

78 CC NI ACT / 34938/2025 HDFC BANK LTD Vs. ARSHAD ALI /
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PROCEEDINGS THROUGH VIDEO CONFERENCING

28.07.2025

Fresh case received by way of assignment. It be checked & registered.

Present : Mr. Nikhil Kumar, Ld. Counsel for the complainant.

Fresh case received through e.filing. Perused.

As per the report of Reliever-cum-Trouble Shooter, the Ld. Counsel for the complainant has not filed e-filing history. Ld. Counsel for the complainant has sought time to file the e-filing history. Ld. Counsel for the complainant is directed to file e-filing history through e-filing portal.

In view of the proviso to Section 223 (1) of BNSS, 2023, let Court notice be issued to proposed accused to appear before this court to argue on the aspect of cognizance on filing of PF within 45 days from today, returnable for NDOH. Ld. counsel for the complainant is at liberty to effect the service of notice through all permissible modes including whatsapp and email.

However, it is made clear that this notice under proviso to Section 223 (1) of BNSS, 2023 it not be treated as summons and the proposed accused is entitled to appear either in person or through a counsel. In case, the proposed accused fails to appear after service of notice, the Court shall proceed to take cognizance in the matter in his/her absence.

Put up for appearance of the proposed accused/further proceedings on **10.03.2026**. Show cause notice be also issued dasti for service on the accused.

(SONICA MEENA)
JUDICIAL MAGISTRATE FIRST CLASS
(NI ACT)/DIGITAL COURT-02,
SOUTH WEST, DWARKA COURT,
NEW DELHI/28.07.2025