

IN THE COURT OF THE JMFC VII, BELAGAVI
AT: BELAGAVI

CC NO:748/2022

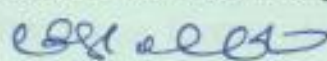
Complainant : Shri. Mahabaleshwar Chandrakanth Morkar
V/s

Accused : Shri. Dattaraya Kallappa Dhavali.

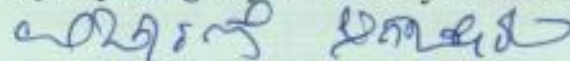
:Substance of accusation:

That you run a fund under name " Shakambari Saptahik" since many years along with your brother and father, the complainant being a member of the said business invested sum of Rs.10,50,000/- in Shakambari Saptahik. After maturity of fund the complainant demanded you to return invested amount. Thereafter your father has been issued cheque in favor of complainant. But, in Covid-19 situation your father expired. After death of your father you approached complainant and taken back the cheque issued by your father and in this regard you entered into an agreement with promissory note. Further, you made default in paying invested amount and on several requests made by the complainant for payment you issued three cheques bearing Nos. **358145**, **358146** and **358181** dated: **15.11.2022**, drawn on The Belgaum Industrial Co-op. Bank, Khasbag Branch, Belagavi, for an amount of Rs. **5,00,000/-**, Rs. **5,00,000/-** and Rs. **50,000/-** respectively, in favor of complainant, and out of three cheques two cheque bearing No. **358145** and **358181** were presented by the complainant through his banker, The Belgaum Industrial Co-op. Bank, Khasbag Branch, Belagavi, for encashment, they were dishonored for the reason "**Payment stopped by drawer**". That, thereafter even after issuance of legal notice to you on 22.11.2022, you have given reply to the said notice on 09.12.2022 and failed to pay the amount covered under the said cheque to the complainant and thereby committed an offence punishable U/Sec.138 of N.I.Act, within the cognizance of this court.

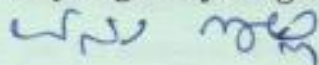
Q.1: Have you understood the plea read over to you and explained?

A: 

Q.2: Do you plead guilty or have any defence to make ?

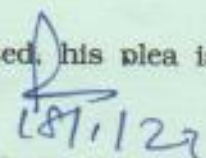
A: 

Q3: Have you got anything to say regarding the evidence?

A: 

(Certified that the above accusation is read over to the accused, his plea is recorded in the open court on this the 18.11.23)




18.11.23
JMFC VII, Belagavi.