



Summary Cases/5800341/2023
FINTREE FINANCE PVT. LTD.- ATH. REPR. PRITI
RATNAPUROLLU Vs. SUMIT INFRA SERVICES PVT. LTD. - THRO. ITS
SIGNATORY - SUHAS N. PATIL

IN THE COURT OF JUDICIAL MAGISTRATE (FIRST CLASS),
58TH COURT, BANDRA, MUMBAI
ORDER BELOW EXH.01

Read the complaint, verification. Perused the documents filed on record. Heard advocate for the complainant. The contents of the complaint are supported by affidavit. Accused No.1 is the company and accused No.2 and 3 are the directors and responsible for the day to day affairs of accused No.1 company. The cheque in question is issued on behalf of accused No.1 company against the legal liability. The accused are not residents within the limits of jurisdiction of this court. However, during inquiry u/sec.202 of Cr.PC. it reveals that cause of action is arose within the limits of jurisdiction of this court. I found substance and grounds to proceed against the accused on the basis of inquiry held and documents on record. Prima facie substance is found to proceed against accused No.1 to 3 for dishonour of cheque and failure to pay the cheque amount on demand. Hence, issue process against the accused Nos.1 to 3 for the offences punishable u/sec.138 r/w. sec.141 of Negotiable Instrument Act on PF

2. The summons to accused No.1 to 3 be sent alongwith the copy of the complaint, all documents annexed to the complaint and copy of affidavit of complainant's evidence with specific remarks as to liberty of accused No.1 to 3 to pay the amount of cheque in question on the first date of their appearance in the case as per the guidelines of Honourable Supreme Court.

3. Process R/o.16.01.2025.

Date : 24.10.2024

(M. P. Saraf)
Judicial Magistrate (First Class),
58th Court, Bandra, Mumbai.
J.O.Code: MH01362

CERTIFICATE

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

Name of Stenographer	: Mrs. Aditi Ravikiran Dalvi
Court	: Judicial Magistrate (First Class), 58 th Court, Bandra, Mumbai.
Dictated in open court on	: 24.10.2024.
Transcribed and Typed on	: 24.10.2024.
Order printed and Signed on	: 24.10.2024.
Order Uploaded on	: 24.10.2024.