

**IN THE COURT OF JUDICIAL MAGISTRATE (EC.), GHODNADI, SHIRUR**  
**PARTICULARS OF OFFENCE**

	S.C.C. No.	74/2025
	Sharad Vs. Nilesh & Anr.	
	Exh. No. :	
Date of Commission of the Offence :	25/12/2025	
Date of the Complaint :	08/01/2025	
Name of the Complainant :	<b>Bangar Construction Dev. &amp; Builders through Sharad Laxman Bangar</b>	
	Age: 47 Years, Occu. Agri./Business, R/o. Pabal Chowk, Hivare Road , Tq. Shirur, Dist. Pune	
Name of the Accused :	<b>Ovi Cranes &amp; PEB Industries Pvt. Ltd. Through</b>	
	<b>1. Nilesh Gopinath Gondhale</b>	
	Age: 36 Years, Occu. Fabricate Works, 2. Shubham Gopinath Gondhale	
	Age: 21 Years, Occu. Fabricate Works,	
	Both are R/o. Mhada Building, 101 A wing, Opp. Datta Temple, Dist. Ahilyanagar	

That, you have issued **cheque No. 000345 dt.24/10/2024** from your account maintained with H.D.EC Bank, Branch – Ahemadnagar, for amount of ₹ 1,50,000/- & **cheque No. 078106 dt.23/10/2024** from your account maintained with Canara Bank, Branch – Ranjangaon, for amount of ₹ 3,00,000/- for discharging legal liability which is dishonoured by reason **"Funds Insufficient"** and even after receipt of legal notice issued by complainant, you failed to comply the same and thereby committed an offence punishable U/sec. 138 of the N.I. Act, and within my cognizance.

**Plea of the accused :**

- 1) Have you understood particulars of the offence read-over to you in Marathi ? **Ans: Yes.**
- 2) Have you received copy of the complaint and papers of the case? **Ans: Yes .**

3) Do you plead guilty ? **Ans: No**

Gondhale  
N.C.I.

**Sign. of Accused No.1 .**

Shubham  
Gondhale

**Sign. of Accused No.2 .**

Date: 17/01/2026.

**Before me,**

C. M. Kharkar  
**( C. M. Kharkar )**  
Judicial Magistrate First Class,  
Ghodnadi, Shirur, Pune