

32 CC NI ACT / 5938/2026 MONEYBOXX FINANCE LIMITED Vs. SANWAR MAL JAT  
33 CC NI ACT / 5939/2026 MONEYBOXX FINANCE LIMITED Vs. ZEESHAN ALI  
34 CC NI ACT / 5941/2026 MONEYBOXX FINANCE LIMITED Vs. SANDEEP SINGH  
35 CC NI ACT / 5942/2026 MONEYBOXX FINANCE LIMITED Vs. MUKESH CHOUHAN  
36 CC NI ACT / 5943/2026 MONEYBOXX FINANCE LIMITED Vs. GOPAL LAL KUMAWAT  
37 CC NI ACT / 5944/2026 MONEYBOXX FINANCE LIMITED Vs. SUKHCHAIN SINGH  
39 CC NI ACT / 5946/2026 MONEYBOXX FINANCE LIMITED Vs. BHAGCHAND  
40 CC NI ACT / 5947/2026 MONEYBOXX FINANCE LIMITED Vs. NASEEMA  
41 CC NI ACT / 5948/2026 MONEYBOXX FINANCE LIMITED Vs. NIRAJ PAL

06.05.2026

**Proceedings are being conducted through hybrid manner.**

Present: None for complainant.

Despite repeated calls, complainant is absent.

Let the file be taken up again at 11:00 am for the appearance of complainant.

(Shiva Parashar)  
JMFC (NI Act)-04/Saket Courts,  
South/New Delhi/06.05.2026

**At 11:34 am.**

Present: None for complainant.

Despite repeated calls, complainant is absent.

Let the file be taken up again at 12:30 pm for the appearance of complainant.

(Shiva Parashar)  
JMFC (NI Act)-04/Saket Courts,  
South/New Delhi/06.05.2026

**At 01:05 PM.**

Present: Mr. Shonit Kumar and Mr. Sukhpreet Singh, Ld. Counsels for the complainant.

In view of the decision of Hon'ble Supreme Court in *Sanjabij Tari v. Kishore S.Borcar & Anr, Crl. Appeal No. 1755 of 2010*, the pre cognizance notice upon the accused u/s 223 BNSS is hereby dispensed with.

On the basis of the material available on record, since there exists a prima facie case against the accused for the offence Section U/s 138 of the Negotiable Instruments Act, 1881, hence cognizance is taken.

In light of the decision of full bench of Hon'ble Supreme Court of India cited as “*A. C. Narayan v. State of Maharashtra & Anr.*” (2014) 11 SCC 790, this Court is of the considered opinion that there is no need to examine the complainant at this pre-summoning stage for the purpose of issuance of process against the accused persons.

At this stage, arguments on point of summoning heard. I have perused the complaint, evidence affidavit and the documents on record.

Prima facie, it appears that the cheque in question was issued by the accused person (s) in favour of the complainant in discharge of legal liability. The cheque in question was dishonoured on presentation. Legal notice was served upon the accused person(s). Despite the service of the notice, accused person (s) have failed to make payment within the stipulated time. There are sufficient grounds for proceeding against the accused person (s).

**Accordingly, let summons be issued to accused person (s) through all modes on filing of PF along with copy of complaint within 15 days, returnable for NDOH.**

The complainant is directed to place on record the tracking report of Speed Post/Registered AD on the next date of hearing positively.

Put up for appearance of **accused person (s)** and bail proceedings on **13.08.2026.**

(Shiva Parashar)  
JMFC (NI Act)-04/Saket Courts,  
South/New Delhi/06.05.2026