

MHPU180016862025



ORDER BELOW EXH. No. 1 IN S.C.C. No. 840/2025

[Daund Sugar Pvt. Ltd. Company Alegaon Through Rahul Sadashiv
Atole Vs. Sampatrao Abasaheb Markad]

(Passed on 29th July, 2025)

From complaint, it appears that accused is resident of the area beyond the territorial jurisdiction of this Court, so an inquiry u/s. 202 of the Code of Criminal Procedure must be conducted before issuing process.

2. I have perused complaint and documents, affidavit for verification statement of the complainant.

3. Heard Ld. Advocate of the complainant. The offence punishable u/s. 138 of the Negotiable Instruments Act has been specifically made out against the accused prima facie from documents and verification affidavit.

4. Considering the documentary evidence, I restrict the enquiry to examination of documents as there is sufficient ground to proceed u/s. 138 of the N. I. Act in view of latest circular of the Hon'ble Bombay High Court No. Rule/P. 1605/2022. Thus, passing following order :-

ORDER

Issue process under Section 138 of the Negotiable Instruments Act against the accused.

Daund
Date :- 29.07.2025.

[Smt. S. A. Virani]
I/c. J.M.F.C., Court no. 5, Daund,
Dist. Pune.

CERTIFICATE

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

Name of Steno	:-	S. R. Banda.
Name of the Court	:-	Smt. S. A. Virani, J.M.F.C., Daund, Dist. Pune.
Order date	:-	29.07.2025.
Order signed by the Presiding Officer on	:-	29.07.2025.
Order uploaded on	:-	29.07.2025.