

15 CC NI ACT 1311/2022

MUTHOOT FINANCE LTD Vs. NEERAJ KUMAR

Proceedings conducted through Video Conferencing via CISCO Webex app.

16.09.2025

Present: Sh. Rishabh Shukla, AR for the complainant.
Sh. Pankaj Kumar, Ld. Counsel for the accused in person.

Matter is fixed for furnishing of bail bonds and framing of notice.
Bail bonds have been e-filed by accused. Considered and accepted.
Copy of complaint and documents is acknowledged by the Ld. counsel for the
accused.
At request of Ld. Counsel for the accused, matter is passed over till 10:30.

(Aradhana)

**JMFC (NI Act) Digital Court – 04
Central, Tis Hazari Court, Delhi/16.09.2025**

At 10:45 am

Present: Sh. Rishabh Shukla, AR for the complainant.
Sh. Pankaj Kumar, Ld. Counsel for the accused alongwith accused in person.

At this stage, perusal of return memo shows that cheque in question was dishonoured for the ground 'other reasons (please specify)'.

Accordingly, let summons be issued to the concerned bank witness to clarify the same, on filing of PF within one month from today, returnable for NDOH.

Copy of cheque in question alongwith return memo be sent with the summons.

Put up for appearance/further proceedings on **10.12.2025**.

(Aradhana)

**JMFC (NI Act) Digital Court – 04
Central, Tis Hazari Court, Delhi/16.09.2025**