



CNR No. MHSI070000602025
Order passed below Exh. No. 1
in S.C.C.No. 19/2025

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 cheques were issued on 03/12/2024 against Rs. 2,18,950/-. It was dishonored on 05/12/2024 for Account Blocked. Legal notice was issued on 03/01/2025. The notice was issued within thirty days. On 04/01/2025 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 19/01/2025. The instant complaint was filed and registered on 25/02/2025. 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
Date : 03/02/2026

M.K.Fakih
Judicial Magistrate F. C., Malvan.