

**10 CC NI ACT / 6675/2026 HERO FINCORP LTD Vs. BUCHO
MAHATO /0 ()**

17.07.2026

Fresh case received by way of assignment. It be checked and registered.

Present: Sh. Rahul, on behalf of complainant (Through VC)

Complainant seek an opportunity to submit ECS mandate/loan agreement by NDOH.

Put up for compliance on 29.10.2026.

**Jayanti Chander
JMFC (NI Act)-07/South
District/Saket Courts/New Delhi
17.07.2026**

At 12:44 PM

Present: Sh. Shonit, Ld. counsel for complainant

Ld. counsel for complainant has submitted SOA. Let the same be taken on record.

Arguments on the point of maintainability heard.

In view of the above, the complainant is deemed to have complied with Section 25 Payment and Settlement Systems Act, 2007 and the complaint is deemed to be filed within the period of limitation.

I have perused the complaint and the accompanying documents. Prima facie offence under Section 25 Payment and Settlement Systems Act, 2007 appears to have been committed. I hereby take cognizance of the same.

I have perused the complaint under Section 25 Payment and Settlement Systems Act, 2007, evidence by the way of affidavit of the complainant and the documents relied upon by the complainant. As per the judgment of Hon'ble Supreme Court in A.C. Narayanan vs. State of Maharashtra and Anr., (2014) 11 SCC 790 the examination of the complainant upon oath for issuance of process is a matter of

discretion of the Magistrate. In the considered opinion of this Court, there is no need to examine the complaint for the purpose of issuance of process. No other witness is sought to be examined on behalf of the complainant at this stage. Accordingly, PSE stands closed. For the purposes of identification, the evidence affidavit is now marked as Ex-CW1/A.

The complaint has been filed within the period of limitation and is within the jurisdiction of this court.

Relevant inquiry u/s. 202 CrPC conducted. On the basis of the averments contained in the complaint, the evidence by way of affidavit and the inquiry conducted by this court, there are sufficient grounds for proceeding against the accused in the present matter.

Let summons be issued to the accused through all permissible modes on filing of PF within 10 working days from today, returnable on NDOH. In case the house of the accused is found to be locked, process server is directed to affix the summons on conspicuous place.

Summons be also sent through speed post and internet generated tracking report of summons sent through speed post be placed on record by NDOH.

Complainant is directed to file PF and to provide copy of complaint to the accused otherwise the complaint may be dismissed U/s. 204(4) Cr.P.C.

Put up for appearance of accused on date already fixed.

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