# STATISTICAL DATA OF CASES OF COMMERCIAL COURTS, COMMERCIAL APPELLATE COURTS, COMMERCIAL DIVISION & COMMERCIAL APPELLATE DIVISION IN THE STATE OF UTTARAKHAND AS PER THE NOTIFICATION DATED 29.04.2020 OF DEPARTMENT OF LEGAL AFFAIRS, MINISTRY OF LAW AND JUSTICE, NEW DELHI FOR THE MONTH OF MARCH - 2023

				Form 1 led during the m	onth				
Sl. No.	Court	District	Case No.	Petitioner Name Vs. Respondent Name	Advocate	Advocate Mobile Number	Advocate E- mail Id	Date of Registration	Date of e- filing
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1	High Court of Uttarakhand, Nainital	-	-	-	-	-	-	-	-
2	Addl. District Judge, Commercial Court Dehradun	Dehradun	-	-	-	-	-	-	-

	Form -2 List of cases in which e-payment of Court fees was made during the month												
Sl. No.	Court	District	Case No.	Petitioner Name Vs. Respondent Name	Advocate	Date of Registration	Date of e-payment of Court fees						
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]						
1	High Court of Uttarakhand, Nainital	-	-	-	-	-	-						
2	Addl. District Judge, Commercial Court Dehradun	Dehradun	-	-	-	-	-						

### Form -3 List of cases in which Electronic Service of process has taken place during the month

Sl. No.	Court	District	Case No.	Petitioner Name Vs. Respondent Name	Advocate	Date of Registration	Date of Electronic Service of process
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	High Court of Uttarakhand, Nainital	-	-	-	-	-	-
2	Addl. District Judge, Commercial Court Dehradun	Dehradun	-	-	-	-	-

	List of total	Forn I no. of cases random		ng the month		
Sl. No.	Court	District	Court Name	Court No.	Case Type	Case Count (No. of cases randomly allocated)
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	High Court of Uttarakhand, Nainital	-	-	-	-	-
2	Addl. District Judge, Commercial Court Dehradun	Dehradun	-	-	-	-

Form -5
List of cases in which cases Management Hearing was held during the month

Sl. No.	Court	District	Case No.	Petitioner Name Vs. Respondent Name	Advocate	Date of Registration	Date of case Management Hearing
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	High Court of Uttarakhand, Nainital	-	-	-	-	-	-
2	Addl. District Judge, Commercial Court Dehradun	Dehradun	-	-	-	-	-

						Forn	n 6						
				Contested	commercial	cases dispose	d during the mo	nth of March	, 2023				
SI. No.	Court	District	Case No.	Petitioner Name Vs. Respondent Name	Advocate	Date of Registration	Whether urgent Relief was sought and Pre- Institution Mediation did not take place (Yes/no.)	Date of Decision	Days for Disposal	Nature of Disposal (Contested/ settled)	Date of Execution of decree	Number of days for execution of decree from date of decision	Act Section
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]	[12]	[13]	[14]
		Dehradun	AO 299/2022	Hillways Construction Company Vs. Union of India	Siddhartha Singh, P.S. Bisht, Kshitij Sah Vs. Deputy S.G.	26.08.2022	Yes	01.03.2023	185	Dismissed as withdrawn		_	U/s 13 of Commercial Court's Act
1	High Court of Uttarakhand, Nainital	Dehradun	AO89/2003	M/s Kaushalya Contractors and Developers Pvt. Ltd. Vs. BHEL through its General Manager	Aditya Pratap Singh, M.K. Vashishth Vs. I.P. Kohli	13.03.2023	Yes	17.03.2023	4	Dismissed	_		U/s 37 of Arbitration and Conciliation Act
		Dehradun	AO 90/2023	M/s Kaushalya Contractors and Developers Pvt. Ltd. Vs. BHEL through its General Manager	Aditya Pratap Singh, M.K. Vashishth Vs. I.P. Kohli	13.03.2023	Yes	17.03.2023	4	Dismissed			U/s 37 of Arbitration and Conciliation Act

		1	Arb 72/2021	PATANJALI AYURVED LTD Vs M/s AKASHYOG HEALTH PRODUCTS PVT LTD	Vaibhav Jain	02-08-2021	No	04-03-2023	577	Contested	06-03- 2023	2	Sec-34
		2	Arb 93/2021	STATE OF UTTARAKHAND Vs M/s BHARAT CONSTRUCTION	Ashok Dimri	19-02-2020	No	09-03-2023	1111	Contested	11-03- 2023	2	Sec-34
		3	Arb 94/2021	STATE OF UTTARAKHAND Vs M/s BHARAT CONSTRUCTION	Ashok Dimri	22-02-2020	No	09-03-2023	1114	Contested	11-03- 2023	2	Sec-34
	Addl. District Judge,	4	Arb 95/2021	BHARAT CONSTRUCTIONS PVT LTD Vs STATE OF UTTARAKHAND	Vibhore Trikha	29-09-2021	No	09-03-2023	526	Contested	11-03- 2023	2	Sec-34
2	Commercial Court Dehradun	5	Exe 85/2019	MADHAVA HYTECH ENGINEERS PVT LTD Vs THE SUPERINTENDING ENGINEER	T.S Bindra	10-05-2022	No	09-03-2023	303	Contested	11-03- 2023	2	Sec-36
		6	Misc 18/2023	SHAJAD KHAN Vs RAKESH TYAGI	A.K Verma	04-03-2023	No	13-03-2023	9	Contested	15-03- 2023	2	Sec-9
		7	Arb 15/2023	M/s HDB FINANCIAL SERVICES LTD Vs VIDIT KUMAR	Gaurav Sharma	27-01-2023	No	18-03-2023	36	Contested	20-03- 2023	2	Sec-36
		8	Exe 277/2019	M/s SHRIRAM TRANSPORT FINANCE CO. LTD Vs SONI GAUR	Sachin	14-08-2019	No	23-03-2023	1317	Contested	25-03- 2023	2	Sec-36
		9	Arb 32/2021	NAGAR NIGAM RUDRAPUR Vs M/s B.K INDUSTRIES	M.P Tiwari	04-03-2021	No	25-03-2023	81	Contested	27-03- 2023	2	Sec-34

	10	Arb 20/2022	UTTARAKHAND STATE Vs M/s DEVBHOOMI CONSTRUCTION PVT LTD	Rajeev Acharya	02-03-2022	No	25-03-2023	388	Contested	27-03- 2023	2	Sec-34
	11	Exe 128/2022 Old No. 173/2017	Mahmood Hasan Vs THDC INDIA LTD	Jaiveer Singh Rawat	28-10-2022	No	31-03-2023	147	Contested	01-04- 2023	2	Sec-36
	12	Exe 131/2019	M/s Sundaram Finance Ltd Vs Sanjay Sharma	Shubham Chabra	25-09-2019	No	29-03-2023	1281	Contested	01-04- 2023	2	Sec-34
	13	Exe 73/2020	M/s RAHIS PAL Vs SUPERTENDING ENGINEER	Ajay Kumar Maan	25-01-2020	No	10-03-2023	1140	Contested	01-04- 2023	2	Sec-36
	14	Misc 74/2022	Tybros Infratech Pvt. Ltd. Vs Ritu Mahana	Vivek Gaur	10-08-2022	No	21-03-2023	142	Contested	23-02- 2023	2	Sec-151

			Form 7			
		Summary of (	Commercial Cases during t	the month, March 2023		
Sl. No.	Court	District	Total number of cases pending on the 1st day of	Total number of cases instituted during the	Total number of cases disposed during the	Total number of cases pending at the end of the
			the month	month	month	month
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	High Court of Uttarakhand, Nainital		73	16	3	86
2	Addl. District Judge, Commercial Court Dehradun	Dehradun	1093	69	58	1104

Form 6(i): Mediation Data during the month

	List of case	s received for Pre-Institution M	lediation and Settlemen	t during the month, I	March 2023	
Sl. No.	Name of Mediation Centre (For example, DLSA or Main Mediation	Total number of applications pending on the 1 <sup>st</sup> day of the	Total number of applications received	Total number of cases settled during	Total number of non- starter cases during the	Total number of applications pending at
51. 140.	Centre Mumbai)	month	during the month	the month	month	the end of the month
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	Mediation Centre, High Court of Uttarakhand, Nainital	-	-	-	-	-
2	DLSA, Almora	8	4	Nil	7	5
3	DLSA, Dehradun	79	24	0	76	79
4	DLSA, Haridwar	3	2	Nil	Nil	5
5	DLSA, U.S. Nagar	Nil	Nil	Nil	1	Nil

#### Form 6 (ii)

#### **Mediation Data on Quarterly Basis (w.e.f. January 2023 to March 2023)**

S1.	Name of the	No. of applicatio	Name of Appe	ellant Party	1	Name of Opposite Party		appl wi	No. ication is a second	on sla s per		No. of application not disposed	No. of application referred	No. of application where no	No. of applicatio n where parties
No ·	Authorit y	received by Authority	Individual	Corporate	Individual	Corporate	I	I	II I	I V	V	off as per Rule 3(4) AND 3(6)	for mediatio n	t arrived at as per Rule 7(1)(ix)	reached a settlemen t as per Rule 7(1) (VII)
[1]	[2]	[3]	[4]	[5]	[6]	[7]			[8]			[9]	[10]	[11]	[12]
1	Mediation Centre High Court of Uttarakhand, Nainital	-	-	-	-	-	_	-	-	-	-	-	-	-	-
1	Almora	12	Nil	Canara Bank Branch Almora	1- Mr. Athar Elahi & Others. 2- Mr. Vavu& Others. 3- Mr. Mahesh Budathoki 4- Mr. Sagar Sah & Others. 5- Smt. Sayna Sah & Others.	<ol> <li>M/s Shri Sai Traders &amp; others.</li> <li>M/S N.K. Traders &amp; Others.</li> <li>M/S Jai Maa Durga Agencies &amp; Others.</li> <li>M/S Completeman&amp; Others.</li> <li>M/S Irshad fruit House &amp; others.</li> <li>M/S Ayush restaurant &amp; others.</li> <li>M/S Monika Collections &amp;Othes.</li> </ol>	8	4				Nil	12	Nil	6
2	Dehradun			ICICI Bank	Ms. Gunjan Saxena		1		-	-	-			NIL	

Niyati Sales Ghaziabad   1		Industries pvt.ltd.			1					
		Industries pvt.ltd		Niyati Sales Ghaziabad	1					
Note	Ravi Bahri			M/s Coffe Day Global Ltd.	1					
Chandra & Others		UCO Bank			1					
Devi & Others  Devi &		UGB	Chandra &		1					
Chandra Joshi & Others   Chandra Joshi & Chandra Joshi & Chandra M/s Wasu Electronics & Others   Chandra   Chandra   Chandra   Canara   C		UGB			1					
Thapa & Others  M/s Shivalik Ventures  Canara Bank  Canara Bank  Devbhumi Milk & Dairy Products  UCO Bank  Rama Enterprise & Others  I I I I I I I I I I I I I I I I I I I		UGB	Chandra Joshi &		1					
M/s Wasu Electronics & Others  M/s Wasu Electronics & Others  M/s Wasu Electronics & Others  M/s Rose Traders & Others  Devbhumi Milk & Dairy Products  UCO Bank  Rama Enterprise & Others  I I I I I I I I I I I I I I I I I I I		UGB	Pradeep Kumar Thapa & Others		1					
Bank Devbhumi Milk & Dairy Products 1		Shivalik		M/s Wasu Electronics & Others	1					
Bank UCO Bank Rama Enterprise & Others 1 ICICI Bank Rawat Rawat ICICI Bank Mrs. Shali ICICI Bank Mrs. Shali				M/s Rose Traders & Others	1					
UCO Bank Rama Enterprise & Others 1				Devbhumi Milk & Dairy Products	1					
Rawat I		UCO Bank		Rama Enterprise & Others	1					
		ICICI Bank			1					
		ICICI Bank	Mrs. Shali		1					
		ICICI Bank	Dharamveer		1		ĺ		İ	

		<u></u>	1					1	
ICICI Bank		Astron Sol Power Pvt.Ltd		1					
Uttarakha nd Gramin Bank	Rajeev Joshi		1						
Canara Bank		Excess Dairy & Others	1						
Canara Bank		Excess Dairy & Others	1						
UCO Bank	Chetan Chandna		1						
UCO Bank	Smt. Renu		1						
GBKC Global Prvt.Ltd.		Seyyon Hi Tech Poly Fabs	1						
ICICI Bank	Khyrsheeda Khatoon		1						
Canra Bank		Dinisha Tour & Travels	1						
Nainital Bank		M/s Goyal Books Store & Others	1						
Canara Bank	BhuwanPokhrea I		1						
Canara Bank		M/s Bisht Traders & Others	1						
Canara Bank		Bisht Enterprises & Others		1					
Nainital Bank	Anil Kumar Chauhan		1						
PNB Bank	Ms. Poornima Sharma & Others		1						
HDFC Bank	Mrs. Paramjeet Kour & Others		1						
M/s Technical Consultanc y Services		AdhisasiAbhiyanta,SichaiKhand,Harid war& Others		1		,	,		
Nainital Bank		M/s Priyanka Tourist Lodge	1						
ICICI Bank	Naveen		1						

State Bank Of India		M/s Dangwal Sales		1				
Canara Bank		M/s Deep Restaurant & Others		1				
State Bank Of India		M/s Sawarga Ashram		1				
State Bank Of India		M/s Krishna Paying Guest		1				
Canara Bank	Sandeep Kumar		1					
UGB		M/s Tiwari Genral Store	1					
Canara Bank		M/s Mittal Electricals & Electronic	1					
State Bank Of India		M/s Shivanand Ashram Gems & Handicrafts		1				
UGB	Mohan Singh		1					
PNB		M/s Shanti Ram		1				
ICICI Bank	Harkesh			1				
ICICI Bank		M/s Annu Road Carrier		1				
Panjab & Sindh Bank	Amrita			1				
UGB		M/s Grover General Store & Others		1				
UGB	Manish Thapa & Others		1					
M/s Ashok Anil Enterprise s L.L.P		M/s Usha Mart Retailers Pvt.Ltd		1				
ICICI Bank	Mohd. Sajid		1					
Canara Bank	Wajid Ali			1				
Nainital Bank	Smt. Sumitra		1					
Canara Bank	Amit Kumar		1					
Nainital Bank		M/s Vijay Construction		1				
Canara Bank		M/s Graphic Advertisers & Printers		1				

Canara Bank	Shubham Arya		1						
S.B.I.		M/s S.K. Jewellers		1					
Canara Bank	Ms.Priyanka Payal & Others		1						
Canara Bank		S & S Engineering & Another							
Uco Bank		M/s Siligudi Chinese Fast food & Others	1						
Uco Bank		M/s S.R. Milk	1						
Canara Bank	Mhd. Rizwan Ahmed		1						
Canara Bank	Mohd Rizwan Ahmed		1						
Canara Bank		Vaishnavi Traders	1						
Naintal Bank		M/S New Style Hair Salon	1						
Naintal Bank		M/S Neelam Bansal	1						
Nainital Bank		M/S Bhawani Traders & Others	1						
Naintal Bank		Institute of legal & Judicial Studies	1						
P.N.B.		M/s Suman Emporium & Others		1					
Canara Bank		Shri Krishna Industries & Others	1						
Canara Bank		Vaishnavi Traders	1						
Uco Bank		Simran Food Products		1					
Uco Bank	Abha Gupta		1			_			
Uco Bank		Gujral Services	1			$\perp$			
Canara Bank		Balaji Medicine & Others		1					
Uco Bank	Mr.Santosh Kumar		1						
ICICI Bank	Jitender Singh		1						
Canara Bank	Sachin Rana		1						
Canara	Medha Garg		1						

Bank			1							
Canara Bank		Devbhumi Milk & Dairy Products	1							
Canara Bank	YogenderKumar s& Others		1							
ICICI Bar	k Manoj		1							
ICICI Bar	k Vishal			1						
ICICI Bar	k Ravinder Singh			1						
ICICI Bar	k Nikhil		1							
State Bar Of India	k Mrs. Monica Pasricha		1		-	-	-		-	-
State Bar Of India	k Mr. Pankaj Kumar		1		-	-	-		-	-
State Bar Of India	k Ankit Chaudhary		1			-	-			
Uco Ban		Hari Krishan Dhoundiyal& Others	1			-	-			
Canara Bank	Amit Kumar			1		-	-			
S.B.I		M/S Hazi Cement Store		1		-	-			
ICICI Bar			1	-		-	-			
ICICI Bar	k Mohd. Sajid Khan		1		-	-	-			
Canara Bank		M/S R.R. Traders	1		-	-	-			
State Bar Of India	k	K.K. Bridge World	1		-	ı	-			
ICICI Bar			1		-	-	-			
ICICI Bar			1							
ICICI Bar	k Sadiq Malik		1							
Canara Bank		M/S Nirvana on the Highway	1							
State Bar Of India	k	M/s Good will Traders	1							
P.N.B.		M/s Aggarwal Caters		1						
U.G.B.		M/s Bina Garments	1							
UCO Ban	(	A.S.Enterprises	1							
M/s Medicor Pharma		M/s Aauradhyah Agencies	1							
State Bar Of India			1							

				Canara Bank		Books Vatika		1							
				Canara Bank	Smt. Kuljeet Kaur			1							
				Canara Bank		M/s Malik Steel Works	1								
				Canara Bank		N.A. Enterprises	1								
				Canara Bank	Devendra Dhandiyal		1								
				P.N.B.		M/s Sanjeevani Life Scinece&Anothers		1							
				Panjab & Sindh Bank	Neha Katariya& Others		1								
				Indian Bank		M/s Sharma Dairy & Others		1							
				S.B.I		M/s MB Manpower Services	1								
				Canara Bank		M/s N.A Enterprises	1								
				Canara Bank		M/s UMS Enterprises									
				Canara Bank	Mamta Rai			1							
				Canara Bank		M/s Sanskriti Enterprises									
				Canara Bank	Kanchan Godiyal		1								
				Canara Bank		M/s Kamla Enterprises									
			Mr. Rakesh Kumar		Mrs. Rajneesh Ruhela		1	1							
3	Haridwar	5		The Karnataka Bank Limited	Nil.	G.Enterprises, Through Surendra Upadhyay	Nil	1	Nil	Nil	1		Nil	Nil.	
				Safeena Enterprises Govt Contractor through its partner.	Nil.	District Magistrate/Kumbh mela Adhikari and Others.	Nil	1	Nil.	Nil		1	Nil.	Nil.	

				Espy Associates	Nil.	District Magistrate/Kumbh mela Adhikari and Others.		1	Nil	Nil	1	Nil.	Nil.	
				The Hans Foundation	Nil.	Rishab and Rana Partap	Nil	1	Nil.	Nil	1	Nil.	Nil.	
				Canara Bank Jawalapur,	Nil.	Nil. Anwesha Enterprises and Others.		1	Nil.	Nil	1	Nil.	Nil.	
				Canara Bank ,Laksar	Nil.	Mr. Sanjay Kumar		1	Nil.	Nil	1	Nil.	Nil.	
4	U.S. Nagar	2	M/s SheelAgroils Pvt. Ltd			Shri Madhav Polychem		1			1			
			M/s Baba ThakarjiMedico se			M/s DP Enterprise through M/s UBN Enterprise	1				1			

## STATISTICAL DATA OF CASES OF COMMERCIAL COURTS, COMMERCIAL APPELLATE COURTS, COMMERCIAL DIVISION & COMMERCIAL APPELLATE DIVISION IN THE STATE OF UTTARAKHAND

#### FOR THE MONTH OF March, 2023

	Commercial Court (below District Judge Level)	Commercial Court (at District Judge Level)	Commercial Appellate Court (at District Judge level)	Commercial Division (High Court)	Commercial Appellate Division (High Court)
No. of Courts Operational	1	-	-	-	1
No. of cases Instituted	69	-	-	-	16
No. of appeals filed	-	-	-	-	0
No. of cases pending	1104	-	-	-	86
No. of cases disposed of	58	-	-	-	3