

57 CC NI ACT / 1137/2026

**MS GK ENTERPRISES PVT LTD Vs. MS VENTICARE MEDICAL PVT LTD
THROUGH ITS DIRECTOR S**

10.06.2026

Present: Ld. Counsel for the complainant.

Matter is listed for clarification / further proceedings.

Clarification regarding the reason for dishonour has been filed. Taken on record. However, the same does not clarify as to what was the date of freezing of the account on which the cheque in question was drawn and how the reason for dishonour of cheque in question is attracted under the offence u.s 138 NI Act.

Accordingly, let summons be issued to the concerned bank official from Federal Bank, Chennai Ashok Nagar Branch, 600083, to appear with relevant records of account bearing no. 23095500000065 and explain the reason for return of the cheque in question bearing no. 005569 as well as the date of freezing of the bank account in question, on filing of PF within 10 days from today for NDOH.

Copy of order be sent along with the summons to the bank witness.

Put up for examination of bank witness / further proceedings on 08/08/2026.

(Garima Garg)
JMFC (NI Act)-08,
Central, THC, Delhi 10.06.2026