

18.02.2026

Matter is taken up on VC through Cisco Webex.

Present: Ms. Dipika Chauhan, Ld. Counsel for the complainant through VC.

Ld. Counsel for complainant submits that in view of the judgment dated 25.09.2025, passed by the Hon'ble Supreme Court of India, titled as *Sanjabij Tari Vs. Kishore S.Borcar & Anr.* the requirement to issue notice to the proposed accused has been done away with and now this Court may issue summons straightaway.

Ld. Counsel for the Complainant submits that the legal notice has been sent to the accused on his last known address.

Prima facie, the complaint appears to have been made within the period of limitation, falls under the territorial jurisdiction of this court and offence u/s 25 of Payments and Settlement Act appears to have been committed. I hereby take cognizance of the same.

Following the law laid down by the Hon'ble Supreme Court of India in *A.C. Narayanan vs. State of Maharashtra and Anr.*, (2014) 11 SCC 790, complaint, affidavit of evidence, and annexed documents considered. Relevant inquiry u/s. 202 CrPC conducted. In the considered opinion of this court, there are sufficient grounds for proceeding against the accused in the present matter.

Let summons be issued to the accused on filing of PF within 15 days through all permissible modes including speed post whatsapp and e-mail, returnable on **15.07.2026**.

Tracking report of summons sent through speed post be placed on record on the next date of hearing. Complainant is directed to file duly filled meta data form along with PF.

(Sidhant Krishan Singh)
JMFC (NI Act)-09, South
Saket Courts, New Delhi/18.02.2026