

ORDER BELOW EXH.1 IN S.C.C. No.290/2025

(Passed on this 29/11/2025)

1. I have perused the complaint of the complainant. Verified the contents of the complaint from complainant.
2. I have perused the documents filed along with list at **Exh.3** by the complainant. Heard the complainant's Advocate.
3. On perusal of the complaint and documents filed along with list **Exh.3** prima-facie it appears that, accused person namely Mrs. Varsha Rahul Kadam given Electronic Fund Transfer (EFT) or standing instruction (SI) of every month for his legal liability. Accordingly, the complainant bank disbursed Rs. 1,68,00,000/- loan vide loan account No. 37832456180 under the product viz. EB-HOME LOAN. Standing instruction which was executed as per the authorization of the accused was dishonored on 27/10/2024 for the reasons "Insufficient Funds". There is sufficient material to proceed against the accused person under section 25 of the **Payment and Settlement Systems Act, 2007**. Hence, issue process i.e. summons against the accused person for the commission of offence punishable under Section 25 of the Payment and Settlement Systems Act, 2007 returnable on **15.01.2026**.

Pimpri, Pune
Date : 29.11.2025

(G. G. Auti)
J.M.F.C.(Court No. 6), Pimpri , Pune.

CERTIFICATE

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

Name of the Stenographer	:-	B. S. Jamkhandi[Steno III]
Name of the Court	:-	G.G. Auti 6 th Jt. CJJD & JMFC, Pimpri Pune.
Date	:-	29.11.2025
Order signed by the Presiding Officer on	:-	29.11.2025
Order uploaded on	:-	01.12.2025