

Complaint case no. 959 of 2025

Order dated 18.07.2026

Today is fixed for S.A.

Complainant has filed his solemn affirmation on affidavit. He also filed supported documents and also tendered the same.

The original cheques with number 000704 dated 07.11.2025 amounting to Rs. 17,50,000/- of ICICI Bank, Ramrajatala Branch is marked as Exbt.-P1/PW1. The original cheque return memo dated 11.11.2025 stating 'Funds Insufficient' is marked as Exbt.-P2/PW1. The copy of demand notice dt. 20.11.2025 is marked as Exbt.-P3/PW1. The postal receipts/acknowledgment is marked as Exbt.-P4/PW1. The original trade licence of Nandi Enterprise is marked as Exbt-P-5/PW1 and the original GST bill issued to the DRF India Construction against the supplied material dated 15.02.2024 is marked as Exbt P-6/PW1.

Heard Ld. Counsel.

Perused the record.

Having perused the same this court satisfied that there prima facie exists sufficient ground to proceed against the accused person u/s. 138 N.I. Act. Accordingly, issue summons directing the accused person to stand trial.

The complainant has filed a petition to send the process through court and also through speed post.

The prayer is allowed.

Fix 24.09.2026 for S.R and appearance.

Dictated and correct by me

Judicial Magistrate,
1st Court, Howrah

(Disha Barai)
(JO Code WB01420)
Judicial Magistrate,
1st Court, Howrah