

17 CC NI ACT 661/2023

CHARANJEET KALRA Vs. PRESIDUM EDUCATIONAL AND CHARITABLE TRUST

20.02.2026

Present: Sh. Akansha Sharma, Ld. Counsel for the complainant.
None for accused.

Matter is fixed for clarification regarding the arraying of propsoed accused no. 1,2,3 & 4.

At this stage, Ld. Counsel for the complainant has furnished two Judgement in support of applicability of section 141 of NI ACT on Trusts. Same be taken on record.

Ld. Counsel for complainant seeks some time to furnish necessary documents to establish that proposed accused no. 2,3 &4 are trustees of proposed accused no. 1.

From the perusal of the cheque in question it is not clear as to who are the authorised signatory of proposed accused no. 1.

Let summons be issued to the bank witness, Kotak Mahindra Bank Rajouri Garden Branch, Delhi-27 to bring the KYC documents, account opening form and other documents furnished by the account holder at the time of opening account no. 7711293820 upon filing of PF witin 15 days from today. Let copy of this order be sent alongwith the summons.

Summons be also given dasti.

Put up for appearance of bank witness/ further proceedings on 03.03.2026.

(Surbhi Gupta Anand)
JMFC (NI Act) -08,
Central, THC, Delhi 20.02.2026