

ORDER BELOW EXHIBIT-01 IN S.S.C. 1104/2024

(JAY BHAVANI SARVA Vs. SHIVAJI VITHOBA NACHAN)

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1. Heard learned advocate of the complainant. Read complaint and the documents filed on record. The complaint is supported by an affidavit.

2. It prima-facie appear that, the accused issued cheque of Pune District Central Co.Op. Ltd. Bank, Pune Branch– Nimgaon Ketaki, Tal. Indapur, Dist. Pune. bearing no.700009 in favour of the complainant of **Rs. 1,03,163/-**. Said cheque was dishonored due to reason of **“Funds Insufficient”**. Thereafter, complainant issued a legal notice on **02/08/2024** and demanded amount of cheque. Notice duly served however, accused failed to pay cheque amount within 15 days from the service of notice. Thus, complainant has made out prima-facie case against accused for the offense punishable u/Sec. 138 of the N. I. Act. Complaint is within limitation. Thus, there are sufficient grounds for proceeding against accused. Therefore, I pass the following order.

ORDER

Issue process against accused for the offence punishable U/Sec. 138 of N. I. Act, 1881, by virtue of Sec. 227 of BNSS, 2023.

Indapur
Date : 13/08/2026

(M.H. Farooqui)
Judicial Magistrate First Class, Indapur.
(Court No.2)

CERTIFICATE

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

Name of Steno. :- Smt. P. D. Kadam
(Stenographer-3)

Court Name :- Shri. M.H. Farooqui,
JMFC., Indapur
Tal. Indapur, Dist. Pune.

Date :- 13/08/2026

Order signed by the :- 13/08/2026
presiding officer on

Order uploaded on :- 13/08/2026