

27.03.2026

Matter is taken up on VC through Cisco Webex.

Present: Sh. Amit K Singh, Ld. Counsel for the complainant through VC.

Prima facie, the complaint appears to have been made within the period of limitation, falls under the territorial jurisdiction of this court and offence u/s 25 of Payments and Settlement Act appears to have been committed. I hereby take cognizance of the same.

Following the law laid down by the Hon'ble Supreme Court of India in A.C. Narayanan vs. State of Maharashtra and Anr., (2014) 11 SCC 790, complaint, affidavit of evidence, and annexed documents considered. Relevant inquiry u/s. 202 CrPC conducted. In the considered opinion of this court, there are sufficient grounds for proceeding against the accused in the present matter.

Let summons be issued to the accused on filing of PF within 15 days through all permissible modes including speed post whatsapp and e-mail, returnable on **19.08.2026**.

(Sidhant Krishan Singh)
JMFC (NI Act)-09, South
Saket Courts, New Delhi
27.03.2026