

1 CC NI ACT/385/2025

Equitas Small Finance Bank Ltd Through Its Ar Vishal Vs Mohammed Sharif Shajahan Proprietor Ms S M S Trading and Company

15.01.2025

Proceedings conducted online through VC via CISCO Webex.

Fresh case received by way of assignment(E-Filing). It be checked and registered.

Present: None.

As per the SOP for the Digital NI Courts, complainant is directed to file original documents (dishonored cheque, cheque return memo, legal demand notice, dispatch receipt, service proof, reply to the legal demand notice (if any)); hard-copy of the signed complaint; supporting affidavit; and attested affidavit of pre-summoning evidence with the Ahlmad of the court within a week's time.

Complainant is directed to ensure that the Exhibits that the complainant seeks to rely upon are duly marked, initialed and dated by the Oath Commissioner/Notary Public in compliance with Chapter XVIII Rule 9 Part VI of the Delhi High Court Rules.

Put up for compliance/consideration at 02:00PM.

(Ms. Norma Jain)

JMFC (NI Act) Digital Court-01

South, Saket Courts, New Delhi/15.01.2025

At 02:00PM

Present: Sh. Syed Nasir Abbas, Ld. Counsel for complainant.

Reader has reported that physical file has been submitted and it is complete in all aspects. Reader has further reported that he has also compared the physical case file with the digital file and all the documents are same.

Perusal of the complaint shows that the present matter has been filed after 01.07.2024 and the same falls under Bhartiya Nagarik Suraksha Sanhita, 2023. As per Proviso 1 to Section 223 of BNSS, it is mandatory to issue notice to the proposed accused before taking cognizance.

Accordingly, issue notice to the proposed accused qua the present complaint (on filing of PF within 15 days) through all permissible modes including speed post, whatsapp and e-mail, returnable on **08.04.2025**.

Tracking report of notice sent through speed post be placed on record on the next date of hearing.

(Ms. Norma Jain)

JMFC (NI Act) Digital Court-01

South, Saket Courts, New Delhi/15.01.2025