

In the Court of ACJM, Teghra

2106c of 2023

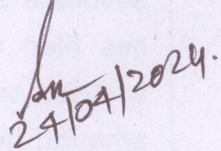
Awin Kumar Singh Vs. Heera Kumari

Order S. No.	Date of Order of proceeding	Order with signature of the Court	Office action taken with date															
1	2	3	4															
	24.04.2024 (1)	<p style="text-align: center;"><u>Summoning order u/s 204 CrPC</u></p> <p>Case is fix for order. Attendance has been filed by the complainant. The Complainant Awin Kumar Singh and his learned advocate Sri Vikash Kumar are present in the court. The complainant has filed this case against accused Heera Devi alleging that the accused took Rs. 17 Lakh. When the complainant asked to pay due amount, he started procrastinating. When the complainant went to her house on 20.09.2023, he issued cheque which got dishonoured on account of insufficient funds. Thereafter this case was instituted.</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Type of Documents (original)</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Cheque No. 158221 of State Bank of India in the name of Awin Kumar Singh worth ₹ 17,00,000/- only.</td> <td>20.09.2023</td> </tr> <tr> <td>2.</td> <td>Dishonoured Slip on account of insufficient funds</td> <td>19.10.2023</td> </tr> <tr> <td>3.</td> <td>Legal Notice</td> <td>09.11.2023</td> </tr> <tr> <td>4.</td> <td>Case filing in the court</td> <td>05.12.2023</td> </tr> </tbody> </table> <p>Heard the Learned counsel on behalf of the complainant and perused the case record. After perusal, it appears that accused gave the cheque to the complainant which got dishonoured on account of insufficient funds.</p> <p>After considering the above said facts, the case appears to be fulfilling the statutory period as required by N.I. Act, the court finds that a prima facie case u/s 138 N.I. Act is made out against accused Heera Devi who are made accused in the complaint petition.</p> <p>The complainant is directed to furnish the relevant requisites within 30 days from the date of this order and thereafter O/C is</p>	S. No.	Type of Documents (original)	Date	1.	Cheque No. 158221 of State Bank of India in the name of Awin Kumar Singh worth ₹ 17,00,000/- only.	20.09.2023	2.	Dishonoured Slip on account of insufficient funds	19.10.2023	3.	Legal Notice	09.11.2023	4.	Case filing in the court	05.12.2023	
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<p>Contd.... 24.04.2024 (2)</p>	<p>directed to issue summons to the accused.</p> <p><i>System Assistant and Data Entry Operator are directed to update the description of this case i.e. party's name, address, section, Act, name of the Learned Advocate etc. and upload the order on CIS.</i></p> <p>Put up the record on 24.07.2024 for appearance of the accused.</p> <p style="text-align: right;"> (Sushil Prasad) ACJM Teghra (Begusarai)</p>
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