

44 CT CASES / 1153/2025 DHAN SANCHAI COOPERATIVE SOCIETY
LTD. Vs. PARVEEN 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 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
(Shruti Sharma-I)

Digitally signed by
SHRUTI SHARMA
Date: 2025.07.09
14:58:37 +0530

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