

M/s Zaffron Cleaning Services Vs. Hughes & Hughes Chem Ltd. & ors.

CC No. 1397/2026

07.04.2026

Fresh complaint received by way of assignment through e-filing. Ahlmad is directed to check and register the same.

Present: Mr. Surender Wankhede and Ms. Nidhi, Ld. Counsels for the Complainant.

Ld. Counsel for the Complainant is directed to submit GST records / MCA data / relevant documents *prima facie* reflecting the name of the accused as the proprietor/director/partner/trustee in the accused concern for the purpose of summoning/cognizance. He is also directed to submit the e-filing records of the present complaint.

Upon perusal it has been found out that the legal demand notice has not been served on all the three accused individually. Ld. Counsel for the Complainant seeks some time to submit clarifications in this regard.

Ld. Counsel for the Complainant has also filed an application for condonatin of delay in filing of complaint by nine days. Same is kept for consideration for want of a complete annexures and documents.

Put up for further proceedings on 29.06.2026.

(TANMAY BATHAM)
JMFC (NI ACT)-03 (West)
THC, Delhi /07.04.2026