

# ORDER SHEET

MHKO170006282025



S.C.C./436/2025

Suvarnbali Vyapari Gramin Shah Pat  
Sanstha Maryadit Kotoli Trfe Recovery  
Officer Jayesh Dashrath Pat Vs. Shri.  
Nandkishor Sadanand Mahadik

## ORDER BELOW EXH - 01

Perused the complaint, documents placed on record & examination of complainant under **section 223 of Bharatiya Nagrik Suraksha Sanhita 2023**. Heard learned advocate for complainant on the point of issuance of process. Firstly, from the contents of complaint and the examination of complainant on oath, it appears that, the cheque in question was given by the accused to complainant towards legally enforceable debt or liability. Complainant appears to have made efforts to encash the cheque amount. There appears a Memo given by banker of accused that, the cheque in question is dis-honoured for the reason mentioned in it. Within stipulated time, complainant appears to have given mandatory notice to accused asking the accused to make payment of said amount within 15 days. As per complainant, even after receiving the notice, accused has not made payment of cheque amount within said period. Thus, it appears that, the cause of action has accrued in favour of complainant to file this case.

As per Sec. 142 of Negotiable Instrument Act this Court this Court is certainly having territorial jurisdiction to take cognizance of and try this case. Considering nature of Sec. 142 of Negotiable Instrument Act there is no need to issue notice under Sec. 223 of Bharatiya Nagrik Suraksha Sanhita, 2023 to the accused before taking cognizance of this Complaint. Resultantly, at this juncture all fundamental ingredients of offence punishable under section 138 of the Negotiable Instruments Act are prima facie appearing. List of witnesses is also filed on record. Hence, I think it fit to issue the process against accused for said offence. In the result, I pass the following order;

## ORDER

As per **section 227(1)(a) of Bharatiya Nagrik Suraksha Sanhita 2023**, issue process against the accused for the offence punishable under **section 138 of The Negotiable Instruments Act**.

Sd/-

(Smt. V. R. Mane)

JMFC, Panhala

Date :- 16/05/2025

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Sanstha Maryadit Kotoli Trfe Recovery  
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Nandkishor Sadanand Mahadik

## Order below Verification Affidavit

AT EX. 2.

1. Seen & Filed.

Sd/-

(Smt. V. R. Mane)

Date :- 16/05/2025

JMFC, Panhala

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## Order below VP

AT EX. 3.

1. Filed.

Sd/-

(Smt. V. R. Mane)

Date :- 16/05/2025

JMFC, Panhala

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## Order below List of Documents

AT EX. 4.

1. Filed

Sd/-

(Smt. V. R. Mane)

Date :- 16/05/2025

JMFC, Panhala

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