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

+ **CRL.M.C. 8548/2025 & CRL.M.A. 35669/2025 STAY**

MANMINDER SINGH MAKHIJAPetitioner

Through: Mr. Vinit Trehan, Ms. Bhumi
Agarwal, Advs.

versus

GLOBE FINCAP LIMITED & ANR.Respondent

Through:

CORAM:
HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

% **01.12.2025**

CRL.M.A. 35670/2025 (exemption from filing certified copies etc.)

Allowed, subject to all just exceptions.

This application stands disposed of.

CRL.M.C. 8548/2025

1. The present petition has been filed under Section 528 BNSS seeking quashing of complaint case bearing no. 30062/2023 under Section 138/141 of the NI Act, instituted by the respondents against the petitioner and four other co-accused persons on the ground that there exist no cause of action for prima-facie case against the petitioner.
2. It has been submitted that petitioner herein is neither a signatory nor is a party to the settlement agreement, pursuant to which the alleged cheques came to be issued and thus, no liability can be fastened to the petitioner under Section 138 NI Act, he being neither the drawer nor the signatory of



the alleged dishonoured cheques.

3. Issue notice to the respondents subject to petitioner taking requisite steps returnable for 25.03.2026.

4. The petitioner would be at liberty to appear before the Trial Court through VC.

RAVINDER DUDEJA, J

DECEMBER 1, 2025/lks/sk