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

+ **CRL.M.C. 4100/2025 & CRL.M.A. 17775/2025, CRL.M.A. 24281/2025**

SHRI SUHAS RAI

.....Petitioner

Through: Mr. D. K. Sharma and Mr. Mayank Sharma, Advocates.

versus

STATE OF DELHI NCT & ORS.

.....Respondents

Through: Mr. Hemant Mehla, APP for the State.

+ **CRL.M.C. 4101/2025 & CRL.M.A. 17776/2025, CRL.M.A. 23363/2025**

SHRI SUHAS RAI

.....Petitioner

Through: Mr. D. K. Sharma and Mr. Mayank Sharma, Advocates.

versus

STATE OF DELHI NCT AND OTHERS

.....Respondents

Through: Mr. Hemant Mehla, APP for the State.

+ **CRL.M.C. 4300/2025 & CRL.M.A. 18728/2025, CRL.M.A. 30606/2025**

SHRI SUHAS RAI

.....Petitioner

Through: Mr. D. K. Sharma and Mr. Mayank Sharma, Advocates.

versus

STATE OF DELHI NCT AND OTHERS

.....Respondents

Through: Mr. Hemant Mehla, APP for the



State.

CORAM:
HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER
14.10.2025

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1. The Petitioner has been summoned for an offence under Section 138 of the Negotiable Instruments Act, 1881¹, pursuant to a complaint filed by M/s Orient Links Pvt. Ltd. against M/s Takshashila Books. In the said complaint, M/s Takshashila Books has been impleaded through its proprietors/partners, Mr. Himanshu Sharma and Mr. Suhas Rai Sharma.
2. It is argued that the cheques in question were not signed by the Petitioner. M/s Takshashila Books is a proprietorship concern, and the Petitioner is neither a proprietor nor a signatory, nor is he associated with the said concern in any capacity.
3. In light of the above, it is contended that the Petitioner could not have been arrayed as an accused under Section 138 or 141 of the NI Act.
4. Issue notice. Mr. Hemant Mehla, APP for the State, accepts notice.
5. Issue notice to remaining Respondents, by all permissible modes, upon filing of process fee, returnable on 12th December, 2025.
6. Notice be also served on the Complainant through the counsel representing them before the Trial Court.

SANJEEV NARULA, J

OCTOBER 14, 2025/d.negi

¹ "NI Act"