ORDER BELOW CRIMINAL INQUIRY NO. - 1191/2024

preusal the complain,accused resides beyond the territorial jurisdiction of this court,so the complain was kept for inquiry u/s202 of cr.p.c,as per the direction of honble Supreme court in Suo moto writ pettion (CRL.)NO. 2/20. and for that point of view this court has gone through the complain and the documents attached with it and prima facie found that the disputed cheque issued by accused was deposited by complainant in his bank account which is holds and maintains by complainant at ahmedabad and said cheque dishonored,hence statutory notice u/s 138 (b) of the Act was issued by complainant to accused but accused fails to make payment of cheque amount,So considering the above facts and provision of law this court has Jurisdiction to take cognizance of this complain u/s142(2)(a) of the N.I.Act.Hence considering the facts of complain, examination in chief of complainant u/s145 of N.I.Act and documentary evidence produced on record prima facie case appears against accused for an offence u/s 138 read with section 141 of N.I.Act.it is therefore CREN is hereby disposed off, complaint is order to be registered as criminal case and issue summons against the accused No.1 u/s 204 of Cr.p.c,for offence u/s 138 read with section 141 of N.I.Act, Returnable on Date-31/05/2024 .

Date:23/02/2024 (G.P.Bhoi)
Code :GJ00987
Place:Ahmedabad Addl.Chief Metropolitan Magistrate
Court No.35, Ahmedabad