

PLEA OF ACCUSED

- 1- Date of complaint: : 18.09.2019
- 2- Name of complainant : Heena Sabik Shaikh
Age :22 Yrs, Occ.: Household
R/o. Razzaq Palace, Chelipura,
Aurangabad
- 3- Name and Address of : Vaishali Kiran Bhamadre
accused Age : Major, Occ.: Business,
R/o. Mishrilal Shantilal Kirana Building,
2nd Floor, Opposite Savitri Hospital,
Chelipura, Aurangabad/Chh.
- 4- Particulars of offence : U/S. 138 of N.I.Act.

That, in discharge of legal debt or liability, you accused issued following cheques to the complainant having description as under -

Cheque No.	Date	Amount	Drawn on the bank
000534	15.04.2019	3,50,000/-	HDFC Bank, Branch Aakashwani, Aurangabad.

And when the complainant presented the said cheques in his bank for encashment, it was/they were dishonoured and returned unpaid with remark “ Funds insufficient”, Therefore, the complainant issued demand notice dated 09.08.2019 and inspite of receipt of demand notice, you failed to pay the cheque amount, within 15 days from the date of receipt of notice and thereby committed an offence punishable under section 138 of Negotiable Instruments Act.

Date:11.02.2025

(Smt. S.S.Ramdin)
17th JMFC., Aurangabad.