

**ORDER BELOW EXH. 1****(CNR No. MHOS090013082025)**

1. Read complaint. Perused verification affidavit of complainant below Exh. 2. and documents filed on record below list of Document at Exh. 4.
2. Heard the learned Advocate for the complainant.
3. On perusal of record it appears that the accused issued cheque bearing No.005519, dated 21/04/2025, in favor of the complainant for the satisfaction of his liability and the same was dishonoured on 25/04/2025 with return memo mentioning reason “**01 FUNDS INSUFFICIENT**” Accordingly, notice was issued to the accused on 06/05/2025. However, the accused failed to pay the cheque amount to the complainant within stipulated period of 15 days from the date of receipt of notice. The present complaint is filed on 18/06/2025. Therefore, the present complaint is within limitation.
4. On perusal of documents on record, I am of the view that there are sufficient grounds to proceed with the present complaint as a **prima-facie** material ingredients of offence punishable u/s.138 of Negotiable Instruments Act are made out against the accused. Thus, I pass the following Order:

**ORDER**

Issue summons against the accused for the offence punishable u/s 138 of N. I. Act, **returnable on 17/08/2026.**

**Date :** 29/07/2026  
**Place:** Kallam.

**Sd/-**  
**(Amruta D. Jadhav.)**  
Judicial Magistrate First Class,  
(Court No.3) Kallam.

**CERTIFICATE**

I affirm that, the contents of this P.D.F. file judgment are same, word to word, as per the original judgment.

|                                             |     |                                                       |
|---------------------------------------------|-----|-------------------------------------------------------|
| Name of Stenographer                        | --- | Prashant Sunita S. Ovhal,<br>Stenographer (Grade III) |
| Court                                       | --- | 3 <sup>rd</sup> Jt. C.J.J.D. & J.M.F.C.<br>Kallam     |
| Date                                        | --- | 29/07/2026                                            |
| Order signed by the<br>Presiding officer on | --  | 29/07/2026                                            |
| Order uploaded on                           | —   | 29/07/2026                                            |