

E filed S.C.C. No. 10559/2026
HDFC Bank Vs. SHEIKH SHAMS

COMMON ORDER BELOW EXH. 1 to 4

This is a complaint in writing made by the HDFC Bank in respect to the commission of offence punishable under Section 25 of the Payment and Settlement System Act, 2007 against the accused.

02] Read the complaint **Exh.1**. The vakalatnama of Learned advocate of the complainant at **Exh.2** is read and recorded. Also seen the list of document at **Exh.3**. The verification affidavit at **Exh.4** of the authorised person of complainant is seen and filed. Heard the learned advocate of complainant. Perused record.

03] On perusal of record and documents in support thereof, it appears that there is prima facie material against the accused in respect to the commission of offence punishable under Section 25 of the Payment and Settlement System Act, 2007 and therefore, process is required to be issued against the accused. Accordingly, I pass following order -

ORDER

- [i]** Issue process against the accused in respect to commission of offence punishable under Section 25 of the Payment and Settlement System Act, 2007, vide Section 227 of the Bhartiya Nagrik Suraksha Sanhita, 2023 on PF.
- [ii]** The concerned Clerk to issue summons to the accused along with copy of the complaint in compliance with Section 227(3) of the Bhartiya Nagrik Suraksha Sanhita, 2023.
- [iii]** The complainant is permitted to send the summons through RPAD/Speed post through Hamdast, if they desires to.

Nagpur.
Date- 01.07.2026

(K. K. Chafale)
Additional Chief Judicial Magistrate,
Nagpur