

**9 CC NI ACT / 6474/2025 Axis Finance Limited Vs. MANOJ
KUMAR RAJENDRA PRASAD PANDA /0 (Saket)**

14.05.2025

Fresh case received by way of assignment. It be checked and registered.

Present: Sh. Shikhar Gupta, Ld. Counsel for the complainant
through VC.

Ld. counsel for the complainant has filed the present case u/s. 25 Payment and Settlement Systems Act, 2007. On prima-facie perusal of the complaint, the same has been filed within the limitation as prescribed and the offence appears to committed within the jurisdiction of this Court.

In view of the proviso of Section 223 BNSS, 2023, issue notice to the proposed accused, on filing of PF/RC within 15 days, to appear and make submissions as to why he not be summoned as a accused in the present case, returnable on NDOH.

Let the copy of complaint be sent alongwith notice to the proposed accused.

Put up on 06.09.2025.

**Gaurav Dahiya
JMFC (NI Act)-07/South
District/Saket Courts/New Delhi
14.05.2025**