

Case Called.

Complainant filed sworn statement affidavit along with documents.

Perused the complaint, sworn statement and documents.

Heard the counsel for complainant.

On perusal of complaint, it can be seen that the sworn statement affidavit is in support of complaint averments. The documents produced by the complainant are in order. The complaint filed is in time.

On perusal of records, there exists prima facie material to take cognizance of the offence U/Sec.25 of Payment and Settlement Systems Act R/W Sec.138 of Negotiable Instruments Act against the accused.

Hence cognizance taken.

Office is directed to register Criminal Case against the accused in Register No.III for the offence punishable U/Sec.25 of Payment and Settlement Systems Act R/W sec.138 of NI Act.

Issue summons to accused through court, by hands of complainant and by RPAD, if PF paid and RPAD furnished.

Call on: 13.03.2025.

**XI ASCJ & ACJM
SCCH-12, BENGALURU**