

Record of Summary Criminal Case No. 220/2024 to be tried in a summary way under Chapter XXI of Code of Criminal Procedure, 1973 In the Court of Judicial Magistrate First Class Khadki, Pune.

**(Before Maimuna Sultana M.)
Judicial Magistrate First Class, Khadki, Pune.**

S.C.C. No. 220/2024
Exh.

- 1) Date of offence : 08/02/2024
- 2) Date of Complaint/ : 04/03/2024
chargesheet
- 3) Name of complainant : Sandip Dattatray Bhosale through
its Proprietor S.B. Logistic,
Age : 44 Yrs. Occ. Business,
R/at Lane No. 11 (c), Pranayraj
Corner, Tingarenagar, Pune
- 4) Name of accused : Ganesh @ Tushar Dashrath
Memane through its Proprietor Sai
Fruits
Age : 38 Yrs. Occ. Business
R/at near Zilha Parishad School,
Gurholi, Tal. Purandar, Dist. Pune.
- 5) Offence complained of : Under section 138 of Negotiable
Instruments Act.
- 6) Particulars of Offence :

That you accused has issued cheque bearing No. 000024 of ₹ 5,00,000/-, dated 20/01/2023 drawn on H.D.F.C. Bank, Branch Saswad, Dist. Pune and cheque bearing No. 088637 of ₹ 1,00,000/- dated 06/12/2023 drawn on Union Bank, Branch Saswad, Dist. Pune to the complaint which were dishonored for the reasons "Funds Insufficient" whereas you have failed to make payment of the cheque amount to the

complainant within 15 days from the receipt of the legal notice issued by the complainant and thereby committed offence punishable under section 138 of Negotiable Instruments Act.

And, I hereby direct that you be tried by this court on the said particulars.

Date : 29/08/2025

(Maimuna Sultana M.)
Judicial Magistrate First Class,
Khadki, Pune.

Plea of accused :

Que. 1 : Have you received the copies of the complaint and the documents ?

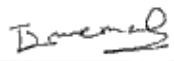
Ans. : Yes.

Que. 2 : Have you understood the particulars of the offence now read over and explained to you ?

Ans. : Yes.

Que. 3 : Do you plead guilty ?

Ans. : No.



(Accused)

Date : 29/08/2025

(Maimuna Sultana M.)
Judicial Magistrate First Class,
Khadki, Pune.