

43CC NI ACT 8518-2022

HITAISHI PUB PVT LTD Vs. ASSETENTERPRISES THROUGH PROPRIETOR

09.12.2022

Proceedings conducted online through VC using Cisco Webex.

Present: Sh. Arun Kumar Chauhan, Ld. Counsel for the complainant.

The matter is at the stage of consideration. On perusal of record it is not clear as to who exactly is the signatory of the impugned cheque bearing no. 000002 drawn on Kotak Mahindra Bank, Ansal Fortune Arcade, Sector 18, Noida, UP-201301. Accordingly, issue court notice to the concerned Branch Head/official of the aforementioned bank to appear through VC on NDOH alongwith the account holder's details, account opening form, KYC and authorised signatory details of the account number mentioned in the impugned cheque. Copy of impugned cheque be sent alongwith court notice. VC link be also mentioned on the court notice.

Now to come up for appearance of concerned official and further proceedings on 21.02.2023.

(Raj Kumar Singh)
MM (NI Act), Digital Court-03,
Central, THC, Delhi
09.12.2022