

ORDER BELOW EXH.1 IN SCC No. 8233/2024

Perused the complaint. As per the general directions regarding procedure to be adopted, given by the Hon'ble Supreme Court in the case of *Indian Bank Association & Ors. Vs. Union of India & Ors. in Writ Petition (Civil) No.18 of 2013* decided on 21st April, 2014, the complainant has filed evidence affidavit and original documents alongwith list. Heard learned advocate for the complainant. It appears that **accused no. 1 & 2** have prima facie committed the offence punishable under Section 138 of N. I. Act and triable within the jurisdiction of this Court. As such, there are sufficient grounds to proceed against the accused for offence punishable under section 138 of The Negotiable Instruments Act. Hence, process be issued against the accused for offence punishable under Section 138 r/w. 141 of The Negotiable Instruments Act vide section 204 of Cr.P.C. and issue summons to accused for appearance on P.F.

R/O 02/04/2025.

Sd/-

(M.V. Kirme)
Judicial Magistrate, (F.C.)
3rd Court, Ulhasnagar.

Date : 11/02/2025