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Exh. C-1

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13/04/2023

PRESENTED ON

(Npangam)

Superintendent/Head Clerk

10/0

All other Act 345/2023/F

REGISTERED UNDER No. _____

ON 13/04/2023

(Npangam)

SUPERINTENDENT/HEAD CLERK

IN THE COURT OF JUDICIAL MAGISTRATE FIRST

CLASS AT PANAJI-GOIA

All Other Act No./ /2023/

HDFC BANK LTD

A banking company under the

Companies Act 1956,

having its Regd. Office at

Senapati Bapat Marg. Kamla mills

Lower Parel Mumbai,

Having its branch office at

2nd floor Metropolis II,

Behind Caculo mall

Next vintage Hospital,

St. Inez Panaji – Goa 403001.

Through its Authorized signatory

and through Board of Resolution

dated 23/04/2015

Shri. Sameer Sawant,

Son of Shripad Sawant,

41 yr in age, Service, Indian National,

Resident of Verem,

Reis- Mangos, Bardez Goa

.....Complainant



Versus

RAISON MIRANDA

H.No. 417/B, Talpona,

Poinguinim, Canacona,

Goa 403702

.....Accused

**COMPLAINT U/S 25 AND 28 OF PAYMENT AND
SETTLEMENT SYSTEMS ACT 2007, AS AMENDED
UPTO DATE.**

May It Please Your Honour:

The complainant submits as under:

- 1) The complainant bank is a registered banking company incorporated under the Indian Companies Act 1956 having its registered office situated at Senapati Bapat Marg, Kamla Mills Lower Parel, Mumbai. The complainant bank is dealing in banking sector and also in the business of



Case No. :- ADA 345/23/R

ORDER

As per records, two standing warrants have been issued.

It appears that there are no immediate prospects of securing the Accused. Hence, this matter is disposed for the purpose of records.

Merces Goa.

Date:- 06/6/26

06/6/26

(Ms. Ankita Ramesh Nagvenkar)
Judicial Magistrate First Class,
'F' Court, Merces Goa.

