

1 CT CASES 632/2015 617559/2016, 2 CT CASES 639/2015 618187/2016
3 CT CASES 617/2015 622705/2016, 4 CT CASES 1826/2015 623270/2016
5 CT CASES 1819/2015 623562/2016, 6 CT CASES 1814/2015 623566/2016
7 CT CASES 2166/2015 613359/2016, 8 CT CASES 2168/2015
10 CT CASES 2832/2015 626167/2016, 11 CT CASES 2950/2015 628870/2016
12 CT CASES 3232/2015 614273/2016, 13 CT CASES 3252/2015 627146/2016
14 CT CASES 3256/2015 627150/2016, 15 CT CASES 338/2016 630836/2016
16 CT CASES 343/2016 630841/2016,,17 CT CASES 1005/2016 622189/2016
19 CT CASES 1660/2016 627517/2016, 20 CT CASES 1661/2016 627522/2016
21 CT CASES 634050/2016, 23 CT CASES 1819/2017, 24 CT CASES 1824/2017
25 CT CASES 2574/2017 26, CT CASES 9610/2017, 29 CT CASES 5339/2018
30 CT CASES 5362/2018,40 CT CASES 1243/2020
(26)

LORD FINCAP LTD. Vs.

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
21.04.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

9 CT CASES 2579/2015 623228/2016 A D SONS Vs.
KUBER PATHTHARWALA /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
30.01.2025.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

18 CT CASES 1090/2016 620801/2016 SPARK
TECHNOLOGIES PVT LTD Vs.
SIDHI INFOWAYS PVT LTD ORS /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Mr. Indra Nath Jha along with
accused No. 3 Mr. Pawan Sharma.

Ct. Pankaj Punia No. 1990/RD.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

22 CT CASES 635767/2016 BEEKAY FINANCIAL
SERVICES Vs.
SARVAR ANSAARI /0 (KALKAJI)
Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Amarnath Jaiswal for the
accused person.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

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

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel along with complainant.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

28 CT CASES 4346/2018 MANOJ KUMAR SINGH Vs.
ARUN KUMAR /0 (Sarita Vihar)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

31 CT CASES 6904/2018 AJEET PRATAP SINGH Vs.
MAMTA
SHARMA /0 ()
32 CT CASES 6905/2018 AJEET PRATAP SINGH Vs.
MAHESH
CHAND SHARMA /0 ()

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Yash Kuamar for the
complainant.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

33 CT CASES 7377/2018 NAMAHA MULTI PRODUCTS
PVT LTD Vs.
ROSHNI ENTERPRISES /0 ()

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

34 CT CASES 10684/2018 HERO FINCORP LTD Vs.
NILESH
MURLIDHAR GAIKWAD /0 ()

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
24.02.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

35 CT CASES 52/2019
MAGIC SALES NETWORK PVT LTD Vs.
SAUMYA BIKE AND FITNESS
EQUIPMENTS PVT LTD
/0 (KALKAJI)
36 CT CASES 279/2019 MAGIC SALES NETWORK PVT
LTD Vs.
MANOJ DUBEY (SHIVA CYCLES) /0 ()

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Rajan Sharma for the
complainant.

Put up for purpose fixed/consideration on
21.02.2025.

(NEHA SAINTI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

37 CT CASES 915/2020 BRISK INFONET PVT LTD Vs.
JOINTECA
EDUCATION SOLUTIONS LTD /0 (KALKAJI)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
01.02.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

38 CT CASES 954/2020
MANI BHAWANAM HOME FINANCE
INDIA PVT LTD Vs. PRADEEP KUMAR
SINGH
/0 (Kotla Mubarkpur)
39 CT CASES 956/2020 MANI BHAWANAM HOME
FINANCE
INDIA PVT LTD Vs. SIKANDER SINGH /0 (Kotla
Mubarkpur)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Hrishina Khare Proxy counsel on
behalf of the complainant.

Put up for purpose fixed/consideration on
13.03.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

41 CT CASES / 3662/2023 Subhash Pahadia Vs. Lokesh /0
(Greater Kailash)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel filed reply on behalf of the
accused for the complainant.

Put up for purpose fixed/consideration on
13.03.2025.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

42 CT CASES / 3745/2023 Ark Infosolutions Pvt Ltd Vs.
Gnanamoorthy C /0 (KALKAJI)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
13.03.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

43 CT CASES / 1925/2024 Rajesh Kumar Vs. Ashok
Kumar Tiwari /0 (Greater Kailash)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Raj Kumar Chaurasiya for
complainant.

Ld. Counsel S.k. Srivastava for the accused
person.

Put up for purpose fixed/consideration on
03.01.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

44 CT CASES / 2878/2024
Shashwat Enterprises Through Its Ar Anil
Kaushik Vs. Rajesh Jain Proprietor Jain
Mega Mart
/0 (Amar Colony)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Mr. Gaurav Harnal for
complainant.

Tracking report filed today.

Put up for purpose fixed/consideration on
03.01.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

45 CT CASES / 3354/2024 M/s Geonix International
Private Limited
Vs. Shail Kumar Sharma /0 (KALKAJI)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Mr. Gaurav Harnal for
complainant.

Tracking report filed today.

Put up for purpose fixed/consideration on
03.01.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

46 MCD CHL 1275/2024 MCD Vs. AMAZON INDIA
RETAIL PVT
LTD 37957 /2024 ()

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
03.10.24.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

47 CT CASES 2744/2017 SEABUCK AYURVEDA PVT
LTD Vs.
SATISH KUMAR /0 (Greater Kailash)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
11.03.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

48 CT CASES 43094/2019, 49 CT CASES 5504/2020
50 CT CASES 5509/2020
INDIAN SCHOOL FINANCE COMPANY
PVT LTD Vs.

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Application filed for substitution of the name of the complainant.

Ld. Counsel Sh. Swami Nath along with accused person.

Ld. Counsel Sh. Anuupam Kuamr for the complainant. Ld. Counsel Sh. Amit Sachdeva for the accused.

Put up for purpose fixed/consideration on 13.03.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

51 CT CASES / 3313/2023 Unilab Power Systems Vs. Hk
Power
Projects And Consultant And Anr /0 (KALKAJI)
52 CT CASES / 3314/2023 Unilab Power Systems Vs. Hk
Power
Project And Consultant And Anr /0 (KALKAJI)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Rjender Yadav for the
complainant.

Ld. Counsel along with accused no.2.

Put up for purpose fixed/consideration on
20.01.2025.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

53 CT CASES / 5522/2024 54 CT CASES / 5523/2024
55 CT CASES / 5524/2024 56 CT CASES / 5525/2024
57 CT CASES / 5526/2024 58 CT CASES / 5527/2024
59 CT CASES / 5528/2024 60 CT CASES / 5529/2024
61 CT CASES / 5530/2024 62 CT CASES / 5531/2024
63 CT CASES / 5532/2024 64 CT CASES / 5533/2024
65 CT CASES / 5534/2024 66 CT CASES / 5535/2024
67 CT CASES / 5536/2024 68 CT CASES / 5537/2024
69 CT CASES / 5538/2024 70 CT CASES / 5539/2024
71 CT CASES / 5540/2024

Manappuram Finance Limited Vs. Ajmer
Singh / (19)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Sandeep for the complainant
with AR.

Present is a Parcha as the Physical file not filed
today.

Put up for purpose fixed/consideration on
14.01.2025.

(NEHA SAINT)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

72 CT CASES 37791/2019 SHAMBHU KUMAR
PURBEY Vs. M K
DUBEY /0 (Okhla Indl. Area)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Mr. Surendra Kumar Singh along
with accused.

Ld. Counsel Sh. Umesh Sharma , Sh. Ranjit Singh
Daler and Nikhil Rajput for complainant.

Put up for purpose fixed/consideration on
19.12.2024.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

73 CT CASES 635213/2016 M/S MAHAMAYA
TRADERS Vs. SUPER
TECH AIRCON P LTD /0 (KALKAJI)

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for purpose fixed/consideration on
11.11.2024.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

74 CT CASES 1342/2018 RAKHI SHARMA Vs. NAVEEN
KUMAR
SACHDEVA /0 (Lajpat Nagar)
3/3

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: Ld. Counsel Sh. Ramesh Kumar along with
complainant .

Ld. Counsel Sh. Subodh Kr. Pandey for the
complainant through VC.

Put up for purpose fixed/consideration on
12.11.2024.

(NEHA SAINTI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

CT CASES 627934/2016
Intec Capital Ltd. Vs. Darpan Jitender Shah

Proceedings conducted through Hybrid Mode

25.09.2024

Ld. Presiding Officer is on leave today.

Present: None.

Put up for consideration on 07.10.2024 at 2:00
p.m.

(NEHA SAINI)
Ist Link JMFC, South-East,
Saket Courts, New Delhi, 25.09.2024

