

CNR No: PBAS030022392024

CIS No: COMA 145 2024

HDFC BANK LIMITED VS JUGJEET SINGH etc.

Present: Sh. Bikramjit Singh Arri Advocate for the complainant.

Heard on the point of the summoning of the accused. Complainant has filed present complaint under Section 25 of Payment and Settlement Act, 2007. I have conducted an inquiry as mandated under **Section 202 Cr.P.C by perusing all documents placed on record by complainant.** Perusal of the testimony of CW-1, who has deposed vide his duly sworn affidavit Ex.CW1/A and the documents placed on record by him i.e. certified copy of resolution passed by the Board Of Directors of HDFC Bank as Ex.C1, attested copy of statement of Credit Card as Ex.C2, Original Memo as Ex.C3, Copy of legal notice as Ex.C4, original postal receipt as Ex.C5, certificate u/s 65 B of Indian Evidence Act, Ex. C6 transpired that accused has failed to make the payment of the ECS despite the issuance of the legal notice within the statutory period. Present complaint has been filed within the prescribed period of limitation. Therefore, there are sufficient grounds to proceed against accused Jugjeet Singh **who signed ECS mandate** under Section 25 of Payment and Settlement System Act, 2007. As such, summons be issued against the accused on furnishing the copy of the complaint within 3 days for 09.07.2024 through PF/RC/AD, Email and speed post charges. Dasti summons be also given to complainant on request.

Date of Order: 19.03. 2024

baljit steno

(Kamaldeep Kaur)

Judicial Magistrate First Class

UID NO . PB00601