

27.06.2026

Fresh case received by way of assignment. Let it be checked and registered as per rules.

Present: Sh. Atul Gupta, Ld. Counsel for complainant via VC.
None for accused.

Present complaint has been filed for offence u/s 25 of Payment and Settlement Systems Act, 2007. The complaint is filed within limitation and within the territorial jurisdiction of this court. On the basis of averments made in the complaint an offence u/s 25 of Payment and Settlement Systems Act, 2007 appears to be committed. Hence, I take cognizance of the offence.

Inquiry is conducted through the question-answers verbally and through the scrutiny of documents.

Arguments heard on point of summoning.

File perused. Heard. All the statutory requirements under PASA Act are complied with.

On examination of documents filed alongwith the present complaint, the Court is satisfied that prima-facie offence punishable under Section 25 of PASA Act is made out against the accused.

Issue summons to the accused **Ajit** on filing of PF, RC within 15 days and through all possible physical modes. Complainant is directed to supply the complete set of documents filed in the court.

Ahlmad is directed to issue the summons only after ensuring that the same has been done.

Ahlmad is directed to make the following endorsement on the summons in terms of the guidelines of Hon'ble Supreme Court passed in the case of Damodar S. Prabhu v. Sayed Babalal H. (2010 5 SCC 663):

(a) Accused can make an application for compounding of the offence at the first or second hearing of the case and if such an application is made, compounding may be allowed by the court without imposing any costs on the accused.

(b) If the accused does not make an application for compounding as aforesaid, then if an application for compounding is made before the court at a subsequent stage, compounding can be allowed subject to the condition that the accused will be required to pay 10% of the cheque amount to be deposited as a condition for compounding.

Put up for appearance of the accused/ bail/framing of notice and further proceedings on **19.12.2026**.

(Shraddha Tripathi)
JMFC-02 (NI Act),
East /KKD/27.06.2026