

PNB Vs. Seema Devi

Present: Complainant in person with counsel Sh. Rajesh Chahal, Adv.

Fresh Complaint received. It be checked and registered. At this stage, Complainant has examined himself as CW1 and tendered his affidavit Ex.CW1/A and documents Ex.C1 to Ex.C8 and closed the preliminary evidence on behalf of complainant.

2. To prove the allegations, complainant appeared and tendered:-

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| (1) | Original Government of NCT of Delhi e-Stamp | : | Ex. C1/CW1 |
| (2) | Original Loan Application-cum-Sanction dated 24.05.2019 | : | Ex. C2/CW1 |
| (3) | Original Bank Memo dated 24.05.2019 | : | Ex. C3/CW1 |
| (4) | HYPOTHECATION AGREEMENT dated 24.05.2019 | : | Ex. C4/CW1 |
| (5) | Original Cheque bearing 941082 dated 24.03.2025 | : | Ex. C5/CW1 |
| (6) | Original PNB Bhutana Memo dated 25.03.2025 | : | Ex. C6/CW1 |
| (7) | Copy of Legal notice dated 27.03.2025 | : | Ex. C7/CW1 |
| (8) | Copy of Postal receipt dated 27.03.2025 | : | Ex. C8/CW1 |

3. Preliminary evidence was perused. Ld. Counsel for the complainant was heard.

4. From the perusal of the complaint and relevant documents tendered in evidence at this stage, there is sufficient evidence on record to summon the accused for the offence punishable under section 138 of The Negotiable Instruments Acts. Let, summons be issued for **06.06.2025** on filing of PF, RC, copy of complainant, list of witnesses etc.

(Komal Rao)
JMIC, Gohana
UID No. HR0645

Date of Order: 29.04.2025

Pooja