

ORDER

1. The complainant in her sworn statement collaborated the contents of the complaint and has got marked cheque as Ex.P-1, signature in Ex.P-1 as Ex.P-1(a), Bank endorsement as Ex.P-2, Legal notice as Ex.P-3, Postal receipt as Ex.P-4 and Postal Acknowledgment as Ex.P-5. All these facts, which are referred by the complainant in her sworn statement and the documents produced, prima-facie establishes that, the accused has committed an offence punishable under Section 138 of the Negotiable Instruments Act, 1881. Therefore, the materials placed on record by the complainant at this stage, are sufficient to proceed against the accused for the offence punishable under Section 138 of the Negotiable Instruments Act, 1881. It is clear from the materials placed on record by the complainant that, the accused fail to make good the cheque amount even after issuance of legal notice.
2. Therefore, I am satisfied that, there are sufficient materials available on record at this stage to proceed against the accused. Accordingly, I proceed to pass the following:-

ORDER

Register the case as Criminal Case against the accused for the offence punishable under Section 138 of the Negotiable Instruments Act, 1881 Act, in Criminal Register No.III.

Issue process against the accused for his appearance, if the complainant complies with all the requirements returnable by 24.06.2026.

(Smt. Deepa.K.R)
I Addl. Senior Civil Judge
and J.M.F.C, Sagara.