

06.08.2026

Present Sh. S.K. Anand, Ld. Counsel alongwith complainant.

Submissions heard and file perused.

This is complaint filed for offence punishable under Section 138 N.I. Act. Complaint, affidavit of evidence and other annexed documents perused. I take cognizance of said offence.

Complainant has tendered on record his evidence by way of affidavit Ex. CW-1/A along with the documents Ex. CW1/1 to Ex. CW1/6. Complainant has also closed his preliminary evidence.

I have perused the record and heard the counsel for complainant on the point of summoning of accused.

Present complaint is based upon the allegation that the accused issued the cheque in question in discharge of legal liabilities as mentioned in the complaint. When the aforesaid cheque was presented for encashment same was received back dishonoured. Legal notice was issued but accused failed to make the payment within the stipulated period. Complainant has filed on record the original cheque, return memo, legal notice and postal receipt.

From the documents on record and the affidavit Ex. CW-1/A filed on behalf of the complainant, prima facie a case under Section 138 Negotiable Instrument Act, is made out against the accused.

Accordingly, accused be summoned on filing PF, RC and speed post, returnable on **19.02.2027**. Steps be taken within 07 days hereof. Copy of summons be also given dasti. Complainant is directed to file proof of service on the NDOH.

Put up for appearance of accused/bail/framing of notice on **19.02.2027**.

(Nitika)
JMFC (NI Act) N/W, ROHINI,
DELHI/ 06.08.2026