

46 CC NI ACT / 657/2025
M/S SUNEET FINMAN PVT LTD Vs. MR
SABIR

08.04.2026

Present: Sh. P. B. Sharma, Ld. counsel for complainant alongwith AR of complainant.

Matter is listed for consideration.

The requirement to issue notice to the accused at Pre-cognizance stage in terms of Section 223 BNSS is dispensed with, in terms of the law laid down by the Hon'ble Supreme Court in the case of **Sanjabij Tari v. Kishore S. Borcar & Anr. (Criminal Appeal No. 1755 of 2010)**.

It is seen that although cheque has been drawn by Sabir, however, the account appears to be maintained by one Ishrat C/o Sabir.

Under such circumstances, let summons be issued to witness at serial no. 2 to appear alongwith account opening form for account bearing no. 057601000024848 to apprise the court under whose name is the account maintained, on filing of PF, returnable for NDOH.

Copy of this order be sent alongwith.

Re-list on **01.08.2026**.

(Isha Singh)
JMFC-07/Shahdara/KKD
Delhi, 08.04.2026