

ORDER BELOW EXH.1.

Perused the complaint, verification/evidence affidavit of complainant and verified documents filed by the complainant on record. Heard learned Advocate for the complainant. It transpires from the record that, Electronic fund transfer/ ECS/SI has not executed for the reason Funds Insufficient. Accused failed to make payment inspite of notice issued by complainant. It appears that the accused resides beyond the territorial jurisdiction of this court. Hence, inquiry as provided under section 202 of Cr.P.C. is required to be conducted. In that regard, the affidavit of complainant would suffice the purpose of inquiry. Considering all the facts on the record, it appears that, complainant has made out a prima facie case against the accused. There are sufficient grounds for proceeding against accused for offence punishable under Section 25 of the Payment & Settlement System Act, 2007. Accordingly following order is passed:

ORDER

- 1] Issue process against the accused vide Section 227 of B.N.S.S or Section 204(1) of the Code of Criminal Procedure for offence punishable under Section 25 of the Payment & Settlement System Act, 2007, through regular mode of service as well as through R.P.A.D. at the costs of complainant.
- 2] Summons issued shall be accompanied by a copy of complaint.

Pune.
Date : 30/07/2026

(Anand S. Munde)
8th Jt. CJSD & Addl. CJM,
Pune.