

ROZNAMA

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

Case No: 08/2019

Date of hearing: 06.08.2026

Time of hearing: 4: 00 PM

A. Rex Polyextrusion Pvt. Ltd.

B. Marketing REX Proprietorship : **Complainant**

V

State Bank of India : **Respondent**

Documents Submitted	Hearing Order	Next Hearing Date
1. Final Report alongwith Charge sheet filed on behalf of Sangli Police Station through its representative. 2. Written submissions are placed on record by the Complainant.	The Petitioner has placed on record the facts and circumstances pertaining to the present matter.	Date to be notified separately.
	It is recorded that none appeared on behalf of the Respondent (State Bank of India) when the matter was taken up for hearing.	
	A Final Report has been filed on behalf of Sangli Police through its representative, wherein it is stated that the email ID belonged to an unknown person claiming to represent the company. The report further notes that	

	the individual is located in Germany, making them untraceable. Additionally, the PSI stated on record that the bank failed to stop the transaction despite receiving timely intimation of fraud from the complainant.	
	Heard the Complainant. As a final opportunity, the adjudicating officer grants time to the Respondent, in order to present itself in the next hearing.	

Appearances:

1. Adv. Sachin P. Kumar and Adv. Ninad Kulkarni o/b/o. Complainant;
2. Santosh Yadav, PSI, i/b. Vishrambaug Police Station, Sangli, were present.