

**ORDER PASSED BELOW EXH.1**

Perused the complaint. Perused the verification taken under section 200 of Cr.P.C. It disclose that the accused no.1 is regular trader. The complainant is relative of accused no.1. The accused no.1 has knowledge that the complainant have 30 lacs. He put up proposal before the complainant to invest their amount of Rs.30 lacs in trading. He will get extra benefit upto 80 lacs. Accordingly, the complainant invested Rs.29,15,000/- in trading and purchased Chana on 12.04.2018. The accused repaid amount of Rs.24,40,000/-. The accused avoided to pay remaining amount. On 02.10.2023 the complainant demanded the said amount. At that time the accused no.1 & 2 assaulted him by fist and kicks and threatened him to kill and thereby given criminal intimidation to him. Therefore, complainant is made out prima-facie case to the extent of issuing process for offence punishable under section 420, 323, 504, 506 r/w.34 of the Indian Penal Code against the accused no.1 & 2. Considering the verification of the complainant, prima-facie there are grounds to proceed against the accused no.1 & 2 u/s. 420, 323, 504, 506 r/w.34 of the Indian Penal Code. Hence, I pass the following order.

ORDER

1. Issue process u/s. 420, 323, 504, 506 r/w.34 of the Indian Penal Code against the accused no.1 & 2.
2. Issue summons to the accused no.1 & 2 R/o.28/04/2025.

Date : 28/02/2025

(Smt. A.S. Gunjawate)
2nd J.M.F.C. Nilanaga