

LEGAL NOTICE

(Speed-Post/E-Mail/WhatsApp)

To,

Date: __.07.2025

NAME

(Through its Partners)

PAN:

Mail Id:

Mob:

Tel:

Registered Office:

Also At:

Subject: Legal Notice Under Section 138 r/w Section 142 of the Negotiable Instruments Act,
for Dishonour of Cheque and Demand for Payment

To Whomsoever It May Concern,

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:-

That our client is engaged in the business of _____ the name and style _____ bearing CIN _____ and having its registered office at _____.

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.

That relying in good faith on the representations made 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.

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.

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. _____.

That You, the Addressee(s), willfully issued the aforementioned cheque towards the discharge of your liability which is a legally enforceable debt.

That further, our Client has now come into possession of credible material indicating that you the Addressee(s) have adopted a consistent pattern of issuing dishonoured cheques to multiple suppliers, with full knowledge of insufficient funds in your account(s). This repeated conduct prima facie indicates an offence not only under Section 138 of the Negotiable Instruments Act but also attracts scrutiny under Section 420 of the Indian Penal Code / Clause 316 of the Bharatiya Nyaya Sanhita, 2023 for cheating and dishonest

inducement of delivery of property. Our Client is in the process of forwarding this evidence to the Economic Offences Wing (EOW) for further criminal investigation.

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 were fully aware at the time of issuance that the cheque would not be honoured upon presentation 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.

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

Take notice that failure to comply with this demand within the stipulated time will be construed as further aggravation of your criminal liability and will result in swift legal recourse without further communication.