

CHEQUE BOUNCE- LEGAL NOTICE

Need help?

Section 10% completed (about 1 min left)

What is your name ?

What is your name ?

What is your address ?

What is your address ?

What is the name of the Opposite Party ?

What is the name of the Opposite Party ?

What is the address of the opposite party?

What is the address of the opposite party?

Is it your office or residential address?

Select an option



LEGAL NOTICE

By RPAD/By E-Mail

Date:

To,

Subject: Legal Notice for dishonored cheque under Section 138 of Negotiable Instruments Act.

Sir/Madam,

I write this under instructions from and on behalf of my client _____, _____ at _____, (herein referred to as "My Client"). I do hereby issue this **legal notice** in unequivocal terms towards the dishonored cheque issued to my client and address it as follows:

My client states that you borrowed a sum of _____. Towards its repayment, you issued a **cheque** for _____ in favour of _____, _____ was drawn on _____ with cheque number _____ dated _____. The cheque was presented to the _____, but my client states that the cheque was dishonoured on _____ due to _____ as per the _____ The dishonor of the Cheque constitutes a criminal offense by you and you are now liable for the outstanding amount along with any accrued interest and legal costs with the dishonored Cheque. On _____ my client received a return memo as the cheque was dishonoured due to _____ cheque is attached as Enclosure to this Notice. The details of the cheques can be followed below:

Cheque Number	Date of Cheque	Cheque Amount (Rs.)	Beneficiary Name	Name of the Bank issued Cheque	Date of Cheque Deposited
_____	_____	_____	_____	_____	_____

My Client states that the aforesaid Cheque was to be honored by you towards your obligation to repay my client. My client states that you had neither repaid nor honored your cheque to repay the debt. My Client states that you are liable to pay the Cheque amount Rs _____. Therefore, as per the provisions of the **Negotiable Instruments Act, 1881**, a dishonoured cheque constitutes an offense, and my client is entitled to recover the same by all legal means. The cheque amount, along with the outstanding loan amount, remains unpaid. My Client states that the said Cheque was issued by you with ulterior motive & malafide intention and that you had no intention of honoring the Cheque given to you. My client states that it is clear from your actions that you had a malafide motive to gain from my client and leave my client stranded without honoring your cheques and upon you to immediately act upon the requisitions stated above to remit to my Client the said sum of amount Rs _____ within **15 days** from the date of this notice being the Statutory period, prescribed under the Negotiable instrument Act, 1881, failing which you shall be deemed to have committed an offence U/ Section 138 of the Negotiable Instrument Act, 1881 and appropriate legal proceedings will be initiated against you before the Courts at [Deposit Branch].

Further, please treat this as a Statutory Notice U/s. 138 to 142 of the Negotiable Instrument Act, 1881, as amended up to date. Without prejudice, my Client states that they reserve the right to adopt legal proceedings against you either civil or criminal for recovery of the total due amount of amount _____ and for the legal cost incurred by my client as a consequence of your negligence. I look forward to your full co-operation with the above-stated settlement from you within **FIFTEEN (15) days** hereof that you shall comply with all the requisitions stated above. Should I not receive an appropriate response from your end to this legal notice within the aforementioned time limit, my Client reserves their right to initiate legal proceedings against you.

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against you as they are best advised including but not limited to filing of an FIR, without any further notice to you whatsoever.

Please deliver your reply and any future correspondence directly to _____. You may also send a scanned copy of the same to me by em:

ENCLOSURES:

Copy of Cheque

Return Memo