

**ORDER BELOW EXH.NO.1 IN CRIMINAL MISCELLANEOUS
APPLICATION NO.538/2022
(Tanaji Narayan Wagh V/S Harishchandra Surykant Mane & Ors.)
CNR NO. MHST140022012022**

- 1) Perused the complaint, verification of the complainant.
- 2) I am of the opinion that the complainant has made out prima-facie case to proceed further against the accused no. 1 to 3 for the Offence punishable under Sections 39 and 45 of the Maharashtra Money Lending (Regulation) Act, 2014 and Sections 504 and 506 r.w. 34 of the I.P.C. Hence, I pass following order.

ORDER

1. Issue process against the accused No. 1 to 3 for the Offences punishable under Sections 39 and 45 of the Maharashtra Money Lending (Regulation) Act, 2014 and Sections 504 and 506 r.w. 34 of the I.P.C.
2. Cri.M.A.No.538/2022 be registered as Regular Criminal Case. Said Miscellaneous Application be treated disposed off.

Phaltan.

Date:10/04/2024

(Smt. K.R.Patil)

6th Judicial Magistrate F. C. Phaltan.

Order Below Exh.1 in Summary Cri. Case No.415/2020

1. Heard Advocate for complainant. Perused the documents on record and verification. The complainant has made out prima-facie case against the accused for issuance of process under Section 138 of the Negotiable Instruments Act. Hence, issue process against the accused for the offence under Section 138 of the Negotiable Instruments Act on P.F. or by R.P.A.D returnable on 12/03/2021.

Phaltan.
Date:12/02/2021

(A. H. Thakur)
Judicial Magistrate First Class,Phaltan.

