

Complain case no- 775 C of 2019

Dated : 05.08.2023

Today is the date fixed for app 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 15.07.2019 for Rs.5,00,000/- and the complainant deposited such cheque to his banker but was dishonored and thereafter, the complainant sent a demand notice dated 04.10.2019 under registered post with A/D and delivered even after receiving such notice you did not pay such amount within statutory period and complainant lodged the complaint against you on 02.11.2019 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 02-01-2024 for evidence .

Judicial Magistrate, 4<sup>th</sup> 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, 4<sup>th</sup> court,  
Howrah