

32 CC NI ACT 1034/2025
CNR No.DLWT020031002025
Ganpati Gartex Pvt Ltd Vs. Jahanpanah Clothing Pvt Ltd

11.05.2026

Present : Ms. Priyanka, Ld. counsel for the complainant alongwith AR
Sh. Munish Jain.
Sh. Rakshit Munjal, Ld. Counsel for the accused persons.
Accused no.1 is company represented through accused no.2.
Accused no.2 and 3 in person.

Accused persons seeks passover till 02:00 PM to furnish bail
bonds stating that by then surety for both the accused persons will be
present before the Court.

Be put up at 02:00 PM.

GAURAV
UJJWAL

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Date: 2026.05.11
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(GAURAV UJJWAL)
JUDICIAL MAGISTRATE, FIRST CLASS,
(NI ACT-01) WEST, THC, DELHI/11.05.2026

At 02:51 PM

Present : Sh. SP Gupta, Ld. counsel for the complainant alongwith AR
Sh. Munish Jain.
Sh. Rakshit Munjal, Ld. Counsel for the accused persons.
Accused is absent.
Sh. Badanala Lakshmanarao, surety for accused persons.

Bail bonds furnished qua accused no.2 and 3. Same are
accepted. Two FDRs retained on record.

Notice u/s. 273 of BNSS, 2023 (earlier 251 CrPC) explaining the
substance of the accusation has been served upon the accused today to
which he has pleaded not guilty and has claimed trial.

Statement of accused U/s 330 BNSS (earlier u/s. 294 Cr.P.C) has
also been recorded. In view of the statement of the accused, ld. Counsel for
complainant has submitted that he does not wish to examine witnesses at
serial no. 2, 3 and 4, being formal witnesses. In view of the statement of

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accused U/s 330 BNSS (earlier u/s. 294 Cr.P.C) and the submissions of counsel for the complainant, witnesses at serial no. 2, 3 and 4 are hereby dropped from the list of witnesses furnished on behalf of the complainant.

In view of the defence of the accused, ld. Counsel for accused has made an oral application u/s. 145(2) NI Act and has sought permission of this court to cross examine the complainant. Submissions heard. In view of the submissions made and on no-objection from Ld. counsel for the complainant, application u/s. 145(2) NI Act is hereby allowed.

Since the conclusion of the trial might take more than 06 months and also the fact that the accused might be sentenced for more than 01 year, accordingly, I order that the trial of this case be conducted as per the procedure laid down for trial of summons cases.

Now to come up for CE on **13.08.2026**.

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(GAURAV UJJWAL)
JUDICIAL MAGISTRATE, FIRST CLASS,
(NI ACT-01) WEST, THC, DELHI/11.05.2026