

CRIMINAL ENQUIRY NO:- 03-2026

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**IN THE COURT OF PR. SR. CIVIL JUDGE AND
ADDITIONAL CHIEF JUDICIAL MAGISTRATE
AT BARDOLI, SURAT.**

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-:: ORDER BELOW EXHIBIT-01 ::-

- (1) Upon perusal of the complaint filed by the complainant, the affidavit of preliminary verification, and the original documentary evidence produced on record from Exhibit 3/01 to 3/12, and having considered the submissions made by the learned advocate for the complainant, this Court is of the opinion that a prima facie case is made out against the accused.
- (2) Further, considering the directions issued by the Hon'ble Supreme Court in Writ Petition (Criminal) No. 18 of 2013, and taking into account the nature of the present inquiry under Sections 138 and 142 of the Negotiable Instruments Act, the following order is passed:

-:: O R D E R ::-

1. The present criminal inquiry is hereby **"Disposed"**(Converted to Criminal Case).
2. The complaint is hereby ordered to be registered as a criminal case, and a Criminal Case Number be assigned accordingly.
3. Summons be issued to the accused no. 1. Since the other two accused were not signatory of the cheque, therefore, summons shall not be issued to them for the offence punishable under Section 138 of the Negotiable Instruments Act.

Signed and pronounced in the open court on this 09th day of
March, 2026.

Place:- Bardoli
Date :- 09-03-2026

(Mohitkumar Kirtikumar Shah)
Principal Senior Civil Judge &
Additional Chief Judicial Magistrate
Bardoli-Surat
UID:- GJ01208