

MHSN030029132025

ORDER BELOW EXH. 1 IN S.C.C. 1886/2025

**Shreemata Co Op Credit Society Ltd Multistate Through Abhijeet
Dattatray Nage
Vs
Archana Arun Bhosale**

Read the complaint and the documents filed therewith.

2. Heard learned advocate for the complainant.

3. It prima-facie appears that, the accused had issued the cheque bearing no. **060573** dated **07.05.2025** on an account maintained with the **Central Bank of India, Br. Kolhapur Road, Sangli** for discharge of debt or liability of **Rs. 1,16,000/-** in favour of complainant. As per the complaint, the complainant had presented said cheque for clearance in the **IDBI Bank Ltd., Br. Sangli**. However, on **08.05.2025** the said cheque was dishonoured for the reason **“Funds Insufficient”**. Thereafter, on **27.05.2025** the complainant had issued the notice to the accused demanding payment of the said amount. However, the accused refused to accept the said notice and accordingly notice was returned to the complainant on **28.05.2025**. However, accused failed to make the payment of said cheque amount. Thus, from perusal of complaint and documents thereon it appears that, the complainant has made out prima-facie case for issuance of process against the accused person for the offence punishable under

section 138 of the Negotiable Instrument Act. Moreover, the complaint is within the limitation. In view of above discussion, I proceed to pass following order ;

ORDER

Issue process against the accused **Archana Arun Bhosale** for the offence punishable under section 138 of the Negotiable Instrument Act, 1881.

Place : Sangli.
Date : 02.02.2026.

(Rohini S. Patil)
Judicial Magistrate First Class,
(Court no.1), Sangli.