

83 CC NI ACT/29980/2026
Hero Fincorp Ltd Vs P MADHUKRISHNA
84 CC NI ACT/29981/2026
Hero Fincorp Ltd Vs FAIZALBHAI GULAMNABI VAHORA
85 CC NI ACT/29982/2026
Hero Fincorp Ltd Vs NIRASHRIT PRAKASHKUMAR
86 CC NI ACT/29983/2026
Hero Fincorp Ltd Vs GUDDU
87 CC NI ACT/29984/2026
Hero Fincorp Ltd Vs Ajay Santosh
88 CC NI ACT/29985/2026
Hero Fincorp Ltd Vs VISHAL PASWAN
89 CC NI ACT/29986/2026
Hero Fincorp Ltd Vs Mamta
90 CC NI ACT/29987/2026
Hero Fincorp Ltd Vs Hasnain
91 CC NI ACT/29988/2026
Hero Fincorp Ltd Vs SUNEEL KUMAR
92 CC NI ACT/29989/2026
Hero Fincorp Ltd Vs SANJAY KUMAR
93 CC NI ACT/29990/2026
Hero Fincorp Ltd Vs LALITA
94 CC NI ACT/29991/2026
Hero Fincorp Ltd Vs MANISHA
95 CC NI ACT/29992/2026
Hero Fincorp Ltd Vs Rohit Sinha
96 CC NI ACT/29993/2026
Hero Fincorp Ltd Vs JEETENDRA LODHI
97 CC NI ACT/29994/2026
Hero Fincorp Ltd Vs SHABBIR HUSAIN
98 CC NI ACT/29995/2026
Hero Fincorp Ltd Vs SOHEL AJAGAR SHAIKH
99 CC NI ACT/29996/2026
Hero Fincorp Ltd Vs MOHD SHAHID
100 CC NI ACT/29997/2026
Hero Fincorp Ltd Vs ASHOK CHANDRAKANT BHAKARE
101 CC NI ACT/29998/2026
Hero Fincorp Ltd Vs THIPPESWAMY
102 CC NI ACT/29999/2026
Hero Fincorp Ltd Vs LAKHAN NATH
103 CC NI ACT/30000/2026
Hero Fincorp Ltd Vs MANI KANDAPRABU ALAGAR SUBRAMANIAN
104 CC NI ACT/30001/2026
Hero Fincorp Ltd Vs MAHMAD FAROOK
105 CC NI ACT/30002/2026
Hero Fincorp Ltd Vs MAMTA YADAV
106 CC NI ACT/30003/2026
Hero Fincorp Ltd Vs LAXMAN
107 CC NI ACT/30004/2026
Hero Fincorp Ltd Vs Parvez
108 CC NI ACT/30005/2026
Hero Fincorp Ltd Vs CHANPA MAHESH
109 CC NI ACT/30006/2026

Hero Fincorp Ltd Vs Nayak Vandankumar Sureshbhai
110 CC NI ACT/30007/2026
Hero Fincorp Ltd Vs SUBHASH KUMAR TABIYAR
111 CC NI ACT/30008/2026
Hero Fincorp Ltd Vs PANKAJ SUNIL

10.04.2026

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

Present : Ms. Bhawana Roy, Ld. Counsel for complainant.

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 60 days, returnable **17.11.2027**.

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

(Siddhant Kumar)
JMFC (NI Act)-05/PHC/NDD
10.04.2026