

141;Cc Ni Act 25526/2026 Hero Fincorp Ltd Vs Govind Meena
142;Cc Ni Act 25527/2026 Hero Fincorp Ltd Vs Sudha Devi
143;Cc Ni Act 25528/2026 Hero Fincorp Ltd Vs Nishant Rajesh Kapadia
144;Cc Ni Act 25529/2026 Hero Fincorp Ltd Vs Kalu Nath
145;Cc Ni Act 25530/2026 Hero Fincorp Ltd Vs Jat Saga
146;Cc Ni Act 25531/2026 Hero Fincorp Ltd Vs Rakesh
148;Cc Ni Act 25533/2026 Hero Fincorp Ltd Vs Dala Ram
149;Cc Ni Act 25534/2026 Hero Fincorp Ltd Vs Anil Ninama
150;Cc Ni Act 25535/2026 Hero Fincorp Ltd Vs Jitendra Kumar
151;Cc Ni Act 25536/2026 Hero Fincorp Ltd Vs Mathi Renuka
152;Cc Ni Act 25537/2026 Hero Fincorp Ltd Vs Begam Bano
153;Cc Ni Act 25538/2026 Hero Fincorp Ltd Vs Ajahruddin
154;Cc Ni Act 25539/2026 Hero Fincorp Ltd Vs Rajkumardhobi
155;Cc Ni Act 25540/2026 Hero Fincorp Ltd Vs Sanjay Kumar
156;Cc Ni Act 25541/2026 Hero Fincorp Ltd Vs Niraj Kumar
157;Cc Ni Act 25542/2026 Hero Fincorp Ltd Vs Pankaj Kumar Samal
158;Cc Ni Act 25543/2026 Hero Fincorp Ltd Vs Mala Kumari
159;Cc Ni Act 25544/2026 Hero Fincorp Ltd Vs Mansa
160;Cc Ni Act 25545/2026 Hero Fincorp Ltd Vs Rajeshbhai Shanabhai Parmar
161;Cc Ni Act 25546/2026 Hero Fincorp Ltd Vs Kamlesh
162;Cc Ni Act 25547/2026 Hero Fincorp Ltd Vs Sareef Mohammad
163;Cc Ni Act 25550/2026 Hero Fincorp Ltd Vs Dhammo
164;Cc Ni Act 25552/2026 Hero Fincorp Ltd Vs B N Ravichandran
165;Cc Ni Act 25555/2026 Hero Fincorp Ltd Vs Kishan Singh
166;Cc Ni Act 25558/2026 Hero Fincorp Ltd Vs Vijaykumar Jesingbhai Bharvad
167;Cc Ni Act 25561/2026 Hero Fincorp Ltd Vs Sadique Ali Ashraf Ali
168;Cc Ni Act 25563/2026 Hero Fincorp Ltd Vs Saurabh
169;Cc Ni Act 25566/2026 Hero Fincorp Ltd Vs Rukamani Devi
27.03.2026

Fresh case received by way of assignment through e-filing. It be checked and registered.

Present : Mr. Rohan Talwar, Ld. counsel for complainant

Physical file submitted by complainant.

This complaint is filed U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007. It is alleged in the complaint that the accused had issued the NACH mandate in favour of complainant in discharge of his liability. On presentation, the NACH mandate was returned dishonored. Thereafter, the complainant made the demand for the payment of the NACH mandate amount by giving the statutory notice. The accused failed to make the payment within the prescribed period of 15 days from the receipt of the demand notice.

SIDDHANT
KUMAR

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by SIDDHANT
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Complaint perused. Documents perused.

Prima-facie, there is sufficient material to proceed further. Accordingly, this Court takes cognizance of the offence U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007.

The complainant/AR of complainant has also filed his evidence by way of affidavit **Ex.CW-1/A** to prove the averments made in the complaint. It has led PSE by tendering the affidavit. The complainant/AR of complainant has reiterated the facts as averred in the complaint. Further, the complainant/AR of complainant states that the complainant does not wish to lead any further PSE. Thus, pre-summoning evidence on behalf of complainant is closed.

I have heard arguments on point of summoning and perused the complaint, evidence by way of affidavit, bank memo, NACH mandate, demand notice and other documents on record. Prima facie the complaint is within limitation. In view of the averments made in the complaint, this Court has territorial jurisdiction to entertain this complaint. No other offence other than U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007 is made out against the accused person(s).

Perusal of the record shows that the accused is the individual. Let summons be issued to accused at the given address(es) through all permitted modes including dasti on filing of PF within 60 days, returnable on **06.08.2027**.

Complainant is directed to file tracking report and affidavit of service on NDOH.

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(Siddhant Kumar)
JMFC (NI Act)-05/PHC/NDD
27.03.2026