

CASE INFORMATION FORMAT

DISTRICT	SOUTH WEST
PLEASE TICK	
CIVIL	
CRIMINAL	

S.NO.	COMPLAINANT					
1.	Name of the Complainant	M/s. HDFC Bank Ltd.				
2.	S/o/W/oD/o	Through its Authorised Representative VENI BANSAL				
		1 st Floor, Tower A, Plot No. 31, Near Jaguar Land Rover and BMW Showroom) Najafgarh Industrial Area, Shivaji Marg, Moti Nagar, New Delhi-110015				
4.	Aadhar Loan No.	N/A			Pin Code	110015
5.	Gender	Male	Female	Others	Nationality	Indian
		N/A	N/A	N/A		
6.	Date of Birth	N/A	N/A	N/A	Age	N/A
7.	Mobile No. / E-mail	9811193449				
8.	Act/Section	Section 138 NIA,1881				
9.	Valuation of Suit	N/A		Case fee ascertained:	Rs. 1.25/-	
				Case fee Paid/deposited:	Rs.2/-	
10.	Police Station	Dwarka Sector 10				
11.	FIR No. & Year	N/A				
S.NO.	ACCUSED					
1.	Name of Accused	OM PRAKASH YADAV				
2.	S/o W/o D/o					
3.	Address					
4.	Aadhar Loan No.	Not available		Pin Code		
5.	Gender	Male	Female	Others	Nationality	
6.	Date of Birth				Age	
7.	Mobile No. / E-mail					
ADVOCATE FOR COMPLAINANT						
S.No.						
1.	Name of Advocate		Ambika Mehra		Bar Regn. No.	D-169/07
2.	Address		98, Priyadarshini Vihar, Delhi-9			
3.	Mobile No. / E-Mail		9811193449		konceptlegalllp@yahoo.in	

CHECK LIST

POLICE STATION: Dwarka Sector 10
 DISTRICT: South West

1	Name &address of complainant	M/s. HDFC Bank Ltd., having it's office at: Plot no. 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015
2	Name and address of accused	OM PRAKASH YADAV
3	Name of Police Station	Dwarka Sector 10
4	Total dishonored cheque Amount	Rs. 2150/-
5	Details regarding any other cases u/s 138 NIA , pending against same accused	Nil
5 A	Name of the courts where such case is pending	N/A
5 B	Complaint Case Number	N/A
5 C	Next date of hearing before such courts	N/A

Filed by:

*12 AM**AK*

Koncept Law Associates
 Kamal Bahl & Ambika Mehra
 Advocate, (D-169/07)
 98, PRIYADARSHINI
 VIHAR, DELHI-9
 Mobile No.
 9811193449/9810201011
konceptlegalllp@yahoo.in

**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO: OF 2024**

IN THE MATTER OF:

M/s. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

UNDERTAKING

THAT ALL THE PLEADINGS CONTAINED IN THE PETITION, AFFIDAVITS OR OTHER DOCUMENTS ETC. HAVE BEEN PREPARED/FILED ON A-4 SIZE PAPER AND COMPLIED THE DIRECTIONS OF HON'BLE HIGH COURT OF DELHI ISSUED ON 16.3.2021. THAT PRINTING HAS BEEN DONE ON BOTH SIDES OF PAPER.

THAT WELFARE STAMP AND 2/- STAMPS ARE NOT AVAILABLE, HENCE NOT AFFIXED, WILL AFFIX ON AVAILABILITY.



Complainant

Through



Koncept Law Associates
Kamal Bahl & Ambika Mehra
Advocate, (D-169/07)
98, PRIYADARSHINI
VIHAR, DELHI-9
Mobile No. 9811193449/9810201011
konceptlegalllp@yahoo.in

Date:

Place: DELHI

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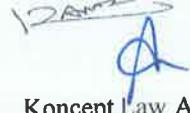
P.S.: Dwarka Sector 10
U/s 138 NIA
Dishonored chq amount :Rs. 21501/-

INDEX

Sl. No.	Particulars.	Court fees	Pages
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3.	Evidence by way of Affidavit.	-	3-4
4.	List of Witnesses & List of Documents with documents.	-	5-24
6.	Vakalatnama	Rs.2/-	25

Complainant

Through


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Advocate, (D-169/07)
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9811193449/9810201011
konceptlegalllp@yahoo.in

Date:

Place: DELHI

A

**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO OF 2024**

IN THE MATTER OF:

M/s. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

MEMO OF PARTIES

M/s. HDFC Bank Ltd.
Through its Authorised Representative
VENI BANSAL
having it's office at: Plot no. 31,
Najafgarh Industrial Area, Tower "A",
1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015,

...COMPLAINANT

VERSUS

OM PRAKASH YADAV
67 MAHIIDDINAPUR KANAVNI NOIDA
TEHSIL DADRI DISTT GAUTAM BUDDHA
NAGAR
NOIDA
201301

...ACCUSED

Complainant

Koncept Law Associates
Kamal Bahl & Ambika Mehra
Advocate, (D-169/07)
98, PRIYADARSHINI
VIHAR, DELHI-9
Mobile No.
9811193449/9810201011
konceptlegalllp@yahoo.in

Date:

Place: DELHI

**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO 1 OF 2024**

IN THE MATTER OF:

M/s. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

**COMPLAINT FOR COMMISSION OF OFFENCE UNDER SECTION 138 OF THE OF THE
NEGOTIABLE INSTRUMENTS ACT, 1881 AGAINST THE ACCUSED ABOVENAMED**

Most Respectfully Showeth

That the complainant is a Schedule Commercial Bank within the meaning of term "Scheduled Bank" defined under section 2(e) of the Reserve Bank Of India Act, 1936 and a corporate body, having its office at: Plot no. 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 11001

1. That the complainant is engaged in the business of finance among other portfolios which are subject to the guidelines of Reserve Bank of India promulgated from time to time.
2. That the complainant bank, through its POA has authorized **VENI BANSAL** to file, sign, verify, institute, depose and follow up the legal proceedings and actions on behalf of the complainant bank.
3. That the accused **OM PRAKASH YADAV** took a loan from our client under Loan Agreement Number **46427545** and the same was to be paid back in Equated Monthly Instalments.
4. That towards the discharge of dues on the above said Loan issued by the Complainant Bank, the accused had issued cheque in favour of the Complainant Bank, with the assurance that the said cheque shall be duly honoured on presentation but the same was dishonoured. The details of the said cheque are mentioned herein below:

Cheque No.	Cheque Date	Ch. Amount	Bank	Return Memo Date
000010	11.3.24	Rs. 21501/-	HDFC BANK LTD	11.3.24

5. That the cheque when presented by the Complainant Bank at its account "HDFC Bank Limited – RPM- A, Delhi, Dwarka for clearance, it was returned back unpaid with the remarks "**Account Is No Dr Allowed Dormant**" vide returning memo dated **11.3.24**.



6. That thereafter, through its counsel, the Complainant Bank sent a legal notice of demand dated **14.3.24** dispatched through Speed post on **16.3.24** calling upon the accused to pay the amount of the said dishonored cheque within 15 days of the receipt of the notice. Despite the fact that the notice u/s Section 138 of The Negotiable Instruments Act, 1881 was served / deemed to be served as the accused deliberately avoided the service on the address of the accused, inscribed in the KYC and the same is correct as per the record of the Complainant Bank and the accused failed to pay the dishonored cheque amount within statutory period of 15 days of the notice.
7. That on failure to make the payment within 15 days of the receipt of the notice, accused person committed the offence punishable under Section 138 of The Negotiable Instruments Act, 1881. That the subject of present complaint case is that the payee account is being maintained by the Complainant Bank is **M/s. HDFC Bank Ltd. Mall Road, Pocket 1, Sector 10, Dwarka, New Delhi-110075** and the same is situated within the territorial jurisdiction of the Hon'ble Court. Therefore, the Hon'ble Court has jurisdiction to take cognizance of the present complaint, prosecute and punish the accused as per law.
8. That the complaint is being filed within limitation period.

PRAYER

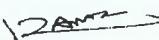
The Complainant Bank, therefore prays that:

1. The accused be summoned, tried and punished under section 138 of The Negotiable Instruments Act, 1881
2. Compensation, twice of the amount of the dishonored cheque, may be granted to the Complainant as provided under section 357 of the Cr. P. C.
3. Pass such further and other relief/s, as may be necessary in the interest of justice.



Complainant

Through




Koncept Law Associates
 Kamal Bahl & Ambika Mehra
 Advocate, (D-169/07)
 98, PRIYADARSHINI
 VIHAR, DELHI-9
 Mobile No.
 9811193449/9810201011
konceptlegalllp@yahoo.in

Date:
 Place: DELHI

IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE: DELHI
COMPLAINT CASE NO. OF 2024

IN THE MATTER OF:

M/S. HDFC BANK LTD.

.....COMPLAINANT

Versus

OM PRAKASH YADAV

.... ACCUSED

P.S.: DWARKA SECTOR 10

EVIDENCE BY WAY OF AFFIDAVIT

I, VENI BANSAL, Authorized Representative, HDFC Bank Ltd., having its office at: Plot no. 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015, do hereby solemnly affirm and declare as per the information and knowledge derived from the books and records of maintained by the Complainant Company as under:

I say that the complainant is a banking company registered under Banking Regulation Act and is inter-
S.L. No. 102/2023
BHARATIYAKASHI
App. By: Delhi High Court
Period-15/07/2023
to 14/07/2025
This Hazard Council, Delhi, dated 10/07/2023
I say that the accused OM PRAKASH YADAV took a loan from our client under Loan Agreement
Number 46427545 and the same was to be paid back in Equated Monthly Instalments.

4. I say that towards the discharge of dues on the above said loan issued by the Complainant Bank, the accused had issued cheque in favour of the Complainant Bank, with the assurance that the said cheque shall be duly honoured on presentation but the same was dishonoured. The details of the said cheque are mentioned herein below:

Cheque No.	Cheque Date	Ch. Amount	Bank	Return Memo Date
000010	11.3.24	Rs. 21501/-	HDFC BANK LTD	11.3.24

5. That the Cheque when presented by the Complainant Bank at its account "HDFC Bank Limited - RPM-A, Delhi, Dwarka for clearance, it was returned back unpaid with the remarks "Account Is No Dr Allowed Dormant" vide returning memo dated 11.3.24. The Original cheque is EX.CW-1/2 and Original Returning Memo is EX.CW-1/3.
6. I say thereafter, the Complainant Bank through its counsel sent a legal notice of demand dated 14.3.24 dispatched through Speed post on 16.3.24 calling upon the accused to pay the amount of the said dishonored cheque i.e., Rs. 21501/- within 15 days of the receipt of the notice. The office copy of legal notice, original postal receipt, Proof of delivery of the said legal notice are EX.CW-1/4, EX.CW-1/5 & EX.CW-1/6 respectively.
7. I say that despite the fact that the notice u/s Section 138 of The Negotiable Instruments Act, 1881 was served / deemed to be served as the accused deliberately avoided the service on the address of the

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accused, inscribed in the KYC and the same is correct as per the record of the Complainant Bank and the accused failed to pay the dishonored cheque amount within statutory period of 15 days of the notice.

8. I say that on failure to make the payment within 15 days of the receipt of the notice, accused person committed the offence punishable under Section 138 of The Negotiable Instruments Act, 1881. That the subject of present complaint case is that the payee account is being maintained by the Complainant Bank is M/s. Hdfc Bank Ltd. Mall Road, Pocket 1, Sector 10, Dwarka, New Delhi-110075, and the same is situated within the territorial jurisdiction of the Hon'ble Court. Therefore, the Hon'ble Court has jurisdiction to take cognizance of the present complaint, prosecute and punish the accused as per law.
9. That the complaint is being filed within limitation period.
10. That the deponent says that it is my correct and true statement.

I identify the Deponent who
has signed in my Presence

VERIFICATION:

Verified on the solemn affirmation at Delhi on this 12 APR 2024 day of 2024 that the contents of the above affidavit are true and correct to my knowledge, the same being based on the records maintained by the Complainant Bank.

 DEPONENT

CERTIFIED THAT THE DEPONENT
Shri/Smt./Km. Vehi.....
S/o W/o D/o.....
R/o AK.....
Identified by Shri/Smt. Kamal Bahl
has solemnly affirmed before me at
Delhi on... 12 APR 2024 Sl. No... 11129.....
that the Contains of the affidavit which have
been read and explained to him are true and
correct to his knowledge.

 12 APR 2024
Oath Commissioner Delhi.

 DEPONENT

S

**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO OF 2024**

IN THE MATTER OF:
M/s. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

LIST OF WITNESSES

1. The Authorized Representative of the Complainant.
2. The Manager, through dealing clerk/officer from the Complainant's Bank, with the relevant records.
3. The Manager, through dealing clerk/officer from the bank of the accused, with the relevant records
4. Any other witness, with or without record (s), with leave of this Hon'ble Court, to prove the case of the complainant.

LIST OF DOCUMENTS

1. Copy of the POA issued by the Complainant Bank in favor of its Authorized Representative.
2. Dishonored Cheque.
3. Cheque Return Memo
4. Office copy of the legal notice along with Original postal receipt and Proof of delivery.
5. Internet generated postal tracking report along with certificate U/s 65 B Indian Evidence Act.
6. Any other document relating to the case with the permission of the Hon'ble Court.



Complainant

Through




Koncept Law Associates
 Kamal Bahl & Ambika Mehra
 Advocate, (D-169/07)
 98, PRIYADARSHINI
 VIHAR, DELHI-9
 Mobile No.
 9811193449/9810201011
konceptlegallp@yahoo.in

Date:



CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Zenith House,
Opp. Race Course Gate 5 & 6,
Keshavrao Khadyo Marg,
Mahalaxmi, Mumbai - 400034.
Tel.: 022-39760001 / 0012

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HDFC BANK LIMITED AT THE MEETING HELD ON APRIL 15, 2021

TO CONSIDER PROPOSAL FOR AUTHORIZING BANK OFFICERS TO REPRESENT AND CONDUCT THE COURT PROCEEDINGS IN THE NAME AND ON BEHALF OF THE BANK

"RESOLVED THAT in supersession of all resolutions passed earlier in this regard, the Board hereby severally authorizes 280 officers of HDFC Bank Limited ("the Bank") mentioned in the notes circulated amongst the members to perform and do all or any of the following acts on behalf of the Bank as mentioned below in respect of the legal proceedings (civil and criminal) initiated to be initiated for and against the Bank, in order to safeguard and protect the Bank's interests:

- To institute, prosecute, defend, oppose, dispose, continue with, appear, represent the bank, withdraw, appeal in, give notice of appeal, refer to arbitration, settle, submit to judgment, proceed to judgment and execution in all or any suits, Winding up proceedings, Insolvency and Bankruptcy proceedings, Writ Petitions or any legal proceedings, and demands and for any such other legal proceeding before any civil courts, criminal courts and Consumer Forum/Tribunals, including proceedings before any tribunal, Appellate Tribunal and all Central and State Government Departments such as Police, Income Tax, Sales Tax etc., Municipal Corporations and other local authorities and also before all Semi Government organizations such as State Electricity Board, Telephone Authorities or any other authorities and to make applications / representations in respect of any matter connected with or arising out of the Bank's business, Debt Recovery Tribunal, Arbitration Tribunal, Motor Vehicle Accident Claim tribunal, National Company Law Tribunal and National Company Law Appellate Tribunal, High Court and Supreme Court proceedings including proceedings under Negotiable Instruments Act, Indian Penal Code, The Companies Act, Payment and Settlement System Act and Insolvency and Bankruptcy Code.
- To appear for and represent the Bank in all the courts having civil, criminal, original or appellate, revisional or special jurisdiction, including jurisdiction of any court, Supreme Court, before any tribunal and other authority.
- To accept service of summons, notices or processes in respect of such suits, legal proceedings or demands.
- Deposit and pay any money into the court for the purpose of any such suits, legal proceedings, or demands and to withdraw and obtain payment of any money lodged into the court for the purpose of any such suits, legal proceedings or demands.
- To file and initiate application and proceedings under the provisions of Insolvency and Bankruptcy Code before National Company Law Tribunal and National Company Law Appellate Tribunal, Debt Recovery Tribunal and Debt Recovery Appellate Tribunal including to authorize and engage appointment of Resolution Professional/Interim Resolution Professional, Appointment of Liquidator, lodging claims, to attend and vote on behalf of bank in creditors committee meeting, oppose and approve the resolution plans etc.
- To file applications for execution of Arbitration Awards or any other awards/orders, decrees or orders by the court/tribunals in such suits, legal proceedings or demands and to sign and verify such applications and to receive any money due to the Bank under such decrees or orders and to certify payments received there under to the court.

AND for the purpose mentioned hereinabove to sign, seal, swear, affirm, declare, deliver, execute, make, enter into, acknowledge, complete, record and perfect all plaints, written statements, and all other documents whatsoever usual, necessary or expedient and all pleadings, affidavits, declarations, petitions, undertakings, receipts and all manners of the court (including Civil, Criminal, Consumer Forum, Debt Recovery Tribunals, High Courts and Supreme court).

AND in connection with any such suits, legal proceedings and demands as aforesaid to engage, employ, appoint, retain Legal Advisors, Counsels, Advocates, Solicitors, Attorneys, Accountants and all other persons and to sign, give and deliver all mandates, vakalathnamas and other authorizations that may be necessary for the above purpose and to cancel the same at any time.

- To withdraw, transfer the legal proceedings, enter into compromise, refer the matter to mediation, conciliation and Lok Adalat or any other alternate form of dispute resolution as may be required from time to time.

RESOLVED FURTHER THAT the Managing Director or any other Director or the Company Secretary, he and are hereby severally authorized to issue certified copy of this Resolution as may be required from time to time."

Regd. Office : HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.





We understand your world

S.No	Emp. Code	Emp. Name
1	A22713	Amajit Pandekar
2	D9475	Dhruv Sharma
3	H13918	Harshal Dhopare
4	N10682	Nikhil Kode
5	P16429	Pandit Thakare
6	P3348	Pooja SantoshKumar Pabani
7	P16287	Pradeep Srivastava
8	R1987	Rahul Balkrishna Pawar
9	R16154	Rohan Tatake
10	R16965	Rupesh Mungule
11	S34047	Sachin Bochare
12	S32469	Sachin Tummulwar
13	S21224	Sameer Shripad Sawant
14	S5717	Satish Mehan P A
15	S9426	Sundil Dattatray Lad
16	S9505	Sunil Prabhakar Kumthekar
17	U1381	Umesh Pathak
18	M11200	Mayuri Jadhav
19	R9654	Rahul Bhauzaheb Gangurde
20	V3251	Yogesh Phapale
21	A28706	Anirudh Shirke
22	V13171	Vijayalaxmi D Madhav
23	P9254	Preetam Patil
24	M11444	Maminder Singh
25	K11192	Karan Vijay Sawant
26	S44116	Shardul Nandkumar Muli
27	A28314	Ajeet Ojha
28	A15195	Anirban Sur
29	A22497	Ashiana Siddiquee
30	B5553	Bhawani Mahapatra
31	M13018	Md Ahsif Imtiyaz Khan
32	N10108	Nilanjana Majumdar
33	P13110	Pranjal Bhuyan
34	R16478	Ritu Deka
35	S10892	Sachin Kumar Gupta
36	S17881	Sailesh Kumar Pradhan
37	S16098	Santanu Maiti
38	S28478	Shayantan Ghosh
39	S16968	Sudipta Das
40	T1589	Tarun Dutta
41	V9680	Vivek Kumar
42	R20696	RAJIV RANJAN KUMAR





We understand your world

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43	S43807	SUJAN BARUAH
44	S45519	SAMPRATEEV BORGOHAIN
45	I0671	Indrapal Singh
46	S7129	Sambit Shekhar Tiwari
47	A19985	Anubhav Gangopadhyay
48	A26202	Anubhab Roy
49	M18335	MD ATAU'R RAHMAN CHOWDHURY
50	T4101	TANVII AIT BAGWE
51	P20404	PALLAVI DAS
52	A2276	Abhijeet Nirmalbhun Joshi
53	H1255	Hiren Kumar Devenchraprasad Shukla
54	K9066	Kiranbhai Sukhadia
55	N1869	Niteshkumar Thakorbhui Parmar
56	N11723	Niravkumar Patel
57	I9061	Piyush Sonaji
58	R15811	Ronakkumar Vasani
59	T2161	Trishur Patel
60	H15896	HIREN SURESH PABARI
61	H15927	HARDIK M KESHKUMAR KANSARA
62	J7906	JINTI SARMA
63	A38067	MSH MITTAL
64	N14930	NIBEDITA BANERJEE
65	R14199	Ravi Prakash
66	D8684	Dsantosh Reddy
67	D2777	Dwaipayan Banerjee
68	M119656	MITUL ARVINDBHAI BHADIYADRA
69	S49702	SANDIP KUMAR ROY
70	A30070	ASHA MEHTA
71	D12782	DIKSHA SHARMA
72	S51771	SANJARI J CHHAJED
73	S52036	SHUBHAM SAURAV
74	S52672	SWAPAN PATRA
75	D13048	DHRUVI PARIKH
76	G8719	GASPAR TIGGA
77	V16555	VIPUL A RANINGA
78	A42012	ARNABI DUTTA
79	B8308	BALRAJBHAI V SANKARIYA
80	R26069	RAHUL TATYASAHEB GADE
81	A8001	Anandkumar C R
82	A20893	Anil Kumar C P
83	K2584	Kiran Jayashree Kidivoor
84	K2725	Kishore Kumar Hegde
85	M12473	Maharajan N



86	M12670	Muralidharan R
87	N9847	Niranjan B
88	S11128	Saravananjithy V
89	S33736	Sreenidhi S N
90	S10576	Srikanth B
91	A22329	Abirami Nagarajan
92	A7511	Alagar Veerabadian
93	D8728	David Kaymanu
94	J6063	John Vinoj V
95	L0680	Lakshmidevi Kumarasamy Punniakote
96	N2011	Nirmalraj P
97	P12091	Poongavanam Raja
98	M16545	Maruthupandian M
99	T0699	Tamal T Satkar
100	G6196	G Sathishkumar
101	G5904	Gindlesh Ch
102	H1306	Hari Raj
103	L1957	Lisha M
104	S22221	Shyam Prashanth Hari Hari M
105	G3824	Gafiernshaw Sa
106	L2578	LIZ MARIA SABU
107	M14536	Meenakshi M
108	P12698	Prabhu Kumar S
109	S31314	Syed Shafiquddin
110	V11714	Velamurri Venkata Pavan Kumar
111	K10545	Kulkarni Akshay Kumar
112	S47420	SIVASANKARA REDDY A
113	B7636	BALA KRISHNA RANGAPURAM
114	R5791	Raja Anumolu
115	A40597	ARJUN CA
116	V16591	VINOD K KABADI
117	R20353	Rachyeeta Singh
118	S11354	Syed Moazzam Ali
119	N16622	NAGAKUMAR N
120	O0546	OMKAR N DALVI
121	P23441	PAVAN KUMAR YENDURI
122	V17192	VAISHNAVI SUSHIL SHARMA
123	V17233	VIJAYAMANOSANKAR RAMAKRISHNAN
124	R26839	RUSHIL TARACHAND SAVLA
125	S55965	SMITA MANOJ GUADMODE
126	F0536	Fasil M K
127	A43848	ABHISHEK KUMAR SINGH
128	A44213	AVINASH B THORAT



10



129	A44631	AKASH KUMAR PANDA
130	B8823	BOUDHAYAN CHANDA
131	H1902	INDRAJEET L KAUNTLI
132	K14707	KRUSHANG MANOJ KUMAR JARIWALA
133	L3062	LOKNAJEE CHANDA
134	M17698	MAHESH KALKE
135	M22768	MAMTA KADAM
136	R27439	RAJESH MALLULA
137	R27782	RAHUL KUMAR JHA
138	J9258	JITHIN VARGHESE
139	A45133	AVINASH PAL
140	J9398	JOYDEEP NUKHOOPADHYAY
141	L3095	LAKSHMIDEVI DEVADAS RATHOD
142	P24680	PRATIK GUNAVANTHAI PARMAR
143	S58350	SHWETHA G P
144	S58420	SONALI EKNATH H BELKAR
145	S58468	SATHISH S
146	A45705	AMIT HIRDEKAR
147	A5849	AMANDEEP SINGH JAT
148	E0788	ERAYYA MATHAPATIN
149	7775	NIRAJ KUMAR
150	N17807	NAMITA PRABHU KOLWALKAR
151	S59298	SHDHAR JHO
152	S59406	SHANKARANAND TIPPIMATH
153	S59685	SOMESHWAR KATKADE
154	S59890	SANJAY MOHAN DICHOLKAR
155	V18488	VISAK KP
156	R9235	Rohit Pathak
157	L1812	Lavi Chaudhary
158	Y3385	Yatin Khanduja
159	K11205	Kabir Chopra
160	A27603	Akashdeep Sharma
161	G4153	Gagandeep Kandiani
162	M2909	Mohinder Sharma
163	N13552	NAVEEN KUMAR
164	S2766	Shambhu Kumar Jha
165	A2658	Ashish Kumar Sharma
166	G1026	Gaurav Lakhapal
167	A25803	Abhishek Agarwal
168	R16691	Rishabh Sharma
169	B6760	Bharti Thakur
170	A14819	Anand Swami
171	R16146	Rajeev Kumar



172	B4998	Bhuwan Singh
173	A4957	Arvind Sahota
174	G1521	Gopal Ranga
175	R5706	Rakesh Kumar Shukla
176	D8375	Dinkar Gupta
177	M3286	Manish Pandey
178	S27840	Satyam Gupta
179	S7079	Saurabh Srivastava
180	V3004	Vinod Kumar Shukla
181	D10981	DURGESH KUMAR MISHRA
182	H4973	Harpreet Nath
183	R15308	Rajendra Prasad
184	D7034	Deepak Sharda
185	S40741	Sourav Saini
186	S25419	Stefan Banger
187	A12365	Asif Majid Shamsi
188	S30267	Swaran Singh Chandail
189	S44677	SAVINDER SINGH
190	H6572	HEM RAJ
191	S48660	SWATHI VAJHALA
192	A38172	ANU PRAKASH
193	M120208	MUKUL DIXIT
194	H7064	HASMITA SAGAR
195	G8623	GINISHA GOEL
196	S38798	Shashank Mishra
197	S52266	SAGAR JUNEJA
198	A41139	ARVIND SINGH
199	P22440	PRINCE GARG
200	V10684	VENI BHANSAL
201	A32731	Amitabh KUMAR
202	A1490	Amit Mishra
203	A25896	Akhilesh Mishra
204	A5677	Amit Kumar Nigam
205	H4944	Harish Chandra
206	S30333	Saurabh Singh
207	S24998	Sushil Singh
208	S53446	SHOBHIT SHARMA
209	P23500	PROGOTI BOSE
210	I0879	Indrajit Singh
211	K8961	Karunesh Srivastava
212	K9726	Kesar Bhati
213	M7034	Manohar Singh Rathore
214	S9844	Satyendra Singh Chauhan



12

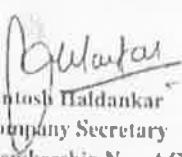
215	Y3155	Vishal Joshi
216	L2212	Jayesh Soni
217	K11136	Kulish Tarwari
218	V15319	VARUN PANDEY
219	BS601	BHANU PRAJAPATI SINGH
220	K14144	KUSHAL DAHWA
221	R26931	RAJEEV KUMAR SONI
222	A44207	ABHAY TIWARI
223	A44836	APARAJITA BALAJI
224	A44837	ASHUTOSH GROVER
225	H7949	EARSHIVARDHAN SINGH BHATTI
226	L3076	LALIT VASISHT
227	P24420	PRADYUMN CHAUDHARY
228	P24569	PAWAN KUMAR TIWARI
229	T4916	TUSHARR MAWKIN
230	G9462	GAURAV KUMAR
231	G9561	GAURAV SHARMA
232	D14706	DEEPAK SHARMA
233	J9519	JASVEEN KAUR
234	N17823	NITISH DUBEY
235	S40815	Shalendra Singh
236	A46645	ANKUSH BHANOT
237	A46659	ARPIT SHUKLA
238	A46812	ANNA FEBRONIA RAYMOND
239	A47032	ANUPRIYA GUPTA
240	J9715	JITENDRA SINGH RAWAT
241	M123672	MAHESH PALLA
242	N18034	NITYA BAKSHI
243	N18086	NIKHILA YEDLA
244	S61090	SRINIVAS GUNTUKA
245	V18828	VAIBHAV BAGRA
246	A47386	ANIMESH UPADHAYAY
247	A47609	AISHWARYA CHANDAN
248	A47675	ANUJ GAUTAM
249	D15108	DIHANSHREE BORKAR
250	K15977	KHUSHPREET BHAINS
251	M24421	MADIURA DESHPANDE
252	R29602	RAJNEESH KUMAR
253	S61460	SAI KUMAR ENUKOTI
254	S62237	SANKET SHILIWANT
255	V19034	VIJAYARAGHAVAN S
256	S9630	Sudhanshu Dubey
257	N11334	Nayan Jain



13

258	A27375	Akash Jain
259	C3327	Chinmay Pathak
260	P12118	Pooja Shrivastava
261	P12630	Pradyumn Parashar
262	H15594	Harsha Lalwani
263	U1912	UDAYAN SHARMA
264	S43724	Shreyash Padiak
265	K12567	KULDEEP DUBEY
266	T4285	TANYA CHAUDHARY
267	P22482	PRABHAT SHRIVASTAVA
268	A41964	ABHI SHUKLA
269	H1828	ISHITA SINGH PARMAR
270	C4993	CINZIARC
271	M5165	Manoj VK
272	A48116	AMLAN PANDA
273	M24766	MOHIT SINGH KANG
274	N18631	NITIN TD
275	P26282	PUJA KUMARI
276	R30024	RUPALI PATIL
277	S62956	SUSHREE SIMRAN
278	S70027	SHUBHAM AGARWAL
279	T5407	TENETTI SAI MALLIKARJUNA REDDY
280	V19301	VISHAL KUMAR GUPTA

Certified True Copy
For HDFC Bank Limited


 Santosh Haldankar
 Company Secretary
 Membership No.- ACS 19201



Date: August 9, 2023
 Place: Mumbai

Purpose: Required for conducting various Court proceedings in order to safeguard and protect the Bank's interest.

14



4/5, OM PLAZA, SECTOR 15 C
VASUNDHARA, GHAZIABAD-201012, UTTAR PRADESH
RTGS / NEFT IFSC : HDFC0000563

Weekly Holiday on SUNDAY

1	1	MAR	2024				
D	D	M	M	Y	Y	Y	Y

Valid for 3 months only

Pay

HDFC BANK LTD. A/C PERSONAL LOAN

Or Bearer

या धारक को

Rupees रुपये

Twenty one thousand five hundred
one only.

आवा करें

₹

21501/-

A/c No.
अस्त्रा क्र.

05631140005647

Brn: 0563 Pdt: 114
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

HDFC BANK LTD.
TRANSFER

OM PRAKASH YADAV

Om Prakash Yadav
Please sign above / कृपया यहां उत्तीर्ण करें

110000101102400821011656131



15

MEMORANDUM

Loan number: **46427545**

Memo Date: 11.Mar.24

Chq number: **000010**

Chq Amount: **21501**

Branch Address : HDFC BANK LTD., PLOT NO. 10, SECTOR-10, DWARKA, DELHI-110075

Return Unpaid Reason Mark (✓)

- Account is dormant
- Account is Closed
- Account is No Dr Allowed
- Account is No Dr Allowed Dormant
- Account is Blocked
- Account is Blocked & Dormant
- Cheque Stopped
- Account Is No Dr Allowed Dormant
- Effect not cleared. Please present again.
- Full cover not received.
- Exceed arrangements.
- Fund expected. Please present again.
- Drawer's signature required /differs from specimen.
- Cheque postdated /stale / un-dated.
- Cheque mutilated.
- Payment stopped by drawer.
- Cheque not drawn on this bank.
- Material alteration in the instrument, requires full Signature of drawer.
- Insufficient Funds.
- Refer to drawer.
- Payee's Name required
- Not Payable through Mumbai Clearing.

Signature:



KONCEPT LAW ASSOCIATES

KAMAL BAHL (Enrol No. D-1352/05)
AMBIKA MEHRA (Enrol No. D-169/07)
(Advocates)

98, Priyadarshini Vihar, N.D-9
Mob no..9811193449
Email:konceptlegalllp@yahoo.in

16

Ref. No. KLA/HDFC/NIA/138 NIA/3

Date: 14.3.24

To,

(Ref No. 3)

OM PRAKASH YADAV
C/o NAND LAL YADAV
67 MAHIIDDINAPUR KANAVNI NOIDA
TEHSIL DADRI DISTT GAUTAM BUDDHA
NAGAR
NOIDA
201301
UTTAR PRADESH

(Ref No. 3)

OM PRAKASH YADAV
C/o NAND LAL YADAV
DELHI PUBLIC SCHOOL
PLOT NO 526/1 INDIRAPURAM
GHAZIABAD
201010
UTTAR PRADESH

(Ref No. 3)

OM PRAKASH YADAV
C/o NAND LAL YADAV
VILL CHURAMANPUR POST GHAZIPUR
GHAZIPUR
201301
UTTAR PRADESH

Sub:- Notice Under Section 138 of the Negotiable Instruments Act , 1881 (as amended upto date).

Sir,

Under instructions and authority from our client, M/s. HDFC Bank Ltd., a Company incorporated under the Companies Act 1956, and having it's office at:- Plot number 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015, we do hereby serve upon you the following notice:-

1. That in pursuance of the Agreement no. **46427545** entered into between you addressee and my client, my client had disbursed a **PERSONAL LOAN** to you and you addressee agreed to repay the same to my client under the terms and conditions of said agreement
2. That, you ,namely **OM PRAKASH YADAV** in discharge of the your partial legally enforceable liability, pertaining to the said loan, issued the following cheque , details of which are mentioned below:

Cheque Number	Cheque Amount (Rs.)	Cheque Date	Drawn on Bank
000010	21501/-	11.3.24	HDFC BANK LTD

3. That when the aforesaid cheque was presented by our client for encashment with its bank namely HDFC Bank Limited, your banker has not honored the same and the said cheque has been returned by the banker on **11.3.24** for the reasons "**Account Is No Dr Allowed Dormant.**"
4. That the dishonor of said cheque makes it abundantly clear that you have mischievously and intentionally issued the aforesaid cheque with ulterior designs and further shows your intention to commit and perpetuate fraud on our client and indulge in cheating and criminal misappropriation. Besides you have committed an offence under the provisions of the Negotiable Instruments Act, 1881 and that as per the provisions of Chapter XVII of the Negotiable Instruments Act, the dishonoring of cheque attracts imprisonment to the extent of two years and/or fine which may extend to twice the amount of the cheque
5. Under the circumstances, you are hereby called upon to make the payment of the aforesaid said amount within 15 days from the receipt of this notice, failing which we have specific instructions from our client to take necessary action against you in the competent Court of law, and in that event, you shall be liable to all the costs and consequences resulting there from.

A copy of this notice is retained in my office for future necessary action. In case you want any clarification, you are free to contact Ms. Veni at **011-614219161** between 10:00 am to 05:00 pm.



**For Koncept Law Associates
(Advocates)**

18

SP 1100330145 <110033>
GSTN No: 07AAAGHX073HZZP
ED466122059.IN
Counter No:1,OP-Code:OP
To:OM PRAKASH,
NOIDA, PIN:201301
From:KONCEPT LAW ASSO , 98 P VIHAR
Wt:20grams, ,16/03/2024 ,13:29
Amt:18.00
,CGST @% 1.5 ,UTGST @%: 1.50



SP 1100330145 <110033>
GSTN No: 07AAAGHX073HZZP
ED466122102.IN
Counter No:1,OP-Code:OP
To:OM PRAKASH,
GHAZIABAD, PIN:201010
From:KONCEPT LAW ASSO , 98 P VIHAR
Wt:20grams, ,16/03/2024 ,13:31
Amt:18.00
,CGST @% 1.5 ,UTGST @%: 1.50



SP 1100330145 <110033>
GSTN No: 07AAAGHX073HZZP
ED466122147.IN
Counter No:1,OP-Code:OP
To:OM PRAKASH,
GHAZIABAD, PIN:201301
From:KONCEPT LAW ASSO , 98 P VIHAR
Wt:20grams, ,16/03/2024 ,13:31
Amt:18.00
,CGST @% 1.5 ,UTGST @%: 1.50





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Track Consignment

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* Indicates a required field.

* Consignment Number

ED466122059IN

Track More

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
NSMandi SO	16/03/2024 15:18:17	201301	17.70	Inland Speed Post	Noida HO	21/03/2024 18:13:06

Event Details For : ED466122059IN

Current Status : Item Delivered(Sender)

Date	Time	Office	Event
21/03/2024	18:13:06	NSMandi SO	Item Delivered(Sender)
21/03/2024	13:40:09	NSMandi SO	Out for Delivery
21/03/2024	11:44:28	NSMandi SO	Item Received
21/03/2024	05:49:41	New Delhi NSH	Item Dispatched
20/03/2024	23:54:10	New Delhi NSH	Item Bagged
20/03/2024	21:38:53	New Delhi NSH	Item Received
20/03/2024	12:35:57	Delhi Rs TMO	Item Dispatched
20/03/2024	09:12:38	Delhi Rs TMO	Item Received
20/03/2024	06:40:00	Ghaziabad Ma RMS TMO	Item Dispatched
20/03/2024	06:30:00	Ghaziabad Ma RMS TMO	Item Received
19/03/2024	22:11:18	Ghaziabad NSH	Item Dispatched
19/03/2024	21:15:12	Ghaziabad NSH	Item Bagged
19/03/2024	19:11:06	Ghaziabad NSH	Item Received
19/03/2024	18:25:50	Ghaziabad Ma RMS TMO	Item Dispatched
19/03/2024	18:18:54	Ghaziabad Ma RMS TMO	Item Received
19/03/2024	15:21:49	Shipra Sun City SO	Item Dispatched
19/03/2024	12:54:58	Shipra Sun City SO	Item Bagged
18/03/2024	17:36:02	Shipra Sun City SO	Item Returned Unclaimed
18/03/2024	17:19:42	Shipra Sun City SO (Beat Number:4)	Not Delivered NO SUCH PERSON IN THE ADDRESS



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* Consignment Number

ED466122102IN

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Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
NSMandi SO	16/03/2024 15:18:17	201010	17.70	Inland Speed Post	IESahibabad SO	18/03/2024 17:15:50

Event Details For : ED466122102IN**Current Status : Item Delivered(Addressee)**

Date	Time	Office	Event
18/03/2024	17:15:50	Shipra Sun City SO	Item Delivered(Addressee)
18/03/2024	14:16:04	Shipra Sun City SO (Beat Number:3)	Item Delivered [To: sunil (Addressee)]
18/03/2024	10:57:05	Shipra Sun City SO	Out for Delivery
18/03/2024	09:51:35	Shipra Sun City SO	Item Received
18/03/2024	06:37:51	Ghaziabad Ma RMS TMO	Item Dispatched
18/03/2024	04:53:00	Ghaziabad NSH	Item Bagged
16/03/2024	16:11:33	NSMandi SO	Item Dispatched
16/03/2024	16:04:28	NSMandi SO	Item Bagged
16/03/2024	15:18:17	NSMandi SO	Item Booked

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* Indicates a required field.

* Consignment Number

ED466122147IN

Track More

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
NSMandi SO	16/03/2024 15:18:17	233222	17.70	Inland Speed Post	Noida HO	02/04/2024 15:52:45

Event Details For : ED466122147IN

Current Status : Item Delivered(Addressee)

Date	Time	Office	Event
02/04/2024	15:52:45	Abishahan BO	Item Delivered(Addressee)
02/04/2024	13:49:06	Gangauli SO	Dispatched to BO
02/04/2024	11:25:41	Gangauli SO	Item Received
01/04/2024	09:15:41	Ghazipur TMO	Item Dispatched
01/04/2024	08:02:34	Ghazipur TMO	Item Received
31/03/2024	05:15:00	MA Varanasi Cantt RMS	Item Dispatched
31/03/2024	05:10:47	MA Varanasi Cantt RMS	Item Received
31/03/2024	04:56:28	Varanasi NSH	Item Dispatched
31/03/2024	03:35:22	Varanasi NSH	Item Bagged
31/03/2024	00:28:47	Varanasi NSH	Item Received
30/03/2024	23:03:53	MA Varanasi Cantt RMS	Item Dispatched
30/03/2024	22:30:46	MA Varanasi Cantt RMS	Item Received
30/03/2024	16:06:24	Ghazipur HO	Item Redirected to Gangauli SO Insufficient Address
30/03/2024	09:52:02	Ghazipur HO	Item Received
30/03/2024	06:55:31	Ghazipur HO	Item Dispatched
30/03/2024	06:50:36	Ghazipur HO	Item Bagged
28/03/2024	17:09:09	MA Varanasi Cantt RMS	Item Dispatched
28/03/2024	17:05:13	MA Varanasi Cantt RMS	Item Received
28/03/2024	16:30:11	Varanasi NSH	Item Dispatched

**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO OF 2024**

IN THE MATTER OF:

M/s. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

**CERTIFICATE ON BEHALF OF THE PETITIONER UNDER SECTION 65(B) OF THE INDIAN
EVIDENCE ACT**

I, VENI BANSAL, Authorized Representative, M/s. HDFC Bank Ltd., having its office at: Plot no. 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015, and do hereby solemnly affirm and declare as under :

It is certified that the computer-generated print out of the proof of dispatch and delivery of the legal demand notice in the present case is electronically generated document from the website of Indian Post by the Computer device placed at office of the counsel for the Complainant Bank, situated at 98, Priyadarshini Vihar, New Delhi-110009.

The same is maintained by the counsel of the Complainant Bank in ordinary course and said mail / document is true and correct to the best of my knowledge.

I say that the contents of the present certificate are true and correct.

Date:

Place: Delhi

(VENI BANSAL)
Authorised Representative
M/s. HDFC Bank Ltd.

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IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO. OF 2024

IN THE MATTER OF:

M/s. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

APPLICATION ON BEHALF OF THE COMPLAINANT FOR GRANTING INTERIM COMPENSATION AND PAYMENT U/S 143(A) OF THE NEGOTIABLE INSTRUMENT ACT, 1881 AS AMENDED UP TO DATE.

1. That the above complaint is pending before this Hon'ble Court.
2. That I say that the accused person towards the discharge of dues had issued cheque in favour of the Complainant Bank for an amount of Rs. **Rs. 21501/-** with the assurance that the said cheque shall be duly honoured on presentation but the same was dishonoured.
3. That as per the recent amendment in the Negotiable Instrument Act 1881, under section 143(A) of the Act, this court has ample power to assessed interim compensation and provide interim relief to the complaint.
4. That the complainant undertakes that if accused is acquitted; the complaint shall repay the interim compensation to the accused.
5. That the indulgence of this Hon'ble court is sought for assessing the interim compensation and directing the accused to pay the same. The applicant / complainant reserves their rights to claim the outstanding amount in any other legal way.

PAYER : It is, therefore most humbly prayed that this Hon'ble court may kindly be assessed interim compensation and directing the accused to pay the same to the complainant in interest of justice.


 Complainant

Through




Koncept Law Associates
 Kamal Bahl & Ambika Mehra
 Advocate, (D-169/07)

24

**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO. OF2024**

IN THE MATTER OF:

M/S. HDFC Bank Ltd.

...COMPLAINANT

VERSUS

OM PRAKASH YADAV

...ACCUSED

AFFIDAVIT

I, **VENI BANSAL**, Authorized Representative, HDFC Bank Ltd., having its office at: Plot no. 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015, and do hereby solemnly affirm and declare as under :

That I am the Authorized Representative in the present matter and am fully competent and authorized to swear the present affidavit.

1. That the deponent states that the accused had furnished his address i.e. 67 MAHIDDINAPUR KANAVNI NOIDA TEHSIL DADRI DISTT GAUTAM BUDDHA NAGAR, NOIDA, 201301, Uttar Pradesh, and the accused has been residing at this address only. That as per the records of the complainant the above-mentioned address is the last known address of the accused as per the records of the Complainant Company. and the legal notice has been sent and served at the correct and last known address of the accused which is mentioned in the complaint. The legal notice was served within the meaning of section 27 of the General Clauses Act 1897 and section 114 of Evidence Act, 1872.
 2. That the deponent further states that as per the records maintained by the Complainant Bank, the email id of the accused is oy69669@gmail.com which has been provided by the accused at the time of taking loan.
 3. That the deponent further states that as per the records maintained by the Complainant Bank, the mobile no. of the accused is 9999607940 which has been provided by the accused at the time of taking loan.
- That the deponent says that it is my correct and true statement.

(P)
I identify the Deponent who
has signed in my presence

VERIFICATION

L
DEPONENT

12 APR 2024

Verified at New Delhi on this _____ day of _____, that facts stated herein above in my affidavit are true and correct to my knowledge and belief based upon the records maintained by the complainant company in its usual course of business.

CERTIFIED THAT THE DEPONENT
 Shri/Smt./Km.. VENI.....
 S/o W/o D/o.....
 R/o.....
 Identified by Shri/Smt. Kamal Bahadur.....
 has solemnly affirmed before me at
 Delhi on.....12 APR 2024..... St. No. 1214.....
 that the Contains of the affidavit which have
 been read and explained to him are true and
 correct to his knowledge.

L
DEPONENT

12 APR 2024
 2nd Commissioner Delhi

VAKALATNAMA

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**IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, DELHI
COMPLAINT CASE NO ... OF 2024**

IN THE MATTER OF:**M/s. HDFC Bank Ltd.****...COMPLAINANT****VERSUS****OM PRAKASH YADAV****...ACCUSED**

KNOW ALL to whom these present shall come that I, **VENI BANSAL**, Authorized Representative of M/s. HDFC Bank Ltd. and having its office at: Plot no. 31, Najafgarh Industrial Area, Tower "A", 1st Floor, Shivaji Marg, Moti Nagar, New Delhi: 110015, the above named Complainant do hereby appoint:

KAMAL BAHL (ENROL NO. D-1352/05), AMBIKA MEHRA (ENROL NO. D-169/07), AYUB SALMANI, RAJEEV RANJAN , I.K. JHA, PRIYA, CHIRAG , CHANDER SHEKHAR (ADVOCATES) having its office at 98, PRIYADARSHINI VIHAR, DELHI-110009 (EMAIL ID [kconceplgalllp@yahoo.in](mailto:konceptlegalllp@yahoo.in) , MOBILE NO. 9811193449/ 9810201011

(herein after called the advocate/s) to be my/our Advocate in the above noted case authorize him:

To act, appear and plead in the above-noted case in this Court or in any other Court in which the same may be tried or heard and also in the appellate Court including High Court subject to payment of fees separately for each court by me/us.

To sign, file, verify and present pleadings, appeals, cross-objections or petitions for executions review revision, withdrawal, compromise or other petitions or affidavits or other documents as may be deemed necessary or proper for the prosecution of the said case in all its stages subjects to payment of fees for each stage.

To file and take back documents, to admit and/or deny the documents of opposite party.

To withdraw or compromise the said case or submit to arbitration any differences or disputes that may arise touching or in any manner relating to the said case.

To take execution proceedings.

And I/We the undersigned do hereby agree to ratify and confirm all acts done by the Advocate or his substitute in the matter as my/our own acts, as if done by me/us to all intents and proposes.

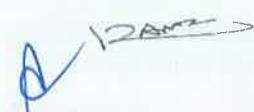
And I/We undertake that I/We or my/our duly authorized agent would appear in Court on all hearings and will inform the Advocate for appearance when the case is called.

And I/We the undersigned do hereby agree not to hold the advocate or his substitute responsible for the result of the said case. The adjournment costs whenever ordered by the Court shall be of the Advocate, which he shall receive and retain for himself.

And I/We the undersigned do hereby agree that in the event of the whole or part of the fee agreed by me/us to be paid to the advocate remaining unpaid he shall be entitled to withdraw from the prosecution of the said case until the same is paid up. The fee settled is only for the above case and above Court. I/We hereby agree that once fee is paid, I/We will not be entitled for the refund of the same in any case whatsoever and if the case prolongs for more than 3 years the original fee shall be paid again by me/us.

IN WITNESS WHEREOF I/We do hereunto set my/our hand to these presents the contents of which have been understood by me/us on this DATE i.e. **9.4.24**

Accepted subject to the terms of the fees.



ADVOCATE



CLIENT

