

Heard and perused the complaint as well as sworn statement of the complainant.

In the sworn statement, the complainant has reiterated the complaint averments.

Perused the documents i.e., Memorandum Agreement, Receipt of pro-misery, Memorandum Agreement, Affidavits, Notary receipts, E-stamp enclosures, Endorsement of central Bank, Two HDFC Bank memo, Endorsement of central Bank, HDFC bank memo, Legal Notice, Postal receipt, Track consignment, Legal notice, Two postal receipt, Track consignment report, Legal notice, Two postal receipt, Track consignment report, Reply legal notice, Original Cheques and Original four Cheques are marked as Exs.P.1 to 100. In view of the documents as well as sworn statement of the complainant, at this stage, prima-facie case is made out to proceed against the accused under section.138 of N.I. Act. Hence, I proceed to pass the following:

ORDER

Office is directed to register the case against accused in Register No.III for the offence punishable under Section 138 of Negotiable Instruments. Act.

Issue summons to the accused through RPAD, if P.F and RPAD cover and necessary stamp is paid and copy is furnished.
Returnable by:

C/C IV Addl. CJ & JMFC, Kalaburagi.