

SSC No. 69/2026
Nirmal Ujjwal Co.opp. Through
Vijay Ghatnase Vs Nitin Asole

Order Below Exh No.1
(Passed on dt. 03/06/2026)

Perused the contents of complaint, documents accompanying it and verification of complainant. Heard learned advocate for complainant. It is prima facie seen that cheque bearing no.020342 was issued on 21-11-2025 to the complainant. Return Memo of the State Bank of India, branch Karanja Gha. has shows that it was dishonored on 24-11-2025 due to '**Fund Insufficient**' in bank account of accused. The notice was issued on 17-12-2025 to the accused and it was received by accused on 20.12.2025 i.e. within 30 days from the receipt of information by him from the bank regarding the returned of the cheque as unpaid. The notice was received by accused but he failed to pay cheque amount within 15 days. Material on record prima facie disclose the commission of offence by accused person U/sec.138 of The Negotiable Instruments Act. Verification of complainant is recorded at below Exh.6. The accused is a resident of Hetikundi, Post Sawali, Tah. Karanja Gha. Dist. Wardha. The address of accused is shown as within territorial jurisdiction of this court. Therefore, inquiry under Section 202 of Cr.P.C. is not required. Considering these facts I find it proper to issue process to accused on the address provided by applicant in this case. Hence, I pass following order.

ORDER

Issue process against accused person under
section 138 of The Negotiable Instruments Act.

Date : 03.06.2026

(Diksha D. Vighne)
Judicial Magistrate F.C.,
Karanja Gha.