

AFFADAVIT FORMAT

AFFIDAVIT IN LIEU OF SWORN STATEMENT

I, Tahera Mustanki, authorized representative of Mustanki Cooperative Co., having its principal office at Fishing Hub, 4th Cross Road, Ramaswamy Colony, Panampilly Nagar, Kochi, Kerala, India, do hereby solemnly affirm and state as follows:

1. I am the complainant in the above case. I know the facts of the case and I am competent to swear this affidavit. The cheque was issued by the accused, Mr. Rajesh Varma, for the discharge of a legally enforceable debt vide cheque bearing No. 123456, dated September 15, 2024, drawn on Union Bank, Ernakulam Branch, in favor of the complainant for ₹10,00,000/- (Ten Lakh Rupees). It was dishonored and returned with an endorsement "account closed" by memo dated September 25, 2024. The statutory notice issued by the complainant was accepted, but no payment has been made till this date, and the accused has committed the offences punishable under Section 138 of the Negotiable Instruments Act.
2. I have produced true copies of the original documents to substantiate my claim, and the interest of justice requires that this Honorable Court may be pleased to take cognizance of the offence and punish the accused accordingly.

All the facts stated above are true and correct.

Dated this the 9th day of November, 2024.

Deponent:

Tahera Mustanki

Authorized Representative

Mustanki Cooperative Co.

Solemnly affirmed and signed before me by the deponent, personally known to me, on this the 9th day of November, 2024, at my office in Kochi.

Advocate:

Meera John