

COMPLAINT UNDER SECTION 138 OF NEGOTIABLE INSTRUMENTS ACT,
1881

Complainant: Amit, A402 Shanthi Bhavan Seawoods West, Navi Mumbai 400706

Accused: Radhe Shyam, 38/902 NRI Complex Seawoods West Navi Mumbai 400706

1. That the accused issued Cheque No. dated **29-08-2025** for ₹100 towards discharge of legally enforceable debt.
2. The cheque was presented to the bank on **29-08-2025** and was returned with the reason "**InSufficient Funs**".
3. A legal notice was duly served on **29-08-2025** and the accused failed to make payment within 15 days.
4. Hence, this complaint is filed for prosecution under Section 138 NI Act.

Prayer:

- a) To take cognizance of the offence.
- b) To summon the accused.
- c) To convict the accused under Section 138 NI Act.

Dated: 29-08-2025

Place: Mumbai

Amit
Complainant