

**CR- 74/24**

**Order No. 08**

**Dated- 01.03.25.**

Today is fixed for app.

The complainant is present by filing hazira.

The accused person Basab Ranjan Bandyopadhyay on C.B is present by hazira along with his engaged lawyer.

The case record is taken up for examination of the accused person u/s 251 (2) Cr.P.C.

A prima facie Case u/s 138 of N.I Act, 1881 is made out against the accused person.

Accordingly the substance of accusation is read over and explained to the accused person in Bengali that being known to the complainant/Saraswati Modak who gave Rs. 4,00,000/- to him for purchasing of some machinery but he had failed to supply the machine and later on he had given two cheques bearing no. 000363 and 000364, both dt. 25.02.24 and both amounting to Rs. 2,00,000/- each only drawn on ICICI Bank, Dunlop Branch, Vide A.C. NO. 090005500734 in favour of the complainant for repayment of the noted amount of Rs. 4,00,000/- but when the complainant deposited the said cheques in her own account with Central Bank of India, Chowdhurihat Branch on 26.04.24, the complainant's banker issued one letter to the effect that the said cheques were dishonoured due to "Fund Insufficient" on 29.04.24, and therefore a prima facie case under **section 138** of the **N.I. Act** has been made out against him, whether he pleads guilty or claim to be tried.

The accused person pleaded not guilty and claimed to be tried.

Accordingly next date is fixed for evidence.

**To 21.04.25 and 22.04.25 for evidence.**

(D.C by me,)

**Sd. Tanim Das**

ACJM, Dinhata.

**Sd. Tanim Das**

ACJM, Dinhata.