

77 CC NI ACT / 3247/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. GAURAV KANDPAL  
78 CC NI ACT / 3248/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. KOLLA LAKSHMI NARAYANA  
79 CC NI ACT / 3249/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. YASHRAJ  
80 CC NI ACT / 3250/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. VIKASH  
81 CC NI ACT / 3251/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. PREMA KUMAR DAMODAR  
82 CC NI ACT / 3252/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. HEMANT SINGH  
83 CC NI ACT / 3253/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. RUBAN M  
84 CC NI ACT / 3254/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. SUMIT KUMARROUT  
85 CC NI ACT / 3255/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. LAKKI REDDY NIRANJAN REDDY  
86 CC NI ACT / 3256/2025 UNIFINZ CAPITAL INDIA LIMITED Vs. DINESH KUMAR UMASHANKAR

19.03.2025

*Proceedings are being conducted through hybrid manner.*

***Fresh file received by way of assignment. Let it be checked and registered as per Rules.***

Present : Sh. Vinay Bhandari, Ld. Counsel for complainant.

The matter is at the stage of consideration. Complaint and other supporting documents annexed with it are perused. Since the present complaint has been filed on or after 01.07.2024 i.e. the date of enforcement of BNSS, 2023, in terms of Section 531 of the BNSS, 2023, the proceedings for the present case has to be taken in terms of BNSS, 2023.

Accordingly, in view of Section 223 proviso of BNSS, 2023, which provides for mandatory issuance of notice to the proposed accused before taking cognisance of offence upon a complaint, **let court notice alongwith the copy of the complaint be issued to the proposed accused to appear before this Court on NDOH and present his contentions qua cognisance of the present matter upon filing of PF within 15 days through all modes, returnable on NDOH.**

The complainant is directed to place on record the tracking report of Speed Post/Registered AD on the next date of hearing positively.

Put for appearance of proposed accused and further proceedings on 28.07.2025.

(Vinod Kumar)  
JMFC (NI Act)-04/Saket Courts,  
South/New Delhi/19.03.2025