

Shri Ram Finance Limited vs. Ajit

Present: Complainant with Sh. Jitender Kashyap Advocate.

New complaint has been filed today. It be checked and registered. The complainant appeared before the Court and examined himself as CW1. Thereafter, the complainant closed the preliminary evidence.

Arguments on summoning also heard. On careful consideration of the complaint as well as preliminary evidence and documents placed on the record of the case, a prima facie case for commission offence punishable under Section 138 of Negotiable Instruments Act, is made out against the accused persons. No detailed reasons are required to be given for summoning of the accused persons in view of the law laid down by the Hon'ble Apex Court in case of **U.P. Pollution Control Board Vs. M/s Mohan Meakins Ltd. And others 2000(2) RCR 421**. In compliance of directions issued by the Hon'ble Supreme Court in **Meters and Instruments Private Limited v. Kanchan Mehta, (SC) 2017(4) R.C.R.(Criminal) 476**, and in **Rajesh Agarwal v. State (Delhi) 2010(4) R.C.R. (Criminal) 124** by the Hon'ble Delhi High Court, the complainant is directed to furnish his bank account number and e-mail ID of himself and the accused persons, if any. The complainant has furnished the same today itself. Thereafter, the Ahlmad concerned shall indicate in the summons that if the accused makes an application for compounding of offence

at the first hearing of the case and, if such an application is made, the Court may pass appropriate orders at the earliest and he shall also give a note on the summons along with the bank account number of the complainant asking the accused to deposit the cheque amount in the bank account of the complainant or that the accused may also make the payment to the complainant directly in cash or through bank demand draft on or before the date fixed for appearance of the accused; and in that eventuality, the case would come to an end. The accused may also inform the complainant or the Court about the payment through e-mail ID as provided above.

Keeping in view the above facts, there is sufficient prima facie ground to proceed against the accused *u/s 138 of Negotiable Instruments Act*. As a necessary corollary of the above discussion **accused namely Ajit Singh** is hereby summoned for commission of offence u/s 138 of Negotiable Instruments Act. Summons be issued to the accused through all modes for **27.11.2026** on filing of registered cover, process fees, etc. Summons be taken dasti, if so desired.

(Girraj Singh)
Judicial Magistrate Ist Class,
Kurukshetra. UID No. HR0480.

Order Dated: 12.08.2026
kavita