

CNR No: PBPT030048272019

CIS No: COMA/1664/2019

**SACHIN TIWARI VS M/S VAISHNAVI HERBALS THROUGH
OWNER NITTIN SHARMA etc.**

Present: Sh. TARUN SHARMA Advocate for the complainant.

Heard. Perusal of the testimony adduced by CW1, Two Cheques dated 15.3.2019 Ex.C1 and Ex.C2, return memo reports Ex.C3 and Ex.C4, legal notice dated 4.4.2019 Ex.C5, and postal receipts Ex.C6 and Ex.C7 and copy of offer letter dated 25.11.2018 as Ex.C8, it is observed that the complainant has issued notice to accused on 11.6.2019 but the accused had failed to give any reply to the notice and had also failed to pay the cheque amount to the complainant within 15 days from the receipt of notice. The present complaint has been filed on 16.5.2019 i.e., within period of limitation. After holding preliminary enquiry as required by Section 202 Cr.PC, it prima-facie reflected on record that accused has committed offence punishable under Section 138 of NIA. Therefore, this court finds sufficient grounds to summon the accused to face trial under Section 138 NIA and accordingly accused is ordered to be summoned through RC for 30.11.2019 on filing of RC, PF and copy of complaint. Dasti summon be issued.

Date of Order: 2019-09-07

Tanu Sharma

(Ms. Supreet Kaur)

Judicial Magistrate - Ist Class -8

UID NO . PB00430