

Court of Addl. Chief Metropolitan Magistrate, Court No.29, Ahmedabad

Complainant : Tata capital financial service limited

v/s

Accused : Sudhir Vasu Thaivalappil +1

ORDER BELOW EXHIBIT - 1:

Read the complaint filed under section 25 of the Payment and Settlement Act, 2007 and the documents annexed therewith.

A bare reading of the complaint makes it evident that the accused resides beyond the territorial jurisdiction of this court. In this view of the matter and the directions contained in the order of the Hon'ble Supreme Court in Suo Motu Writ Petition (cri.) No.2/2020 as well as the Practice Directions issued by Hon'ble Gujarat High Court vide circular No.A.0751/2008 dated 22.04.2022, an inquiry prescribed under section 202 of the Code of Criminal Procedure, 1973 is required to be conducted.

Hence, **the complaint is ordered to be registered as Criminal Court Inquiry.**

Next Date : 01/07/2022

Date: 06/06/2022.

Place : Ahmedabad.

(S.S.PARIKH)
Add. Chief Metropolitan Magistrate,
N.I.Act Court No.29, Ahmedabad.
GJ 01135