

MHTH120214472024



Other Misc.Cri.Appln/1236/2024

**(Nasira Jaheer Bukhari Through her POA Holder Vikas
Gaikwad Vs. Lalita Pandey)
ORDER ON EXH.1**

This complaint is filed against respondent with view to issue process as per Section 415, 417, 418 and 420 of IPC. As per Section 223 of BNSS complainant record her verification (Exh.1). Today Ld. Advocate for complainant submitted her argument. She prays for issue summons to accused as per her pursis filed at Exh.9

2. Perused complainant and verification statement of complainant. It appears that on 15.12.2023 she gave hand loan of Rs. 3,50,000/- to Respondent. After that on 22.02.2024 she again gave hand loan of Rs.1,50,000/- to Respondent. Therefore, Complainant gave 5 lakh rupees to respondent as loan. Respondent did not respond to phone calls, whatsapp message as well as written notice issued by complainant to her for demand of loan. Therefore, the complainant filed present complaint.

3. In entire verification statement she did not mentioned any fact that respondent cheated her or she commit criminal breach of trust with intention to cheat her. Therefore, foundational facts of cheating and criminal breach of trust are not present in verification statement of complainant. Hence no prima facie case is made out against respondent as alleged by complainant. Hence, the order.

ORDER

Complainant is dismissed as per Section 226 of the BNSS.

Date : 31-07-2026

**Shri S S Jadhav
4th Jt. C.J.J.D. and J.M.F.C.,
Belapur**