

39 CC NI ACT / 31046/2023 Kotak Mahindra Bank Vs. Mohammad
Akbar Ali Mohammad Mahemood A / ()

03.07.2026

(Also through VC Proceedings via CISCO Webex)

Long date is given because this court has pendency of over 35000+ cases.

Present: Sh. Anil Sharma, Id. counsel for the complainant.

Matter is at the stage of consideration.

Case received by way of transfer.

It is submitted by Ahlmad that the Ahlmad of the concerned court has not submitted the complete file.

Therefore, party/concerned Ahlmad of the transferer court is directed to submit the complete file atleast 7 days before NDOH against receipt.

Ahlmad is directed to check the complete file, document, ordersheet etc. while receiving the file of the transferer court.

One more opportunity is given to the complainant to comply with the previous order subject to cost of Rs.1764/- to be deposited in NDBA Member Welfare Fund and receipt be filed on NDOH.

Put up for consideration on **22.05.2028**.

(Snehil Sharma)

**Judicial Magistrate First Class (NI Act) – 01
PHC/New Delhi/03.07.2026**