

32;Cc Ni Act 26936/2026 Hero Fincorp Ltd Vs Sk Samim
33;Cc Ni Act 26937/2026 Hero Fincorp Ltd Vs Rishikesh
34;Cc Ni Act 26938/2026 Hero Fincorp Ltd Vs Mohan Singh
35;Cc Ni Act 26939/2026 Hero Fincorp Ltd Vs Shivam Singh
36;Cc Ni Act 26940/2026 Hero Fincorp Ltd Vs Rakesh Kumar Barjod
37;Cc Ni Act 26941/2026 Hero Fincorp Ltd Vs Sajan Kumar
38;Cc Ni Act 26942/2026 Hero Fincorp Ltd Vs Bajrangi Bai
39;Cc Ni Act 26943/2026 Hero Fincorp Ltd Vs Chandan Kumar A N
40;Cc Ni Act 26944/2026 Hero Fincorp Ltd Vs Krishna Bai
41;Cc Ni Act 26945/2026 Hero Fincorp Ltd Vs Barsha Bag
42;Cc Ni Act 26946/2026 Hero Fincorp Ltd Vs Shaikh Imran Shaikh Ali
43;Cc Ni Act 26947/2026 Hero Fincorp Ltd Vs Gulsan
44;Cc Ni Act 26948/2026 Hero Fincorp Ltd Vs Harikewal Pratapsingh
45;Cc Ni Act 26949/2026 Hero Fincorp Ltd Vs Patni Javid Usman
46;Cc Ni Act 26950/2026 Hero Fincorp Ltd Vs Sandeep Ramsukh Devatwal
47;Cc Ni Act 26951/2026 Hero Fincorp Ltd Vs Khagpati Harijan
48;Cc Ni Act 26952/2026 Hero Fincorp Ltd Vs Piru Lal Bheel
49;Cc Ni Act 26953/2026 Hero Fincorp Ltd Vs Bal Kishan
50;Cc Ni Act 26954/2026 Hero Fincorp Ltd Vs Manapadu Sathish
51;Cc Ni Act 26955/2026 Hero Fincorp Ltd Vs Jumma Shah Gulab Shah Shah
52;Cc Ni Act 26956/2026 Hero Fincorp Ltd Vs Bhagchand Meena
53;Cc Ni Act 26957/2026 Hero Fincorp Ltd Vs Lobani Devi
54;Cc Ni Act 26958/2026 Hero Fincorp Ltd Vs Gudiya Kumari
55;Cc Ni Act 26959/2026 Hero Fincorp Ltd Vs Sthuthiraj L V
56;Cc Ni Act 26960/2026 Hero Fincorp Ltd Vs Saimuna
57;Cc Ni Act 26961/2026 Hero Fincorp Ltd Vs Poonam
58;Cc Ni Act 26962/2026 Hero Fincorp Ltd Vs Sonalben Vikrambhai Dabhala
59;Cc Ni Act 26963/2026 Hero Fincorp Ltd Vs Jitubha Zala
60;Cc Ni Act 26964/2026 Hero Fincorp Ltd Vs Halke Singh
61;Cc Ni Act 26965/2026 Hero Fincorp Ltd Vs Radheshyam Bagada
62;Cc Ni Act 26966/2026 Hero Fincorp Ltd Vs Gaurav Sharma
63;Cc Ni Act 26967/2026 Hero Fincorp Ltd Vs Afjal Kadri
64;Cc Ni Act 26968/2026 Hero Fincorp Ltd Vs Vicky Moti
65;Cc Ni Act 26969/2026 Hero Fincorp Ltd Vs Sita Devi
66;Cc Ni Act 26970/2026 Hero Fincorp Ltd Vs Arjun Mavi
67;Cc Ni Act 26971/2026 Hero Fincorp Ltd Vs Dharmender Rammahar
68;Cc Ni Act 26972/2026 Hero Fincorp Ltd Vs Tarak Paul
69;Cc Ni Act 26973/2026 Hero Fincorp Ltd Vs Ramdayal Choudhary
70;Cc Ni Act 26974/2026 Hero Fincorp Ltd Vs Gudiya
71;Cc Ni Act 26975/2026 Hero Fincorp Ltd Vs Solanki Kishorkumar Chhanabhai

02.04.2026

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 Ld. counsel for 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. 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 **20.08.2027**.

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

(Siddhant Kumar)
JMFC (NI Act)-05/PHC/NDD
02.04.2026