

ORDER BELOW EXH.1 IN C.C. No.2001142/SC/2023

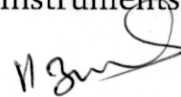
Read. Heard. The complainant has been examined before the court in view of Section 202 of the Code of Criminal Procedure as the accused are shown to be resident of the area beyond territorial jurisdiction of this court. Perused the complaint, copies of the documents on record.

2. It appears that the cheques have been presented with the bank within a period as mandated under Section 138 (a) of the Negotiable Instruments Act (Act). The payee/holder in due course of the cheque made demand for the payment by giving the notice within stipulated period of limitation. Whereupon, the drawer of the cheque has failed to make the payment within 15 days of receipt of the notice. The recitals of the complaint would indicate allegations against the accused persons that they all are responsible for day to day affairs of the Partitions And Doors Pvt Ltd.

3. Hence, prima facie case has been made out against the accused to issue process and accordingly following order is passed.

ORDER

Issue process against the all accused persons under Sections 138 read with 141, 142 of the Negotiable Instruments Act on requisite compliance.



(V.B. Gulve-Patil)

Date : 06.10.2023

Metropolitan Magistrate
20th Court, Mazgaon, Mumbai.

