

MHKO190006152024



S.C.C.No.172/2024

State Bank Of India, Through Parshuram Subhash Otari Vs. Well Care
Pharma Through Propra. Karim Yakub Bakashu

ORDER PASSED BELOW EXH.1

(Date:09/01/2025)

Read the complaint. Perused the documents produced on record. It is alleged that the accused has issued cheque of Rs.9,95,000/- to the complainant Bank. The said cheque was dishonoured on the ground of “*Funds insufficient*” in the account of accused. It is further alleged that inspite of receipt of demand notice accused failed to pay the cheque amount. On perusal of record prima-facie it appears that the ingredients of offence punishable under Section 138 of the N.I.Act are made out. There are sufficient grounds for proceeding against the accused. The complaint is within the law of limitation. Hence, I pass following order;

- ORDER -

1. Issue process against the accused vide Section 227 of the Bharatiya Nagarik Suraksha Sanhita,2023 for the offence punishable under Section 138 of the Negotiable Instruments Act.
2. Issue summons accordingly.

Date:09/01/2025

(R. D. Shinde)
Judicial Magistrate First Class,
Radhanagari.