

MHMM180147032025



**Summary Cases/659/2025**  
**Ms OLYMPIA GAMES AND TOYS PVT LTD Vs.**  
**SUHAIL K AHMAD Proprietor and Authorised**  
**Signatory of MS AN NAFI BABY SHOP**

**IN THE COURT OF JUDICIAL MAGISTRATE(FIRST CLASS),**  
**58TH COURT, BANDRA, MUMBAI**  
**ORDER BELOW EXH.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. The 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 the accused for the offence punishable u/sec.138 of Negotiable Instrument Act on PF.

4. Issue summons to accused alongwith 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.27.02.2026.

Mumbai,  
Dated : 09.12.2025

(M. P Saraf)  
Judicial Magistrate(First Class),  
58<sup>th</sup> Court, Bandra, Mumbai.  
J.O.Code – MH01362

### **CERTIFICATE**

I affirm that the contents of this P.D.F file Order are same, word to word as per the original Order.

|                             |                                                                             |
|-----------------------------|-----------------------------------------------------------------------------|
| Name of Stenographer        | : Mrs. Aditi Ravikiran Dalvi                                                |
| Court                       | : Judicial Magistrate(First Class), 58 <sup>th</sup> Court, Bandra, Mumbai. |
| Dictated in open court on   | : 09.12.2025                                                                |
| Transcribed and Typed on    | : 09.12.2025                                                                |
| Order printed and Signed on | : 09.12.2025                                                                |
| Order Uploaded on           | : 09.12.2025                                                                |