CHALLAN
MTR Form Number-6

GRN	MH015062591202526U	BARCODE		Date	10/01/2026-12:50:21	Form ID	

Department	District And Sessions Court	**Payer Details**	
Type of Payment	Judicial Stamps Court Fees Collected in Stamps IGR	**TAX ID (Case No.)**	
		PAN No.(If Applicable)	
Office Name	CHIEF JUDICIAL MAGISTRATE WARDHA	**Full Name**	Adv. A.A.Sadawarte
Location	WARDHA		
Year	2025-2026 One Time	**Flat/Block No.**	

Account Head Details	**Amount In Rs.**		
		Premises/Building	
0030034801 Court Fees Stamps	10800.00	**Road/Street**	
		Area/Locality	
		Town/City/District	
		PIN	
		Remarks (Party Details)	
		Narendra Trimbak Narote VS Sudarshan Aditya Maheshwari	
		Amount In Words	Ten Thousand Eight Hundred Rupees Only
Total	10,800.00		

Payment Details	STATE BANK OF INDIA	**FOR USE IN RECEIVING BANK**		
Cheque-DD Details		Bank CIN Ref. No.	00040572026011054993	CPAGDQLBZ8
Cheque/DD No.		Bank Date RBI Date	10/01/2026-12:24:51	Not Verified with RBI
Name of Bank		Bank-Branch	STATE BANK OF INDIA	
Name of Branch		Scroll No. , Date	Not Verified with Scroll	

Department ID :

Mobile No. : XXXXXX1555

BEFORE THE CHIEF JUDICIAL MAGISTRATE, W A R D H A

Criminal Complaint No. of 2026 Exh.01

Complainant: - Narendra Trimbak Narote
Aged- 65, Occ- Business
R/o- Mohini Nagar, Behind Arti Square
Wardha , Tah. & Dist.Wardha

Versus

Accused :- Sudarshan Aditya Maheshwari
Aged- 45 years , Occ- Business
R/o- Arcon City, Opposite Asaram Bapu's Ashram , Khajari,
Tah and Dist- Chhindwara 480001

o

Put up for Verification
Sd/-
2nd Jt. JMFC, Wardha

COMPLAINT UNDER SECTION 138 OF NEGOTIABLE INSTRUMENTS ACT. (C. F. Paid Rs. 10,800 /-)

The above named complainant most humbly and respectfully begs to submit as under:-

1. That Complainant was having cordial and family relations with accused . That accused used to develop land and dealing in sale and purchase of real estate. That complainant and his brother who is living at Chhindwara had some transaction and dealing of purchase of real estate with accused.

2. That accused told to complainant that he was going to develop one layout and for development of said layout/property he was in need of funds . That accused requested complainant for financial assistance for development of the said layout. That accused assured complainant that he would sale out some of the plots to complainant in reasonable rate after development of layout and after getting proper permission of government to it and whatever amount given by complainant to accused would be adjusted in that sale consideration. Considering good relation with accused and his promise to complainant , he had transferred the amount in bank account of accused as follows-

Date	Amount
14-11-2024	Rs. 2,00,000/-
03-12-2024	Rs. 1,00,000/-
05-12-2024	Rs. 75,000/-
06-12-2024	Rs. 80,000/-
17-12-2024	Rs. 2,00,000/-
18-12-2024	Rs. 5,00,000/-
27-12-2024	Rs. 3,00,000/-
28-12-2024	Rs. 2,00,000/-
01-01-2025	Rs. 2,50,000/-
01-01-2025	Rs. 50,000/-

As such complainant had given Rs. 19,55,000/- to accused .

3. That as promised by accused to complainant , he did not develop any layout but giving false promises to complainant that within short period his project of real estate was going to start. As there was huge delay, complainant asked for details about his entire project so that he could really verify the actual progress. That time accused did not give any satisfactory reply to him.

4. Therefore complainant asked for return of his amount. That accused issued cheque of Rs. 5,40,000/- dated 05-11-2025 vide Cheque No 000131 duly drawn on HDFC Bank branch Chhindwara , duly signed by him in the name of complainant for the part payment of the amount which he had to return to complainant.

5. It is submitted that complainant deposited the said cheque with his banker i.e., State Bank of India Branch Wardha for the realization However, banker of complainant informed to him that cheque could not be honoured. It was attached with Cheque Return Memo issued by, dated 24-11-2025 wherein it was mentioned that cheque could not be honoured and stood bounced due to reason "Funds Insufficient" in account of accused. That accused had pretended to the complainant that he had lawfully issued the cheque and assured the complainant that said cheque would defiantly honored however said cheque had dishonored and as such accused had cheated the complainant.

6. It is submitted that thereafter complainant issued a registered notice through her counsel Shri. Ajit A.Sadawarte, Adv. Dt. 03-12-2025 to the accused and requested to the accused to make the payment of bounce cheques of Rs. 5,40,000/- to complainant within 15 days from the receipt of the notice against the aforesaid cheque issued by accused. That two copy of notice issued to the accused were sent to his known addresses at Chindwara Address and At post-Ridhora, Tah Sansur, Dist- Pandhurna. That notice issued at Chindawara address was duly received by the accused on 9-12-2025. That notice issued at post- Ridhora , Sansur Address was returned with endorsement that 'Addressee not found'. That accused did not reply the notice nor made the payment to the complainant, and therefore, without remaining any alternative, the complainant is filling the complaint before this Hon'ble Court.

7. That the cause of action for filling of this complaint arose on expiry of 15 days from the date of receipt of the notice by accused and as such cause of action arose after 15 days of 9-12-2025 i.e. on 24-12-2025 till today within the jurisdiction of this Hon'ble Court.

8. That the complainant in support of his case relies on the following documents: -

(i) Cheque of Rs. 5,40,000/- dated 5-11-2025 vide Cheque No 000131 duly drawn on HDFC Bank branch Chhindwara , duly signed by accused in the name of complainant.

(ii) Cheque Return Memo of State bank of India CLT Branch Wardha dt. 24-11-2025

(iii) Notice dated 3-12-2025

(iv) Postal receipts dated 3-12-2025

(v) Acknowledgement dated 9-12-2025

(vi) Returned closed envelope of notice issued to the accused at address of Ridhora

(vii) Bank Statement of Complainant

The complainant is filing the documents as per list and seeks permission to file and rely on such other documents as may deem, fit and proper in the circumstances of the case.

9. The complainant wants to examine the following witnesses in support of her complaint:

1. Complainant himself
2 Officials of State bank Of India Branch CLT Wardha .

The complainant craves leave to examine any other witnesses with the prior permission of this Hon'ble Court.

10. That the amount of Cheques of Rs. 5,40,000 /- was dishonored and therefore Court fee stamp of Rs.10,800/- is affixed herewith.

P R A Y E R: It is, therefore, prayed that this Hon,ble Court may kindly be pleased to take the cognizance of the above complaint and may further be pleased to try the accused according to law and be pleased to punish him for the offence punishable u/s 138 of the Negotiable Instruments Act.

Wardha

Dt. 12-1-2026

Complainant

Counsel for the Complainant.

VERIFICATION

Verified that the contents of the above complaint are true to my personal knowledge and those of law are true from the information received and believed to be true.

Hence, verified and signed at Wardha on this 12th day of January 2026

Complainant

I/We am/are not a member/members of the welfare fund. Therefore stamp/stamps of Rs. 5/- is/are not affixed herewith.
N.B. (Strike out which not applicable).

भारत INDIA पाँच रुपये FIVE RUPEES Rs.5

INDIA FIVE RUPEES

VAKALATNAMA

Exh.02

In the court of Chief Judicial Magistrate, Wardha.

Narendra Trimabk Narote - VERSUS - Sudarshan Maheshwari

I/WE . Narendra Trimabk Narote,R/o- Mohini Nagar, Behind Arti Square Wardha , Tah. & Dist.Wardha **(Complainant)**

hereby appoints and authorized

Adv. Ajit A. Sadawarte, Reg No. MAH/5552/1999, Reg Date22-11-1999

Adv. Ashish M. Meshram, Reg No.MAH/5042/2015, Reg. Date 03-09-2015

Adv. Chanda D. Mishra , Reg No. MAH /3915/2018 Reg.Date – 24-8-2018

Adv. Chaitanya M. Deshpande,Reg. No. MAH/9670/2021,Reg. Date-20-09-2021

Adv. Harsha Udasi, Reg. No.- MAH/ 5192/2024 Reg.Date- 21-8-2024 ,

to appear and act for me/us as my/our Advocate/s in the said matter.

Witness my/our hands this 12th Day of January 2026.

Witness: -

Accepted:-
Signature of Advocate/s _

Udasi

o

Seen
Sd/-
2nd Jt. JMFC, Wardha

Filed in Court on

Address-
Ajit . A. Sadawarte
Laxmi Nagar, Wardha.
Mobile No.- 9372911555,
Email- ajitsadawarte@gmail.com

अधिकृत पत्ता

In t he court of Chief Judicial M agistrate , Wardha. .

Exh.03

Narendra Trimabk Narote - V E R S U S - Sudarshan Maheshwari

Complaint under Section 138 of N.I.Act

पुर्ण नांव	निवासस्थान	तालुका व जिल्हा	डाकघर
(Complainant) Narendra Trimabk Narote, R/o- Mohini Nagar, Behind Arti Square Wardha , Tah. & Dist.Wardha o ------------------------ Seen Sd/- 2nd Jt. JMFC, Wardha		Wardha	Wardha

या प्रकरणातील कोणतेही आव्हान, आदेपिका किंवा सुचिका वर दर्पविलेला पत्ता बदलेपर्यंत वरील पत्त्यावर पाठवित जावी. जर हा पत्ता बदलला तर त्याची सुचना मी तात्काळ नवीन पत्त्यावर पूर्ण माहिती देईल.

दिनांक :

पक्षकाराची सही

LIST OF DOCUMENTS

BEFORE THE CHIEF JUDICIAL MAGISTRATE, W A R D H A

Criminal Complaint No. of 2026 Exh.04

Complainant: - Narendra Trimabak Narote

-Versus-

Accused :- Sudarshan Aditya Maheshwari

DESCRIPTION OF DOCUMENTS	
(i) Cheque of Rs. 5,40,000/- dated 5-11-2025 vide Cheque No 000131 duly drawn on HDFC Bank branch Chhindwara , duly signed by accused in the name of complainant.	- original
(ii) Cheque Return Memo of State bank of India CLT Branch Wardha dt. 24-11-2025	- " -
(iii) Notice dated 3-12-2025	- " -
(iv) Postal receipts dated 3-12-2025	- " -
(v) Acknowledgement dated 9-12-2025	- " -
(vi) Returned closed envelope of notice issued to the accused at address of Ridhora	
(vii) Bank Statement of Complainant	Digital copy

o

Seen

Sd/-

2nd Jt. JMFC, Wardha

10/01/26.

LIST OF DOCUMENTS FILED ON BEHALF OF Complainant

D-1

HDFC BANK

CLASSIC

PARASIA ROAD, OPP ASARAM BAPU MAHILA ASHRAM,
CHHINDWARA-480001,MADHYA PRADESH
RTGS / NEFT IFSC : HDFC0000910

05 11 2025
D D M M Y Y Y Y
Valid for 3 months only

Pay Narendra Narote Or Bearer या धारक को

Rupees रुपये Five Lakh & Fourty Thousand Rs Only अदा करें ₹ 5,40,000/-

A/c. No. खाता क्र. 50100132852123

Brn: 0910 Rs: 100 SB CC

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

State Bank of India
Wardha Civil Lines Try. Branch :5766
07152 / 231794 - 240308

SBI CTS
U.V. LAMP & DROPLET TEST DONE
10 NOV 2025
SCANNED
SBI,MAIN BR.CHHINDWARA (00348)

Sudarshan
SUDARSHAN MAHESHWARI
Please sign above / कृपया यहाँ हस्ताक्षर करें

SESHAASAI/MY CTS-2010 180622

⑈000131⑈ 480240001⑆ 012166⑈ 31

D - 2

Return Memo Report

Presenting Bank Name	:	STATE BANK OF INDIA
Presenting Branch Name	:	WARDHA CIVIL LINES TREASURY
Presenting Branch Address	:	NULL NULL
Branch Code	:	442002978
MICR Code	:	480240001

To

NARENDRA TRIMBAKRAO NAROT

NO. **057641 / 978002 / 160**

DATE : 24-NOV-2025

Dear Sir/Madam,

Being unable to obtain payment of the enclosed Cheque/Draft No. **000131**

For Rs. **540,000.00** /- drawn on **HDFC BANK LTD. - ATPAR BRANCH**

We return it to you herewith for the reason given below :

01 - Funds insufficient

The amount has been debited to your **00000011037052161** account.

Yours faithfully,

भारतीय स्टेट बैंक/S.B.I. C.L.T. Br Wardha 05764 सी.एल.टी.शाखा वर्धा

Branch Manager

Adv. Ajit A. Sadawarte,
M.com,.LL.M

012

Cell : 9372911555
Email- ajitsadawarte@gmail.com

R/o- "Darshan", Laxmi Nagar, Wardha .442001

Notice by R.P.A/D Date: 3-12-2025

To,

D - 3

Sudarshan Aditya Maheshwari
R/o- Ward No.14, Post- Ridhora ,
Tah- Sunsur, Dist- Pandhurna (M.P.)

Sir,

Under the instructions and authority of my client, Narendra Trimabk Narote R/o- Mohini Nagr, Behind Arti Square Wardha , Tah. & Dist.Wardha I have to serve you with notice as follows : -

1. That my client is having cordial and family relations with you. That you used to develop land and dealing in sale and purchase of real estate. That my client and his brother who is living at Chhidwara had some transaction and dealing of purchase of real estate with you.

2. That you told my client that you were going to develop one layout and for development of said layout/property you were in need of funds . That you requested my client for financial assistance for development of the said layout. That you assured my client that you would sale out some of the plots to my client in reasonable rate after development of layout and after getting proper permission of government to it and whatever amount given by client to you would be adjusted in that sale consideration . Considering good relation with you and your promise to my client , he had transferred the amount in your bank account as follows-

Date	Amount
14-11-2024	Rs. 2,00,000/-
03-12-2024	Rs. 1,00,000/-
05-12-2024	Rs. 75,000/-
06-12-2024	Rs. 80,000/-
17-12-2024	Rs. 2,00,000/-
18-12-2024	Rs. 5,00,000/-
27-12-2024	Rs. 3,00,000/-
28-12-2024	Rs. 2,00,000/-
01-01-2025	Rs. 2,50,000/-
01-01-2025	Rs. 50,000/-

As such my client had given Rs. 19,55,000/- to you .

3. That as promised by you to my client, you did not develop any layout but giving false promises to my client that within short period your project of real estate was going to start. As there was huge delay, my client asked for details about your entire project so that he could really verify the actual progress. That time you did not give any satisfactory reply to him. Therefore my client asked for return of his amount. That you issued cheque of Rs. 5,40,000/- dated 05-11-2025 vide Cheque No 000131 duly drawn on HDFC Bank branch Chhindwara , duly signed by you in the name of my client for the part payment of the amount which you have to returned to my client .

5. It is submitted that my client deposited the said cheque with his banker i.e., State Bank of India Branch Wardha for the realization However, my client's banker informed my client that cheque could not be honoured. It was attached with Cheque Return Memo issued by, dated 24-11-2025 wherein it was mentioned that cheque could not be honoured and stood bounced due to reason " Funds Insufficient " in your account for honouring the cheque and as such you cheated my client.

6. It is submitted that bouncing of cheque for any count is an offence punishable u/s 138 of Negotiable Instruments Act. You are therefore, requested to make the payment of Rs.5,40,000/- to my client within 15 days from the receipt of this notice against the aforesaid cheque issued by you, else my client will constrain to initiate legal proceeding against you in the criminal court at Wardha and in that event you will be held liable for the costs and consequences thereof. Hence take this notice and make suitable amend.

Notice charges Rs.5000/-

Wardha,

Dt. 3-12-2025

Yours faithfully,

Ajit Sadawarte

Advocate,

Client's signature,

Note - copy of this notice is sent at your Chindwara address.

YAC Wardha S.O (442001) Counter No.1
SP-D EM287278113IN IVR:6977287278113
04-12-2025 12:44:43,20(Actual)gms,
To: SUDARSHAN A MAHESHGAWALI, BAPU ASHRAM
Chhindwara H, MADHYA PRAD - 480001
From:ADV A A SADAWARTE-442001
(Rsc:57.00)
POD-Rs.10

Track@ www.indiapost.gov.in Dial-18002666868

YAC Wardha S.O (442001) Counter No.1
SP-D EM287278135IN IVR:6977287278135
04-12-2025 12:45:12,20(Actual)gms,
To: SUDARSHAN A MAHESHGAWALI, RIDHORA
Ridhora Para, MADHYA PRAD - 480441
From:ADV A A SADAWARTE-442001
(Rsc:57.00)
POD-Rs.10

Track@ www.indiapost.gov.in Dial-18002666868

D - 4

Acknowledgment.

Sudarshan Aditya Maheshwari
R/o- Arcon City, Opp. Asaram Bapu's
Ashram, Khajari, Teh and Dist
Chindwada - 480001

~~7024585~~
Sudarshan

EM287278113IN

D - 5

D-6

YAC Wardha S.O (442001) Counter No:
SP-D EM287278135IN IVR:6977287278135
04-12-2025 12:46:12,20(Actual)gms,
POD-Rs.10
(Base:57.00)

From:442001
To:480441
Dal PO:Ridhora Para, MADHYA PRAD
Track www.indiapost.gov.in Dial-1

भारतीय डाक
India Post

Acknowledgment

Sudarshan Aditya Maheshwari
R/o-Ward no.14, Post-Ridhora,
Tah-Sausar, Dist-Pandhurna (M.P.)

EM287278135IN

D-7

SBI

Account Name	: Mr. NARENDRA TRIMBAKRAO NAROTE,Mrs. Madhavi Narendra Narote
Address	: 56,BEHIND ARTI TALKIES,MOHINI NAGAR NAGPUR ROAD WARDHA-442001 Wardha
Date	: 15 Nov 2025
Account Number	: 00000011037052161
Account Description	: SBCHQ-SBP-GEN-PUB-IND-ALL-INR
Branch	: WARDHA C. L. T.
Drawing Power	: 0.00
Interest Rate(% p.a.)	: 2.5,
MOD Balance	: 18,35,000.00
CIF No.	: 80837293249
CKYCR Number	: NOT AVAILABLE
IFS Code	: SBIN0005764
MICR Code	: 442002978
Nomination Registered	: No
Balance as on 1 Nov 2024	: 1,54,945.46

Account Statement from 1 Nov 2024 to 30 Dec 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Nov 2024	1 Nov 2024	BY TRANSFER-NEFT*IBKL0000998*ICMS2411011FY7XU*PGSKOLKATA-LICK-			56,129.00	2,11,074.46
2 Nov 2024	2 Nov 2024	TO TRANSFER-INB MBS-	UI76370942	75,000.00		1,36,074.46
6 Nov 2024	6 Nov 2024	BULK POSTING-ACHCr UTIB01985000029363 NBCC INDIA LTD-			45.71	1,36,120.17
7 Nov 2024	7 Nov 2024	BY TRANSFER-NEFT*YESB0000001*YESF343120281297*ZERODHA BROKING-			77,808.80	2,13,928.97
7 Nov 2024	7 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	3987991175914226IGASBDWOV2	50,000.00		1,63,928.97
8 Nov 2024	8 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	3232794701197288IGASBGEDE2	25,000.00		1,38,928.97
9 Nov 2024	9 Nov 2024	BY TRANSFER-NEFT*YESB0000001*YESF343143560822*ZERODHA BROKING-			21,174.00	1,60,102.97
11 Nov 2024	11 Nov 2024	DEBIT-ACHDr HDFC00070000003309 ICIPRU 1011202-		2,000.00		1,58,102.97
11 Nov 2024	11 Nov 2024	DEBIT-ACHDr CITI00002000000037 BD Kotak MF-OT-		1,500.00		1,56,602.97
11 Nov 2024	11 Nov 2024	DEBIT-ACHDr CITI00002000000037 BD-UTIMF SMS-		2,000.00		1,54,602.97
11 Nov 2024	11 Nov 2024	DEBIT-CMP SBIMF SIP-10990186-246-		1,500.00		1,53,102.97
11 Nov 2024	11 Nov 2024	DEBIT-CMP MANDATE DEBIT Birla Sun Life Mutual Fund-		2,000.00		1,51,102.97

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2024	11 Nov 2024	DEBIT-ACHDr ICIC00261000001992 TP ACH NIPPON-		2,000.00		1,49,102.97
14 Nov 2024	14 Nov 2024	BY TRANSFER-NEFT*YESB0000001*YESF343190827661*ZERODHA BROKING-			1,91,975.07	3,41,078.04
14 Nov 2024	14 Nov 2024	DEBIT-CMP MANDATE DEBIT KOTAK MUTUAL FUND LTD.-		1,500.00		3,39,578.04
14 Nov 2024	14 Nov 2024	TO TRANSFER-INB IMPS/431913958639/HDFC-xx123-sudhrsha/-	UA0630917114MOAKJETXU1	2,00,000.00		1,39,578.04
15 Nov 2024	15 Nov 2024	DEBIT-ACHDr CITI00002000000037 BD-UTIMF SMS-		1,500.00		1,38,078.04
18 Nov 2024	18 Nov 2024	BULK POSTING-ACHCr NACH00000000000089 NTPC-INT DIV 2-			112.50	1,38,190.54
18 Nov 2024	18 Nov 2024	BULK POSTING-ACHCr NACH00000000000089 NTPC-INT DIV 2-			50.00	1,38,240.54
19 Nov 2024	19 Nov 2024	BY TRANSFER-NEFT*YESB0000001*YESF343243034131*ZERODHA BROKING-			46,000.00	1,84,240.54
21 Nov 2024	21 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	5106912489697404IGASCNMID5	75,000.00		1,09,240.54
21 Nov 2024	21 Nov 2024	DEBIT-ACHDr HDFC00070000003309 BANDHAN2111202-		2,000.00		1,07,240.54
21 Nov 2024	21 Nov 2024	DEBIT-ACHDr NACH00000000002107 DSPIM 2111202-		2,000.00		1,05,240.54
21 Nov 2024	21 Nov 2024	TO TRANSFER-UPI/DR/492327379322/PhonePe/YESB/bbpsbp@ybl/Paymen-		6,834.00		98,406.54
22 Nov 2024	22 Nov 2024	BY TRANSFER-PFN 9290814 DABUR INDIA LIMITED HDFC01427000011462-			13.75	98,420.29
22 Nov 2024	22 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	9062128218834041IGASCRKYI7	25,000.00		73,420.29
23 Nov 2024	23 Nov 2024	BY TRANSFER-UPI/CR/432873422065/DEVDATTA/ICIC/4126367836/UPI P-			1,000.00	74,420.29
23 Nov 2024	23 Nov 2024	BY TRANSFER-UPI/CR/432873582227/DEVDATTA/ICIC/4126367836/UPI P-			99,000.00	1,73,420.29
24 Nov 2024	24 Nov 2024	TO TRANSFER-UPI/DR/503942915039/MasterA/YESB/Q455261189/Payme-		120.00		1,73,300.29
24 Nov 2024	24 Nov 2024	TO TRANSFER-UPI/DR/945412707340/MasterA/YESB/Q455261189/Payme-		20.00		1,73,280.29
24 Nov 2024	24 Nov 2024	TO TRANSFER-UPI/DR/070507393803/SANJAY S/YESB/Q509425754/Payme-		160.00		1,73,120.29
25 Nov 2024	25 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	2555831670927523IGASCWJIW3	1,25,000.00		48,120.29
25 Nov 2024	25 Nov 2024	BULK POSTING-ACHCr INDB00229000013704 CONCOR 2ND INT-			481.00	48,601.29
25 Nov 2024	25 Nov 2024	BULK POSTING-ACHCr INDB00229000013704 CONCOR 2ND INT-			32.50	48,633.79
25 Nov 2024	25 Nov 2024	BY TRANSFER-NEFT*ICIC0099999*CMS4671356790*CENTRAL DEPOSITORY-			656.83	49,290.62

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Nov 2024	26 Nov 2024	BULK POSTING-ACHCr IBKL00194000008709 IRFC LTD-			536.00	49,826.62
27 Nov 2024	27 Nov 2024	BY TRANSFER-INB IMPS/433208889368/ICI-XX088-DEVDATTA/Family-	MAKO00184320886		5,00,000.00	5,49,826.62
27 Nov 2024	27 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	MAKO00184320886 5741951175311338IGASDCMQD3	1,25,000.00		4,24,826.62
28 Nov 2024	28 Nov 2024	BULK POSTING-ACHCr NACH00000000024439 INDIAN RAILWAY-			360.00	4,25,186.62
28 Nov 2024	28 Nov 2024	BULK POSTING-ACHCr NACH00000000024439 INDIAN RAILWAY-			1,240.00	4,26,426.62
28 Nov 2024	28 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	3021283199150927IGASDEZDT2	1,25,000.00		3,01,426.62
28 Nov 2024	28 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	6160493524446692IGASDFBRC7	1,25,000.00		1,76,426.62
28 Nov 2024	28 Nov 2024	TO TRANSFER-INB Zerodha Broking Limited-	2946214971879052IGASDFJPB3	1,25,000.00		51,426.62
29 Nov 2024	29 Nov 2024	BULK POSTING-ACHCr IBKL00601000011338 OIL AND NATURA-			660.00	52,086.62
29 Nov 2024	29 Nov 2024	BULK POSTING-ACHCr HDFC01215000010684 MRF LIMITED-			6.00	52,092.62
1 Dec 2024	1 Dec 2024	BY TRANSFER-NEFT*IBKL0000998*ICMS2412011KAACM*PGSKOLKATA-LICK-			56,129.00	1,08,221.62
2 Dec 2024	2 Dec 2024	BULK POSTING-ACHCr HDFC01780000015656 KAVERISEEDCOMP-			325.00	1,08,546.62
2 Dec 2024	2 Dec 2024	BULK POSTING-ACHCr UTIB01584000023667 ZEEENT FNLDIV-			316.00	1,08,862.62
3 Dec 2024	3 Dec 2024	BY TRANSFER-NEFT*YESB0000001*YESF343380106591*ZERODHA BROKING-			88,020.07	1,96,882.69
3 Dec 2024	3 Dec 2024	TO TRANSFER-INB IMPS/433819794071/HDFC-xx123-sudhrsha/-	UA0634030425MOAKLMMXA5	1,00,000.00		96,882.69
5 Dec 2024	5 Dec 2024	BY TRANSFER-NEFT*YESB0000001*YESF343400020657*ZERODHA BROKING-			3,890.23	1,00,772.92
5 Dec 2024	5 Dec 2024	BULK POSTING-ACHCr NACH00000000020164 Cochin Shipyar-			16.00	1,00,788.92
5 Dec 2024	5 Dec 2024	BULK POSTING-ACHCr NACH00000000020164 Cochin Shipyar-			88.00	1,00,876.92
5 Dec 2024	5 Dec 2024	TO TRANSFER-INB IMPS/434011903708/HDFC-xx123-sudhrsha/-	UA0634335207MOAKLSXYT0	75,000.00		25,876.92
6 Dec 2024	6 Dec 2024	BY CLEARING / CHEQUE-AUC 442803006-433047 442002978-433047	433047		1,00,000.00	1,25,876.92
6 Dec 2024	6 Dec 2024	TO TRANSFER-INB IMPS/434118884446/HDFC-xx123-sudhrsha/-	UA0634584559MOAKLYQHW1	80,000.00		45,876.92
6 Dec 2024	6 Dec 2024	BULK POSTING-ACHCr 5002103 BOM-			7,258.00	53,134.92
10 Dec 2024	10 Dec 2024	DEBIT-ACHDr CITI00002000000037 BD Kotak MF-OT-		1,500.00		51,634.92

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Dec 2024	10 Dec 2024	DEBIT-ACHDr HDFC00070000003309 ICIPRU 1012202-		2,000.00		49,634.92
10 Dec 2024	10 Dec 2024	DEBIT-ACHDr CITI00002000000037 BD-UTIMF SMS-		2,000.00		47,634.92
10 Dec 2024	10 Dec 2024	DEBIT-CMP SBIMF SIP-10990186-246-		1,500.00		46,134.92
10 Dec 2024	10 Dec 2024	DEBIT-ACHDr ICIC00261000001992 TP ACH NIPPON-		2,000.00		44,134.92
10 Dec 2024	10 Dec 2024	DEBIT-CMP MANDATE DEBIT Birla Sun Life Mutual Fund-		2,000.00		42,134.92
11 Dec 2024	11 Dec 2024	BULK POSTING-ACHCr HDFC01282000011077 BAYERIntDiv111-			1,890.00	44,024.92
13 Dec 2024	13 Dec 2024	DEBIT-000000 SBI 0000000576 SBI CREDIT CARD PAYMENT-		5,898.82		38,126.10
14 Dec 2024	14 Dec 2024	BY TRANSFER-NEFT*YESB0000001*YESF343490011692*ZERODHA BROKING-			33.87	38,159.97
16 Dec 2024	16 Dec 2024	DEBIT-CMP MANDATE DEBIT KOTAK MUTUAL FUND LTD.-		1,500.00		36,659.97
16 Dec 2024	16 Dec 2024	DEBIT-ACHDr CITI00002000000037 BD-UTIMF SMS-		1,500.00		35,159.97
16 Dec 2024	16 Dec 2024	BY CLEARING / CHEQUE-UBI 442026001-334172 442002978-334172	334172		13,00,000.00	13,35,159.97
17 Dec 2024	17 Dec 2024	BY TRANSFER-INB IMPS/435201621568/ICI-XX088-DEVDATTA/Family-	MAMO00196199003 MAMO00196199003		5,00,000.00	18,35,159.97
17 Dec 2024	17 Dec 2024	TO TRANSFER-INB IMPS/435208627934/HDFC-xx123-sudhrsha/-	UA0636131313MOAKNITQU4	2,00,000.00		16,35,159.97
17 Dec 2024	17 Dec 2024	TO TRANSFER-INB Zerodha Broking Limited-	7064628000566092IGASFFXKD8	1,50,000.00		14,85,159.97
17 Dec 2024	17 Dec 2024	TO TRANSFER-INB MBS-	UI77749574	1,00,000.00		13,85,159.97
18 Dec 2024	18 Dec 2024	TO CLEARING-Chq No. 392091 NNR PARATE RAMESH MANOHARRAO-392091	392091	1,00,000.00		12,85,159.97
18 Dec 2024	18 Dec 2024	TO CLEARING-Chq No. 392090 NNR PARATE SMT K M AND M M JO-392090	392090	1,00,000.00		11,85,159.97
18 Dec 2024	18 Dec 2024	TO CLEARING-Chq No. 392087 NNR PARATE MANOHAR MAHADEORAO-392087	392087	1,00,000.00		10,85,159.97
18 Dec 2024	18 Dec 2024	TO CLEARING-Chq No. 392088 NNR PARATE ROOPESH MANOHAR-392088	392088	1,00,000.00		9,85,159.97
18 Dec 2024	18 Dec 2024	TO CLEARING-Chq No. 392089 NNR PARATE RAMCHANDRA MANOHAR-392089	392089	1,00,000.00		8,85,159.97
18 Dec 2024	18 Dec 2024	TO TRANSFER-INB Zerodha Broking Limited-	3790493370862895IGASFJENP5	1,50,000.00		7,35,159.97
18 Dec 2024	18 Dec 2024	TO TRANSFER-INB IMPS/435315517712/HDFC-xx123-sudhrsha/Others-	UA0636337435MOAKNNXRP1	5,00,000.00		2,35,159.97
20 Dec 2024	20 Dec 2024	TO TRANSFER-INB Zerodha Broking Limited-	8531155513365891IGASFOXFL2	1,50,000.00		85,159.97

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Dec 2024	20 Dec 2024	TO TRANSFER-INB Zerodha Broking Limited-	175364607319578 8IGASFPENG3	15,000.00		70,159.97
21 Dec 2024	21 Dec 2024	DEBIT-ACHDr HDFC00070000003309 BANDHAN2112202-		2,000.00		68,159.97
21 Dec 2024	21 Dec 2024	DEBIT-ACHDr NACH00000000002107 DSPIM 2112202-		2,000.00		66,159.97
22 Dec 2024	22 Dec 2024	TO TRANSFER-UPI/DR/943597365264/Mr SURES/MAHB/9604388343/Pa yme-		1.00		66,158.97
22 Dec 2024	22 Dec 2024	TO TRANSFER-UPI/DR/814755981151/Mr SURES/MAHB/9604388343/Pa yme-		9,999.00		56,159.97
25 Dec 2024	25 Dec 2024	CREDIT INTEREST--			1,048.00	57,207.97
26 Dec 2024	26 Dec 2024	TO CLEARING-Chq No. 392086 IDB CHIEF OFFICER MUNICIPAL C-392086	392086	13,348.00		43,859.97
27 Dec 2024	27 Dec 2024	BY TRANSFER-NEFT*YESB0000001*YESF343 620890837*ZERODHA BROKING-			3,03,000.00	3,46,859.97
27 Dec 2024	27 Dec 2024	TO TRANSFER-INB IMPS/436211727151/HDFC-xx123-sudhrsha/Others-	UA0637519961M OAKOPFLC8	3,00,000.00		46,859.97
28 Dec 2024	28 Dec 2024	BY TRANSFER-NEFT*YESB0000001*YESF343 630867449*ZERODHA BROKING-			2,28,011.62	2,74,871.59
28 Dec 2024	28 Dec 2024	TO TRANSFER-INB IMPS/436307633595/HDFC-xx123-sudhrsha/Others-	UA0637623973M OAKOROKN5	2,00,000.00		74,871.59
30 Dec 2024	30 Dec 2024	BY TRANSFER-NEFT*ICIC0099999*ICIN23650 1729402*CENTRAL DEPOSITO-			232.47	75,104.06

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

ATM: Automated Teller Machine

OTP: One Time Password

PIN: Personal Identification Number

MICR: Magnetic Ink Character Recognition technology

CIF: Customer Information File

MOD: Multi Option Deposit

IFS Code: Indian Financial System Code

RTGS: Real Time Gross Settlement

NEFT: National Electronic Fund Transfer

IMPS: Immediate Payment Service

UPI: Unified Payments Interface

CKYCR: Central Know Your Customer Record

**This is a computer generated statement and does not require a signature.

SBI

Account Name	: Mr. NARENDRA TRIMBAKRAO NAROTE,Mrs. Madhavi Narendra Narote
Address	: 56,BEHIND ARTI TALKIES,MOHINI NAGAR NAGPUR ROAD WARDHA-442001 Wardha
Date	: 15 Nov 2025
Account Number	: 00000011037052161
Account Description	: SBCHQ-SBP-GEN-PUB-IND-ALL-INR
Branch	: WARDHA C. L. T.
Drawing Power	: 0.00
Interest Rate(% p.a.)	: 2.5
MOD Balance	: 18,35,000.00
CIF No.	: 80837293249
CKYCR Number	: NOT AVAILABLE
IFS Code	: SBIN0005764
MICR Code	: 442002978
Nomination Registered	: No
Balance as on 1 Jan 2025	: 75,104.06

Account Statement from 1 Jan 2025 to 2 Jan 2025

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2025	1 Jan 2025	BY TRANSFER-NEFT*YESB0000001*YESF350010332965*ZERODHA BROKING-			5,31,000.00	6,06,104.06
1 Jan 2025	1 Jan 2025	TO TRANSFER-INB IMPS/500109927866/HDFC-xx123-sudhrsha/Others-	UA0638279665MOAKPEVUN9	2,50,000.00		3,56,104.06
1 Jan 2025	1 Jan 2025	TO TRANSFER-INB IMPS/500111514322/HDFC-xx123-sudhrsha/Others-	UA0638308860MOAKPFIXN9	50,000.00		3,06,104.06
1 Jan 2025	1 Jan 2025	TO TRANSFER-UPI/DR/892829713101/P N GADG/HDFC/pngadgilan/Payme-		5,000.00		3,01,104.06
1 Jan 2025	1 Jan 2025	TO TRANSFER-INB MBS-	UI78219967	50,000.00		2,51,104.06
2 Jan 2025	2 Jan 2025	BY TRANSFER-NEFT*YESB0000001*YESF350020029119*ZERODHA BROKING-			17,550.39	2,68,654.45
2 Jan 2025	2 Jan 2025	TO TRANSFER-INB MBS-	UI78269693	75,000.00		1,93,654.45

ATM: *Automated Teller Machine*

OTP: *One Time Password*

PIN: *Personal Identification Number*

MICR: *Magnetic Ink Character Recognition technology*

CIF: *Customer Information File*

MOD: *Multi Option Deposit*

तलवाना (प्रोसेस)

Exh.05

In the court of Chief Judicial Magistrate, Wardha.

Narendra Trimabk Narote - VERSUS - Sudarshan Maheshwari

_Complainanat _कोर्टाच्या हुकूमावरून खालील प्रमाणे प्रोसेस जारी करीत आहे.

पक्षकाराचे नाव, बापाचे नाव किंवा नवऱ्याचे नाव आडनाव जात व धंदा	किंवा खेड्याचे तहसीलचे नाव	शहराचे नाव व	प्रोसेस चे वर्णन	तलवाना फी किती दिली तिची रक्कम	अर्जाबरोबर नगदी दिलेली भत्ता रक्कम	वाट खर्च	
Sudarshan Aditya Maheshwari R/o- Arcon City, Opposite Asaram Bapu's Ashram , Khajari, Tah and Dist- Chindawada 480001 o -------------------------- Seen Sd/- 2nd Jt. JMFC, Wardha			Summons				

अर्जदाराची सही

10/01/26.