

ORDER BELOW EXH. 1

Perused the complaint and documents. Heard Learned Advocate for the complainant. It reveals from the record and allegations in the complaint and after prima-facie enquiry that mandatory compliance for taking cognizance under Section 25 of the Payment and Settlement Systems Act 2007 is made out by the complainant. For these reasons prima-facie case is made out against the accused. Issue process against the accused under Section 204 of Code of Criminal Procedure, for the offence under Section 25 of the Payment and Settlement Systems Act 2007.

Date :- 08/10/2025

(Smt. S. H. Panhale)
Judicial Magistrate F.C.
Court No.5, Aurangabad.