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

+ **CRL.M.C. 3201/2025 & CRL.M.A. 14082/2025**

LALIT KUMAR BABU LAL TATER AND ANR.Petitioners

Through: Mr. Anjaneya Mishra, Advocate

versus

STATE OF NCT OF DELHI & ANRRespondents

Through: Ms. Manjeet Arya, APP for State

CORAM:

HON'BLE MR. JUSTICE GIRISH KATHPALIA

ORDER

07.05.2025

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[Physical Hearing/Hybrid Hearing (as per request)]

1. The petitioners have sought quashing of complaint case No. 266/2018 titled *Kotak Mahindra Prime Ltd. vs Ribs Exim Consultants Ltd. & Ors.* under Section 138 Negotiable Instruments Act.
2. It is submitted on behalf of the petitioners (*accused before the trial court*) that the impugned complaint and the summoning order passed therein are not sustainable in the eyes of law since the cheque in question (*Annexure P3*) was for Rs. 13,00,000/- while the statutory notice (*Annexure P5*) is for Rs. 1,30,000/-. Even the date of cheque as mentioned in the statutory notice is different from the date of the cheque.
3. Considering these aspects, further proceedings before the learned trial court are stayed till next date.



4. Learned APP accepts notice for State.
5. Subject to petitioners taking steps within one week, notice through all modes be issued to the respondent no. 2 returnable on 25.08.2025.

GIRISH KATHPALIA, J

MAY 7, 2025/as

Click here to check corrigendum, if any