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Chief Metropolitan Magistrate, Central, THC
In the court of: SH. CHANDRA BOSE
Presiding Officer, Special Court (NI Act)
Criminal Cases Listed on 13-09-2022

Sr No	Cases	Party Name	Advocate
Charge			
1)	Ct. Cases/531092/2016	BANSAL CREDITS LIMITED versus PAPPU	
2)	Ct. Cases/524496/2016	AJEET KUMAR JAYASWAL versus DEWA COLONISERS PVT.LTD	
3)	Ct. Cases/539779/2016	BHAGWATI ELECTRIC COMPANY versus HARISH GUPTA	
4)	Ct. Cases/6300/2017	ROHIT JAIN versus DALJIT SINGH	
5)	Ct. Cases/7170/2017	M/S NARANG LEASING AND FINANCE versus DEEPAK GIRI	
6)	Ct. Cases/9055/2017	SHAILI versus SANTRAJ KASANA	
Prosecution Evidence			
7)	Ct. Cases/538418/2016	PIPE AND SECTION P LTD versus J K R TEC HNO ENGINEERS PVT LTD	
8)	Ct. Cases/518455/2016	JAGDISH PRASAD versus DAULAT RAM	
9)	Ct. Cases/526211/2016	JAGDISH PRASAD versus DAULAT RAM	
10)	Ct. Cases/535130/2016	SHRI RAVI KUMAR versus SHRI DAULAT RAM	
11)	Ct. Cases/516447/2016	TILAK RAM TYAGI versus MUKESH KUMAR	
12)	Ct. Cases/513924/2016	JITENDRA KUMAR versus AMRISH KUMAR	
13)	Ct. Cases/517443/2016	MS SITA FOOD N AGRO PRODUCT versus NEELENDRA SINGH	

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14)	<u>Ct. Cases/534525/2016</u>	MS VINAY KUMAR KAMAL KANT JAIN PVT. LTD. versus JASMINDER SINGH	
15)	<u>Ct. Cases/531813/2016</u>	MAYANK KHURANA versus JITENDER BINDRA	
16)	<u>Ct. Cases/529875/2016</u>	ASHISH GOYAL versus SHIV NATH KUMAR	
17)	<u>Ct. Cases/529702/2016</u>	MS BANSAL CREDITS LTD. versus JAMIL KHAN	
18)	<u>Ct. Cases/509144/2016</u>	MS GANESHI LAL OM PRAKASH SAREE PVT.LTD versus SUMIT JAISWAL	
19)	<u>Ct. Cases/539356/2016</u>	RASHTRIYA MAHILA KOSH versus VISHWA CHETNA COMMUNE KHAJURAHO SERVICE	
20)	<u>Ct. Cases/540048/2016</u>	CHANDER PRAKASH NARA versus JEETU SHARMA	
21)	<u>Ct. Cases/285/2017</u>	STAR EDUCATIONAL BOOKS versus NEW SCIENTIFIC BOOK CO	
22)	<u>Ct. Cases/1462/2017</u>	AJAY SAINI versus VCK IMPEX PVT LTD	
23)	<u>Ct. Cases/7789/2017</u>	KAPIL CHAWLA versus B. SRINIVAS	
24)	<u>Ct. Cases/7995/2017</u>	KAPIL CHAWLA versus B. SRINIVAS	
25)	<u>Ct. Cases/7996/2017</u>	KAPIL CHAWLA versus B. SRINIVAS	
26)	<u>Ct. Cases/7997/2017</u>	KAPIL CHAWLA versus B. SRINIVAS	
27)	<u>Ct. Cases/8961/2017</u>	M. GULAB SINGH AND SONS versus SAURABH ARORA	
28)	<u>Ct. Cases/9150/2017</u>	VARUN MEHRA versus PANNA LAL	

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Defence Evidence			
29)	<u>Ct. Cases/522131/2016</u>	ABHINAV AGGARWAL versus MS RECKON FASTENERS PVT. LTD	
30)	<u>Ct. Cases/514570/2016</u>	RAJBIR SINGH versus RAJIV KUMAR	
31)	<u>Ct. Cases/535399/2016</u>	KOMAL CHOPRA versus MS GLOBAL OUTDOOR CONSULTANCY PVT. LTD AND ANR.	
32)	<u>Ct. Cases/519308/2016</u>	POWER TRACK SYSTEMS versus LIFE BUSINESS PROJECT	
33)	<u>Ct. Cases/539014/2016</u>	SUKH PAL versus SURESH KUMAR	
34)	<u>Ct. Cases/540007/2016</u> Next hearing date:- 13-09-2022	SATISH KUMAR AGGARWAL versus SHARWAN KUMAR	
35)	<u>Ct. Cases/533746/2016</u> Next hearing date:- 13-09-2022	ARTI AGGARWAL versus MS S.K. KALSI AND ASSOCIATES	
Misc. Arguments			
36)	<u>Ct. Cases/3167/2017</u> Next hearing date:- 13-09-2022	MUNNA LAL SHARMA versus SHIV NARAIN	
37)	<u>Ct. Cases/3168/2017</u> Next hearing date:- 13-09-2022	MUNNA LAL SHARMA versus SHRI NARAIN	
Statement of Accused			
38)	<u>Ct. Cases/514049/2016</u> Next hearing date:- 13-09-2022	AMIT KUMAR versus NIKHIL KUMAR	

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39)	<u>Ct. Cases/536406/2016</u> Next hearing date:- 13-09-2022	SURESH KUMAR SHARMA versus MAHESH KUMAR	
40)	<u>Ct. Cases/2212/2017</u> Next hearing date:- 13-09-2022	RAM PAL versus RAKESH KUMAR	
41)	<u>Ct. Cases/521464/2016</u> Next hearing date:- 13-09-2022	BALJINDER SINGH versus LUV TRIKHA	
42)	<u>Ct. Cases/10180/2017</u> Next hearing date:- 13-09-2022	AMIT KUMAR versus NIRMALA NAILWAL	
Final Arguments			
43)	<u>Ct. Cases/538470/2016</u> Next hearing date:- 13-09-2022	ANIS UR REHMAN versus SADIQ HUSSAIN	