

8 CC NI ACT / 977/2024 Ms Sk Industries Vs. Sajaudeen Saifi / ()

20.03.2025

**Matter taken up through VC on CISCO Webex from Court room no. 408, New Building, KKD, Courts.**

Present: Sh. Karan Chhibbar, Ld. counsel for complainant.

Matter is fixed for consideration.

Perusal of the case file reveals that the tracking report is not clear as to the delivery of legal notice on the accused.

Counsel for the complainant is directed to file an affidavit in this regard in view of the judgment of the Hon'ble High Court of Delhi in the case titled as **HDFC Bank Vs. Amit Kumar 2009 (4) Crimes 772 (Del.)**.

Perusal of case file reveals that the GST certificate of the accused has not been filed. Counsel for the complainant undertakes to file the same by NDOH.

Further perusal of case file reveal that the pre summoning evidence is not proper. Ld. Counsel for complainant undertakes to file proper pre summoning evidence bearing the seal of Oath Commissioner by the NDOH.

Heard. Allowed.

All the above documents be filed through e-portal as well as a physical copy of the same be placed with the Ahlmad of the Court before the NDOH.

Put up for consideration/cognizance/appearance of complainant on 06-06-2025.

(ASHIMA LAKHANPALL)  
JMFC (NI ACT) Digital Court-01  
Shahdara/KKD/Delhi/20.03.2025