

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

AT DHARWAD

Criminal Case No.2497/2023

Complainant : Shri. Abdul Gafar S/o Abdul Rehman
Kakar.

--- V/s ---

Accused : Shri. Nisar Ahmad S/o Dawalsab
Nannesabnavar.

SUBSTANCE OF ACCUSATION

It is alleged against you that, you the above named accused availed hand loan of Rs.12,00,000/- from complainant for your family nencessity and promising to repay the same within six months and inspite of several request made by complainant to repay the loan amount, you accused had issued a Cheque bearing No.727464 dated:15-06-2023 for Rs.12,00,000/- drawn on Syndicate Bank, Subhas Road, Dharwad branch in favour of complainant and when the complainant presented the cheque for encashment through his banker i.e., State Bank of India, branch Dharwad on 15-06-2023 the said cheque dishonoured and returned to complainant on 16-06-2023 as "Bank is not clearing made (Syndicate Bank Merged to Canara Bank)". Hence,

the complainant got issued a legal notice to you on 14-07-2023 demanding to repay the amount due under cheque and you accused claimed the said notice on 15-07-2023 and you accused falsely replied to the said legal notice to complainant on 01-08-2023 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).

Dharwad
Date: 01-02-2024

(Malleshi Parashuram Mohite)
Prl.Civil Judge & JMFC,
Dharwad.