

71 CT CASES / 1281/2025

MS Dhan Sanchai Co operative Thrift

Credit Society Ltd Vs. HARSH SHARMA (KALKAJI)

23.12.2025

**Undersigned is also looking after the work of Link Court today.**

Present: Sh. Prikshit Sharma, Sh. Arpan Shukla and Ms. Khusbhoo, Ld Counsel for the complainant.

Matter is listed for consideration/ cognizance.

In view of the judgment of the Hon'ble Supreme Court of India, namely, *Sanjabij Tari Vs. Kishore S Borcar & Anr (Crl. Appeal No. 1755 of 2010)*, the requirement of issuance of the court notice at the stage of pre cognizance is dispensed with.

Fresh address of the proposed accused is filed.  
Taken on record.

E-filing history has also been filed. Taken on record.

Perusal of the record shows that the cheque in question does not bear the name of account holder.

Let summons be issued to concerned bank official from Axis Bank Vasant Vihar, Delhi to appear with relevant record of a/c no. 920010007526523 and clarify as to who is the account holder of the said account, on filing of PF. PF be filed within 10 days.

Be put up for consideration on **06.05.2026**.

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by GARIMA  
GARG  
Date:  
2025.12.23  
14:43:42 +0530  
(GARIMA GARG)

JMFC (NI ACT)-01 South East, Saket  
New Delhi/23.12.2025