

C. W. No.1 Umeshkumar on oath :-

C.C. No.11500/SS/2019

Exh. 21/25

Further Cross-examination by Advocate Mr. E.R. Shaikh for the accused:

33 **Question** Can you state as to what was the balance due when the complaint was presented ?

Answer I have filed necessary statement on record.

It is not true to say that I don't have proper knowledge. The outstanding was more than Rs.3,60,000/- at the time of presentation of the complaint. It is true to say that I cannot tell exact figure at this moment.

34 **Question** Have you supplied the copy of resolution to the Registrar of Co-operative Society whereby the loan in question was sanctioned and disbursed to the accused ?

Answer The copies are supplied. The witness volunteers that their officials do come every year for audit as well.

I cannot tell as to whether acknowledgment of said supply of the copy is maintained by the complainant. The Agendas which were to be discussed at the time of the meeting, were duly communicated to the Registrar. We have not submitted the copies of the same in court record.

35 It is not true to say that the resolution Exh.24 is prepared by us in sitting in the office only and proper procedure is not followed. It is not true to say that we do have more cheques of the accused with us. It is not true to say that we have misused the cheque by filling the amount therein. It is not true to say that the cheque Exh.29 is filled in by the complainant society. It is not true to say that the accused has not issued any cheque to us. It is not true to say that the accused does not owe or have any liability



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towards the complainant society with reference to the cheque amount. It is not true to say that no demand notice is issued to the accused. It is not true to say that we have filed false case against the accused.

Learned advocate for the accused has submitted that cross-examination is completed.

Learned advocate for the complainant has submitted that re-examination is not required.

R.O.A.C.



(V.B. Gulve-Patil)

Date : 04.08.2025

Judicial Magistrate First Class
20th Court, Mazgaon, Mumbai.