

33 CC NI ACT / 7817/2026 MONEYBOXX FINANCE LIMITED Vs. RINA SINGH

38 CC NI ACT / 7822/2026 MONEYBOXX FINANCE LIMITED Vs. MD TANVEER AHAMAD

21.05.2026

Present: Sh. Akshay Aggarwal, proxy counsel for complainant.

Counsel for complainant submits that in view of judgment A.C. Narayanan Versus State of Maharashtra & Anr. Criminal Appeal No. 73 of 2007, there is no requirement of PSE.

Complaint perused. It is supported by affidavit. Arguments on summoning heard.

Perusal of the file reveals that cheque got presented for encashment and got returned dishonored. Accused has failed to make the payment within the statutory period despite a legal notice of demand. The complaint is within the territorial jurisdiction of this court and within the period of limitation. Inquiry under Section 225 BNSS conducted by scrutinizing documents.

Cognizance taken.

Issue summons to accused through all modes on filing of PF, returnable for NDOH. PF to be filed within 15 days from today.

List for appearance of accused on **24.09.2026**.

(NITIN SHAH)
JMFC (NI ACT)-05, (SOUTH),
SAKET COURTS, NEW DELHI/21.05.2026