# In The Special Court Of Judicial Magistrate of the First Class, for the trial of cases under section 138 of NI Act, 1881 at Kollam ("24X7 ON Court")

Filing No. KL-001888-2025

Complainant 1:
GURU LIT aged 34
1, 12, Janmabhoomi Colony, Pappulaguda, Manikonda, Hyderabad, Telangana, 500089 (Mobile No. 9914600000; Email.)
by , Bar ID - ADV//882700000, Phone Number - 8827000000
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

## **Prayer**

Complaint

The complainant most humbly submits as follows:

Complainant(s):

Prayer

## **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.

Dated the 15-10-2025

#### Complainant Signature(s)

Advocate Signature(s)

#### GURU LIT - 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