

56 CC NI ACT / 14552/2025 HERO FINCORP LIMITED Vs. ANNU
AHIRWAR / ()

PROCEEDINGS THROUGH VIDEO CONFERENCING

28.10.2025

Present: Sh. Mohit Jalal, Ld. Counsel for the complainant.

This is complaint filed for offence punishable under **Section 25 of the Payments & Settlement Systems Act 2007**. Complaint, affidavit of evidence and other annexed documents perused. Inquiry has been conducted and all the statutory requirements have been complied with. Complaint filed by the complainant is within limitation. The complainant is directed to keep the original complaint and documents in his safe custody. I take cognizance of said offence.

As per *A. C. Narayanan Vs. State of Maharashtra & Anr.*” (2014) 11 SCC 790, complaint, affidavit of evidence and documents considered. In view of complaint, documents produced and verification in the form of affidavit of evidence, there are sufficient grounds for proceeding further against **accused person** for offence punishable **u/s 25 of The Payments & Settlement Systems Act 2007 r/w Section 138 N. I. Act. The complainant side is directed to file metadata form before filing of PF.** Thereafter, Ahlmad to issue summons against the accused person on P.F./R.C./Approved Courier for **30.04.2026**. Service be also effected on the email, whatsapp message(s) and text message of accused person(s). Proof of service/tracking report be filed and updated in the digital file on or before the next date of hearing. The process server is directed to serve the summons by way of affixation, if premises found closed or same could not be served personally or on any adult male member.

An endorsement be also made that if application for compounding at first or second hearing is made the court may pass appropriate orders at the earliest as per judgment of *M/s. Meters Meters and Instruments (P) Ltd. v. Kanchan Mehta, (2018) 1 SCC 560* and if settlement is made at subsequent stage the consequences as envisaged in *Damodar S. Prabhu v. Sayed Babulal H.; (2010) 5 SCC 663* shall be enforced.

The Ahlmad is directed to mention the official email id and video conferencing link of this Court on the summons. Complainant is directed to file PF and take steps within 30 days including providing copy of complaint otherwise the complaint may be dismissed.

Put up for appearance of accused/furnishing of bail/consideration on notice on **30.04.2026 at 10:00 AM.**

(SONICA MEENA)
JUDICIAL MAGISTRATE FIRST CLASS
(NI ACT)/DIGITAL COURT-02,
SOUTH WEST, DWARKA COURT,
NEW DELHI/28.10.2025