

Complain case no- 570 C of 2022

Dated : 30.06.2023

Today is the date fixed for Appearance and Plea.

Sole accused on C/B is present by filing hazirah.

Ld. Lawyer for the complainant is present.

The record is taken up for plea.

The substance of the accusation that you in discharge of your liability issued one account payee cheque dated 23.05.2022 for Rs.2,50,000/- and the complainant deposited such cheque to his banker but was dishonored and thereafter, the complainant sent a demand notice dated 12.08.2022 under registered post with A/D but delivered on 25.08.2022 and even after receiving such notice you did not pay such amount within statutory period and complainant lodged the complaint against you on 19.09.2022, and hence, prima facie case was established against you u/s 138 of the N.I. Act was read over and explained to the accused person to which he pleaded not guilty to such accusation and claimed to be tried.

Fix 31-08-2023 for evidence .

Judicial Magistrate, 4th court,
Howrah

Complaint Case 307 of 2017

Date :21.04.2022

Today is the date fixed for plea I.d W/A.

All of the accused persons are present by filing hazirah.

Hazirah is filed by the complainant.

The record is taken up for plea.

The substance of the accusation that you in discharge of your liability issued one account payee cheque dated 28.02.2017 for Rs.3,50,000/- and the complainant deposited such cheque to his banker but was dishonored and thereafter, the complainant sent a demand notice under registered post with A/D and even after receiving such notice you did not pay such amount within statutory period and complainant lodged the complaint against you on 25.05.2017, and hence, prima facie case was established against you u/s 138 of the N.I. Act was read over and explained to the accused person to which he pleaded not guilty to such accusation and claimed to be tried.

Fix_____for evidence .

Judicial Magistrate, 4th court,

Howrah