20 CC NI ACT 3806/2023 AZAD SINGH Vs. AMIT KUMAR /0 (Mangol Puri)

Proceedings conducted online through video conferencing using CISCO WEBEX software.

04.06.2025

Present: Sh. Mukesh Kumar, Ld. Counsel for the complainant.

Arguments on summoning heard.

This is the complaint for offence punishable u/s 138 of Negotiable Instruments Act, 1881.

Physical file has been deposited and the same has been verified with the digital file by the Reader-cum-ahlmad. Documents perused.

Ld. Counsel for the complainant is directed to file the meta data form as per the NI Digital Court Project Implementation Guidelines framed by Hon'ble High Court of Delhi. Ld. Counsel for the complainant undertakes to do the same

Arguments heard on the point of summoning. All statutory requirements under NI Act are complied with. The present complaint filed within limitations. After perusal of the entire record, this court is of the considered view that a *prima facie* case punishable u/s 138 NI Act is made out against the accused.

Issue summons to both the accused persons through approved registered courier, speed post and email for 18.10.2025 The complainant is directed to file PF and take steps within 30 days. Complainant is directed to supply the copy of complete set of documents filed in the court including evidence affidavit of complainant.

The complainant is further directed to file the last known verified address(s) of the accused on affidavit. Reader-cum-ahlmad is directed to issue the summons only after ensuring that the same has been done.

Reader-cum-ahlmad is directed to send the e-copy of summons alongwith e-copy of digital case file to Nazarat Branch for service through email. Complainant is directed to file an affidavit verifying the correctness of email id/whatsapp number of the accused. Nazarat Branch is directed to file report regarding service of summons through email/whatsapp before NDOH.

Reader-cum-ahlmad is directed to make the following endorsements on the summons in terms of the guidelines of Hon'ble Supreme Court passed in the case of **Damodar S. Prabhu Vs. Sayed Babalal H. (2010) 5** SCC 663:

Complainant is directed to file the process fee and postal envelops physically, mentioning the details of the case etc. for issuance of summons to the accused. Reader-cum-ahlmad is directed to preserve PF form, service report, postal/courier envelops and upload scanned copy of thereof on the Layers 2.0 as well as on the mirror image of the file on cloud. Accused is directed to appear before this court through Video Conferencing on the Cisco Webex Application through the Cisco Webex VC Room ID https://delhidistrictcourts.webex.com/meet/ninorthwest2

Put up for appearance of accused on **18.10.2025** at 10:00 AM. Copy of this order be sent along with summons.

(Surbhi Sharma) (JMFC(NI Act) Digital court02) NorthWest, Rohini New Delhi/04.06.2025