

4 CC No. 1331/2022
MUTHOOT FINANCE LTD Vs. HARSH ANIL RAO
08.04.2025

Proceedings conducted through video conferencing via Cisco Webex App.

Matter taken up through Video Conferencing as per office order of Hon'ble Delhi High Court as per order no. 4/7/RG/DHC/2020 dated 27.08.2020.

Present: Mr. Digvijay Singh, Ld. Counsel for complainant alongwith Mr. Anuj Kumar,
AR for complainant.

Mr. Mahesh, Ld. Counsel for accused alongwith accused in person.

Matter is at the stage of framing of notice.

Perusal of the ordersheet reveals that copy of the complaint has already been received.

Surety bonds to the tune of Rs. 10,000/- not furnished.

Ld. Counsel for accused is directed to furnish the surety bonds on or before NDOH.

Previous cost of Rs. 5000/- stands paid.

Heard on the point of framing of notice. Substance of allegations against the accused has been explained to him in vernacular. Notice u/s 251 Cr.P.C has been framed against the accused to which he pleaded not guilty and claimed trial. Accused further disclosed his defence.

Statement of accused regarding admission and denial of documents u/s 294 Cr.P.C has been recorded.

Accused has orally requested to grant leave for cross examination of the complainant.

Ld. Counsel for complainant submits that he has no objection, if the accused is given opportunity to cross examine the complainant.

Heard.

Considering the facts and circumstances of the case, oral request of the accused to cross examine the complainant is hereby allowed.

Considering the facts and circumstances of the case, cheque amount, the Court is of the opinion that sentence exceeding one year may be imposed, the Court desires to try the case as a summons triable case.

Put up for CE on 07.07.2025.

Both the parties are directed to appear physically before the Court on the NDOH.

The order be uploaded as per rules.

(Pranjal Gangwar)
JMFC (NI Act) Digital Court-02,
Central, THC, Delhi
08.04.2025