

**In the Court of Judicial Magistrate First Class, Court No.03,
Sillod.**

S.C.C. No.661/2023.

Exh.No.16.

1. Date of commission of the offence 13.07.2023.
2. Date of complaint 28.08.2023.
3. Name of the complainant (if any) Jay Devgiri Nagari Sahakari Patsanstha Ltd., Aurangabad Branch Motikaranja Shahagunj Aurangabad **Through,**
Raghunath Tulshiram Jadhav.
Age 38 years, occ: Service,
R/o.Sillod, Tal. Sillod,
Dist. Aurangabad.
4. Name, parentage and residence of the accused **Faisal Harun Shaikh.**
R/o. Rengtipura Old Mondha Road,
near Sana Furniture Aurangabad,
Tal., Dist. Aurangabad.
5. Particulars of offence

That, the cheque No.000012 dated 07.06.2023 drawn by you on the account bearing No.4812451913 maintained with Kotak Mahindra Bank Branch Kandi Tower CTS No.12995 Aurangabad for payment of Rs.1,20,343/- (Rs.One Lakh Twenty Thousand Three Hundred Fourty Three only) to drawn on your account to discharge, in whole or in part, of debt or other liability, was returned by the Bank unpaid because **"Insufficient Funds"** and you failed to pay the said amount within 15 days of the receipt of the demand notice dated 27.06.2023, issued by the above named complainant and you thereby committed an offence punishable under section 138 of the Negotiable Instruments Act 1881.

Date - 04.11.2025.



(A. H. Tattu.)

Judicial Magistrate F.C.,
Court No.3, Sillod.

F.S.
SCC 661/2023

6. PLEA OF ACCUSED

Q.No. 1 : Have you received the case paper of offence ?

Ans : Yes.

Q.No. 2 : Have you understood the particulars of offence made against you ?

Ans : Yes.

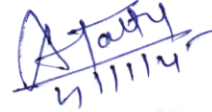
Q. No. 3 : Do you plead guilty ?

Ans : No.



Signature/Thumb of the accused.

Before me,



(A. H. Tattu.)

Date :- 04.11.2025.
Place :- Sillod.

Judicial Magistrate First Class,
Court No.3, Sillod.

CERTIFICATE

Contents of the particulars is read over to accused in vernacular to which he pleaded not guilty and claim to be tried.



(A. H. Tattu.)

Date :- 04.11.2025.
Place :- Sillod.

Judicial Magistrate First Class,
Court No.3, Sillod.