

HDFC BANK LTD Vs HANS RAJ BHATIA

Present: Sh Vikas Kumar Gupta, Advocate for complainant.

Complainant as CW1 has tendered his duly sworn affidavit Ex.CA along with documents Ex.C-1 to Ex.C-7 in his preliminary evidence and he closed the same.

Heard on the point of summoning. The complainant has stepped into the witness box as CW1 and narrated the whole sequence of events in minute details through affidavit as got detailed by him in the written complaint. He placed on the record documents i.e. copy of resolution Ex.C1, ECS mandate Ex.C2, memo Ex.C3, legal notice Ex.C4, postal receipt Ex.C5, statement of account Ex.C6 and certificate u/s 63 of BSA Ex.C7. After perusing the statement of CW1 and the documents placed on record by him in support of his submissions, I find that there are sufficient ground to proceed against the accused under section 25 of the Payment and Settlement System Act, 2007. Accordingly, accused is ordered to be summoned to face trial for the above said offence on filing of PF/RC/AD and copy of complaint within 3 days for 01.08.2026. Notice to accused be also issued through e-mail, Whatsapp etc. on providing e-mail address or contact number of accused by complainant, for the date fixed. Dasti be issued, if required. In addition to it, separate notice be also sent to the accused through registered cover as envisaged under section 144 of the Act.

Date of Order: 12.06.2026

Neha

(Pawanpreet Singh)
Judicial Magistrate First Class,
Jalandhar
UID No . PB00775