

Sandip Vitthal Hole.
Vs
Sunil Bhagwantrao Shivarkar and others.

Order Below Exh.1

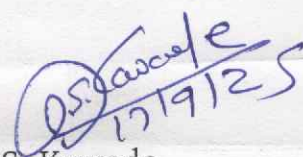
Read the complaint, documents filed by the complainant. Gone through the report. It appears that opportunity was granted to the non applicants for production of documents. However, they have not produced documents in this Court. Record of previous case discloses existence of production of certain documents before the Civil Court. There is no sufficient explanation of the non production before this Court. It appears that there is concealment of some important facts by some of the accused. It does not fall within ambit of their duties.

2. There is sufficient prima facie material against accused Nos. 1 to 4 for offences punishable under Sections 406, 408, 420, 468 and 471 read with Section 34 of the Indian Penal Code, 1860. Therefore, I pass order.

ORDER

1. Issue process against accused Nos.1 to 4 for offences punishable under Sections 406, 408, 420, 468 and 471 read with Section 34 of the Indian Penal Code, 1860 vide Section 204 of the Code of Criminal Procedure, 1973.
2. Issue summons to accused Nos.1 to 4.
3. Complaint against other accused is dismissed vide Section 203 of the Code of Criminal Procedure, 1973.

Place:-Pune


Y.S. Kawade

Date:17/09/2025

J.M.F.C., Cantonment Court, Pune