

50 CT CASES / 1159/2025 DHAN SANCHAI COOPERATIVE SOCIETY
LTD. Vs. VINOD KUMAR /0 (KALKAJI)

09.07.2025

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

Present: Mr Prikshit Sharma, and Khushboo, Ld. Proxy counsels for complainant.

It has been observed that last ordersheet has not been tagged. Ahlmad is directed to do the needful and is warned to be careful in future.

Ld. Proxy counsels for complainant submit that the matter was e-filed on 10.02.2025 and is within limitation.

Let the e-filing history be filed.

Perusal of the record shows that legal notice has not been delivered on the address of the accused as seen from the tracking report that have been filed on the record.

Counsel for complainant is directed to file proper tracking reports or an affidavit as per HDFC Vs AMIT KUMAR for physical verification of the addresses before the NDOH.

Put up on filing of the above on 19.11.2025.

SHRUTI
SHARMA
(Shruti Sharma)
JMFC (NI Act)-02, South-East,
Saket Courts, New Delhi, 09.07.2025

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by SHRUTI
SHARMA
Date:
2025.07.09
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