

CNR No: PBFZ030044112018

NACT/1324/2018

FCCB Vs. Sukhdev Singh

Presence: Complainant with counsel Shri B.K.Wadhawan, Adv.

Complaint presented today. It be registered. CW1 Sukhwinder Singh is present and examined. He has also closed preliminary evidence.

Arguments on the point of summoning heard. Perusal of file shows that during preliminary evidence complainant had reiterated all the allegations as contained in the complaint vide his sworn affidavit Ex.CW1/A. He had also tendered in evidence and proved all the requisite documents Ex. C-1 to Ex. C-4. On the basis of allegations as contained in the complaint, affidavit and aforementioned documents, this court is convinced that prima facie case is made out against the accused for commission of offence falling under Section 138 of NI Act. Hence, accused Sukhdev Singh son of Sohan Singh is ordered to be summoned for the alleged commission of offences under Section 138 read with Section 142 of NI Act for 06.02.2019, on filing of PF/RC as well as copy of complaint, within a week.

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(Mahesh Kumar)

JMIC/Ferozepur

UID: PB0289

Date of Order: 22.11.2018

(Sahil)

Next Date: 06.02.2019

Purpose: