

**ORDER BELOW EXH. 1**

Perused complaint and affidavit of verification of the complainant. Heard learned Advocate for the complainant. On perusal of documents, prima-facie shows that the accused issued cheques bearing No. 542051 for Rs. 15,00,000/- dated 27.11.2024, bearing No. 542053 for Rs. 7,00,000/- dated 10.02.2025 and bearing No. 542054 for Rs. 8,00,000/- dated 10.02.2025, drawn on PDCC Bank, Pune, Branch Chambali, Tq. Purandar, Dist. Pune in favour of complainant for the satisfaction of his liability. The complainant deposited cheques for clearance in PDCC Bank, Pune, Branch Chambali, Tq. Purandar, Dist. Pune. The said cheques have been dishonoured on 11/02/2025 with remark '**Funds Insufficient**'. Accordingly, notice was issued to the accused on 20/02/2025. The accused has received notice on 22/02/2025. However, the accused failed to make the payment thereof within 15 days from the date of knowledge of notice. Therefore, there are sufficient grounds to proceed against accused as prima-facie offence punishable under Section 138 of N.I. Act is made out. Hence, I pass the following order:

**ORDER**

Issue Process against the accused under Section 227 of the BNSS-2023 for the offence punishable under Section 138 of N.I. Act returnable on 18.07.2025.

Dt. 09/06/2025

(Smt. S.K. Deshmukh)  
J.M.F.C.Saswad.