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-000571-2025

Complainant(s):

Complainant 1:

Rajesh Ch aged 45

1, 12, Janmabhoomi Colony, Pappulaguda, Manikonda, Hyderabad, Telangana, 500089 (Mobile No. 9032273758; Email.)

by Maruthi ch, Bar ID - K/MARUTHI/TEST, Phone Number - 6303338642

Complainant 2:

Hemadri Rt aged 34

sf, sf, sf, sf, sf, sf, 685005 (Mobile No. 9014504345; Email.)

by nitish, Bar ID - K/639364/4478, Phone Number - 6393644478

Accused(s):

Accused 1:

Accused One Et:

Approximate Age:

Sg, sg, sg, 685005 (Mobile No.; Email.)

COMPLAINT FILED UNDER SECTION 138 and 142 OF THE NEGOTIABLE INSTRUMENTS ACT

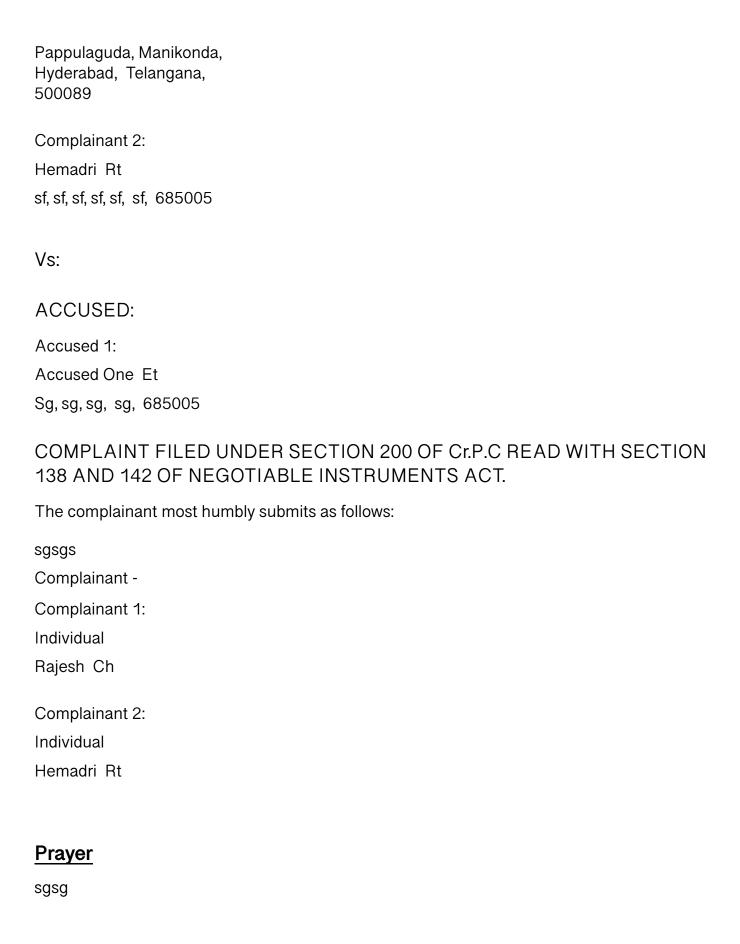
The Complainant most respectfully submit as follows:

1. COMPLAINANT:

Complainant 1:

Rajesh Ch

1, 12, Janmabhoomi Colony,



Verification

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.

Complainant Signature(s)

Advocate Signature(s)

Complainant 1 Signature

Complainant 2 Signature

(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. 262626 dated 01-11-2024 for ₹2,25,254
- 2. Digital record of cheque return memo dated 01-01-2025.
- 3. Digital record of the statutory notice.
- 4. Digital record of proof of dispatch dated 04-01-2025.
- 5. Digital record of proof of Affidavit under section 223 of BNSS
- 6. Digital record of proof of deposit dated 01-01-2025.
- 7. Digital record of Affidavit in-lieu-of inquiry under section 225, Bharatiya Nagarik Suraksha Sanhita, 2024
- 8. Digital record of proof of Delay Condonation
- 9. Digital record of proof of Advocate Vakalatnama
- 10. Digital record of proof of Advocate Vakalatnama

Witness schedule

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