

53 CC NI ACT / 11231/2024 VARTHANA FINANCE
PRIVATE LIMITED Vs. HAJIBHAI AMADBHAI SUMARA
54 CC NI ACT / 11234/2024 VARTHANA FINANCE
PRIVATE LIMITED Vs. FARHANA BEGUM / ()
61 CC NI ACT / 5131/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. M R EDUCATION TRUST / ()
63 CC NI ACT / 5622/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. Emana Harshitha / ()
64 CC NI ACT / 5623/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. Bishwajit Mohapatra / ()
65 CC NI ACT / 5624/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. Sumit Kumar / ()
66 CC NI ACT / 5625/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. Rahul Kumar / ()
67 CC NI ACT / 5626/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. Kum Sitara Parveen / ()
68 CC NI ACT / 5627/2025 VARTHANA FINANCE PRIVATE
LIMITED Vs. G Mounika / ()

26.06.2025

Present:- Sh. Navneet Pandey, Ld counsel for complainant.
None for accused.

Let notice be issued to the proposed accused through
all modes on filing of PF/RC within 07 days from today. The
proposed accused is directed to remain present on NDOH for
further proceedings.

Complainant is directed to file tracking report.

Put up for appearance of the proposed accused on
27.08.2025.

(ANUSHTHA SRIVASTAVA)
RELIEVING JMFC/NI ACT(SD)
SAKET/NEW DELHI/26.06.2025