Before the Special Court of Judicial Magistrate of the First Class, for the trial of cases under section 138 of Negotiable Instruments Act, 1881 at Kollam ('24X7 ON Court')

Filing No. KL-002204-2025

Complainant 1:
KL Rahul aged 34
1, 12, Janmabhoomi Colony, Pappulaguda, Manikonda, Hyderabad, Telangana, 500089 (Mobile No. 9628624667; Email.)
by , Bar ID - 1234567999999999999999999999999999999999999
Accused(s):
Accused 1:
Accused Details:
Approximate Age:
Jhjhj, hjjh, kjk, teted, 685006 (Mobile No. ; Email.)
COMPLAINT FILED UNDER SECTION 138 and 142 OF THE
NEGOTIABLE INSTRUMENTS ACT
The complainant most humbly submits as follows:
Complaint

Verification

Prayer

Prayer

Complainant(s):

All the facts stated above are true and correct to the best of my knowledge, information and belief. The physical/electronic record of the digital documents etc. produced by me as

appended below are in my lawful and proper custody and possession.

Dated the 21-07-2025

Complainant Signature(s)

Advocate Signature(s)

KL Rahul - Complainant 1

(Signature of one advocate representing each complainant is needed. In case an advocate represents multiple complainants, they only need to sign once)

List of Documents:

- 1. Digital record of cheque no. 363763 dated 01-04-2025 for ₹2,35,222
- 2. Digital record of cheque return memo dated 18-04-2025.
- 3. Digital record of the statutory notice.
- 4. Digital record of proof of dispatch dated 25-04-2025.
- 5. Digital record of proof of service- 28-04-2025.
- 6. Digital record of proof of Affidavit under section 223 of BNSS
- 7. Digital record of proof of Debt/Liability
- 8. Digital record of Affidavit in-lieu-of inquiry under section 225, Bharatiya Nagarik Suraksha Sanhita, 2024
- 9. Digital record of proof of Advocate Vakalatnama

Witness schedule

S. No.	Name	Occupation	Phone	E-Mail	Address	Additional
			Number			Details