

CNR No:PBBER030028502026 CASE No:NACT-272-2026

SHRI RAM FINANCE LTD. Vs BUTTA SINGH

Present: Sh. Yogesh Gupta Adv. for the complainant.

CW1 is present and examined completely. He has closed the preliminary evidence vide separate statement to the said effect.

Arguments heard. The complainant has filed this complaint under Section 138 of Negotiable Instrument Act against the accused on the allegations that accused in discharge of his legal liability, issued cheque No.060764 dated 09.03.2026 for an amount of Rs.6,94,900/- in favour of the complainant but on presentation of cheque by the complainant in the bank, same was dishonored on the ground of Funds Insufficient. The complainant thereafter issued a notice upon the accused but despite notice, accused failed to make the payment. Hence, this complaint.

In preliminary evidence, complainant appeared in the witness box as CW1. He has also proved on record documents Ex.C1 to Ex.C6 including original cheque, original memo, office copy of legal notice, original postal receipt, returned postal envelope, special power of attorney and closed the same.

From the above preliminary evidence adduced by the complainant and documents on record, I find sufficient grounds to proceed against the accused under Section 138 of Negotiable Instruments Act. Hence, accused is hereby ordered to be summoned through RC/AD to face trial for an offence punishable under Section 138 of Negotiable Instruments Act, on filing requisite process fee/copy of complaint for 12.08.2026.

Date of Order: 27.05.2026
Samyak Jain(Steno-III)

(Ms. Ankita Dhawan)
Judicial Magistrate-Ist Class -III,
Barnala
UID No . PB00589