

CC No. 3577-2022
DLWT020269852022
SK ENTERPRISES
Vs.
TOLLWAYS INFRA PROJECTS PVT LTD

01.03.2023

Regular Stenographer is on leave today.

Proceedings conducted through video conferencing on Cisco Webex. It is certified that there was no issue with the audio – video connectivity.

Present: Sh. P. K. Singhanian, Learned Counsel for Complainant.

LAYERS has not been working. The undersigned has no access to the judicial record.

Put up at 2:00 pm.

(VAIBHAV PRATAP SINGH)
MM (NI Act) Digital Court-02, West
Tis Hazari Courts, Delhi/01.03.2023

At 2:20 pm.

Present: Sh. P. K. Singhanian, Learned Counsel for Complainant.

The original Complaint and documents have been placed in the safe custody of the Reader-cum-Ahlmad of this Court.

Complaint perused. It is supported by affidavit. Cognizance taken.

Perusal of file reveals that cheque(s) got presented for encashment and got returned dishonoured. Accused has failed to make payment within the statutory period despite a legal notice of demand. The Complaint is within the territorial jurisdiction of this Court and is withinin limitation in view of the judgement of the Hon'ble Supreme Court in its Suo Motu Writ Petition (C) No. 3 of 2020 titled In Re: Cognizance for Extension of Limitation. Enquiry under Section 202 CrPC conducted by

scrutinizing documents. Arguments on summoning heard.

Issue Summons to the following accused persons:

1. Accused No.1 Company

2. Accused No.2 (Director), alleged to have an active role in the transaction and alleged to be involved in the day to day activities of the Company and in the issuance of the cheque

3. Accused No.3 (Director), alleged to have an active role in the transaction and alleged to be involved in the day to day activities of the Company and in the issuance of the cheque

on filing of PF/RC/Speed Post within 15 days on all the addresses provided by the Complainant, failing which it shall be done by affixation. Complainant shall be at liberty to accompany the process server at the time of service of summons and dasti service is permitted.

Accused is directed to appear before this Court through video-conferencing on the Cisco Webex application through the permanent Cisco Webex VC Room ID 1768 815 620 or at <https://delhidistrictcourts.webex.com/meet/niwest0002>.

List for appearance of accused on **27.07.2023**.

(VAIBHAV PRATAP SINGH)
MM (NI Act) Digital Court-02, West
Tis Hazari Courts, Delhi/01.03.2023