

ROZNAMA

BEFORE THE ADJUDICATING OFFICER
(Secretary, Electronics, Information Technology &
Artificial Intelligence Department, Mantralaya, Mumbai-32.)

Case No: 04/2023

Date of hearing: 03.08.2026

Time of hearing: 3:00 PM

M/s. Varsha Construction Company
(Mr. Tarun Gosar)

: Complainant

V

M/s. State Bank of India & Others

: Respondent

Documents Submitted	Hearing Order	Next Hearing Date
1. Respondent No. 1 submitted their Authority Letter for Mr. Nikhil Ramprasad Aswale.	The Petitioner has placed on record the facts and circumstances pertaining to the present matter.	Date to be notified separately.
	The Respondent contends that the transactions were executed as per the details furnished by the complainant, and having received correct details, the bank could not refuse execution.	
	Despite due service of notice, the police remain unrepresented at the time of hearing.	

	The petitioner seeks a response from Respondent No. 2 as to whether all applicable procedures stipulated by the RBI have been complied with.	
	At the request of the Complainant, time is granted to Respondent No. 2 by the Hon'ble Adjudicating Officer to submit a reply thereto.	
	The police station is directed to remain present on the next date of hearing along with the progress report and/or chargesheet. Matter Adjourned.	

Appearances:

1. Adv. Tejal Patel, o/b/o. Complainant;
2. Mr. Nikhil Ramprasad Aswale, o/b/o. Respondent No. 1, for State Bank of India, were present.