

1;Cc Ni Act 26905/2026 Hero Fincorp Ltd Vs Seenam
2;Cc Ni Act 26906/2026 Hero Fincorp Ltd Vs Narayan Lal Keer
3;Cc Ni Act 26907/2026 Hero Fincorp Ltd Vs Navdeep Shukla
4;Cc Ni Act 26908/2026 Hero Fincorp Ltd Vs Ram Jivan Verma
5;Cc Ni Act 26909/2026 Hero Fincorp Ltd Vs Nagarathnamma Ningaiah
6;Cc Ni Act 26910/2026 Hero Fincorp Ltd Vs Rakesh Ji
7;Cc Ni Act 26911/2026 Hero Fincorp Ltd Vs Nitin Rakesh
8;Cc Ni Act 26912/2026 Hero Fincorp Ltd Vs Charan Rahul
9;Cc Ni Act 26913/2026 Hero Fincorp Ltd Vs Gomatiben Nathabhai Badgaliya
10;Cc Ni Act 26914/2026 Hero Fincorp Ltd Vs Mahtab Bee
11;Cc Ni Act 26915/2026 Hero Fincorp Ltd Vs Jay Kumar
12;Cc Ni Act 26916/2026 Hero Fincorp Ltd Vs Naresh Kumar Saini
13;Cc Ni Act 26917/2026 Hero Fincorp Ltd Vs Pooja Kumari
14;Cc Ni Act 26918/2026 Hero Fincorp Ltd Vs Chandu Mali
15;Cc Ni Act 26919/2026 Hero Fincorp Ltd Vs Bhagwan Singh Gurjar
16;Cc Ni Act 26920/2026 Hero Fincorp Ltd Vs Arvind Paswan
17;Cc Ni Act 26921/2026 Hero Fincorp Ltd Vs Malivad Natvarbhai Rumbalhai
18;Cc Ni Act 26922/2026 Hero Fincorp Ltd Vs Shrvan Kumar Kalbeliy
19;Cc Ni Act 26923/2026 Hero Fincorp Ltd Vs Mani Lal Gameti
20;Cc Ni Act 26924/2026 Hero Fincorp Ltd Vs Hetram
21;Cc Ni Act 26925/2026 Hero Fincorp Ltd Vs Vidya Dayanand Kute
22;Cc Ni Act 26926/2026 Hero Fincorp Ltd Vs Bhulaki Kumari Meena
23;Cc Ni Act 26927/2026 Hero Fincorp Ltd Vs Vasim Nasem
24;Cc Ni Act 26928/2026 Hero Fincorp Ltd Vs Vandana Devi
25;Cc Ni Act 26929/2026 Hero Fincorp Ltd Vs Darji Hiteshbhai Ramjibhai
26;Cc Ni Act 26930/2026 Hero Fincorp Ltd Vs Koli Pravinbhai Nagjibhai
27;Cc Ni Act 26931/2026 Hero Fincorp Ltd Vs Dinesh Kumar
28;Cc Ni Act 26932/2026 Hero Fincorp Ltd Vs Khulesh Sahoo
29;Cc Ni Act 26933/2026 Hero Fincorp Ltd Vs Maya Bariya
30;Cc Ni Act 26934/2026 Hero Fincorp Ltd Vs Shubham Ashok Pawar
31;Cc Ni Act 26935/2026 Hero Fincorp Ltd Vs Afajal Raja

02.04.2026

Fresh case received by way of assignment through e-filing. It be checked and registered.

Present : Mr. Rohan Talwar, Ld. counsel for complainant.

Physical file submitted by Ld. counsel for complainant.

This complaint is filed U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007. It is alleged in the complaint that the accused had issued the NACH mandate in favour of complainant in discharge of his liability. On presentation, the NACH mandate was returned dishonored. Thereafter, the complainant made the demand for the payment of the NACH mandate amount by giving the statutory notice. The accused

failed to make the payment within the prescribed period of 15 days from the receipt of the demand notice. Complaint perused. Documents perused.

Prima-facie, there is sufficient material to proceed further. Accordingly, this Court takes cognizance of the offence U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007.

The complainant/AR of complainant has also filed his evidence by way of affidavit **Ex.CW-1/A** to prove the averments made in the complaint. It has led PSE by tendering the affidavit. The complainant/AR of complainant has reiterated the facts as averred in the complaint. Further, the complainant/AR of complainant states that the complainant does not wish to lead any further PSE. Thus, pre-summoning evidence on behalf of complainant is closed.

I have heard arguments on point of summoning and perused the complaint, evidence by way of affidavit, bank memo, NACH mandate, demand notice and other documents on record. Prima facie the complaint is within limitation. In view of the averments made in the complaint, this Court has territorial jurisdiction to entertain this complaint. No other offence other than U/s. 25 r/w Section 27 of the Payment and Settlement Systems Act, 2007 is made out against the accused person(s).

Perusal of the record shows that the accused is the individual. Let summons be issued to accused at the given address(es) through all permitted modes including dasti on filing of PF within 60 days, returnable **16.08.2027**.

Complainant is directed to file tracking report and affidavit of service on NDOH.

(Siddhant Kumar)
JMFC (NI Act)-05/PHC/NDD
02.04.2026