

S. C. C. No. 5190/2024
Manappuram Finance
-Vs.- Balkrushna Jondhalekar
(CNR-MHWR030078092024)

ORDER BELOW EXH. 1
(Date : 19-09-2025)

Read the complaint. Examined the complainant under section 223 of the Bharatiya Nagarik Suraksha Sanhita, 2023. Perused the documents filed with the complaint.

2. The complainant through its Authorized Officer Shri. Ganesh Dattatray Kayarkar has filed the affidavit of verification at **Exh. 06**. The complainant has filed the documents with the list **Exh. 03**. The documents are the copy of the cheque dated 19-09-2024, cheque return memo dated 20-09-2024, office copy of the notice dated 01-10-2024 sent by the complainant to the accused, the postal receipt dated 18-10-2024, the acknowledgment of the accused dated 21-10-2024, copy of the loan application of the accused dated 19-04-2024, sanctioned letter and the copy of the loan agreement.

3. From the averments in the complaint, the verification of the complainant and the scrutiny of the documents filed on record, prima facie I am satisfied that there is ground to proceed against the accused for the offence punishable under section 138 of the Negotiable Instruments Act, 1881.

4. Issue process against the accused under section 227 of the Bharatiya Nagarik Suraksha Sanhita, 2023 for the offence punishable under section 138 of the Negotiable Instruments Act, 1881. Issue summons to the accused for appearance.

Place: Wardha
Date : 19-09-2025

(P S. Kulkarni)
Additional C. J. M.
Wardha.

CERTIFICATE

I affirm that, the contents of this PDF are same word to word, as per the original order.

(Miss. S. S. Subhedar)
Stenographer Grade III