

110 CC NI ACT / 17980/2025 IDFC FIRST BANK LTD Vs. Vinod Kumar
Rai

PROCEEDINGS CONDUCTED THROUGH VIDEO CONFERENCING

07.07.2025

Fresh e-file received by way of assignment. It be checked & registered as per rules.

Present: Sh. L. R. Lohia, Ld. Counsel for the complainant.

Ld. Counsel for the complainant submits that the present matter has been filed after 01.07.2024. In view of the proviso to Section 223 (1) of BNSS, 2023, the undersigned Court has perused the physical file and OSR has been done. The physical file has been returned to Ld. Counsel for the complainant with the directions to maintain the same for further proceedings.

Let Court notice be issued to proposed accused through all modes including electronic modes to appear before this Court to argue on the aspect of cognizance on filing of PF within 15 days from today, returnable for NDOH. However, it is made clear that this notice under proviso to Section 223 (1) of BNSS, 2023 it not be treated as summons and the proposed accused is entitled to appear either in person or through a counsel.

In case, the proposed accused fails to appear after service of notice, the Court shall proceed to take cognizance in the matter in his/her absence.

Complainant is at liberty to take dasti notice for service.

Put up for appearance of the proposed accused/further proceedings on

08.01.2026.

Complainant is at liberty to accompany the process server to serve the summons.

(Kawal Singh)
Judicial Magistrate First Class,
(N. I. Act) Digital Court-04
South-West District/Dwarka Court
07.07.2025