

ORDER BELOW EXH. 1

1. The present case is filed against the accused U/s. 409, 420, 468, 471 r/w. 34 of the IPC by the Police Machinery.
2. In this case there are two accused involved in this case. The accused No. 1 is Pratod Vitthalrao Thakare and accused No. 2 is Rajesh Arunrao Shinde. It is alleged that the accused pratod Vitthalrao Thakare was working as R.M.O. in the State Bank of India Branch Mangrulpir Dist. Washim who has misused his position and created 234 fake bank loan account. He has used his ID and misappropriated bank money of Rs. 4,63,29,244/-. The accused Rajesh Arunrao Shinde has used his 3 bank account and with the help of main accused transferred the amount Rs. 67,21,022/-. The second accused has misappropriated amount Rs. 62,45,051/-.
3. After perusing the record, it appears that the accused no. 1 Pratod Thakare was working as R.M.O. and doing service in the SBI Branch Mangrulpir. The amount mentioned in the case is huge amount. Therefore, in view of section 322 (1) (c) of the Cr.p.c. The case should be tried by the Hon'ble Chief Judicial Magistrate Washim. Hence, It is legal and proper to send the case alongwith record to the Hon'ble Chief Judicial Magistrate Washim for trial. The accused no. 2 is in Jail. Hence, I proceed to pass following order.

ORDER

1. The case be sent to Hon'ble Chief Judicial Magistrate Washim for the trial in view of section 322 (1) (c) of the Cr.p.c.
2. The record of the case alongwith all document be sent to be Hon'ble Chief Judicial Magistrate Washim till next date.
3. The Jail authority is directed to produced the accused no. 2 Rajesh Arunrao Shinde before Hon'ble Chief Judicial Magistrate Washim on 14.05.2019.

Dt: 04/05/2019

Sd/-
(M.R.Panad)
Judicial Magistrate First Class,
Mangrulpir.

I affirm that the contents of this P.D.F. file are same, word to word, as per the original order.

Name of the Court :-	Civil Judge (J.D.) & J.M.F.C., Mangrulpir
Presiding Officer :-	M.R.Panad
Order Uploaded by :-	S. J. Shaikh Stenographer (L.G.)
Date of Order :-	04-05-2019
Order signed by P.O. on :-	04-05-2019
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