

[S.C.C./20995/2024e-Filed](#)

Hdfc Bank Limited  
Vs  
SHAHAZAD SHEIKH

**Order below Exh.01**

Perused the record. This is a complaint for offence punishable under section 25 of Payment and Settlement Systems Act, 2007. In pursuance of inquiry under section 202 of the Code of Criminal Procedure, 1973 and on perusing complaint, affidavits and documents filed on record prima-facie case is made out for the alleged offence. Hence, issue process accordingly.



(S. P. Bedarkar)

Dated :11.02.2025

JMFC [Court No.3] Aurangabad.