

Order dated 01.03.2023 :

Today is fixed for plea.

Accused person namely Mahadeb Mondal on court bail and his Ld. Advocate are present on calls.

Heard both the sides. Considered the solemn affirmation of the C/S and all other materials in support of the same. It is seen that there is a prima facie case to proceed against the accused persons under section 138 of N.I. Act.

Accordingly, the substance of accusation punishable under section 138 of N.I Act is read over and explained to the accused to that effect that the accused took loan of Rs. 18,08,510/- and "you in discharge of your legal debt and liability issued cheque amounting to Rs. 18,08,510/- being cheque no.262928 of S.B.I, Moyna Branch in favour of the complainant's bank which was deposited for encashment but the same was dishonoured due to fund insufficient. Subsequently, the complainant issued a legal demand notice demanding payment of the same but inspite of the receipt of the said legal demand notice you have failed and neglected to make the payment of the aforesaid demand amount", thus , he committed an offence punishable under section 138 of N.I Act to which the accused pleaded not guilty and claimed to be tried.

Hence, fix 15.06.2023 for evidence..

The accused person must remain present before this Court on that date.

Dic. & Corr. by me.

Sd/-
A.C.J.M., Haldia

Sd/-

Addl. Chief Judicial Magistrate,
Haldia, Purba Medinipur.