

CNR No:PB BT030156742025 **CASE No:NACT-3332-2025**

Cholamandalam Investment and Finance Company Ltd. Vs. Swaran Singh

Present: Sh.NAVNEET KATARIA, Advocate for the complainant.

Ld. Counsel for the complainant has appeared. Arguments heard. In preliminary evidence, complainant has tendered his affidavit Ex.CW-1/A, as got detailed by him in his written complaint. Complainant also placed on record documents **Ex.C1 to Ex.C9**. From the perusal of evidence available on record it is apparent that the present case has been filed within the period of limitation. Detailed expression of opinion is avoided in view of the law laid down by the Hon'ble Supreme Court in **Deputy Chief Controller of Import & Export Versus Roshan Lal Aggarwal 2003 (2) RCR (Crl.) 110**. In view of evidence of complainant discussed above, there are sufficient grounds to proceed against the accused **under Section 25 of Payment and Settlement Act r.w.s 138 of Negotiable Instruments Act**.

As such, notice to accused be issued for 24.08.2026 through ordinary process as well as through RC/AD. Dasti process be issued, if requested. Notice to accused through electronic media be also issued, if any mobile number is provided.

Date of Order: 17.04.2026
Sameer, Stenographer Gr.II

(Shimpa Rani)
Judicial Magistrate Ist Class,
Bathinda
UID No.PB00602