/16	Hero Fincorp Ltd Vs. Vithalbhairi Khangar Bhai Jogana	04.11.2019	Lok Adalat	05 to	1000
5. ✓	3043/17	Hero Fincorp Ltd Vs. Smrutiranjana Rout	04.11.2019	Lok Adalat	05 to	1001
6. ✓	5464/17	Hero Fincorp Ltd Vs. Baljeet Singh	04.11.2019	Lok Adalat	05 to	1002
7. ✓	10293/17	Hero Fincorp Ltd Vs. Jagdish	04.11.2019	Lok Adalat	05 to	1003
8. ✓	10425/17	Capital Trust Ltd Vs. Sabri	04.11.2019	Lok Adalat	05 to	1004
9. ✓	10427/17	Capital Trust Ltd Vs. Mohammad Tasleem	04.11.2019	Lok Adalat	05 to	1005
10. ✓	10563/17	Capital Trust Ltd Vs. Mukesh Kumar	04.11.2019	Lok Adalat	05 to	1006
11. ✓	10579/17	Capital Trust Ltd Vs. Usman	04.11.2019	Lok Adalat	05 to	1007
12. ✓	10693/17	Hero Fincorp Ltd Vs. Simran Singh	04.11.2019	Lok Adalat	05 to	1008
13. ✓	10698/17	Hero Fincorp Ltd Vs. Gurbir Singh	04.11.2019	Lok Adalat	05 to	1009
14. ✓	10715/17	Hero Fincorp Ltd Vs. Sameer Pasha	04.11.2019	Lok Adalat	05 to	1010
15. ✓	10939/17	Hero Fincorp Ltd Vs. Toupik	04.11.2019	Lok Adalat	05 to	1011
16. ✓	11015/17	Hero Fincorp Ltd Vs. Virender Singh	04.11.2019	Lok Adalat	05 to	1012

17.	✓	11033/17	Hero Fincorp Ltd Vs. Balu Rama	04.11.2019	Lok Adalat	05 to	1013
18.	✓	11044/17	Hero Fincorp Ltd Vs. Irfan	04.11.2019	Lok Adalat	05 to	1014
19.	✓	11062/17	Hero Fincorp Ltd Vs. Danish	04.11.2019	Lok Adalat	05 to	1015
20.	✓	11176/17	Capital Trust Ltd Vs. Priyanka Kapasiya	04.11.2019	Lok Adalat	05 to	1016
21.	✓	11491/17	Hero Fincorp Ltd Vs. Ranjit Singh Gill	04.11.2019	Lok Adalat	05 to	1017
22.	✓	11498/17	Hero Fincorp Ltd Vs. Vinay Kumar	04.11.2019	Lok Adalat	05 to	1018
23.	✓	11756/17	Hero Fincorp Ltd Vs. Jhabbar Singh	04.11.2019	Lok Adalat	05 to	1019
24.	✓	11760/17	Hero Fincorp Ltd Vs. Jagdish Prasadavla	04.11.2019	Lok Adalat	05 to	1020
25.	✓	12084/17	Hero Fincorp Ltd Vs. Azim Mustqem	04.11.2019	Lok Adalat	05 to	1021
26.	✓	12195/17	Shalimar Paints Ltd Vs. The Colour Factory and Ors	04.11.2019	Lok Adalat	05 to	1022
27.	✓	12762/17	Capital Trust Ltd Vs Radhey	04.11.2019	Lok Adalat	05 to	1023
28.	✓	13172/17	M/s APL Apollo Tubes Ltd Vs. Beena K.V.	04.11.2019	Lok Adalat	05 to	1024
29.	✓	26533/17	Capital Trust Ltd Vs Kusum	04.11.2019	Lok Adalat	05 to	1025
30.	✓	26545/17	Capital Trust Ltd Vs Shripal	04.11.2019	Lok Adalat	05 to	1026
31.	✓	26656/17	Capital Trust Ltd Vs Mairajuddin	04.11.2019	Lok Adalat	05 to	1027
32.	✓	26876/17	Capital Trust Ltd Vs Mohd. Murtuja	04.11.2019	Lok Adalat	05 to	1028
33.	✓	26893/17	Capital Trust Ltd Vs Sonu Kumar	04.11.2019	Lok Adalat	05 to	1029
34.	✓	1837/18	Hero Fincorp Ltd Vs Parmar Laxmanbhai	04.11.2019	Lok Adalat	05 to	1030
35.	✓	5880/18	Hero Fincorp Ltd Vs Mau O Sarfarajjaalam	04.11.2019	Lok Adalat	05 to	1031
36.	✓	3204/18	Capital Trust Ltd Vs. Kapil Kumar	04.11.2019	Lok Adalat	05 to	1032
37.	✓	3310/18	Capital Trust Ltd Vs. Gobind Singh	04.11.2019	Lok Adalat	05 to	1033
38.	✓	9221/18	Hero Fincorp Ltd Vs Janarthanan S	04.11.2019	Lok Adalat	05 to	1034

39.	12736/18	Hero Fincorp Ltd Vs Pathan Avajkhan Fatvajkhan	04.11.2019	Lok Adalat	05 to	1035
40.	12787/18	Hero Fincorp Ltd Vs Govinda Pundlik Patil	04.11.2019	Lok Adalat	05 to	1036
41.	12949/18	Capital Trust Ltd Vs Harbhajan Singh	04.11.2019	Lok Adalat	05 to	1037
42.	12971/18	Capital Trust Ltd Vs Parkash Singh	04.11.2019	Lok Adalat	05 to	1038
43.	13096/18	Capital Trust Ltd Vs Dhira Singh	04.11.2019	Lok Adalat	05 to	1039
44.	13099/18	Capital Trust Ltd Vs Gurcharn Singh	04.11.2019	Lok Adalat	05 to	1040
45.	13927/18	Capital Trust Ltd Vs Rajpal Singh	04.11.2019	Lok Adalat	05 to	1041
46.	14137/18	Capital Trust Ltd Vs Surmukh Singh	04.11.2019	Lok Adalat	05 to	1042
47.	14141/18	Capital Trust Ltd Vs Amritpal Singh	04.11.2019	Lok Adalat	05 to	1043
48.	14316/18	Hero Fincorp Ltd Vs Manish Kumar	04.11.2019	Lok Adalat	05 to	1044
49.	14321/18	Hero Fincorp Ltd Vs Ritesh Ramchandra Saudagar	04.11.2019	Lok Adalat	05 to	1045
50.	14324/18	Hero Fincorp Ltd Vs Shaikh Firoz Shaikh Yusuf	04.11.2019	Lok Adalat	05 to	1046
51.	14700/18	Hero Fincorp Ltd Vs Harpreet Kaur	04.11.2019	Lok Adalat	05 to	1047
52.	14910/18	Hero Fincorp Ltd Vs Girisha S	04.11.2019	Lok Adalat	05 to	1048
53.	15423/18	Hero Fincorp Ltd Vs Karan Singh	04.11.2019	Lok Adalat	05 to	1049
54.	15502/18	Hero Fincorp Ltd Vs Gurdeep Singh	04.11.2019	Lok Adalat	05 to	1050
55.	15830/18	Hero Fincorp Ltd Vs Satish Jengender	04.11.2019	Lok Adalat	05 to	1051
56.	15838/18	Hero Fincorp Ltd Vs Diwya Kailash Chand	04.11.2019	Lok Adalat	05 to	1052
57.	16495/18	Capital Trust Ltd Vs Gulab Singh	04.11.2019	Lok Adalat	05 to	1053
58.	17296/18	Capital Trust Ltd Vs Mohamad Abrar	04.11.2019	Lok Adalat	05 to	1054
59.	17301/18	Capital Trust Ltd Vs Raish Ahmad	04.11.2019	Lok Adalat	05 to	1055

September 2022

Court of Ms. Abhilasha Singh MM-02 NI Act, Court No. 603 South. Decided files for the month of SEPTEMBER, 2022

विवरण
Remarks

S. No.	CC No.	CNR Number	Particulars	Category of disposed cases	Date of disposal	Total pages	Goshwara No.
1	CT Cases/1873/2016	DLST02-000807-2016	JOSEPH SINGH BAKSHI VS PRADIP PRASAD AGGARWAL	DISMISSED IN DEFAULT	01-09-2022	3/259	11291
2	CT Cases/2228/2016	DLST02-000416-2016	JOSEPH SINGH BAKSHI VS PRADIP PRASAD AGGARWAL	DISMISSED IN DEFAULT	01-09-2022	3/209	11292
3	CT Cases/3642/2017	DLST02-005871-2017	M/S HERO FINCORP LTD VS VIJAY SINGH YADAV	WITHDRAWN	01-09-2022	3/65	11293
4	CT Cases/4709/2018	DLST02-011454-2018	SUBHASH CHANDRA VS HARIBHJAN	DISMISSED IN DEFAULT	01-09-2022	3/89	11294
5	CT Cases/12942/2018	DLST02-026637-2018	SUSHMA DIXIT VS RENHA	DISMISSED IN DEFAULT	01-09-2022	3/131	11295
6	CT Cases/30633/2019	DLST02-043594-2019	ALEX SAMSON VS ASHWANI SHARMA	DISMISSED IN DEFAULT	01-09-2022	3/71	11296
7	CT Cases/36521/2019	DLST02-050665-2019	M/S V/E ENGINEERS AND CONSULTANTS PVT LTD VS TALING JAMON AND ORS	DISMISSED IN DEFAULT	01-09-2022	3/155	11297
8	CT Cases/5094/2020	DLST02-009027-2020	RAMA MADAN VS RAJINDER KUMAR KHARE	DISMISSED IN DEFAULT	01-09-2022	3/97	11298
9	CT Cases/46224/2020	DLST02-001912-2020	WADHU NAVAL VS TALLER SINGH	COMPOUNDED	02-09-2022	3/505	11299
10	CT Cases/9369/2018	DLST02-020398-2018	M/S HERO FINCORP LTD VS SARAVANAM RAMAN	WITHDRAWN	02-09-2022	3/61	11300
11	CT Cases/9371/2018	DLST02-020400-2018	M/S HERO FINCORP LTD VS PARANEEDHARAN P R	WITHDRAWN	02-09-2022	3/71	11301
12	CT Cases/9372/2018	DLST02-020401-2018	M/S HERO FINCORP LTD VS NAVAF N	WITHDRAWN	02-09-2022	3/79	11302
13	CT Cases/1147/2019	DLST02-003584-2019	EPIMONEY PRIVATE LIMITED VS M/S ANITA FOOT WEAR AND ANOTHER	DISMISSED IN DEFAULT	02-09-2022	3/139	11303
14	CT Cases/31714/2019	DLST02-045427-2019	PLANET DESIGN VS JAYCON INFRASTRUCTURE LTD AND ORS	DISMISSED IN DEFAULT	02-09-2022	3/133	11304
15	CT Cases/1409/2017	DLST02-002483-2017	M/S HERO FINCORP LTD VS RAM SAYA	COMPOUNDED	05-09-2022	3/197	11305
16	MISC CRU/3/2018	DLST02-032164-2018	RICKY DEOL VS PARVESH DUTTA	PO (the attached bearing cc no. 22102011vide G.No 3502/2013 Dtd 09 04 2013)	05-09-2022	3/233	11306
17	CT Cases/2465/2019	DLST02-006721-2019	M/S KAYA TOUR AND TRAVELS OPC PVT LTD VS UZMI SIDDIQUI	COMPOUNDED	05-09-2022	3/137	11307
18	CT Cases/25490/2019	DLST02-037103-2019	KANESHWAR NATH MISHRA VS IMPALA DISTILLERY AND BREWERY LTD AND ANR	COMPOUNDED	05-09-2022	3/157	11308
19	CT Cases/2204/2017	DLST02-003734-2017	M/S COROMANDEL AGRICO PVT LTD VS CHANDRA KISHORE CHOUDHARY	COMPOUNDED	06-09-2022	3/143	11309
20	CT Cases/43789/2019	DLST02-059421-2019	M/S HERO FINCORP LTD VS M/S SMI TRADERS AND ORS	DISMISSED IN DEFAULT	06-09-2022	3/133	11310
21	CT Cases/43792/2019	DLST02-059420-2019	M/S HERO FINCORP LTD VS M/S SMI TRADERS AND ORS	DISMISSED IN DEFAULT	06-09-2022	3/131	11311
22	CT Cases/1315/2015	DLST02-001573-2015	M/S JAI CHEMICALS VS GURSEWAK SINGH ANR	DISMISSED IN DEFAULT	07-09-2022	3/155	11312
23	CT Cases/3510/2017	DLST02-005667-2017	M/S HERO FINCORP LTD VS SAMBAJAI KADU VAKACHAURE	DISMISSED IN DEFAULT	07-09-2022	3/77	11313
24	CT Cases/3555/2020	DLST02-003877-2020	ANIL KUMAR VS GUNA SEKAR	DISMISSED IN DEFAULT	13-09-2022	3/83	11314
25	CT Cases/465045/2016	DLST02-001114-2015	M/S BP CONSULTANTS PVT LTD VS ASHWANI PRASAD	AQUITTED	14-09-2022	5/627	11315
26	CT Cases/468918/2016	DLST02-003317-2015	M/S B P CONSULTANTS VS ASHWANI PRASAD	AQUITTED	14-09-2022	5/533	11316
27	CT Cases/468966/2016	DLST02-002141-2015	M/S BP CONSULTANTS PVT LTD VS ASHWANI PRASAD	AQUITTED	14-09-2022	5/601	11317

(12)

September, 2022

28	CT Cases/2922/2017	DLST02-006183-2017	M/S HERO FINCORP LTD VS JAVED KHAN	WITHDRAWN	14-09-2022	3/81	11318
29	CT Cases/13132/2019	DLST02-021543-2019	IORA ECOLOGICAL SOLUTIONS PVT LTD VS INDRAPRASTHA SERVICES AND ORS	COMPOUNDED	14-09-2022	3/159	11319
30	CT Cases/25405/2019	DLST02-049899-2019	NITIKA MADAN VS MANHAR NATHABAI RAKHOLIA	COMPOUNDED	15-09-2022	3/133	11320
31	CT Cases/33333/2020	DLST02-003475-2020	LOANTOP CREDIT PRODUCTS PVT LTD VS ANKIT GARMENTS	COMPOUNDED	15-09-2022	3/67	11321
32	CT Cases/33440/2020	DLST02-003458-2020	LOANTOP CREDIT PRODUCTS PVT LTD VS MANGAL SINGH	COMPOUNDED	15-09-2022	3/65	11322
33	CT Cases/470818/2016	DLST02-003510-2016	VIRENDER GIRI VS DEBASHREE BISWAS	COMPOUNDED	16-09-2022	3/203	11323
34	CT Cases/473713/2016	DLST02-008432-2016	JAI PAL SINGH VS SATYAPAL SINGH	ABATED	16-09-2022	3/169	11324
35	CT Cases/473714/2016	DLST02-009193-2016	JAI PAL SINGH VS SATYAPAL SINGH	ABATED	16-09-2022	3/187	11325
36	CT Cases/474138/2016	DLST02-008433-2016	JAI PAL SINGH VS SATYAPAL SINGH	ABATED	16-09-2022	3/225	11326
37	CT Cases/476099/2016	DLST02-011878-2016	HERO FIN CORP LTD VS MANOJ SINGH	WITHDRAWN	17-09-2022	3/119	11327
38	CT Cases/80866/2017	DLST02-014243-2017	M/S HERO FINCORP LTD VS DATTATRAY ASARAM HIWARE	DISMISSED IN DEFAULT	17-09-2022	3/79	11328
39	CT Cases/82392/2017	DLST02-015783-2017	M/S HERO FINCORP LTD VS SWATI BHARDWAJ	DISMISSED IN DEFAULT	17-09-2022	3/87	11329
40	CT Cases/82472/2017	DLST02-015767-2017	M/S HERO FINCORP LTD VS ABDUL AMIR	DISMISSED IN DEFAULT	17-09-2022	3/73	11330
41	CT Cases/8252/2017	DLST02-015766-2017	M/S HERO FINCORP LTD VS SUREEP KUMAR	DISMISSED IN DEFAULT	17-09-2022	3/69	11331
42	CT Cases/8255/2017	DLST02-015765-2017	M/S HERO FINCORP LTD VS MOHAMMAD HAIDER ALI	DISMISSED IN DEFAULT	17-09-2022	3/89	11332
43	CT Cases/8275/2017	DLST02-015763-2017	M/S HERO FINCORP LTD VS MADAN SOLANKI	DISMISSED IN DEFAULT	17-09-2022	3/89	11333
44	CT Cases/8276/2017	DLST02-015762-2017	M/S HERO FINCORP LTD VS VISHAL KUMAR	DISMISSED IN DEFAULT	17-09-2022	3/71	11334
45	CT Cases/8294/2017	DLST02-015761-2017	M/S HERO FINCORP LTD VS MOHD. DAWISH	DISMISSED IN DEFAULT	17-09-2022	3/89	11335
46	CT Cases/8296/2017	DLST02-015759-2017	M/S HERO FINCORP LTD VS MUNUJEET KUMAR	DISMISSED IN DEFAULT	17-09-2022	3/73	11336
47	CT Cases/8302/2017	DLST02-015755-2017	M/S HERO FINCORP LTD VS RAJ SINGH	DISMISSED IN DEFAULT	17-09-2022	3/69	11337
48	CT Cases/8305/2017	DLST02-015752-2017	M/S HERO FINCORP LTD VS SATISHD AMBILVADE	DISMISSED IN DEFAULT	17-09-2022	3/67	11338
49	CT Cases/8371/2017	DLST02-016040-2017	M/S HERO FINCORP LTD VS DATTATRAY POKAT SABALE	DISMISSED IN DEFAULT	17-09-2022	3/71	11339
50	CT Cases/8373/2017	DLST02-016042-2017	HERO FIN CORP LTD VS BHUSHAN BHAIUSO PATIL	DISMISSED IN DEFAULT	17-09-2022	3/79	11340
51	CT Cases/17180/2018	DLST02-036607-2018	M/S RBL BANK LTD. VS ANIL SIYAHAN CHAUHAN	DISMISSED IN DEFAULT	17-09-2022	3/63	11341
52	CT Cases/17249/2018	DLST02-036710-2018	M/S RBL BANK LTD. VS AMIT KUMAR SINGH	DISMISSED IN DEFAULT	17-09-2022	3/67	11342
53	CT Cases/17252/2018	DLST02-036711-2018	M/S RBL BANK LTD. VS RAKESH SHARMA	DISMISSED IN DEFAULT	17-09-2022	3/59	11343
54	CT Cases/17255/2018	DLST02-036712-2018	M/S RBL BANK LTD. VS DEBASHIS BANERJEE	DISMISSED IN DEFAULT	17-09-2022	3/57	11344
55	CT Cases/17261/2018	DLST02-036713-2018	M/S RBL BANK LTD. VS KAUSHAL ROADLINE AND ANR	DISMISSED IN DEFAULT	17-09-2022	3/65	11345
56	CT Cases/18333/2017	DLST02-003178-2017	M/S HERO FINCORP LTD VS SIMON ZAKARATYA PARADESHI	COMPOUNDED	19-09-2022	3/107	11346
57	CT Cases/11061/2018	DLST02-023280-2018	M/S COLORJET INDIA LTD VS GAUTAM KUMAR	COMPOUNDED	19-09-2022	3/169	11347
58	CT Cases/472916/2016	DLST02-007350-2016	PADAM PANWAR VS RAJESH JAIN	CONVICTED	20-09-2022	3/763	11348