

CNR NO.MHPU200000212024**ORDER BELOW EXH.1**

(passed on 20/02/2024)

The application has filed an application under Sec.156(3) of the Code of Criminal Procedure for the offence punishable **under Sec. 420, 468 and 471 r/w. 34 of the Indian Penal Code** for registration of FIR and investigation of matter.

02. Perused the complaint. Heard Advocate for complainant.

03. The allegations made by complainant is that, there were professional relations between complainant and accused. Accused No.2 were running Project of selling flats at Tardobachi Wadi, Shirur. Accordingly, accused persons entered into registered agreement to sell with complainant on 06.12.2014. Complainant was being to Shrilanka for his personal work as he was working as Manager. Complainant came to know through the notice received by him on 23/08/2021 that loan has been obtained in the name of complainant by accused No.1. On inquiry with the accused, he came to know that all the accused persons in collusion with each other has cheated him. Further, complainant received attachment notice on 10.09.2021 from Indsind Bank. On inquiry with the accused they told that they will pay the entire amount and he will not received any notice further and requested not to complaint to the police station. But they did not pay any amount and the bank asked complainant to deposit amount of Rs.9,41,042/-. Hence, complainant came to know that he has been deceived by the accused No.1 to 6. Due to which complainant lodged complaint to Shirur Police Station. But they did not take any action. Hence, this private complaint.

04. However, while considering the contents of the complaint it seems that, accused persons have obtained loan in the name of complainant. Also, complainant has received notice from the Indusind Bank i.e. financial institution to deposit the loan amount. As per the complainant he has not obtained the said loan. Due to which detail inquiry into the said fact about forged documents and bogus loan obtained by the accused persons in the name of complainant is necessary. Due to which the incident narrated in this complaint and its reality must be inquired by the police by due enquiry with respect to the documents and the fact of cheating. Hence, it is necessary that the inquiry by the police into the fact of cheating and forged documents and about forgery is necessary. Therefore, it will be proper to conduct the inquiry as per Sec.202 of Cr.PC. Hence, I proceed to pass the following order : -

ORDER

1. The concerned Police Station Officer is directed to conduct the inquiry as per Sec.202 of Code of Criminal Procedure.
2. The concerned police station officer is directed to file its report after inquiry within 3 months from the date of this order.

Date-20/02/2025
Place – Ghodnadi-Shirur

(J. A. Zari)
Judicial Magistrate First Class
Ghodnadi-Shirur, Dist. Pune

CERTIFICATE

I affirm that the contents of this PDF file are same word for words as per original.

Name of Steno : Kapare K. J. Steno LG.

Name of Court : J. A. Zari, CJJD. Ghodnadi-Shirur.

Date of decision : 20/02/2025

Date of Sign : 20/02/2025

Date of Uploading : 21/02/2025