

**MHKO120000862025**



**Sum. Cri. Case No.32/2025**  
(CNR No.MHKO120000862025)

**Order below Exh.1**

1. Perused the complaint, affidavit and documents filed on record. Heard Ld. Counsel of complainant at length. It reveals from the record that the complainant is claiming the existence of the legally enforceable debt against the accused. For the said outstanding amount accused has issued disputed Shri. Dundapa Shidhapa Yenchvandi, cheque No.056544 dated 01/11/2023 of Rs. 2,00,000/- in favour of the complainant. Said cheque was presented for the encashment by the complainant. However, it was dishonored with a reason of "***Funds Insufficient***". The memo bears such endorsement is filed on record. The delay of 13 days is already condoned in Criminal M.A. No. 06/2024 at Exh. 1 on 24/02/2025.

2. The complainant issued demand notice within stipulated period. The said notice is received vide acknowledgment receipt dated 05/12/2023. Hence, it is duly served. The complaint is filed within stipulated period. Hence, the requirement of 138 and 142 of N. I. Act is complied. Thus, prima-facie there is sufficient evidence against the accused to issue process under Section 138 and 142 of N. I. Act. Consequently, I proceed to pass following order.

**ORDER**

Issue process against accused u/s. 138 of N.I. Act on PF.

Date : 28/03/2025

( V. V. Kulkarni )  
Judicial Magistrate First Class,  
Gargoti