## IN THE COURT OF THE CHIEF JUDICIAL MAGISTRATE

Pune

Petitioner:

Mr. Sunil Desai

Flat No. 301, Silver Towers, Pune

Vs.

Respondent:

Mr. Rajesh Sharma

S/o Ramesh Sharma

Flat No. 204, Green Residency, Pune

Summary of the Case:

The petitioner, Mr. Sunil Desai, brings forth this petition against the respondent, Mr. Ra jesh Sharma, alleging forgery and cheating in obtaining a bank loan fraudulently from XYZ Bank, Pune. The respondent is accused of forging the PAN card, Aadhaar card, and salary do cuments of the petitioner to secure a personal loan of Rs. 5,00,000 through fraudulent mea ns. The investigation has revealed the use of falsified documents and impersonation by the respondent, as confirmed through forensic document analysis.

Legal Grounds and Arguments:

The petitioner submits that the respondent's actions constitute offenses under various sections of the Indian Penal Code, including:

- 1. IPC 420 Cheating and dishonestly inducing delivery of property
- 2. IPC 465 Punishment for forgery
- 3. IPC 467 Forgery of valuable security, will, etc.
- 4. IPC 468 Forgery for the purpose of cheating
- 5. IPC 471 Using forged document as genuine
- 6. IPC 120B Criminal conspiracy

The petitioner contends that the respondent's fraudulent activities have caused financial harm and mental distress, and the respondent must be held accountable for his criminal act ions.

Prayer / Relief Sought:

In light of the above, the petitioner respectfully requests this Honorable Court to:

- 1. Initiate appropriate legal proceedings against the respondent based on the chargesheet filed by the police.
- 2. Conduct a fair and impartial trial to ensure justice is served.
- 3. Grant any other relief deemed fit by this Honorable Court in the interest of justice.

Signature:

[Signature of Petitioner]

Mr. Sunil Desai

Date: [Date of Filing]