

**IN THE COURT OF THE PRL. CIVIL JUDGE & PRL.JMFC,**

**AT DHARWAD**

**Criminal Case No.1374/2024**

**Complainant :** Abdulrahiman S/o Mannesab Nadaf  
Age: 69 years, Occ: Business &  
Contractor, R/o: Dharwad.

--- V/s ---

**Accused :** Sudeepsingh S/o Krishnasingh  
Sangalika  
Age: 59 years, Occ: Business,  
R/o: Dharwad.

**SUBSTANCE OF ACCUSATION**

It is alleged against you that, you the above named accused borrow some of Rs.10,00,000/- from complainant to your business purpose and promising to repay the same with interest and inspite of several request made by complainant, you accused had issued a cheque bearing No.000015 of Bank of Baroda, Branch Dharwad dated:04-03-2024 for Rs.10,00,000/- in favour of complainant and when the complainant presented the cheque for encashment through his banker i.e., Indian Overseas Bank, Jubilee Circle branch, Dharwad for collection on 06-03-2024, the said cheque dishonoured and returned to complainant on 07-03-2024 as "Insufficient Funds". The complaint brought

the fact of dishonor of the cheque to you. The you request the complainant to present the said cheque after one month. As per the request of you accused to represent the said cheque for collection, the complainant on 05-04-2024 presented the said cheque for collection but same was dishonoured and returned to complainant on 06-04-2024 as "Insufficient Funds". Hence, the complainant got issued legal notices to you on 27-04-2024 demanding to repay the amount due under cheque and you accused claimed the said notice on 27-04-2024 and you accused failed to pay cheque amount to the complainant till today and thereby you have committed an offence punishable under Sec.138 of NI Act.

Q 1) Have you heard and understood the plea now read over and explained to you in the language known to you ?

A)

Q 2) Do you plead guilty or claimed to be tried ?

A)

(Certified that the above plea was read over and explained to accused in Kannada language and answers given by him are recorded in open Court).

Date: 12-06-2025

(Avinash Ghali)  
Prl.Civil Judge & JMFC,  
Dharwad.

