

M/s Manappuram Finance Ltd. Vs Rashid Sajid

Present: Sh. Kunal Chopra, Adv. for complainant.

Case file received by way of transfer. It be checked and registered.

Correct address not filed. Complainant is directed to file complete and correct whereabouts of accused within a week, thereafter fresh notice to accused be issued for **14.08.2026** through Registered AD, RC/ speed post on filing of RC and copy of complaint within a week. Dasti be also issued, if so desired.

In pursuance of Letter No.496 Spl./Gaz.II/25G) dated 01.03.2025 received from Hon'ble High Court KYC details of the accused **Rashid Sajid son of Sajid resident of Fatehpur Dhola, Saharanpur Jharwan, Uttan Pradesh** be called from the concerned bank for the account mentioned on the cheque of the accused for **the date fixed** so that necessary details like personal information, ID proof, address proof and occupation alongwith account opening form be obtained for complete correct address of the accused. Concerned Ahlmad is directed to issue notice to the concerned bank for the above fixed date. **It shall be the last opportunity.**

Date of Order: 06.08.2026
Ishika, Stenographer Gr.III

(Nitika Bansal)
JMIC, Karnal.
UID No. HR0608