

71 CC NI ACT / 847/2025

MATSYA FINCAP PVT LTD Vs. SHAKEELA BANO

23.01.2025

Proceedings are being conducted through hybrid manner.

Fresh file received by way of assignment. Let it be checked and registered as per Rules.

Present : Sh. Bhupendra Gupta, AR for the complainant. (Through VC)

The matter is at the stage of consideration. Complaint and other supporting documents annexed with it are perused. Perusal of records show that the complaint is within limitation period and within the jurisdiction of this court. Since the present complaint has been filed on or after 01.07.2024 i.e. the date of enforcement of BNSS, 2023, in terms of Section 531 of the BNSS, 2023, the proceedings for the present case has to be taken in terms of BNSS, 2023.

Accordingly, in view of Section 223 proviso of BNSS, 2023, which provides for mandatory issuance of notice to the proposed accused before taking cognisance of offence upon a complaint, **let court notice alongwith the copy of the complaint be issued to the proposed accused to appear before this Court on NDOH and present his contentions qua cognisance of the present matter upon filing of PF within 15 days through all modes, returnable on 12.03.2025.**

The complainant is directed to place on record the tracking report of Speed Post/Registered AD on the next date of hearing positively.

Put for appearance of proposed accused and further proceedings on NDOH.

(Vinod Kumar)
JMFC (NI Act)-04/Saket Courts,
South/New Delhi/23.01.2025