

CC NI ACT 1644/2024

Muthoot Finance Ltd Vs. Gopal Chandra Saha

16.05.2024

Fresh file has been received by way of e-assignment. Let it be checked and registered.

Present: AR of Complainant in person with Ld. Counsel Sh.
Digvijay Singh.

Pre-summoning evidence by way of affidavit has been tendered alongwith documents which have been duly exhibited. Vide separate statement, pre-summoning evidence of the complainant is closed.

Arguments Heard. Record perused.

I have gone through the complaint, the dates & events, evidence and the documents placed on record. The legal notice was issued within the prescribed period and the complaint has also been filed within limitation period.

In view of the above, I am prima facie satisfied that an offence under Section 138 of Negotiable Instruments Act against the accused has been made out within my jurisdiction.

Let the accused be summoned through all modes including electronic mode on filing of PF/RC-AD and speed post/approved courier services, returnable for 03.09.2024.

Tracking report of the delivery be filed on NDOH.

(Arjun Kirar)
MM-04, NI Act, Central District, THC
16.05.2024