



Summary Cases/5800676/2024
Olympia Games and Toys Pvt Ltd Vs. Toy Mall

IN THE COURT OF JUDICIAL MAGISTRATE(FIRST CLASS),
58TH COURT, BANDRA, MUMBAI
ORDER BELOW EXH.1

The accused failed to exercise right of hearing U/sec 223 of BNSS 2023 despite due service of notice by registered post upon him.

2. Read complaint, verification statement. The contents of the complaint are supported by affidavit and relevant documents. The accused is not resident within the limits of jurisdiction of this court. However, during inquiry u/sec.225 of BNSS, 2023, it reveals that cause of action has arose within the limits of jurisdiction of this court.

3. On the basis of inquiry and documents on record, prima facie substance is found to proceed against accused for dishonour of cheque and failure to pay the cheque amount on demand. Hence, issue process against the accused for the offences punishable u/sec.138 of N.I.Act on P.F. vide section 227 of BNSS 2023.

4. The summons to accused be sent alongwith the copy of the complaint, all documents annexed to the complaint and copy of affidavit of complainant's evidence with specific remarks as to liberty of accused to pay the amount of cheque on the first date of his appearance in the case as per the guidelines of Honourable Supreme Court. Process R/o.03.01.2026.

Mumbai,
Dated : 23.09.2025

(M. P. Saraf)
Judicial Magistrate(First Class),
58th Court, Bandra, Mumbai.
J.O.Code – MH01362

CERTIFICATE

I affirm that the contents of this P.D.F. file Order are same, word to word as per the original Order.

Name of Stenographer : Mrs. Aditi Ravikiran Dalvi
Court : Judicial Magistrate(First Class), 58th Court, Bandra, Mumbai.
Dictated in open court on : 23.09.2025.
Transcribed and Typed on : 23.09.2025.
Order printed and Signed on : 23.09.2025.
Order Uploaded on : 23.09.2025.