

CNR No: PBHO030002342019

CIS No: NACT/105/2019

Ms Jawala Trading Company VS Ms Maha Laxmi Roller Flour and
General Mills etc.

Present: Sh. Rakesh Kumar Marwaha Advocate for the
complainant.
Accused on bail with counsel Sh. Abhinav Mahindru Adv.

The accused has summoned to face trial for commission of offence punishable under section 138 of NI Act 1881 for dishonouring the cheque of Rs. 20,00,000/- the offence is punishable with maximum imprisonment up to 2 years and fine up to the double of the cheque amount. The trial is required to be a detailed inquiry by taking evidence and is accordingly not fit for summary trial as per punishment of more than one year and fine more than Rs. 5,000/- can be imposed, if the prosecution succeed. Accordingly, the case is there by as summoned trial under chapter XX of Cr.P.C. A notice of accusation U/S 138 NI Act served upon him. The accused to which he pleaded not guilty and claimed trial. File be now put up on 14.12.2019 for filing application under section 145 (2).

Date of Order: 2019-11-14

Malika Steno

(Shaveta Thakur)
Judicial Magistrate - Ist Class
UID NO . PB00537