

Forgery Chargesheet (English)

Police Chargesheet - Forgery for Bank Loan

Police Station: Shivajinagar Police Station, Pune

Chargesheet No.: 112/2023

Date: 05-06-2023

Name of the Accused: Mr. Rajesh Sharma

Father's Name: Ramesh Sharma

Address: Flat No. 204, Green Residency, Pune

Name of the Complainant: Mr. Sunil Desai

Nature of Crime: Forgery and cheating to obtain a bank loan fraudulently.

Summary:

The accused, Mr. Rajesh Sharma, is alleged to have forged the PAN card, Aadhaar card

Applicable Sections:

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

Submitted for judicial review.