## **Case Reference Report**

Query: Simplify this legal document for a layperson. Add IPC/Acts, prominent cases and compare verdict outc **Prominent Matches** 

1. uploads/finalhack7.pdf | 0.87

Snippet: Ksl And Industries Ltd., (Formerly ... vs Mannalal Khandelwal

And The State Of ... on 1 February, 2005

Equivalent citations: 2005(1)ALD(CRI)45, III(2005)BC500, 2005CRILJ1201

Author: Dalveer Bhandari

Bench: Dalveer Bhandari, D.Y. Chandrachud

**JUDGMENT** 

Dalveer Bhandari, C.J.

1. All these petitions emanate from the proceedings under Section 138 of the Negotiable Instruments

Act, 1881 (for short, "the

2. uploads/final hack 2.pdf | 0.49

Snippet: have to be turned down.

20. The matter may now be posted on 22/04/2024 as indicated 35 earlier for final disposal."

WP 2155 of 2024 - Judgment.odt

4. The factual position, as narrated in para 2.6 of the interim order dated 04/04/2024, substantially

remains the same, except for the addition that the initial validity granted to the petitioner by the

Caste Scrutiny Committee ("CSC", for short hereina

3. uploads/final hack 2.pdf | 0.47

Snippet: s. The State

of Maharashtra and others (2013) 4 SCC 465 (para 22 and 39). He 20 WP 2155 of 2024 -

Judgment.odt further relies upon Dinesh Gupta Vs. State of Uttar Pradesh and another (Criminal

Appeal No.214/2024, decided on 11/01/2024) AIR 2024 SC 574 (para 39) to submit that substantial

costs should be imposed.

5.2. It is, therefore, contended, that the dictum of the Hon'ble 5 Apex Court in Mange

## Al Analysis

\*\*1. Overview / Meaning:\*\*

This document summarizes the judgment in \*Ksl And Industries Ltd. v. Mannalal Khandelwal\*, delivered on February 1, 2005, by the Bombay High Court. The case revolves around Section 138 of the Negotiable Instruments Act, 1881 (NI Act), which deals with the dishonor of cheques. The main issue was whether a complainant needs to appear in court for examination-in-chief even if evidence is submitted via affidavit, and whether cases under Section 138 should be expedited. The case also highlighted the significant backlog of cheque bounce cases in Mumbai's courts.

\*\*2. IPC Codes / Acts / Amendments / Sections:\*\*

The core of the case lies in \*\*Section 138 of the Negotiable Instruments Act, 1881 (NI Act)\*\*, which criminalizes the dishonor of cheques due to insufficient funds or exceeding agreed limits. The case also discusses \*\*Section 145(1) of the NI Act\*\* amended in 2002 (Act No. 55 of 2002), which allows for the Disclaimer: This report is for educational purposes only. Submission of evidence via affidavit. The judgment references the Banking, Public Financial Institutions and Negotiable Instruments Law (Amendment) Act, 1988, which inserted sections 138-142 into the NI Act.

\*\*3. Prominent Cases (with one-line relevance):\*\*

\* \*\*Annan Tradian Composition Ltd ... Channanii Danananin a Ltd .\*\* /The