

MHST080009282019

**REGULAR CRIMINAL CASE NO.131/2019**



Vijaysing Narayansing Rajput

V/s.

Sandip Subhash Patil (Pokale) and Ors.

**ORDER BELOW EXH.1**

Perused complaint and statement of the complainant. Heard learned advocate for the complainant and gone through the entire record. It appears that offences alleged against accused No.1 to 15 are under Section 420, 463, 465, 467, 471 read with Section 34 of the Indian Penal Code.

**02.** It is main contention of complainant that there was execution of bogus notarized deed, affidavit and agreement to sell by the accused which was used by them as evidence in District Court, Satara in the proceeding of Special Civil Suit No.167/2015. After evaluation of evidence and statements of witnesses, it appears that, there is prima-facie fraud regarding execution of affidavit and agreement to sell. Moreover, witness No.2 named Arjun Shankar Nanaware submitted that, he notarized agreement to sell on 30.04.2012. However, there was insufficient stamp and therefore, remark of incomplete deed was mentioned by him in the concerned register. The complainant also presented before the Court one stamp vendor named Narendra Jain as witness No.3 who admitted that, he sold certain stamp paper on 09.05.2012 of amount of Rs.100/- to Sandip Subhash Patil for Visar Pavati.

**03.** Considering statement of complainant and other witnesses before the Court as well as documents on record, it appears that there is prima-facie case of cheating and fraud made against the accused. The essential ingredients of above mentioned offences are satisfied by the complainant. It appears that there is *prima facie* substance to proceed against accused for the above mentioned offences. Hence, I passed following order :

**ORDER**

Issue process against accused No.1 to 15 for the offences punishable under Section 420, 463, 465, 467, 471 read with Section 34 of the Indian Penal Code.

Date: 06.12.2025  
Place: Khandala

(Smt. S. G. Kuvalekar)  
Judicial Magistrate First Class,  
Khandala.