

Order Below Exh.1

Heard, Perused the entire record of the present case as the complaint is being filled for the offence under section 25 of The Payment & Settlement Act, 2007. Moreover provision of chapter-XVII of N.I. Act is applicable to the payment and settlement Act and the accused has selected the mode of Payment through ECS **(ELECTRONIC CLEARANCE SYSTEM)**.

The present complaint was kept for inquiry and this court has gone through the complaint and the documents attached with it and after perusing the complaint at the affidavit of complainant it appears that ELECTRONIC CLEARANCE SYSTEM (ECS) has been dishonoured at Ahmedabad. A bare reading of the complaint, affidavit in evidence and the documents shows that there is prima facie case against the **accused No : 1,2** and considering the **Section 25 of Payment and settlement Act** it appears this court has jurisdiction to take cognizance. Therefore after perusing the entire record along with the complaint and after inquiry there is prima facie case for the offence under **Section 25 of Payment and settlement Act** against the **accused No : 1,2**. For the foregoing reasons, this criminal inquiry is accordingly disposed of and The present complaint is hereby order to be registered as Criminal Case and order to issue summons against the **accused No : 1,2** for the offence of U/Sec.25 of Payment and settlement Act. **The present complaint is hereby order to be dismissed against accused no : 3**.

Summons be issued in the prescribed form. Moreover, **accused No : 1,2** is hereby directed to furnish a surety each accused amount of **Rs. 10,000/-** before this Court for the purpose of securing his/her presence during the trial of the present complainant. In addition to normal mode of service, the complainant is also permitted to serve the summons through R.P.A.D. and email. In case of service by email, the complainant is required to declare that the email address is correct.

NEXT DATE: 19/06/2025

Date: 19/04/2025
Ahmedabad.

(Bhadresh Hasmukhlal Gandhi)
14th Addl Chief Judicial Magistrate
Ahmedabad City
(N.I.A Court no.27)
(Judge Code no.GJ00957)