

64CC NI ACT 30470/2022

ROYAL CONSTRUCTION COMPANY THROUGH PROP SUDHIR
TYAGI Vs. GULBADAN PANWAR

10.01.2023

**Proceedings conducted through Virtual Hearing by
using Cisco WebEx Application.**

Present : Sh. Surender Kumar , Id. Counsel for the
complainant.

This complaint is filed for offence punishable under
Section 138 N. I. Act.

Complaint, affidavit of evidence and other annexed
documents perused. The original complaint and documents are
placed in the safe custody of the Reader-cum-Ahlmad of this Court.
I take cognizance of said offence.

As per *A. C. Narayanan Vs. State of Maharashtra &
Anr.” (2014) 11 SCC 790*, complaint, affidavit of evidence and
documents considered.

In view of complaint, documents produced and
verification in the form of affidavit of evidence, there are sufficient
grounds for proceeding further against accused **Gulbadan Panwar**
for offence punishable under Section 138 N. I. Act. **The
complainant is directed to file metadata form before filing of PF.**
Thereafter, Reader-cum-Ahlmad to issue summons against the
accused person on filing P.F./R.C./Approved Courier for **22.05.2023**.
Service be also effected on the email, whatsapp message(s) and text
message of accused person(s). Proof of service/tracking report be
filed and updated in the digital file on or before the next date of
hearing. The process server is directed to serve the summons by way

of affixation, if premises found closed or same could not be served personally or on any adult male member.

The Reader cum Ahlmad is directed to mention the official email id and video conferencing link of this Court on the summons. Complainant is directed to file PF and take steps within 20 days including providing copy of complaint otherwise the complaint may be dismissed U/s 204(4) Cr. P.C.

Put up for appearance of accused/furnishing of bail/consideration on notice on **22.05.2023 at 10:00 AM**.

(Nidhish Kumar Meena)
MM (NI Act) Digital Court-03
(South-West) Dwarka Court,
New Delhi/10.01.2023