

MHBU100017032025



S.C.C. No.1073/2025
Sant Muktai Vikas Farmer
Producer Com.Ltd.

.Vs.
Mahatma Phule Magaswargiy Sut
Girani Ltd. + 2

ORDER BELOW EXH.01

I have gone through the complaint and affidavit of verification of the complainant at **Exh. 06**. On the perusal of complaint, it revealed that accused no.2 and 3 are resident at a place beyond the territorial jurisdiction of this court. Section 225 of Bharatiya Nagrik Suraksha Sanhita, 2023 makes it obligatory upon the Magistrate that before summoning the accused residing beyond his territorial jurisdiction to inquire into the case himself, or direct investigation to be made by police or such other person as he thinks fit for ascertaining whether there is sufficient ground to proceed against accused. Therefore, matter was kept for inquiry as per Section 225 of Bharatiya Nagrik Suraksha Sanhita, 2023.

02. In pursuance of those directions, by filing pursis at **Ex.05**, the complainant submitted that his verification and documents filed along with the complaint be considered as his evidence while inquiry as per Section 225 of Bharatiya Nagrik Suraksha Sanhita, 2023

03. I have gone through the documents filed on record. The offence punishable under Section 138 of the Negotiable Instrument Act is documentary in nature. On the perusal of allegations in the complaint as well as documents filed in support of the allegations, prima facie, it appears that the ingredients of offence punishable under section 138 of the Negotiable Instrument Act are satisfied. Hence, issue process against accused for the offense punishable under section 138 of the Negotiable Instrument Act.

Dated : 13/05/2026.

(**PS. Thakare**)
Judicial Magistrate First Class,
(Court No.1), Malkapur