

58 CC NI ACT / 45561/2025 Hero Fincorp Ltd. Vs. PHOOLKUMARI

09.05.2025

Court Proceeding through Video Conferencing using Cisco Webex.

Present: Ms. Suchita Tripathi, Ld. Counsel for the complainant.

The complainant has filed the present complaint in accordance with e-filing rules 2021 framed by Hon'ble High Court of Delhi under Section 7 of the Delhi High Court Act, 1996.

Case received through e-filing.

Complainant is directed to keep all original documents in safe custody and bring all necessary original documents pertaining to the complaint, including the dishonoured cheque(s)/ECS mandate/ SI authorization, dishonour memo(s), legal demand notice, dispatch receipt (postal receipt) and service proof (tracking report), reply, if any, etc., signed original complaint, its supporting affidavit of pre summoning evidence for inspection as and when required by the Court as per rule 10 for online e-filing framed by the Hon'ble High Court of Delhi under Section 7 of the Delhi High Court Act 1996 (Act 26 of 1999) and the same be returned to the complainant after due inspection and keeping the same in safe custody of the complainant.

Digital file perused. Upon perusal of the case file it can be observed that the present complaint is a complaint filed for an offence punishable u/s 25 of Payment & Settlement Systems Act, 2007 and has been filed after 01.07.2024 i.e., after enforcement of the new criminal laws.

In view of the above, let notice be issued to the proposed accused under section 223 of Bharatiya Nagarik Suraksha Sanhita, 2023, through speed post/approved courier on filing of PF/RC within 15 days, to be returnable on next date of hearing. The process server is directed to serve the notice by way of affixation if premises found closed/locked or same could not be served personally on any adult member of the family.

Put up the matter for appearance of proposed accused on **21.11.2025**.

(DEEPIKA YADAV)
Judicial Magistrate 1st Class (NI Act)
Digital Court-06,
South West, Dwarka Court,
New Delhi/09.05.2025

***** All the documents are required to be E filed.**