

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

**Dated this the 10th day of February-2023
CC.No.1063/2022**

Complainant : Akshay Co-operative Credit Society
Ltd Dandeli Branch

-VS-

Accused : Mohammed Sharif S/o Sadiq Hateli
Age: 28 years, Occ: Business
R/o: TRT cross, Subhas Nagar,
Dandeli, Tq: Dandeli.

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SUBSTANCE OF ACCUSATION

1. It is alleged by the complainant that yourself being the customer of the complainant bank have borrowed a loan of Rs 2,00,000 from the complainant on 07.08.2019 and the same not having been repaid and in pursuance of which you had issued a cheque drawn in favor of the complainant bearing No. 843449 on the State Bank of India, J.N.Road, Dandeli branch for a sum of Rs 2,05,000/- on 10.03.2022 and when the same was presented by the complainant before the Union Bank of India, Dandeli Branch, the same was dishonoured on 22.03.2022 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 04.04.2022 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 claims to be tried?

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.

(Smt.Rohini D Basapur)
CIVIL JUDGE & J.M.F.C,
DANDELI

