

Complaint case no. 175 of 2022

Order dated 14.01.2025

Today is fixed for hearing show cause.

Complainant is present.

Heard. Considered.

Show cause is hereby accepted.

Now the record is taken up for examination of the complainant u/s. 200 of Cr.P.C.

Complainant has been examined u/s. 200 of Cr.P.C. in full and discharged.

The complainant has filed the xerox copy of some documents by way of firisti.

Heard Ld. Counsel.

Perused the record, petition of complaint along with the documents and the examination of the complainant u/s. 200 of Cr.P.C.

During the SA the complainant has submitted that one of their customer namely, Nevedita Choudhury availed a loan from State Bank of India, Bally Branch on 16.09.2019 amounting Rs. 7 lacs and the EMI was Rs. 13,740/-. She never paid any EMI against the said loan. As she has failed to make any payment towards his EMI and the aforesaid loan became NPA on 15.12.2019. We sent legal notice dated 01.02.2021 to the accused person and the same was received by the accused person in February, 2021. In spite of receiving the notice, the accused has not taken any step and after that we have come to the court seeking relief.

Having perused those this court satisfied that prima facie there exists sufficient ground to proceed against the accused persons u/s. 25 of the Payment and Settlement Systems Act. 2007. Accordingly, issue summons directing the accused persons to stand trial.

The complainant has filed a petition to send a process by both ways.

Prayer is allowed.

Send notices both ways.

Fix 20.05.2025 for S.R and appearance.

Dictated and correct by me

Sd/-

Judicial Magistrate,

1st Court, Howrah

Sd/-

(Disha Barai)

(JO Code WB01420)

Judicial Magistrate,

1st Court, Howrah