

Present: Shri Kuldeep Singh Cheema, Advocate for Complainant.

Complaint under Section 138 of Negotiable Instrument Act presented today. It be checked and registered.

Smt. Renu Jain Prop. of complainant company is present and examined as CW1. Complainant has tendered her duly sworn affidavit Ex. CW1/A alongwith documents Ex. C1 to C17 in her preliminary evidence and thereafter closed the same, vide her separately recorded statement.

Heard on the point of summoning of accused. File perused. Complainant has filed the instant complaint against the accused under Section 138 of Negotiable Instruments Act, 1881 on the ground that the accused, in discharge of his existing liability, had issued one cheque bearing No.003123 dated 08.07.2026 for a sum of Rs.17,25,000/- (Ex.C-1) in favour of the complainant. On presentation, the above-said cheque was dishonoured by the bank with the remarks "Account Blocked" vide return memo (Ex.C-2). Thereafter, a legal notice dated 23.07.2026 (Ex.C-3) was issued and the same was sent, but the accused had failed to make the payment of the cheque in question. Hence, this complaint.

Thus, there is sufficient material on record to proceed against the accused for the commission of an offence punishable under Section 138 of Negotiable Instruments Act, 1881, Let the accused be summoned under the aforesaid provisions of law for **12.10.2026** on filing necessary PF etc. within three days. Dasti summons be given if so desired.

Dated:-**19.08.2026**
Rashmi, SG-II

(Anisha Rani)
JMIC, Safidon,
UID No.HR-0736