

ORDER BELOW EXH. 01 IN S.C.C. NO. 201/2024

Perused the complaint, verification of complainant and the documents annexed along with the complaint. The complainant, being a co-operative society is duly represented through an Authorized Agent. It *prima facie* appears that on 11/03/2024 Accused issued a Cheque bearing no. 001897 for Rs. 1,00,000/- (One Lakh) in favor of complainant society of I.C.I.C.I Bank, Brach – Bilur. The accused issued the above said cheque in respect his bank account no. 637805004185. The said cheque was deposited on 11/03/2024. The same was dishonoured and returned back on 21/03/2024 for the reason '50 – Account Closed'. The complainant issued demand notice to the accused on 08/04/2024. The accused received the above said notice on 13/04/2024. Afterwards the accused had not complied with the notice within 15 days from the date of receipt of notice. The Complainant has filed the present complaint on 14/05/2024. The complaint is within limitation.

The documents on record *prima facie* discloses the commission of offence punishable under section 138 of Negotiable Instrument Act. There appears sufficient grounds for proceeding against the accused. Therefore, in view of above facts, I pass the following order.

ORDER

Issue Process against the accused vide Section 204 of Code of Criminal Procedure 1973 for the offence punishable under section

bjgader
St. J. R. P. C.
27.09.2024

SCC NO. 201/2024
Amol V. Choundeshwari
Exh - 01

138 of Negotiable Instrument Act 1881 returnable on --/--/----.


27.09.2024

Date: 27/09/2024

(Priyanka. J. Ligade)

Place : Kavathe Mahankal

Judicial Magistrate F. C.