

ORDER BELOW EXH. 1

Perused complaint and documents filed along with the complaint. Perused office copy of the notice, postal receipt and / or postal acknowledgment receipt. Seen the verification statement of the complainant recorded U/s. 200 of the Code of Criminal Procedure, 1973 by way of affidavit. Heard the learned advocate for the complainant. Inquiry u/s. 202 of the Code of Criminal Procedure is also made.

From complaint, documents produced alongwith it and the argument advanced by the complainant, prima-facie it appears that, the accused has committed the offence punishable U/s. 25 of the Payment and Settlement Systems Act, 2007 r/w. proviso to the said section. Hence, I pass following order

ORDER

Issue Process against the accused vide Sec. 204 of the Code of Criminal Procedure, 1973 for the offence punishable U/s. 25 of the Payment and Settlement Systems Act, 2007.

The complainant to supply the copy of the complaint and other documents filed along with it to supply them to the accused, in sufficient numbers within three days from today.

Sd/-

(SHRI. S. H. WANKHADE)

Judicial Magistrate First Class,

Court No.1, Pune.