

**In the court of Fast Track Court(Magisterial Level), Kovilpatti,
Present: Thiru.K. Anand., M.L.,
Judicial Magistrate**

Friday 19th day of June 2025

CrI.M.P.No.9/2026
in
CC. No. 19/2013

M. Dharmaraj

.... Complainant

/Vs/

M/s. Anbu Agencies and Two others

.... Accused

This Case came upon before me in the presence of learned Advocate Tr.G.Alwarsamy sivakumar and upon perusing the entire materials on record and having stood over for consideration till this day this court passed the following:-

ORDER

1. The offence is U/s 138 of NI Act which is triable by this court. The Complainant case is that the Accused committed the offence of cheating by issuing cheque.

2. This court on 03.02.2026 issued proclamation order and thereafter, proclamation conditions also complied.

3. This court recorded the evidence of witnesses C.W.1 and C.W.2 U/s 299(1) of Cr.P.C. and Ex.P1 to Ex.P12 marked.

4. This case is pending for over 10 years and no useful purpose will be served by kept pending this case. The complainant does not produce any document relating to the property of the accused for attachment.

5. NBW is pending against is accused for long period and the warrant couldn't be executed since whereabouts of Accused is not known and therefore Accused is declared as a proclaimed offender and proceedings u/s 299 of Cr.P.C is completed and it is an almost 10 years old case and no useful purpose will be served by kept pending in the case. Therefore the case against A2 is split up into a separate case and new STC.No to be assigned.

Hence in the administration of justice, the split up case against A2 is a fit case to move the case to long pending case register. Therefore this split up case against A2 is transferred to long pending case register and issue fresh NBW for secure the accused.

Hence this split up case against A2 is moved to LPC Register accordingly.

Judicial Magistrate ,
Fast Track Court(ML),
Kovilpatti.