

CC NI ACT / 15378/2025

MUTHOOT FINANCE LTD Vs. HARESH CHUNILAL MALI

03.01.2026

Present : Mr. Digvijay Singh, Ld. Counsel for complainant through
VC.

Matter is at the stage of consideration.

Vide judgment of Hon'ble Supreme Court in Sanjabij Tari
Vs. Kishore S. Borcar & Anr. (criminal appeal no. 1755/2010) decided on
25.09.2025, it was held that there is no requirement of sending a notice to
the proposed accused at pre-cognizance stage for offence U/s 138 NI Act.

Ld. Counsel for complainant seeks time to move an
application for substitution of AR.

Heard.

Ld. Counsel for complainant is directed to file the application
on or before NDOH.

Put up for filing of application on **29.04.2026**.

(Pranjal Gangwar)
Judicial Magistrate First Class (NI Act)-03
Central/Delhi/03.01.2026