

1CT Cases2712/2019
YOGENDERA KUMAR Vs. M/SNATIONAL SALES SERVIVES CORPORATION

02.02.2024

Present: None.

Put up for consideration on **19.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for the complainant (through VC).
Accused is absent.

NBWs issued against accused not received back.

**Issue fresh NBWs against the accused, through IO/SHO,
returnable on NDOH.**

List the matter on **20.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for the complainant with SPA holder of complainant.

Matter is at the stage of consideration.

At request, re-ist the matter on **01.03.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for complainant.
Ld. counsel for accused with accused.

Both the sides submit that settlement talks are underway between the parties and hence adjournment may be given. Allowed.

In view of the above, list the matter on **13.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Praveen Kumar Sharma, Ld. counsel for complainant.
Accused is absent.

Matter is at the stage of framing of notice.

None has appeared on behalf of the accused despite the matter being called out several times.

Issue NBWs upon the accused through IO, returnable on NDOH.

List the matter on **14.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for complainant (through VC).
Accused is absent.

Process u/s 82 Cr.P.C. issued against the accused received back
duly executed.

Let notice be issued to process server to appear before this Court
on NDOH for the purpose of recording his statement.

List the matter on **20.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

7CR Cases622/2020
STATE Vs. UNTRACE REPORT
FIR no. 270 /2015
PS Jagat Puri

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Complainant is absent.

Re-list the matter for presence of the complainant on **20.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for complainant with complainant.
Ld. counsel for accused.
Accused is absent.

Ld. counsel for the complainant submits that accused has not been making payment as per the mediation settlement. He further submits that the accused has made payment of only one installment i.e. for the month of April, 2023. He also submits that the accused had to pay the entire settlement amount till December, 2023 but he has not made any payment after April, 2023.

Perusal of the file shows that on 26.10.2023 Ahlmad was directed to tag the mediation order with the case file but he has not complied with the said order till date. **Ahlmad is again directed to tag the mediation order with the case file.**

Today neither the accused is present nor any exemption application has been moved on behalf of accused.

Perusal of the file also shows that the accused has not been appearing in the present matter since many dates. It appears that accused is deliberately trying to delay the proceedings of this Court.

In view of the above, **issue NBWs against the accused, through IO/SHO, returnable on NDOH.**

List the matter on **01.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused Abhishek is absent.
Accused Rahul @ Goldi not produced from JC.
Sh. Neeraj Kumar, Ld. LAC for accused Rahul @ Goldi.

Production warrants issued against accused Abhishek received back with report that he has been released from JC.

Since accused Abhishek is absent, **issue NBWs against the accused, through IO/SHO, returnable on NDOH.**

Ld. LAC for accused Rahul submits that accused Rahul @ Goldi is lodged in case FIR No. 69/2023 U/s 420/120B IPC, PS Karanprayag, Distt. Chamoli, Uttarakhand. **Let production warrants be issued upon the accused Rahul @ Goldi for NDOH.**

List the matter on **10.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused in person with counsel.
Surety Payal Chawla in person.

Fresh surety bond in the sum of Rs.20,000/- has been furnished by accused. The same is accepted.

Ld. counsel for the accused seeks an adjournment today for framing of charge. Allowed.

List the matter on **10.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for complainant with complainant.
IO is absent.

Notice issued to the IO not received back. Naib Court of the concerned PS has informed that the IO is on leave today.

In view of the above, **let fresh notice be issued to the IO to appear on the next date of hearing.**

List the matter on **20.03.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Complainant is absent.
Accused is absent.

Summons issued to the accused received back duly served. He is absent despite service.

Let bailable warrants be issued against accused in sum of Rs.5,000/- returnable on NDOH, to be executed through IO/SHO concerned.

Summons issued to the complainant received back duly served. Complainant is absent despite service.

List the matter on **19.03.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Ld. proxy counsel for the accused.
Accused is absent.

Summons issued to the accused received back duly served.

Oral request for exemption from personal appearance of accused has been made by Id. counsel for accused stating that the accused is out of station. Heard. The same is allowed only for today. Accused is directed to be present on the NDOH.

List the matter on **29.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Ld. counsel for the accused.

Summons issued to the accused received back duly served.
Accused is absent despite service.

Ld. Counsel for accused submits that the accused had telephonically informed him that he will appear in the Court today but he is not aware as to why the accused is not present in the Court today.

In view of the above, **issue NBWs against the accused, through IO/SHO, returnable on NDOH.**

List the matter on **27.03.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

16CR Cases6613/2023
STATE Vs. IMRAN
FIR No. 14335 /2022
PS Jagatpuri

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
IO is absent.

Matter is at the stage of consideration of charge-sheet.

Since the IO is absent today, **let notice be issued to the IO to appear on the next date of hearing.**

List the matter on **03.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
IO is absent.

Matter is at the stage of consideration of charge-sheet.

Since the IO is absent today, **let notice be issued to the IO to appear on the next date of hearing.**

List the matter on **03.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
IO is absent.

Matter is at the stage of consideration of charge-sheet.

Since the IO is absent today, **let notice be issued to the IO to appear on the next date of hearing.**

List the matter on **21.02.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused produced from JC (on bail in this case).
IO SI Rakesh Malik is absent.
Ms. Indu Aggarwal, Ld. LAC for accused (through VC).

Matter is at the stage of framing of charge.

Perusal of the file shows that on the last date of hearing, certain clarification was required from the IO and notice was issued to the IO to appear. The said notice has not been received back.

Let fresh notice be issued to the IO to appear on the next date of hearing.

List the matter on **23.02.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for the complainant along with .
Ld. counsel for accused.

Ld. Counsel for complainant submits that the present matter has been settled between the parties in mediation centre for a total sum of Rs.8 lacs. It is further stated that said amount has to be paid in 16 installments.

Today, accused has tendered Rs.2 lacs to the complainant by way of DD bearing no. 258520 dated 31.01.2024. The same is accepted by the complainant in the Court today.

Ld. counsel for the accused has filed copy of the mediation order dated 04.12.2023. The same is taken on record.

Perusal of the file shows that the mediation order is not there on record. Ahlmad is directed to place the mediation order dated 04.12.2023 on record before the NDOH.

In view of the above, list the matter for verification of payment/further proceedings on **21.08.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Complainant Sh. Yogender Kumar in person.
Owner of the case property Sh. Sureshy Kumar in person.
Accused in person.

Complainant as well as owner of the case property submit that they do not wish to proceed against the accused and wish to compound the present case with the accused person. Their statement in this regard is recorded separately.

In view of the statement of the complainant and the owner of the case property, the offence U/s 379/411 IPC stands compounded. **Accused stands acquitted for the said offence.**

Bail bond and surety bond stands cancelled. Documents if any be returned after cancellation of endorsement on it, against proper identification and acknowledgement.

File be consigned to Record Room, after due compliance if any.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused with counsel.

Matter is at the stage of PE.

Admission denial of documents in terms of Section 294 Cr.P.C. has been conducted. As per the same, accused person has admitted certain documents, therefore, witness at serial no. 6 is dropped.

Issue summons upon the witness mentioned at serial no. 2, 4 and 7 of the list of witnesses for NDOH through IO/SHO concerned.

Let MHCM of the concerned PS be also summoned for NDOH.

To come up for PE on **16.02.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused Shashi Bala has already been convicted.
Accused Danish with associate counsel Ms. Shikha Sharma.
PW Sohid Ali and PW Mushahid Raza in person.

Vakalatnama filed on behalf of accused. Be checked and taken on record.

PW-1 Sohid Ali and PW-2 Mushahid Raza have been examined in chief and their cross examination is deferred at request of Id. associate counsel on the ground that the main counsel is not available today.

PW-1 submits that he has come from Bareilly specially for his deposition.

Since the matter is being adjourned at the request of accused, he is burdened with a cost of Rs.500/- to be paid to PW-1. Cost paid.

List the matter for cross examination of PW-1 and PW-2 on **22.02.2024 at 10 AM.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Complainant in person.
Accused in person.

Both the sides submit that the matter is still pending before
Mediation Centre and the NDOH there is 20.02.2024.

In view of the above, re-list the matter on **30.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Jaivinder Mavi, counsel for complainant along with AR Sh. Dev Singh Chaudhary.

Pre-summoning evidence by way of affidavit tendered. The complainant has closed pre-summoning evidence.

Complaint alongwith documents perused.

Perusal of the file shows that the cheque in question was dishonored vide return memo dated 11.10.2019. CW2 Sh. Sandeep Singh Rana had deposed in the Court on 16.11.2023 that the return memo was sent to the complainant on 14.10.2019. As per the speed post receipt, the legal demand notice dated 09.11.2019 was sent to the accused on 13.11.2019. The same is within limitation and jurisdiction of this court.

Arguments heard on the point of summoning.

From perusal of the record, there are sufficient grounds for proceeding forward against the accused.

I take cognizance of the offence u/s 138 NI Act.

Issue summons to the accused on filing PF/speed post charges/RC within 7 working days returnable on **08.07.2024**. Complainant is directed to file the copy of complaint alongwith its relevant documents with the PF. Complainant to file tracking report of speed post/registered AD delivery on next date of hearing.

Process server is directed to affix the process in case of refusal/non-availability.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Jaivinder Mavi, counsel for complainant along with AR Sh. Dev Singh Chaudhary.

Pre-summoning evidence by way of affidavit tendered. The complainant has closed pre-summoning evidence.

Complaint alongwith documents perused.

Perusal of the file shows that the cheque in question was dishonored vide return memo dated 11.10.2019. CW2 Sh. Sandeep Singh Rana had deposed in the Court on 16.11.2023 that the return memo was sent to the complainant on 14.10.2019. As per the speed post receipt, the legal demand notice dated 09.11.2019 was sent to the accused on 13.11.2019. The same is within limitation and jurisdiction of this court.

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Process server is directed to affix the process in case of refusal/non-availability.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Jaivinder Mavi, counsel for complainant along with AR Sh. Dev Singh Chaudhary.

Pre-summoning evidence by way of affidavit tendered. The complainant has closed pre-summoning evidence.

Complaint alongwith documents perused.

Perusal of the file shows that the cheque inquestion was dishonored vide return memo dated 11.10.2019. CW2 Sh. Sandeep Singh Rana had deposed in the Court on 16.11.2023 that the return memo was sent to the complainant on 14.10.2019. As per the speed post receipt, the legal demand notice dated 09.11.2019 was sent to the accused on 13.11.2019. The same is within limitation and jurisdiction of this court.

Arguments heard on the point of summoning.

From perusal of the record, there are sufficient grounds for proceeding forward against the accused.

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Issue summons to the accused on filing PF/speed post charges/RC within 7 working days returnable on **08.07.2024**. Complainant is directed to file the copy of complaint alongwith its relevant documents with the PF. Complainant to file tracking report of speed post/registered AD delivery on next date of hearing.

Process server is directed to affix the process in case of refusal/non-availability.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused is absent.
PW ASI Lokender is absent.

Matter is at the stage of PE.

Since the accused is absent today, **issue NBWs against the accused, through IO/SHO, returnable on NDOH.**

Issue summons upon the witness mentioned at serial no. 2, 3 and 4 of the list of witnesses for NDOH through IO/SHO concerned.

Let MHCM of the concerned PS be also summoned for NDOH.

List the matter on **21.02.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Complainant is absent.
Accused Zishan in person with counsel.
PW Sohail is absent.
Accused Junaid and Yogesh Dayal produced from JC (bail granted but bail bond not furnished).

Summons issued to the complainant received back duly served.
Complainant is absent despite service.

Let fresh summons be issued to the complainant to appear on the NDOH through DCP concerned.

List the matter on **15.03.2024.**

Rehnumai to be done on 16.02.2024 and 01.03.2024.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

31CR Cases391/2019
STATE Vs. NADEEM ILAHI
FIR No. 361 /2018
PS Jagatpuri

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Ld. counsel for accused along with all the accused.

Matter is at the stage of SA today.

At request of Id. counsel for accused, re-list the matter for recording of statement of accused u/s 313 Cr.P.C. on **06.02.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

CR Cases753/2017
STATE Vs. Suman
FIR No. 204 /2016
PS Jafrabad

02.02.2024

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Ld. counsel for Suman and Kailasho.

At request of Id. counsel for Suman and Kailasho, re-list the
matter for furnishing of bonds u/s 437A Cr.P.C. on **20.02.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Fresh complaint case u/s 200 Cr.P.C. along with application u/s 156 (3) Cr.P.C. received. It be checked and registered.

Present: Ld. counsel for complainant with complainant.

Submissions heard. Record perused.

In view of the submissions made by counsel for complainant, SHO/ACP/DCP concerned are directed to file an Action Taken Report specifying the following:

1. Whether any complaint has been filed by the complainant before the police?
2. If, any complaint has been filed, what action has been taken by the police on same?
3. Whether any inquiry was conducted on the complaint given by the complainant?
4. Whether commission of any cognizable offence was found during the inquiry?
5. If, commission of any cognizable offence was found, whether any FIR has been registered by the police?

Let ATR be filed on **18.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Fresh complaint case u/s 200 Cr.P.C. along with application u/s 156 (3) Cr.P.C. received. It be checked and registered.

Present: Ld. counsel for complainant with complainant.

Submissions heard. Record perused.

In view of the submissions made by counsel for complainant, SHO/ACP/DCP concerned are directed to file an Action Taken Report specifying the following:

1. Whether any complaint has been filed by the complainant before the police?
2. If, any complaint has been filed, what action has been taken by the police on same?
3. Whether any inquiry was conducted on the complaint given by the complainant?
4. Whether commission of any cognizable offence was found during the inquiry?
5. If, commission of any cognizable offence was found, whether any FIR has been registered by the police?

Let ATR be filed on **30.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

File taken up today on production of accused from JC.

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
Accused produced from JC (on bail in this case).

Perusal of the file shows that on 13.09.2023, production warrants were issued upon the accused for 19.01.2024. Thereafter, on 19.01.2024, the accused was not produced in the Court.

Perusal of the custody warrants shows that he was produced before the Jail Duty MM on 19.01.2024 and he was directed to be produced on 02.02.2024. Pursuant to the said order he has been produced today.

Since the accused is on bail and the NDOH in the present matter is 07.06.2024, let the accused be produced on 07.06.2024.

Perusal of the custody warrants also shows that the release warrants annexed thereto mentions the PS as Jagatpuri. However, the present matter pertains to PS Jafrabad. **Let “PS Jagatpuri” be read as “PS Jafrabad”.**

Copy of this order be sent to Jail Superintendent for intimation.

List the matter on **07.06.2024**.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for the complainant.
Sh. Arif Khan, CSM, DCB Bank, Krishna Nagar, Delhi.

At request, be put up for examination of Sh. Arif Khan on
12.03.2024 at 2 PM.

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

Present: Ld. counsel for complainant with complainant.

Notice issued to the IO received back duly served. He is absent despite service. **Let fresh notice be issued to the IO to appear on the next date of hearing through DCP concerned.**

List the matter on **01.05.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024

02.02.2024

File put up by the Ahlmad today.

Present: Sh. Bhuvnesh Sharma, Ld. APP for the State.
None for accused.

Perusal of the file shows that on the last date of hearing i.e. 01.02.2024, fresh summons were directed to be issued to PWs Nitin, Braham Dev and Uday Raj.

Perusal of the file also shows that the prosecution witnesses cited by the prosecution include the name of only Nitin Gauri. It appears that inadvertently, summons were directed to be issued against Braham Dev and Uday Raj. Ahlmad is directed not to issue summons of the other two persons namely Braham Dev and Uday Raj. He is directed to issue summons only to witness Nitin Gauri as mentioned at serial no.2 of the list of witnesses.

List the matter on date already fixed i.e. on **03.04.2024.**

(Aayushi Saxena)
MM-05/SHD/KKD Courts/ Delhi
02.02.2024