

ORDER BELOW EXH.1

Perused the complaint, verified statement of the de-facto complainant recorded under Section 223 of Bharatiya Nagarik Suraksha Sanhita 2023. Heard Learned Advocate of complainant. Complaint and verified statement runs together. Allegation made by complainant is supported with documents produced along with list at Exh.4. The de-facto Complainant appears to be authorized to file the complaint. The Complainant has made out prima-facie case against the accused No. 1 to 4 for the offence punishable under Section 138 of Negotiable Instruments Act 1988.

2. By virtue of Section 4(2) of the Bharatiya Nagarik Suraksha Sanhita 2023 special procedure of Section 142 of the Negotiable Instruments Act 1988 will be applicable and therefore proviso clause about issuing notice to the accused u/s 223(1) of Bharatiya Nagarik Suraksha Sanhita 2023 will not apply. Therefore, I don't find need to issue notice to the accused in this special enactment. Hence, following order is passed.

ORDER

1. Issue process against the accused No. 1 to 4 for the offence punishable under section 138 of Negotiable Instruments Act 1988 vide Section 227 of Bharatiya Nagarik Suraksha Sanhita 2023.
2. Summons shall be sent to the accused as per directive principle laid down by Hon'ble Supreme court in case of *Damodar S.*

SCC 446/2025
MHRG090005682025

Prabhu V/s. Sayyad Babalal reported in AIR 2010 SC 1960
and *C C Alvi Haji V/s. Palapetty Mohammad reported in 2007*
(2) Bom C.R (criminal) 22.

3. Complainant is allowed to send summons by speed post or register post.

Date :-14.10.2025

(S. V. Khaire)
Judicial Magistrate, F.C.
Roha.