

The complainant has filed the complaint under Section 200 of Cr.P.C for the offence punishable under Section 138 of NI Act. The complainant filed an affidavit in lieu of his sworn statement. The sworn statement corroborates the contents of the complaint.

1. Cheque is dated :18.07.2023
2. Cheque return memo is dated 26.07.2023
3. Legal notice is dated 04.08.2023 and notice is served on 07.08.2023
4. Complaint is filed on: 28.08.2023

Hence, the materials on record placed by the complainant

prima-facie establishes that the complainant has complied with the mandatory provisions of Sec.138 of NI Act, there are sufficient prima-facie materials to proceed against the accused. Hence, cognizance of the offence punishable U/Sec.138 of NI Act is taken and this court proceeds to pass the following;

ORDER

The Office is directed to register the C.C. against the accused in Register No.III.

Issue process against the accused through RPAD, if the complainant furnishes PF cover and acknowledgment.

Call on: 24.05.2024

Prl. Civil Judge & JMFC,
Haveri.