

Record of Summary Case No.435/2022 tried in a summary under XXI
of the Code of Criminal Procedure, 1973
(Act II of 1974)
In the Court of L.M.Pathan, Judicial Magistrate F.C.,
at MOUDA

Exh.No. /C

1. Date of Commission of offence:- 06.06.2022
2. Date of report :- 29.07.2022
3. Name of the complainant :- Jainabai Mahila Gramin Bigar Sheti Sahakari Pat Sanstha Ltd., Kodamendhi, Reg.No.C.R.1486/2012-13 Through Manager Smt. Girijabai B. Dabetwar, Age – 45 yrs., Occ. - Manager, R/o.Po. Kodamendhi, Tah. Mouda, Dist Nagpur.
4. Name of the Accused :- **Sau. Jyoti Santosh Darwayi**, Age - 45 yrs., Occ. - Agri., R/o. Bhandarbodi, Tah. Ramtek, Dist. Nagpur.
5. Particulars of the offence :-

That, you accused drawn a cheque bearing No.003983 of Rs.66,916/- of your account maintained with Bank of Maharashtra, Branch- Ramtek for repayment of legal enforceable debt to the complainant and on presentation of cheque issued by you, it returned unpaid due to “ Funds Insufficient ”. Despite receipt demand notice issued by complainant to you for payment of cheque amount, you failed to pay the cheque amount to the complainant within stipulated time and thereby committed an offence punishable under Section 138 of Negotiable Instrument Act and within my cognizance.

Sd/-

(L.M.Pathan)

Judicial Magistrate First Class,
Mouda.

Date :- 10.03.2026

Contents of statement of accusation are read over and explained to the accused in vernacular.

Sd/-

(L.M.Pathan)

Judicial Magistrate First Class,
Mouda.

Date :- 10.03.2026.

Statement of Accused :-

1] Have you received copies of case papers ?

Ans. Yes.

2] Have you heard and understood the particulars of the offences now read over and explained to you vernacular ?

Ans. Yes.

3] Do you plead guilty ?

Ans. No, I do not plead guilty.

Signature of Accused.

Before me,

Sd/-

(L.M.Pathan)

Judicial Magistrate First Class,
Mouda.

Date :- 10.03.2026