

MHPU080005122025

S.C.C./293/2025

STATE BANK OF INDIA THROUGH
MRS TANIA MASSEY Vs Sepoy
PARDEEP SINGH

ORDER BELOW EXH. 1

Perused complaint, documents, verification affidavit of the complainant. Prima facie case is made out. There is sufficient material to proceed against accused. So, considering legal presumptions, issue summons to accused under Section 25 of Payment and settlement Act.

Date : 02/09/2025

(P. S. Apte)
Jt. Judicial Magistrate First Class,
Khadki, Pune.

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STATE BANK OF INDIA THROUGH
MRS TANIA MASSEY Vs Sepoy
PARDEEP SINGH

ORDER BELOW EXH. 2

Vakilpatra- Seen and Filed

Date : 02/09/2025

(P. S. Apte)
Jt. Judicial Magistrate First Class,
Khadki, Pune.

ORDER BELOW EXH. 3

List of documents- Seen and filed.

Date : 02/09/2025

(P. S. Apte)
Jt. Judicial Magistrate First Class,
Khadki, Pune.

ORDER BELOW EXH. 4

Affidavit - Seen and filed.

Date : 02/09/2025

(P. S. Apte)
Jt. Judicial Magistrate First Class,
Khadki, Pune.

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S.C.C./293/2025

STATE BANK OF INDIA THROUGH
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ORDER BELOW EXH. 5

Verification Affidavit- Before Me.

Date : 02/09/2025

(P. S. Apte)
Jt. Judicial Magistrate First Class,
Khadki, Pune.