

**CNR No. MHSI070000632026****Order passed below Exh. No. 1
in S.C.C.No. 34/2026**

This is a complaint u/s. 138 of N.I. Act. Heard the learned advocate for the complainant. The drawee bank is at Malvan, same was dishonoured at Malvan. This court has jurisdiction to entertain this complaint.

2) The disputed cheque was issued on 10/10/2025 against Rs. 10,00,000/-. It was dishonored on 07/11/2025 for Funds insufficient. Legal notice was issued on 04/12/2025. The notice was issued within thirty days. On 08/12/2025 the notice was served upon the accused. It appears that the accused have not paid the amount in the cheque within 15 days. The period of limitation starts to turn from 23/12/2025. The instant complaint was filed on 16/01/2026. It is within limitation. Statutory mandate of Section 138 of the Negotiable Instruments Act seems to be complied. Therefore, there appears to be a prima facie case to proceed against the accused. Hence, issued summons to the accused for the offence punishable under Section 138 of the Negotiable Instruments Act.

Sd/-

Place : Malvan

M.K.Fakih

Date : 17/04/2026

Judicial Magistrate F. C., Malvan.