

CNRNo.MHSN090011682025



ORDER BELOW EXH. 01 IN
E-Filing Summary Criminal Case No.478/2025.

Perused complaint, documents and verification of complainant on oath. Heard Ld. Advocate for the complainant.

2) The accused is residing out of the jurisdiction of this Court. Therefore I have conducted inquiry u/s. 225 of B.N.S.S. During inquiry I have gone through the documents filed along with the compliant. On perusal of the same it appears that the cheque bearing No.018819, dated 30.07.2025 for Rs.6,59,567/- (Rupees Six Lakhs Fifty Nine Thousands Five Hundred Sixty Seven Only) drawn on an account maintained by accused with his Palus Co-op. Bank Ltd., Branch - Palus. Said cheque was issued by the accused in discharge of his legal liability. The cheque was presented by complainant for encashment in his account maintained with his Sangli District Central Co-operative Bank, Branch-Tasgaon within time. But said cheque is dishonored

on 01.08.2025 for the reason "Funds Insufficient". Thus Demand Notice was issued on 18.08.2025. However, the accused did not comply with the notice within 15 days of the receipt of the notice. Hence, the complaint is filed present complaint. Accordingly, prima-facie offence punishable under section 138 of Negotiable Instruction Act, 1881 is made out and there are sufficient ground to proceed against the accused for issuance of process. Therefore, I pass the following order.

ORDER

Issue process vide section 204 of Code of Criminal Procedure against the accused for the offence punishable under section 138 of Negotiable Instruction Act, 1881, returnable on **04.08.2026.**

TASGAON.

Date : 05.05.2026.

(S.Y.Wakchaure)
Judicial Magistrate First Class,
TASGAON.