

IN THE COURT OF 13th JT.CJSD & ACJM,
(SPECIAL COURT FOR 138 OF THE N. I. ACT-1881), NAGPUR.
(Presided by Bhagawat T. Zirape)

S.C.C. No.11943/2023
Mahesh Golani Vs. M/s. Guru Teg
EXH. NO.08

1. Date of the cause of action : 12.06.2023
2. Date of the complaint : 10.07.2023
3. Name of the complainant : **Mahesh Golani (HUF)**
Through its Karta,
Mahesh Temanimal Golani,
Aged 67 Years, Occ : Business,
Resident of Plot No.1388,
Deshpande Layout, Wardhaman Nagar,
Nagpur.
Through his power of attorney holder,
Vijay Leelaram Golani,
Aged 47 Years, Occ : Business,
Resident of Plot No.1388, Deshpande
Layout, Wardhaman Nagar, Nagpur.
4. Name of the accused :
 1. **The proprietor,**
M/s. Guru Teg Bahadur Sales,
having its business place at Plot No.305
Opposite Laxman Hardware, Near
Choudhary Chowk, Jaripatka, Nagpur.
 2. **Mayur Jaikumar Setiya,**
Aged 36 Years, Occ : Private,
Proprietor of M/s. Guru Teg Bahadur
Sales, having its business place at Plot
No.305 Opposite Laxman Hardware,
Near Choudhary Chowk, Jaripatka,
Nagpur.
Residential address of the accused No.2
at Plot No.305, Opposite Laxman
Hardware, Near Choudhary Chowk,
Jaripatka, Nagpur.

5. Particulars of the offence complained :

That, you accused issued the cheque bearing No.448039 dated 16.05.2023 of Rs.1,50,000/- drawn on Bank of India, Nagpur Branch, Nagpur to the complainant towards legally enforceable liability and on presentation it was dishonoured as per memo on 17.05.2023 for the reason "Funds Insufficient". The notice was sent on 26.05.2023 by registered post A.D. on your correct address which was duly served upon you, but, you failed to make payment of cheque amount within valid period and thereby committed an offence punishable under Section 138 of the Negotiable Instrument Act, 1881 and within my cognizance.

Nagpur
Date:17.01.2024

(Bhagawat T. Zirape)
13th Jt. Civil Judge, Sr. Dn. & ACJM,
(Special Court -138 N.I. Act), Nagpur.

CERTIFICATE

“I affirm that the contents of this P. D. F. File of plea is word to word as per original plea.”

Name of Stenographer : N. B. Payade