

SCC NO. 170/2024

Exh.No..

IN THE COURT OF SMT. N.S.KADAM JUDICIAL MAGISTRATE,
FIRST CLASS KAVTHE-MAHANKAL

1. Date of the commission of offence : 12-02-2023
2. Date of the report of complaints : 18-04-2024
3. Name of the complainant with parentage, age, residence etc. : Rakesh Dhondiram Jadhav
Age 34 Yrs.
R/o. Kavathe-Mahankal,
Tal. Kavathe-Mahankal.
4. Name of the accused person with parentage, age, residence etc., : Suhas Vilas Khair
Age-34 Yrs.
R/o. Kavathe-Mahankal,
Tal. Kavathe-Mahankal,
Dist. Sangli.
5. Particulars of the offence :

That, cheque bearing No.000094 dated 2-01-2023 of an amount of Rs.10,00,000/-drawn by you on your account number maintained with Sangli District Central Co-Operative Bank Ltd. Sangli, Branch Shirdhon, Tal. Kavathe-Mahankal for the payment of

hand loan amount to the complainant from the account for the discharge in whole or in part of debt or other liability were returned by the bank unpaid with an endorsement "Funds Insufficient" and you failed to pay said amount within 15 days from the receipt of demand notice dated 28.01.2023 issued by the above named complainant and you have thereby committed an offence punishable under section 138 of the Negotiable Instruments Act, and within my cognizance.

Date: 25/11/2025

(Smt. N. S. Kadam)
Judicial Magistrate First Class,
Kavathe-Mahankal