

Complaint Case no. 479 of 2020

Order dated: 11/01/2023

Today is fixed for appearance and plea.

Both sides are present in Court by filing their respective haziras.

Ld. Counsel for complainant and defence counsel are also present.

Now the case is taken up for plea.

Perused the complaint and other documents on record. Considering all these a prima facie offence U/s 138 of N.I. Act is made out against the accused person.

Accordingly the substance of accusation U/s. 138 of N.I. Act to the effect that “ you have taken friendship loan of Rs.3,00,000/- from the complainant and to discharge of your legal liability, issued two cheques being no.009869 dated 01/10/2022 and another cheque being no. 009870 dated 05/10/2020 amounting to Rs.1,50,000/- each drawn on Indian Bank, Belur Math Branch, Howrah which were placed for encashment by the complainant with his banker i.e Canara Bank, Belur Branch but the said cheques were dishonored due to “insufficient fund” with cheque return memo dated 09/10/2020 and thereafter the complainant sent lawyer's demand notice dated 19/10/2020 to you by claiming payment of the dishonored cheque amount and you received the same on 22/10/2020 (as per the track report) but within 15 days from the date of service of the said notice you did make any payment and accordingly you are liable under the aforesaid accusation” is read over and explained to accused person to which he pleaded not guilty by saying “Ami nirdosh” and claims to be tried.

Fix 10/03/2023 for evidence.

D/C by me

J.M. 3rd Court, Howrah

Yesmin Ara Khatun, (JO Code WB01335)

J.M. 3rd Court, Howrah