

134 CC NI ACT / 4058/2025 LIC Housing Finance Ltd Vs. Tanweer Alam (Barakhamba Road)
07.05.2026

This court has a pendency of more than 33000 cases. Shorter dates are not given on account of heavy pendency.

Present: None for the complainant.
Sh. Satender Gupta, Ld. counsel for the accused with accused.

Matter is fixed for framing of notice and furnishing of bail bonds today.

Bail bonds furnished and accepted.

Submissions heard on the point of Notice u/s 251 CrPC. Record perused.

Based on the submissions made as well as the perusal of the records, this court is of the considered opinion that there are sufficient grounds to frame notice against the accused and proceed to trial. Notice for offence punishable under Section 138 N.I. Act, 1881 has been framed, read over, explained to and served upon the accused to which he pleaded not guilty and claimed trial. Plea of the accused and his specific defence has been recorded separately.

Statement of accused under section 294 CrPC of the accused has also been recorded and the said statement has been signed by the accused. The accused has admitted the cheque and return memo. **Consequent to admission, witnesses cited at Sl. No.2 & 3 in list of witnesses by complainant stands dropped.**

This Court further does not deem it appropriate/desirable to try the case summarily since sentence for imprisonment exceeding one year may have to be passed, if the trial results in conviction, therefore, this case would be tried as summons trial case.

Ld. Counsel for the accused seeks some time to file the application under Section 145 (2) N.I. Act. Time granted. The accused shall supply advance copy of the application to Ld. Counsel for the complainant at least two weeks before the next date of hearing.

The accused is directed to be prepared for cross-examination of the complainant/AR on the NDOH, in the event application U/Sec.145(2) NI Act is allowed.

Put up for CE on **14.08.2026**.

(Akanksha Singh)
JMFC(NIAct)/02/PHC
NDD-ND-07.05.2026