

**IN THE COURT OF THE CIVIL JUDGE AND J.M.F.C,
DANDELI.**

Dated this the 25th day of February 2021

CC.No.744/2020

Complainant : The Chatrapati Shivaji Vividhoddeshagala
Sahakari Sangh, rep by
its Branch Manager of Dandeli Branch.

-VS-

Accused : Sri.Sudharshan Devadas Borkar,
Aged-Major, Occ: Service,
R/o Vanashreenagar, Dandeli,
Uttara Kannada District.

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SUBSTANCE OF ACCUSATION

1. It is alleged by the complainant that yourself being the accused have borrowed a loan of Rs 1,80,000/- from the complainant Society and in pursuance of the same had issued a cheque drawn in favor of the complainant bearing No. 192423 on the Canara Bank, Dandeli Branch, for a sum of Rs 82,310/- on 01.09.2020 and when the same was presented by the complainant before the Corporation Bank, Dandeli Branch, on 16.09.2020 the same was dishonored on 02.09.2020 for the reason that you did not have funds Insufficient in your account and despite the same having brought to your notice by the complainant through his counsel on 12.09.2020 you have not repaid the said loan and thereby you have cheated the complainant and thereby committed an offence punishable under section 138 of Negotiable Instruments Act and within my

cognizance.

Q.No.1) Have you understood the contents of the accusation made against you ?

Ans:

Q.No.2) Do you plead guilty or have any defence to make?

Ans:

Certified that the contents of the accusation have been read over, interpreted and explained to the accused, he understood the same and answered to the accusation.

(PRAVEEN.R.J.S)
CIVIL JUDGE & J.M.F.C,
DANDELI

**IN THE COURT OF THE CIVIL JUDGE AND J.M.F.C,
DANDELI.**

Dated this the 25th day of February 2021

CC.No.783/2020

Complainant : The Akshay Credit Co-op Society Ltd,
Karwar, rep by
its Branch Manager of Dandeli Branch.

-VS-

Accused : Sri.Sayedshah S/o Fakruddin Ranebennur,
Aged-43 yrs,
R/o H.No.A1/31, Azad nagar, Dandeli,
Uttara Kannada District.

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SUBSTANCE OF ACCUSATION

2. It is alleged by the complainant that yourself being the accused have borrowed a loan of Rs 60,000/- from the complainant Society and in pursuance of the same had issued a cheque drawn in favor of the complainant bearing No. 549764 on the State Bank of India, Dandeli Branch, for a sum of Rs 63,000/- on 16.09.2020 and when the same was presented by the complainant before the State Bank of Indai, Dandeli Branch, on 16.09.2020 the same was dishonored

on 16.09.2020 for the reason that you did not have funds Insufficient in your account and despite the same having brought to your notice by the complainant through his counsel on 21.09.2020 you have not repaid the said loan and thereby you have cheated the complainant and thereby committed an offence punishable under section 138 of Negotiable Instruments Act and within my cognizance.

Q.No.1) Have you understood the contents of the accusation made against you ?

Ans:

Q.No.2) Do you plead guilty or have any defence to make?

Ans:

Certified that the contents of the accusation have been read over, interpreted and explained to the accused, he understood the same and answered to the accusation.

(PRAVEEN.R.J.S)
CIVIL JUDGE & J.M.F.C,
DANDELI

**IN THE COURT OF THE CIVIL JUDGE AND J.M.F.C,
DANDELI.**

Dated this the 09th day of February 2021

CC.No.108/2020

Complainant : Shri. Basav Ambedkar Multipurpose Co-operative Society Dandeli Ltd, rep by its Branch Manager of Dandeli Branch.

-VS-

Accused : Sri.Basirahamed S/o Allabaksh Bankapoor , R/o H.No.448, Subhash Nagar, Dandeli Uttara Kannada District.

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SUBSTANCE OF ACCUSATION

3. It is alleged by the complainant that yourself being the accused have borrowed a loan of Rs 50,000/- from the complainant during 07-06-2016 and in pursuance of the same had issued a cheque drawn in favor of the complainant bearing No. 869016 on the Syndicate Bank of Dandeli, Branch, for a sum of Rs 1,04,363/- on 05.11.2019 and when the same was presented by the complainant before the K.D.C.C. Bank, Dandeli Branch, on 05.11.2019 the same was dishonored on 14.11.2019 for the reason that you did not have sufficient funds in your account and despite the same having brought to your notice by the complainant through his counsel on 21.11.2019 you have not repaid the said loan and thereby you have cheated the complainant and thereby committed an offence punishable under section 138 of

Negotiable Instruments Act and within my cognizance.

Q.No.1) Have you understood the contents of the accusation made against you ?

Ans:

Q.No.2) Do you plead guilty or have any defence to make?

Ans:

Certified that the contents of the accusation have been read over, interpreted and explained to the accused, he understood the same and answered to the accusation.

(PRAVEEN.R.J.S)
CIVIL JUDGE & J.M.F.C,
DANDELI