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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ CRL.REV.P.(NI) 211/2026, CRL.M.A. 17822/2026 (Stay) &
CRL.M.(BAIL) 1135/2026

AMIT JOSHIPetitioner

Through: Mr. Manish Tiwari, Mr. Ankur
Singhal, Mr. Harman Chaudhary,
Advs.

versus

CA COOPERATIVE THRIFT AND CREDIT SOCIETY LIMITED

.....Respondent

Through: Mr. Jivesh Kr. Tiwari, Adv.

37

+ CRL.REV.P.(NI) 212/2026, CRL.M.A. 17824/2026 (Stay) &
CRL.M.(BAIL) 1136/2026

AMIT JOSHIPetitioner

Through: Mr. Manish Tiwari, Mr. Ankur
Singhal, Mr. Harman Chaudhary,
Advs.

versus

CA COOPERATIVE THRIFT AND CREDIT SOCIETY LIMITED

.....Respondent

Through: Mr. Jivesh Kr. Tiwari, Adv.

38

+ CRL.REV.P.(NI) 213/2026, CRL.M.A. 17826/2026 (Stay) &
CRL.M.(BAIL) 1137/2026

SANGEETA JOSHIPetitioner



Through: Mr. Manish Tiwari, Mr. Ankur
Singhal, Mr. Harman Chaudhary,
Advs.

versus

CA COOPERATIVE THRIFT AND CREDIT SOCIETY LIMITED
.....Respondent

Through: Mr. Jivesh Kr. Tiwari, Adv.

39

+ CRL.REV.P.(NI) 214/2026, CRL.M.A. 17828/2026 (Stay) &
CRL.M.(BAIL) 1138/2026

AMIT JOSHIPetitioner

Through: Mr. Manish Tiwari, Mr. Ankur
Singhal, Mr. Harman Chaudhary,
Adv.

versus

CA COOPERATIVE THRIFT AND CREDIT SOCIETY LIMITED
.....Respondent

Through: Mr. Jivesh Kr. Tiwari, Adv.

CORAM:

HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

% **03.06.2026**

1. This hearing has been done through hybrid mode.

CRL.M.A. 17823/2026 (Exemption) in CRL.REV.P.(NI) 211/2026

CRL.M.A. 17825/2026 (Exemption) in CRL.REV.P.(NI) 212/2026

CRL.M.A. 17827/2026 (Exemption) in CRL.REV.P.(NI) 213/2026

CRL.M.A. 17829/2026 (Exemption) in CRL.REV.P.(NI) 214/2026

2. Allowed, subject to all just exceptions. These applications stand
disposed of accordingly.



CRL.REV.P.(NI) 211/2026, CRL.M.A. 17822/2026 (Stay) & CRL.M.(BAIL) 1135/2026

CRL.REV.P.(NI) 212/2026, CRL.M.A. 17824/2026 (Stay) & CRL.M.(BAIL) 1136/2026

CRL.REV.P.(NI) 213/2026, CRL.M.A. 17826/2026 (Stay) & CRL.M.(BAIL) 1137/2026

CRL.REV.P.(NI) 214/2026, CRL.M.A. 17828/2026 (Stay) & CRL.M.(BAIL) 1138/2026

3. The present petitions under Section 438/442/528 of the BNSS have been filed by the petitioners assailing their separate impugned judgments dated 12.05.2026 passed by learned Appellate Court/ASJ-04, East District, Karkardooma Courts, Delhi, whereby, the respective appeals preferred on behalf of the petitioners challenging their respective separate judgments of conviction dated 29.04.2025 and orders on sentence dated 20.05.2025 passed by learned Metropolitan Magistrate (Municipal), East District, Karkardooma Courts, Delhi, were dismissed.

4. Learned counsel for the petitioners submits that the composite amount of all the cheques in the aforesaid complaint cases comes to about ₹56,00,000/- and an amount of ₹75,00,000/- had already been paid to the complainant in parallel proceedings in Civil Court. It is pointed out that the aforesaid fact has been confirmed by the learned Appellate Court in the impugned judgment dated 12.05.2026. It is further submitted that under Section 138 of Negotiable Instruments Act, the statutory cap of awarding compensation would be double of the cheque amount and in the present case even if the composite amount of all of the 5 complaints are to be taken then the same would come to be around Rs. 1.2 Crore.



5. It is further submitted that the petitioners are ready to deposit the remaining amount of Rs.45,00,000/- before the learned Appellate Court.
6. Issue notice.
7. Learned counsel for the respondent accepts notice and seeks time to file a response. Let the same be done before the next date of hearing.
8. On the petitioner depositing the composite amount of Rs. 45,00,000/- in 4 instalments of Rs.10,00,000/-, Rs.10,00,000/-, Rs. 10,00,000/- and Rs. 15,00,000/- each before the learned Appellate Court starting from the month of July, 2026, the orders on sentence dated 20.05.2025 shall remain stayed till the next date of hearing.
9. List on 15.07.2026 before the Roster Bench.
10. Copy of the order be sent to concerned learned Appellate court/ Trial Court/learned ASJ-04, East District, Karkardooma Courts, Delhi and Metropolitan Magistrate, (Municipal), East District, Karkardooma Courts, Delhi, for necessary information and compliance.
11. Order be uploaded on the website of this Court, *forthwith*.

**AMIT SHARMA, J
(VACATION JUDGE)**

JUNE 3, 2026/kr/sg