

IN THE COURT OF THE II ADDL. CIVIL JUDGE AND J.M.F.C.,
KUNDAPURA.

C.C.No. 543/2023

Nikhil Mercantile Pvt Ltd
Having its registered office at C- 904,
Palm Court Complex, Link Road,
Behind D Mart, Malad (West) Mumbai
Factory office at Kalthur,
Jomlutheertha Road, Santhekatte Post,
Udupi Taluk and District
Represented by its Director
Mr. Sandeep Rai, 39 years
S/o Thimmappa Rai Complainant
-Vs-

2. Mr. Anil Kumar Jain
Managing Director
Arihant Coal Sales (India) Private Limited
Registered Office: DHANASHREE VILLA”
E-4/108, Arera Colony
Opposite Baghira Apartments
Bhopal - 462016

3. Mrs. Kalpana Jain
Director
Arihant Coal Sales (India) Private Limited
Registered Office: DHANASHREE VILLA”
E-4/108, Arera Colony
Opposite Baghira Apartments
Bhopal - 462016 ... Accused

**I Smt. Rohini D. II Addl. Civil Judge & J.M.F.C. Kundapura hereby
charge you the accused above named as follows:**

ACCUSATION

The accused persons have issued a cheque drawn on Bank of Baroda, TT Nagar, Bhopal MP cheque bearing No. 002651 dated 11-06-2018 for Rs. 6,00,00,000/-, in favour of complainant. The complainant presented the said cheque for encasement through Canara Bank, Belve Branch it was returned to the banker of accused on 14-06-2018 with an endorsement “ **Funds Insufficient**”. The complainant issued notice dated 07-07-2018 and the notice was returned as unclaimed on 23-07-2018, you have not paid any portion of the dues to the complainant. You knowing fully well that your account was not having money to honor the said cheque and issued the same and thereby committed an offence punishable under section 138 of Negotiable Instruments Act.

Q. 1: Did you understand the substance of accusation read over to you?

Ans:

Q. 2: Do you plead guilty or have any defense to make?

Ans:

(Certified that the above plea is read over and explained to the accused in the language known to him in Kannada and the contents of the above plea are true and correct)

Date: 27-08-2024

II Addl. Civil Judge and J.M.F.C.,
Kundapura.