

MHRG030012312025



Regular Cri. Case No. 109/2025

(State of Maharashtra through Superintendent Judicial Branch Anant Gajanan Lohar Vs. Sandhya Shrikumar Nayar Trustee and 7 Others)

CNR No. MHRG030012312025

:: ORDER BELOW EXH. 01 IN R.C.C. NO. 109/2025 ::

01. Perused the complaint. It appears that the complaint has been filed pursuant to the directions of the Court; therefore, in terms of section 200(a) of the Code of Criminal Procedure, the verification and examination of the complainant and the witnesses are not mandatory.

02. It appears that some of the accused reside outside the jurisdiction of this Court. Therefore, the inquiry under section 202 of the Code of Criminal Procedure is conducted on the basis of the documents on record. It further appears that the case has been filed pursuant to the order of the Court; accordingly, the inquiry is conducted on the basis of the documents filed along with the case.

03. Upon perusal of the judgment in M.A.C.P. No. 488/2010, it appears that a direction was given to the complainant to file the present case. I have also perused the said judgment, and it appears that the Hon'ble Court issued the said direction as a fake insurance policy had been produced before

the Court. Therefore, prima facie, offences punishable under sections 193, 196, 465, and 471 of the Indian Penal Code are attracted against the accused. Considering the averments made in the complaint, *prima facie* offences are made out against all the accused. Hence, cognizance of the said offences is taken, and process is issued against the accused.

04. Accordingly, summons be issued to the accused for the offences punishable under sections 193, 196, 465, and 471 of the Indian Penal Code, in terms of section 227(1)(b) of the Bharatiya Nagarik Suraksha Sanhita, 2023, returnable on **04/02/2026**.

Alibag.

Date : **20/12/2025**.

(**M. B. Attar**)

Chief Judicial Magistrate,
Raigad-Alibag