

Order Below Exh.1

The complainant is present in court and verified him on oath.
Perused documents.

2. Perused the documents i.e cheque, return memo etc. On the perusal of documents, prima facie appears that, the accused had issued the cheque bearing No.061632 on an account maintained with Bank of Maharashtra Branch-Killari for discharge of debt or liability of Rs.5,00,000/- in favour of the complainant. As per the complaint, the complainant had presented said cheque in Latur Jilha Madhyawarti Sahkari Co-operative Bank, Branch Killari. However, on 14.10.2024, cheque bearing No.061632 was dishonoured for the reason '**Not Found In CHM**'. Thereafter, on 13.11.2024 the complainant had issued the notice to the accused demanding payment of the said amount. On 18.11.2024, said notice is duly served upon the accused. Despite of service of notice, accused failed to make payment. Thus, the prima facie case is made out against accused U/S.138 of Negotiable Instrument Act. The complaint is filed within limitation. In result, the offence U/S.138 of Negotiable Instrument Act is made out against accused. Hence, I pass following order;

ORDER

Issue process against the accused for the offence punishable under section 138 of the Negotiable Instrument Act, 1881, vide Section 227 of Bhartiya Nagrik Suraksha Sanhita, 2023.

Date:- 09.06.2025

Place:-Ausa.

(Shubhangi H. Nalawade)
3rd Judicial Magistrate F.C., AUSA.