

36 CT CASES / 1144/2025 DHAN SANCHAI COOPERATIVE SOCIETY LTD. Vs. ANOOP SINGH /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 13.02.2025 and is within limitation.

Let the e-filing history be filed.

The present complaint is filed for the offence punishable under Section 138 of Negotiable Instruments Act, 1881. Original complaint and documents are filed.

As per the mandate of section 223 of BNSS, cognizance in complaint case cannot be taken without giving an opportunity of being heard to the proposed accused.

Let Notice of the present complaint be issued to the proposed accused through all permissible modes including RC/speed post, e-mail and Whatsapp on filing of PF/RC within 15 days from today alongwith copy of the complaint.

Complainant is directed to furnish tracking report regarding service of court notice to the proposed accused.

The complainant is directed to file the copy of the complaint and all the documents annexed therewith along PF within 15 days. The copy of the said documents is directed to be annexed with the court notice to be sent to the proposed accused.

Put up for appearance of proposed accused/arguments on cognizance on 19.11.2025.

SHRUTI SHARMA
Date: 2025.07.09 15:57:44
Digitally signed by SHRUTI SHARMA
(Shruti Sharma-I)

JMFC (NI Act)-02, South-East,
Saket Courts, New Delhi, 09.07.2025