

58 CC NI ACT / 8546/2026 Godrej Finance Limited Vs. IAI IT SOLUTIONS PRIVATE LIMITED /0 (Safdarjung Enclave)

25.03.2026

Fresh complaint received by way of assignment. It be checked and registered as per rules.

Present: Sh. Anurag Arora, Ld. Counsel for the complainant through VC.

Arguments heard. Record perused.

Upon consideration of the complaint along with the documents annexed coupled with the submissions made by the Ld.counsel for the complainant, I am of the considered opinion that prima facie offence u/s 138 NI Act appears to have been committed.

Further, upon perusal of the case file this court is satisfied that that the present complaint has been filed within the prescribed limitation period and that this court does have the jurisdiction to try the present case in light of sec 142 NI act.

Accordingly I take cognisance of offence u/s 138 NI act.

Accordingly, in view of directions of Hon'ble Supreme Court in A.C. Narayan Vs. State of Maharashtra (SC 2014), the personal examination of the complainant under Section 200 Cr.P.C. is dispensed with.

Issue summons to the **accused no.1 to 3** on filing PF/speed post/RC within 5 working days returnable on 03.06.2026. Complainant is directed to file the copy of complaint alongwith its relevant documents with the PF. Complainant to file tracking report of speed post/registered AD delivery on next date of hearing.

Process server is directed to affix the process in case of refusal/non-availability.

Be put up on **03.06.2026**.

(Radha Kulshreshtha)
Judicial Magistrate, First Class
(NI) Act-01 (South) Saket/New Delhi
25.03.2026