

1 CT CASES 5649/2014 623638/2016 MAHIPAL NAGAR Vs. PRAMOD SAHAY /0
(KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for complainant along with complainant.

Ld. Counsel with the accused.

Put up on purpose already fixed/consideration on **01.12.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

2 CT CASES 2150/2015 616911/2016 INTEC CAPITAL LTD Vs. SOORYA 21
NEXTECH PVT LTD ANR /0 (KALKAJI)
3 CT CASES 4011/2015 628213/2016 INTEC CAPITAL LTD Vs. SOORYA 21
NEXTECH PRIVATE LTD ORS /0 (KALKAJI)
7 CT CASES 110/2016 630479/2016 INTEC CAPITAL LIMITED Vs. JAYBAKSH
RAMAFERSINGH BAISHY /0 (KALKAJI)
78 CT CASES 3820/2018 INTEC CAPITAL LTD. Vs. YUVASHREE
ENGINEERING /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: AR for the complainant in person.

Put up on purpose already fixed/consideration on **02.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

4 CT CASES 3842/2015 615091/2016 MONIKA KHOSLA Vs. LUKE JOSHUA
SAMSON /0 (Chitranjan Park)
5 CT CASES 3840/2015 620720/2016 JANAK KUMAR KHOSLA Vs. LUKE
JOSHUA SAMSON /0 (Chitranjan Park)
6 CT CASES 3841/2015 629352/2016 JANAK KUMAR KHOSLA Vs. LUKE
JOSHUA SAMSON /0 (Chitranjan Park)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: None.

Put up on purpose already fixed/consideration on **02.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

8 CT CASES 513/2016 618322/2016 MODI INFOSOL PVT LTD Vs. KULDEEP
SINGH /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel along with complainant through VC.

Put up on purpose already fixed/consideration on **02.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

9 CT CASES 628/2016 624206/2016 MS SHREE NURSINGSAHAY MUDUNGOPAL PVT
LTD Vs. MS MOONLIGHT ELECTRICAL CONTRACTORS ENGINEERS PVT LTD
/O (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused through VC.

Put up on purpose already fixed/consideration on **03.09.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

10 CT CASES 1223/2016 632036/2016 SOHAN SINGH Vs. PURUSHOTTAM LAL /0
(Greater Kailash)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: None.

Put up on purpose already fixed/consideration on **03.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

11 CT CASES 1486/2016 632846/2016 NAKSHETRA STEEL Vs. CLIMAX FILTER /0
(Kotla Mubarkpur)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **01.10.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

12 CT CASES 1527/2016 612574/2016 MS SELVEL MEDIA SERVICES PVT LTD
Vs. BLUE HILL LOGISTICS PVT LTD /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant along with AR through VC.

Ld. Counsel for the accused no. 2.

Put up on purpose already fixed/consideration on **06.11.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

13 CT CASES 635954/2016 SHRI NURSINGSAHAY MUDUNGOAL
ENGINEERS PVT LTD Vs. UNICORP INFOTECH PVT LTD /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused no. 4.

Put up on purpose already fixed/consideration on **03.12.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

14 CT CASES 1760/2016 620999/2016 INDIA GLYCOLS LTD Vs. MS KGR
ENTERPRISES /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **26.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

15 CT CASES 1868/2017 ASHISH AGGARWAL Vs. RONNIE
FINCAP /0 (Amar Colony)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **05.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

16 CT CASES 11628/2017 SUMIT KUMAR Vs. SIR JOHN BAKERIES
INDIA PVT LTD /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **08.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

17 CT CASES 803/2019 M/S CELEBRATIONS Vs. JEETU SAXENA /0 (Chitranjan Park)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: None for the complainant.

Ld. Counsel for the accused.

Put up on purpose already fixed/consideration on **30.09.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

18 CT CASES 1443/2019 INDIA GLYCOLS LTD Vs. SUNNY KUMAR /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused. Accused no. 3 in person.

Put up on purpose already fixed/consideration on **05.11.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

19 CT CASES 1455/2019 INDIA GLYCOLS LTD Vs. KULAVEER
SINGH /0 ()

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **05.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

20 CT CASES 1887/2019 NITIN NARANG Vs. VISHAL MONTROSE /0 (Sarita Vihar)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Complainant through VC.

Ld. Counsel for the accused.

Put up on purpose already fixed/consideration on **19.11.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

21 CT CASES 14716/2019 M/S SANCO Vs. M/S CHITRA PHARMACEUTICAL /0
(KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant with AR.

Put up on purpose already fixed/consideration on **03.12.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

22 CT CASES 372/2020 UJJIVAN SMALL FINANCE BANK LTD Vs.
MD. AKHLAK /0 (Pul Prahlad Pur)
23 CT CASES 2936/2020 UJJIVAN SMALL FINANCE BANK LTD.
Vs. AMIT KUMAR /0 (Pul Prahlad Pur)

Proceedings conducted through Hybrid Mode.
Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant with AR.

Put up on purpose already fixed/consideration on **22.08.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

24 CT CASES 5716/2020 M/S GOLDEN TIPS TEA CO PVT LTD Vs.
ROY MATTACKAL /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **10.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

25 CC NI ACT 1059/2022 KARAM VIR SOOD Vs. MANISH /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **18.11.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

26 CT CASES / 2848/2024 Sheesh Mahal Properties Pvt Ltd Vs. Ganesh Biswas /0
(Greater Kailash)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **22.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

27 CT CASES / 2849/2024 Sajal Dhamija Vs. Ganesh Biswas /0 (GREATER KAILASH CIRCLE)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused. Accused in person. V/nama submitted for accused.

Put up on purpose already fixed/consideration on **22.09.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

28 CT CASES / 41029/2024 smart prism fincap pvt ltd Vs. vijay singh / ()

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC. AR of the complainant in person.

Ms. Chandravati wife of accused in person.

Put up on purpose already fixed/consideration on **03.09.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

29 CT CASES / 42613/2024 Mohammad Khalid Vs. Furkan / ()

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC along with AR.

Put up on purpose already fixed/consideration on **05.09.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

30 CT CASES / 2643/2025 SMART PRISM FINCAP PVT LTD Vs.
PARAS PRINTERS /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Bank official from ICICI Bank, Delhi in person.

Put up on purpose already fixed/consideration on **03.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

31 CT CASES / 2644/2025 SMART PRISM FINCAP PVT LTD Vs.
HARDEV ELECTRONICS /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC along with AR.

Put up on purpose already fixed/consideration on **03.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

32 CT CASES / 2664/2025 M/S KEI INDUSTRIES LIMITED Vs. M/S YOUR STYLE
SUPER PRIVATE LIMITED ORS /O (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused through VC.

Put up on purpose already fixed/consideration on **16.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

33 CT CASES / 2665/2025 M/S KEI INDUSTRIES LIMITED Vs. M/S
SUNIL ELECTRIC COMPANY ORS /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **16.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

34 CT CASES / 2792/2025 SMART PRISM FINCAP PVT LTD Vs.
BABITA JAIN /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC. AR in person.

Put up on purpose already fixed/consideration on **03.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

35 CC NI ACT / 6942/2025 KSHITIJ AGGARWAL Vs. LMEV
LOGISTICS PVT LTD /0 (Sarita Vihar)

Proceedings conducted through Hybrid Mode.
Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **07.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

36 CC NI ACT / 9048/2025 VIPUL GOEL Vs. ANAND KISHORE /0 (New Friends Colony)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **05.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

37 CC NI ACT / 963/2026 PEARL POLYMERS LTD. Vs. VERITAZ
TRADING AND EXIM P LTD. /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant along with AR.

Put up on purpose already fixed/consideration on **29.08.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

38 CC NI ACT / 983/2026 ANIL SHARMA Vs. KANIK MANDIR /0 (Defence Colony)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused no. 1 and 2. in person.

Ld. Counsel for the accused no. 3 in person.

Put up on purpose already fixed/consideration on **16.11.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

39 CC NI ACT / 1157/2026 JAGRAWAL CREDITS PVT LTD Vs.
PANKAJ SHARMA AND ORS /0 (KALKAJI)
40 CC NI ACT / 1159/2026 JAGRAWAL CREDITS PVT LTD Vs. MOHD
VASHIM /0 (KALKAJI)
41 CC NI ACT / 1160/2026 JAGRAWAL CREDITS PVT LTD Vs. JAVED
ALI /0 (KALKAJI)
42 CC NI ACT / 1162/2026 JAGRAWAL CREDITS PVT LTD Vs.
DEEPAK KUMAR PANDEY /0 (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: AR for the complainant in person.

Put up on purpose already fixed/consideration on **14.12.2026**.

(Akhil Malik)
1st Link,Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

43 CC NI ACT / 1327/2026 DIGIMRO DISTRIBUTION INDIA P LTD
Vs. JITENDER SINGH GULATI /0 (Greater Kailash)
44 CC NI ACT / 1332/2026 DIGIMRO DISTRIBUTION INDIA P LTD
Vs. JITINDER SINGH GULATI /0 (Greater Kailash)
45 CC NI ACT / 1333/2026 DIGIMRO DISTRIBUTION INDIA P LTD
Vs. JITINDER SINGH GULATI /0 (Greater Kailash)
46 CC NI ACT / 1334/2026 DIGIMRO DISTRIBUTION INDIA P LTD
Vs. JITINDER SINGH GULATI /0 (Greater Kailash)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **05.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

47 CC NI ACT / 1554/2026 Dilip Vs. Akhil Pandey /0 (Govind Puri)
Misc. cases

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Proxy counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **07.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

68 CT CASES / 42098/2024 EXPERT TECHNOLOGY Vs. GULB
TECHNOLOGIES PVT LTD AND ORS / ()

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **13.11.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

69 CT CASES 445/2016 630570/2016 PUNEET GOEL Vs. CENTRE FOR
VACATIONAL ENTREPRENEURSHIP /0 (Lajpat Nagar)
70 CT CASES 444/2016 630571/2016 PUNEET GOEL Vs. VOCATIONAL
ENTREPRENEURSHIP /0 (Lajpat Nagar)
71 CT CASES 443/2016 630572/2016 PUNEET GOEL Vs. CENTRE FOR
VACATIONAL ENTREPRENEURSHIP /0 (Lajpat Nagar)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for all the accused through VC.

Accused Kapil Dev, Sandeep Ghosh, Sourav Chatterjee, Sukul Barua,
Sanjeev Mishra, and Soumen Choudhary in person.

Put up on purpose already fixed/consideration on **17.10.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

72 CT CASES 10510/2017 M/S PRIME AVIAN FEED INDIA PVT.
LTD. Vs. MOHD ALTAF /O (KALKAJI)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **15.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

73 CT CASES 10513/2017 M/S UGRAYA FOODS AND FEEDS PVT
LTD Vs. UJJWAL KANT /O (KALKAJI)

Proceedings conducted through Hybrid Mode.
Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Put up on purpose already fixed/consideration on **15.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

74 CT CASES 43/2019 VIJAY KUMAR FOTEDAR Vs. RAKESH
KUMAR TICKOO /0 ()

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant.

Accused through VC.

Put up on purpose already fixed/consideration on **13.08.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

75 CT CASES 4299/2015 617229/2016 MS CICO TECHNOLOGIES LTD. Vs. MS.
SURFACE CARE TECHNOLOGIST PVT. LTD. ANR. /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC.

Ld. Counsel for the accused through VC.

Put up on purpose already fixed/consideration on **03.09.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

76 CT CASES 458/2017 LORD FINCAP LTD. Vs. SUBHASH /0 (Greater Kailash)
79 CT CASES 3617/2020 LORD FINCAP LTD. Vs. TARUN KUMAR
BHARDWAJ /0 (Greater Kailash)

Proceedings conducted through Hybrid Mode.
Ld. P.O. is on leave today.

30.07.2026

Present: Proxy Counsel for the Complainant along with AR.

Put up on purpose already fixed/consideration on **10.12.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

77 CT CASES 787/2018 MOHD. SWALEY Vs. ABDUL HANNAN /0 (Jamia Nagar)

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant.

Put up on purpose already fixed/consideration on **05.10.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

80 CT CASES / 6187/2024 Deepak Kumar Jha Vs. Jya Carpets And
Anr /0 (Sarita Vihar)

Proceedings conducted through Hybrid Mode.
Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant through VC along with complainant.

Ld. Counsel for the accused through VC.

Put up on purpose already fixed/consideration on **05.10.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: Ld. Counsel for the complainant.

Bank Official Sh. Ashok Kumar from Union Bank of India, Block-I in person submitted list of objections.

Put up on purpose already fixed/consideration on **29.08.2026**.

(Akhil Malik)

1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

82 CT CASES 3226/2015 624809/2016 INTEC CAPITAL LTD Vs. PUNJAB TUBES
LTD ORS /0 (KALKAJI)
83 CT CASES 3228/2015 624810/2016 INTEC CAPITAL LTD Vs. PUNJAB TUBES
LTD ORS /0 (KALKAJI)
84 CT CASES 611715/2016 INTEC CAPITAL LTD Vs. PUNJAB TUBES
LTD ORS /0 (KALKAJI)
85 CT CASES 132/2016 630487/2016 INTEC CAPITAL LIMITED Vs. DALIP
WADHAWAN /0 (KALKAJI)
88 CT CASES 612325/2016 INTEC CAPITAL LTD Vs. DALIP
WADHAWAN /0 (KALKAJI)
89 CT CASES 4181/2017 INTEC CAPITAL LTD. Vs. PUNJAB TUBES
LTD /0 (KALKAJI)
90 CT CASES 4182/2017 INTEC CAPITAL LTD. Vs. PUNJAB TUBES /0 (KALKAJI)
91 CT CASES 4184/2017 INTEC CAPITAL LTD. Vs. PUNJAB TUBES
LTD
92 CT CASES 4189/2017 INTEC CAPITAL LTD. Vs. PUNJAB TUBES
LTD /0 (KALKAJI)
94 CT CASES 5516/2019 INTEC CAPITAL LTD. Vs. PUNJAB TUBES
LTD

Proceedings conducted through Hybrid Mode.

Ld. P.O. is on leave today.

30.07.2026

Present: AR of the Complainant in person.

Put up on purpose already fixed/consideration on **13.08.2026**.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026

86 CT CASES 1373/2016 624603/2016 MS INTEC CAPITAL LTD Vs. GOKUL
CERAMIC PVT.LTD. /0 (KALKAJI)
87 CT CASES 1366/2016 629915/2016 MS INTEC CAPITAL LTD Vs. UMIYA
CERAMIC PVT.LTD. /0 (KALKAJI)
93 CT CASES 3459/2019 INTEC CAPITAL LTD. Vs. UMIYA
CERAMIC PVT LTD

Proceedings conducted through Hybrid Mode.
Ld. P.O. is on leave today.

30.07.2026

Present: AR of the Complainant in person.

Ld. Counsel for the accused through VC.

Put up on purpose already fixed/consideration on 16.11.2026.

(Akhil Malik)
1st Link, Ld. JMFC, South-East,
Saket Courts, New Delhi, 30.07.2026