

LEGAL NOTICE
(Speed-Post/E-Mail/WhatsApp)

To,

Date: __.07.2025

NAME

(Through its Partners)

PAN:

Mail Id:

Mob:

Tel:

Registered Office:

Also At:

**SUB: STATUTORY LEGAL NOTICE UNDER SECTION 138 AND
SECTION 142 OF NEGOTIABLE INSTRUMENT ACT AND DEMAND OF
AMOUNT UNDER CHEQUE BEARING NO _____ DT. _____
DRAWN ON _____ BANK AMOUNTING RS. _____/-**

Our Client:

Name

(Through its Director)

Address

Sir/Ma'am,

We upon the instructions and on behalf of our Client _____
through its Director, as referred above do hereby serve you this legal notice
as follows:-

1. That our client is engaged in the business of _____ the
name and style _____ bearing CIN _____ and
having its registered office at _____.
2. That You the Addressee(s) approached Our Client and showed
interest in working with Our Client and asked to supply
_____ products to You the Addressee(s), in furtherance of
business transactions.
3. That believing upon the assurances and promises tendered by You
the Addressee(s), Our Client started supplying

_____ to You the Addressee(s), as per your needs and requirements. It is relevant to mention here that Our Client issued relevant Tax Invoices time to time to You the Addressee.

4. That You the Addressee(s) in furtherance of the transaction with Our Client and to discharge of the liability legally due upon You the Addressee(s) against the said supply has issued Cheque bearing No. _____ amounting to Rs. _____ dated _____ drawn on _____ Bank of India in favour of Our Client under the assurance of honouring of the same.
5. That as per the assurance and representation by you the Addressee, that Our Client presented the aforementioned cheque for their clearance to its Banker for clearance. However, when the said Cheque was sent by Our Client's Banker to the Bank of you the Addressee, the same was returned *dishonoured* by the Bank of the Addressee(s) stating the reason- _____ vide Return Memo(s) Dt. _____.
6. That You the Addressee issued/signed the aforesaid cheque towards the discharge of your liability which is a legally enforceable debt.
7. That Our Client informed you about the dishonour of the said Cheque and you insured the payment of money, however, you did not make any payment till date. From the act of you the Addressee, it is very much clear that, at the time of issuing the above-mentioned Cheque you all had planned in the mind that the Cheque would not be encashed and thus cheated Our Client while issuing the Cheque on the account. Thus, you the Addressee(s) has done cheating under the Bharatiya Nyaya Sanhita. Further from the very beginning you all the Addressee(s) had a malafied intention of defrauding Our Client which is manifestly clear from your conduct.
8. It is therefore under the instructions of Our Client we do hereby serve you this instant legal notice invoking the provisions of Negotiable Instrument Act and hereby call upon you, to make payment of _____ against the aforementioned cheque within **15 days** of receipt of this Legal Notice. Please note that in case of not making payment our client will be at liberty to initiate criminal and civil action against you under Negotiable Instrument Act, BNS, and other Indian laws and in such situation, you would have to pay double of the amount outstanding and further you would have to suffer rigorous imprisonment as well for your above act.

You the Addressee(s) are further liable to pay sum of Rs. 11,000/- towards the issuance of this legal notice.

Copy Retained

