

CC NI Act 1516/2026
Jan Dhan Sanchay Cooperative Urban Thrift and Credit
Society Ltd. Vs. Pooran Singh
(Shakarpur)

02.04.2026

Pr :- Ms. Sheereen, Ld. Counsel for complainant.

Heard submissions. Record perused.

Prima facie offence u/s 138 of NI Act is made out in the present case. Accordingly, cognizance of offence is taken against accused.

The PSE of complainant is dispensed with in view of judgment of the Hon'ble Supreme Court of India titled *AC Narayanan Vs. State of Maharashtra*.

Issue summons to accused Pooran Singh through SHO concerned through all modes, on filing of PF within 7 days, returnable for NDOH i.e. 02.07.2026.

(Sonam Singh - II)
JMFC, Evening Court-04, (NI Act), East District,
KKD Courts, Delhi, 02.04.2026