

Exh. No. 21

Case No. 712/SC/2025

PARTICULARS OF OFFENCE

Name of the accused	age	Occupation
1) M/s. SSPP Petro Products Pvt Ltd	---	---
2) Mr. Srinivasa Toranala Babu	Yrs	Business

Resident at :- 665, 11th Cross , 7th Block, West Jayanagar, VTC: Banashankari II stage, PO: Banashankari II stage, Dist. Bangluru south, Bengaluru, Karnataka

That on 24.09.2025 you have failed to pay the **Rs. 14,34,00,000/-** cheque amount inspite of receipt of demand notice due to dishonor of cheque issued by you for legal liability towards complainant and thereby you have committed an offence punishable u/s. 138 of Negotiable Instruments Act.

Mumbai.

Date : 17/ 04 /2026

[Signature]
Judicial Magistrate(First Class)
58th Court, Bandra, Mumbai.

PLEA OF THE ACCUSED

Q. 1 Have you received the copies of the complainant papers ?

Ans :- Yes.

Q. 2 Have you understood the particulars of offence now read over and explained to you ?

Ans :- Yes.

Q. 3 Do you plead guilty ?

Ans :- No.

Q. 4 Do You admit that the cheque belongs to your account ? Yes / ~~No~~

Q. 5 Do you admit that the signature on the cheque is yours ? Yes / ~~No~~

Q. 6 Did you issue/deliver this cheque to the complainant ? Yes / ~~No~~

Q. 7 Do you admit that you owed liability to the complaint at the time of issuance ? ~~Yes~~ / No



Q. 8 If you deny liability, state clearly the defence:

- ✓ a) Security Cheque only;
- b) Loan repaid already ;
- c) Cheque altered / misused;
- d) Other (Specify) .

Q. 9 Do you wish to compound the case at this stage? Yes/ No

Before me,
[Signature]
Judicial Magistrate (First Class)
58th Court, Bandra, Mumbai

[Signature]
Accused No 1

[Signature]
Accused No 2

