

IN THE COURT OF THE SESSIONS JUDGE,  
PUNE, MAHARASHTRA, INDIA

PETITIONER:

Mr. Sunil Desai  
S/o Shri Ram Desai  
Residing at 301, Blue Heaven,  
Pune, Maharashtra, India

RESPONDENT:

Mr. Rajesh Sharma  
S/o Shri Ramesh Sharma  
Residing at Flat No. 204,  
Green Residency, Pune, Maharashtra, India

SUMMARY OF THE CASE:

1. The Petitioner, Mr. Sunil Desai, submits this petition against the Respondent, Mr. Rajesh Sharma, for committing forgery and cheating to fraudulently secure a bank loan of Rs. 5,00,000 from XYZ Bank, Pune.
2. The Respondent, in collusion with unidentified persons, forged the PAN card, Aadhaar card, and salary documents of the Petitioner and impersonated him to obtain the aforementioned bank loan.
3. Upon investigation, the Shivajinagar Police Station, Pune, discovered the use of falsified documents and established the Respondent's involvement in the fraudulent activities.
4. Forensic document analysis confirmed the tampering and duplication of the Petitioner's documents, leading to the registration of a criminal case under the following sections of the Indian Penal Code (IPC):
  - IPC 420 - Cheating and dishonestly inducing delivery of property
  - IPC 465 - Punishment for forgery
  - IPC 467 - Forgery of valuable security, will, etc.
  - IPC 468 - Forgery for purpose of cheating
  - IPC 471 - Using forged document as genuine
  - IPC 120B - Criminal conspiracy

LEGAL GROUNDS AND ARGUMENTS:

1. The Respondent, by means of forgery and cheating, has committed a fraudulent act and obtained a bank loan by impersonating the Petitioner.
2. The Respondent's actions have not only caused financial loss to the Petitioner but also tarnished his reputation in the society.
3. The investigation conducted by the Shivajinagar Police Station, Pune, has revealed incriminating evidence against the Respondent, establishing his involvement in the forgery and cheating.

4. The Petitioner, being the rightful owner of the documents, has suffered due to the Respondent's criminal acts and is entitled to seek justice in the matter.

**PRAYER / RELIEF SOUGHT:**

1. The Petitioner humbly requests the Hon'ble Court to take cognizance of the Respondent's criminal activities and direct the Shivajinagar Police Station, Pune, to continue the investigation under the relevant sections of the Indian Penal Code.

2. The Petitioner further requests the Hon'ble Court to direct the Respondent to restore the Petitioner's financial position and pay compensation for the damages caused due to the fraudulent acts.

3. The Petitioner seeks appropriate legal actions against the Respondent and his associates to prevent the recurrence of such criminal activities.

4. The Petitioner prays for any other relief that the Hon'ble Court may deem fit and just in the circumstances of this case.

Date: 10th June, 2023

Petitioner's Signature

(Mr. Sunil Desai)