

CNR No: PBJL030089512018

CIS No: NACT/1698/2018

HDFC BANK LTD VS SAMEER RAKESH etc.

Present: Complainant with counsel Sh.Sushil Mehta,Adv.

Complaint received through Suvidha Centre. It be registered. One C.W. is present and examined and thereafter complainant closed his preliminary evidence. Arguments heard. The complainant has stepped into the witness box as CW1 and narrated the whole sequence of events in minute details through affidavit as got detailed by him in the written complaint. He placed on the record documents i.e. attorney, cheque, memo, legal notice, postal receipt, statement of account as **Ex.C.1 to Ex.C.6.**

As accused is stated to be outside jurisdiction, therefore, I have gone through the facts of case and evidence available on record and made a view that after doing the enquiry into the facts, I am satisfied on the basis of evidence available on record that accused deserves to be summoned to face trial for offence U/s. 138 of Negotiable Instruments Act on filing of PF/RC/AD and copy of complaint within 3 days for **27.04.2018.** Dasti be issued, if required. In addition to it, separate notice be also sent to the accused through registered cover as envisaged under section 144 of the Act. Accused be apprised of his/her right of plea of bargaining as mentioned in Chapter-21A of Criminal Procedure Code, 1973, on the summons sent to him/her.

Date of Order: 15-03-2018

Parminder Kaur J.W.

Next Date: 27-04-2018

Purpose:

(Hem Amrit Mahi)

Judicial Magistrate First Class-2

UID NO . PB0337