

ORDER BELOW CRIMINAL INQUIRY NO. 11990/2025

perusal the complain, accused resides beyond the territorial jurisdiction of this court, so the complain was kept for inquiry u/s 225 of **BNSS**, as per the direction of Hon'ble Supreme court in Suo-moto writ petition (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/s 142(2)(a) of the N.I. Act. hence considering the facts of complain, examination in chief of complainant u/s 145 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 desposed off, complaint is order to be registered as criminal case and issue summons against the accused No.3 u/s 227 of BNNS, for offence u/s 138 read with section 141 of N.I. Act, Returnable on Date 24/09/2025.

Date: 18/6/2025

(S.P.KAIN)

Place : Ahmedabad

26th Addl. Chief Judicial Magistrate
NIA Court No.35, Ahmedabad City