

83;Cc Ni Act 56673/2026 Hero Fincorp Ltd Vs Nitin Shrikisan Tiwari
84;Cc Ni Act 56676/2026 Hero Fincorp Ltd Vs Md Vasir
85;Cc Ni Act 56678/2026 Hero Fincorp Ltd Vs Lalita Bai Ahirwar
86;Cc Ni Act 56680/2026 Hero Fincorp Ltd Vs Mohd Shahnawaz
87;Cc Ni Act 56683/2026 Hero Fincorp Ltd Vs Bipin Kumar
88;Cc Ni Act 56687/2026 Hero Fincorp Ltd Vs Ms Sadab
89;Cc Ni Act 56688/2026 Hero Fincorp Ltd Vs Akshay Mohan Arjugade
90;Cc Ni Act 56691/2026 Hero Fincorp Ltd Vs Muntajir
91;Cc Ni Act 56693/2026 Hero Fincorp Ltd Vs Azad Bhuin
92;Cc Ni Act 56695/2026 Hero Fincorp Ltd Vs Virendra
93;Cc Ni Act 56698/2026 Hero Fincorp Ltd Vs Virangana
94;Cc Ni Act 56701/2026 Hero Fincorp Ltd Vs Chandan Kumar
95;Cc Ni Act 56705/2026 Hero Fincorp Ltd Vs Vishnu M T
96;Cc Ni Act 56707/2026 Hero Fincorp Ltd Vs Ranjit Debbarma
97;Cc Ni Act 56710/2026 Hero Fincorp Ltd Vs Alihajrat Rain
98;Cc Ni Act 56713/2026 Hero Fincorp Ltd Vs Md Nekib Ulla
99;Cc Ni Act 56719/2026 Hero Fincorp Ltd Vs Rahul Kumar
100;Cc Ni Act 56721/2026 Hero Fincorp Ltd Vs Shaharaj
101;Cc Ni Act 56723/2026 Hero Fincorp Ltd Vs K Thippeadivanna
102;Cc Ni Act 56726/2026 Hero Fincorp Ltd Vs Dharam Veer Singh
103;Cc Ni Act 56729/2026 Hero Fincorp Ltd Vs Biswajit Dutta
104;Cc Ni Act 56732/2026 Hero Fincorp Ltd Vs Asvini Pravin Sonawane
105;Cc Ni Act 56734/2026 Hero Fincorp Ltd Vs Suryapraksh
106;Cc Ni Act 56737/2026 Hero Fincorp Ltd Vs Suraj Chaudhary
107;Cc Ni Act 56739/2026 Hero Fincorp Ltd Vs Dilip Singh Jadon
108;Cc Ni Act 56740/2026 Hero Fincorp Ltd Vs Mukhiya Manjhi
109;Cc Ni Act 56743/2026 Hero Fincorp Ltd Vs Mohammad Ali
110;Cc Ni Act 56745/2026 Hero Fincorp Ltd Vs Solanki Susreshsing
111;Cc Ni Act 56748/2026 Hero Fincorp Ltd Vs Arjun

09.07.2026

The reader and Ahlmad are on leave today.

Asst. Ahlmad and Addl. Asst. Ahlmad are on short leave today.

Present : Sh. Rohan Talwar and Mr. Pankaj Mann, Ld. counsels for complainant.

Fresh case received by way of assignment through e-filing. It be checked and registered.

Physical file submitted.

This complaint is filed U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007. It is alleged in the complaint that the accused had issued the NACH mandate in favour of complainant in discharge of his liability. On presentation, the NACH mandate was returned

dishonored. Thereafter, the complainant made the demand for the payment of the NACH mandate amount by giving the statutory notice. The accused failed to make the payment within the prescribed period of 15 days from the receipt of the demand notice. Complaint perused. Documents perused.

Prima-facie, there is sufficient material to proceed further. Accordingly, this Court takes cognizance of the offence U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007.

The complainant/AR of complainant has also filed his evidence by way of affidavit Ex.CW-1/A to prove the averments made in the complaint. It has led PSE by tendering the affidavit. The complainant/AR of complainant has reiterated the facts as averred in the complaint. Further, the complainant/AR of complainant states that the complainant does not wish to lead any further PSE. Thus, pre-summoning evidence on behalf of complainant is closed.

I have heard arguments on point of summoning and perused the complaint, evidence by way of affidavit, bank memo, NACH mandate, demand notice and other documents on record. Prima facie the complaint is within limitation. In view of the averments made in the complaint, this Court has territorial jurisdiction to entertain this complaint. No other offence other than U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007 is made out against the accused person(s).

Perusal of the record shows that the accused is the individual. Let summons be issued to accused at the given address(es) through all permitted modes including dasti on filing of PF within 180 days, returnable **28.03.2028**.

Complainant is directed to file tracking report and affidavit of service on NDOH.

(Siddhant Kumar)
JMFC (NI Act)-05/PHC/NDD
09.07.2026