

CC No. 14467-18, 14472-18, 14466-18, 14465-18, 14462-18, 14460-18, 14459-18, 14458-18, 14457-18, 14456-18, 14455-18, 14454-18

05.12.2018

Fresh case received by way of assignment. Let it be checked and registered.

Present: AR of the complainant in person along with Id. Counsel Sh. Anish Bhola.

Let the pre summoning evidence be tendered.

Pre summoning evidence by way of affidavit has been tendered. Arguments have been heard upon the point of summoning of accused. After going through the testimony of complainant and material placed on record, I am of the view that prima facie offence u/s 25 of the Payment and Settlement Systems Act, 2007, is made out. All the statutory requirements have been complied with. Case is filed within period of limitation. The inquiry u/s 202 CrPC is completed. Accordingly, accused be summoned after filing of PF through RC/Speed post/ Steps be taken within 7 days from today.

Now to come up on 20.03.2019.

(Virender Singh)
MM-02 (NI Act)/WEST/THC
05.12.2018