

S.C.C.No. 269/2025  
Shubhlaxmi -Vs- D.P.Jain

ORDER BELOW EXH. 1

(Passed on 29/09/2025)

Read complaint ,statement of complainant on oath with the document filed on record . It appears that ,the accused no 1. issued the cheque of Rs 4,54,900/- bearing cheque No.260759 dated 31/03//2025 and cheque of Rs 4,54,900/- bearing cheque No.260760 dated 01/04//2025 to the complainant for the discharge of liability, and the same has been dishonored for the reason 'exceed arrangement'. Accordingly mandatory notice was issued to the accused No.1 and accused No.2 who is proprietor of accused No.1 firm, notice duly served, but accused failed to pay the cheque amount to the complainant within stipulated period of 15 days from the date of knowledge of notice, therefore sufficient grounds to proceed with the present complaint as prima facie offence punishable under sec 138 of Negotiable Instrument Act is made out against the accused .

Hence, issue process U/s 227 of B.N.S.S. against accused No. 1 and 2 for offence punishable under section 138 of Negotiable Instruments Act, 1881.

Date 29/09/2025

(**G.O.Wankhade**)  
Judicial Magistrate First Class,  
Parseoni