

MHMM180180402025



IN THE COURT OF THE JUDICIAL MAGISTRATE (FIRST CLASS)
AT COURT NO.58, BANDRA, MUMBAI
Summary Case No.811/SC/2025

M/s. OLYMPIA GAMES & TOYS PVT. LTD.

...Complainant.

V/s.

BHARATI SURAJ SOMANI

...Accused.

(Proprietor & Authorized Signatory of
M/s. SIYA ENTERPRISES).

ORDER BELOW EXHIBIT- 1

Read complaint and verification statement. Perused documents. Heard advocate for the complainant.

2. In view of extensive Guidelines of Hon'ble Supreme Court in the case of *Sanjabij Tari Vs. Kishor S. Borcar, 2025, SCC Online S.C. 2069 dated 25.09.2025*, there is no necessity to issue notice under section 223 of BNSS 2023.

3. Averments made in the complaint are supported by an affidavit. The cheque is issued by accused. Accused is not resident within the limits of jurisdiction of this court. However, during inquiry u/sec.225 of BNSS 2023, it reveals that cause of action has arose within the limits of jurisdiction of this court. I found *prima-facie* substance and grounds to proceed against accused for dishonor of cheque and failure to pay the cheque amount on demand. Hence, issue process against accused for the offence punishable u/sec.138 of Negotiable Instrument Act on P.F.

4. Issue summons to accused along with the copy of the complaint, all documents and copy of affidavit of complainant's evidence with specific remarks as to liberty of accused to make an application for compounding of an offence and to pay the amount of cheque in question on the first date of hearing of the case as per the guidelines of Honourable Supreme Court.

5. Simultaneous service of summon to the accused by Dasti mode (Hamdust), electronic means that is E-mail, Messaging Application is allowed. Process **R/o. 30/10/2026.**

Sd/-

(B.S. Sankpal)

Judicial Magistrate (First Class)

58th Court, Bandra, Mumbai.

Date : 04.08.2026

SBA/-