

30 CC NI ACT 27016/2021 RANJIT FIN TRADE PVT LIMITED Vs. NAZREEN BANO

01.07.2025

All proceedings of this court shall be conducted via video conferencing.

Present:- Sh. Manish Kumar, Ld. Counsel for complainant.
Sh. Dheeraj Sharma, Ld. Counsel for the accused 1 along with accused No. 1.
Sh. Narendar Kumar, Ld. Counsel for the accused 2 along with accused No. 2.

Ld. Counsel for the accused No. 1 submits that he has moved an application u/s 145(2) NI Act through the e-filing portal.

Let the same be taken on record.

Advance copy of the same has been supplied to the Ld. Counsel for complainant.

Accused No. 2 is appearing for the first time with his Ld. Counsel.

Fresh vakalatnama filed on behalf of accused No.2 today.

Let the same be taken on record.

The present complaint is for an offence u/s 138 of the NI Act which is a bailable offence and therefore, keeping in mind the nature of offence, accused No. 2 is admitted to bail on furnishing personal bond in the sum of Rs. **20,000/-** with one surety of like amount. Further, accused is directed to furnish necessary details as required by **Sunil Tyagi Vs. Govt. of NCT of Delhi, 2021 SCC ONLINE DEL 3597**.

Ld. Counsel for accused seeks some time for the said purpose and he further submits that accused has not received complete and legible copy of the complaint as well as documents.

Let the advance copy of the reply be supplied to the Ld. Counsel of the accused No. 1.

Ld. counsel for the complainant is directed to supply the copy of the complaint and other documents to the ld counsel for the accused on his whatsapp no. 8368722310. Ld. Counsel for complainant submits that he has supplied the copy of the complaint.

(NANDINI SHARMA)
JMFC (138-NI ACT) DIGITAL COURT-09,
SOUTH-WEST/DWARKA/NEW DELHI
01.07.2025

Notice as per mandate under Section 251 Cr.P.C. has been framed against the accused No. 2 to which he pleaded not guilty and claimed the trial.

Plea of defence of accused No. 2 has also been recorded.

Considering the nature of offence, the court does not deem it appropriate to try the case summarily since sentence of imprisonment exceeding one year may have to be passed if the trial results in conviction, therefore, this case would be tried as a summons triable case.

At this stage, Ld. Counsel for the accused seeks some time to move an application u/s 145(2) NI Act.

Time sought is granted. Ld. Counsel for the accused is directed to supply the advance copy to the Ld. Counsel for complainant.

Put up for reply/CE on **19.09.2025**.

(NANDINI SHARMA)
JMFC (138-NI ACT) DIGITAL COURT-09,
SOUTH-WEST/DWARKA/NEW DELHI
01.07.2025