

ORDER BELOW EXH. 1 IN S.C.C./25596/2026

Perused complaint and documents filed along with the complaint. Perused office copy of the notice, postal receipt and/or postal acknowledgment receipt. Seen the verification statement of the complainant recorded U/s. 223 of B.N.S.S. by way of affidavit. Heard the learned advocate for the complainant. Inquiry u/s.225 of the B.N.S.S. is also made.

From complaint, documents produced along with it and the argument advanced by the complainant, *prima-facie* it appears that, the accused has committed the offence punishable U/s. 25 of the Payment and Settlement Systems Act, 2007 r/w. proviso to the said section. Hence, I pass following order :-

ORDER

1. Issue Process against the accused vide Sec. 227 of the B.N.S.S. for the offence punishable U/s. 25 of the Payment and Settlement Systems Act, 2007.
2. The complainant to supply the copy of the complaint and other documents filed along with it to supply them to the accused, in sufficient numbers within three days from today.

Date: 31/07/2026.
Pune

(Dr. G. R. Dornalpalle)
Judicial Magistrate First Class,
Court No.1, Pune.

CERTIFICATE

“I affirms that the contents of this P.D.F. file order are same word for word as per original order”.

Name of Stenographer (L.G)	:	Mukesh S. Zade (Steno G-3)
Name of the court	:	J.M.F.C., Court No. 01, Pune
Date of Order	:	31/07/2026
Order signed by presiding officer on	:	31/07/2026
Order uploaded on	:	01/08/2026