

ORDER

Read complaint, verification of complainant. Perused the documents placed on record.

2. Heard Ld. Advocate Shri. Raje for complainant. According to the complainant he and accused No.1 and No.2 are the partners of M/s. MMA Matrics Ltd. However, accused persons by forging signatures of complainant got executed the supplementary deed of admission and retirement of partner for limited liability partnership and behind the back of complainant removed him from the said partnership firm. It is further contended that, the said supplementary deed of admission and retirement of partner has come to be executed on 25/04/2023 and at that time, the complainant was not present in India and he was at America. It is further contended that, by fabricating the forged documents accused have duped him to the tune of ₹.78,00,000/- and more, hence this complaint.

3. The complainant's verification statements (Exh.-2) and (Exh.- 4) respectively, wherein he categorically stated contents of the complainant and specially contended that, on 25/04/2023 he was not present in India and accused forged his signature on the said supplementary deed, dated 25/04/2023.

4. The complainant has filed on record his travelling details, copy of passport, copy of passport pages, wherein it reveals that, on 25/04/2023 the complainant was travelling from St. Luis to Detroit, by Delta Airlines in America. It further reveals that, the said forged documents has been submitted by accused No.2 to Inspector General of Registration, as genuine. Therefore, I hold that, the complainant had made out the *prima-facie* case against accused.

5. Hence, issue process under section 406, 465, 467, 471 r/w.s. 34 of the Indian Penal Code against accused.

Case be registered, as SW case.

Mumbai
Date : 19/11/2024.
SRD

Sd/-
Metropolitan/Judicial Magistrate,
(First Class), 71st Court, Bandra, Mumbai.