

MANAPPURAM FINANCE LTD. Vs BUNTY

Present: Sh Gurcharan Singh, Advocate for complainant.

Heard on the point of summoning. As accused is stated to be residing outside jurisdiction, therefore, I have conducted the inquiry into the facts u/s 225 BNSS(old u/s 202 Cr.P.C). 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. Mark A is copy of certificate of incorporation, copy of authority letter Ex.C1, e-mandate along with certificate under section 61 and 63 of BSA Ex.C2, return memo Ex.C3, copy of notice Ex.C4 and postal receipt Ex.C5. 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 138 of the Negotiable Instruments Act. 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 05.08.2026. 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: 04.07.2026

*Sobhati**

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