

**66 CC NI ACT / 46654/2025**  
**IDFC FIRST BANK LTD Vs. NOOR MOHD**

**02.09.2025**

**The proceedings are being conducted through video conferencing by Cisco Webex.**

**Fresh complaint received by way of assignment. It be checked and registered.**

**Present:** Sh. J. P. Sharma, Ld. Counsel for complainant.

Submissions heard. Documents perused.

Perusal of the complaint shows that the present matter has been filed after 01.07.2024 and the same is governed by BNSS, 2023. As per proviso 1 to Section 223 of BNSS, it is mandatory to issue notice to the proposed accused before taking cognizance.

Accordingly, notice be issued to the proposed accused under section 223 of BNSS through speed post/approved courier on filing of PF/RC for NDOH. PF/RC be filed within 15 days from today. The process server is directed to serve the notice by way of affixation, if premises is found closed or same could not be served personally or on any adult family member.

Put up for appearance of proposed accused on **17.04.2026**.

**Shreya Singh**  
**Judicial Magistrate First Class**  
**(NI Act) Digital Court-08**  
**Dwarka Courts, New Delhi**  
**02.09.2025**