

38 CC NI ACT / 2171/2026
UTKARSH SMALL FINANCE BANK LTD
Vs. WINSPLAST INDIA PVT LTD

01.07.2026

Fresh case received by way of assignment. Same be checked and registered.

Present: Sh. Pankaj Kumar, Ld. counsel for complainant through VC.

Complainant is directed to ensure that the following original documents including the Complaint, duly attested affidavit in support of complaint, duly signed and stamped Bank Return-Memo, Legal Demand Notice, Postal Receipt and online tracking report of service of legal demand notice supported by certificate u/s 65-B Indian Evidence Act, 1872, duly attested affidavit of pre-summoning evidence, recent details of accused firm from the GST website (if proprietorship) or master data from the MCA website and DIR-12 (if company) and Meta data Form be filed.

Ahlmad is directed to check the same.

E-filing history be also filed.

Put up for consideration on **12.08.2026** at request.

Parties are directed to appear physically from Court room no. 508, Extn. Block

THC.

(SHIVANGI MANGLA)
JMFC (NI Act)-05, West
Tis Hazari Courts, Delhi 01.07.2026