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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(CRL) 2818/2025 & CRL.M.A. 26458/2025,**
CRL.M.A. 26459/2025, CRL.M.A. 26460/2025
AMIT AGARWALPetitioner

Through: Mr. Aaditya Vijay Kumar
& Mr. Naman Garg, Adv.

versus

AMIT AGGARWAL & ANR.Respondents
Through:

CORAM:
HON'BLE MR. JUSTICE AMIT MAHAJAN

ORDER
04.09.2025

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1. Petitioner challenges the order passed by the learned Judicial Magistrate First Class (NI Act)-01, Patiala House Courts, New Delhi directing him to submit his ITR or bank record in order to substantiate his financial capacity.
2. Learned counsel for the petitioner submits that at the stage of issuing notice in a complaint filed under 138 Section of the Negotiable Instruments Act, 1881, the learned Trial Court cannot direct the complainant to prove his financial capacity.
3. He submits that the same at best can be a defence which can be a subject matter of trial.
4. Issue notice.
5. Notice be served through all permissible modes.
6. List on 25.11.2025.

AMIT MAHAJAN, J

SEPTEMBER 4, 2025
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