

49 CC NI ACT / 2316/2026 Ms Aye Finance Limited Vs. Sapna Parashar /0 (KALKAJI)

10.08.2026

Present: Mr Rahul Khorwal, Ld. Counsel for complainant along with AR of the complainant.

Pre-summoning evidence by way of affidavit led. Arguments on summoning heard.

Entire record including the complaint and the annexed documents perused thoroughly. It is alleged that accused issued the ACH to the complainant in discharge of liability. The same got dishonoured vide the memo of the bank. Thereafter, demand notice was sent to the accused by the complainant. Despite service/ deemed service of said notice, accused has failed to make the payment within 15 days as per provisions.

On consideration of the complaint, annexed documents and verification affidavit of the complainant, this Court is of the opinion that *prima facie* there are sufficient grounds for proceeding against the accused mentioned below for the commission of offence under Section 25 of Payments and Settlement Systems Act 2007. In terms of inquiry conducted under Section 202 CrPC, all the statutory requirements have been complied with. The complaint is filed within the period of limitation.

Let **accused** be summoned on filing of PF, RC/ Speed Post/ approved Courier service/E-mail/ Whatsapp within **15 days** for **12.02.2027**.

Complainant is directed to place the tracking report of summons sent through speed post on record on the next date. In the event the house/office/premises is found to be locked/refusal to accept the service/any other

contingency, the process be served through affixation in terms of Section 65, CrPC.

As per the guidelines laid down in *Damodar S. Prabhu Vs. Sayed Babalal H*, AIR 2010 (SC) 1907, *Ahlmad* is directed to make a mention on the summons issued against the accused (by adding separate sheet, if required) that “accused can make an application for compounding of the offence at the first and second hearing of the case and if such an application is made, compounding may be allowed by the Court without imposing any costs on the accused.”

(Shruti Sharma-I)
JMFC (NI Act-01), South-East,
Saket Courts, New Delhi, 10.08.2026