IN THE COURT OF THE XXXIV ADDL. CHIEF JUDICIAL MAGISTRATE, MAYO HALL UNIT, BENGALURU

C.C.No.55832/2023

AFFIDAVIT IN LIEU OF EXAMINATION-IN-CHIEF OF PW-1, SRI. C. AMARESH

- I, Sri. C. Amaresh, S/o. Late Channarayareddy, aged about 53 years, resident of Bengaluru, do hereby solemnly affirm and state on oath as follows:
- 1. I am the Complainant in this case and am well acquainted with the facts.
- 2. I state that the Accused, Mr. P. Amaranarayanan, requested a hand loan of Rs. 17,00,000/- from me in December 2015. I paid him the amount on 28.12.2015, part of which (Rs. 14 Lakhs) was withdrawn from my SB account.
- 3. To repay this legally enforceable debt, the Accused issued two cheques: No. 320847 for Rs. 10,00,000/- and No. 320848 for Rs. 7,00,000/-, both dated 04.04.2023. I produce these cheques as Ex.P.1 and Ex.P.2.
- 4. I presented these cheques, but they were dishonored for 'funds insufficient' on 18.04.2023. The bank endorsements are produced as Ex.P.3 and Ex.P.4.
- 5. I issued a legal notice on 29.04.2023, the office copy of which is Ex.P.5. The postal receipt is Ex.P.6, and the postal acknowledgement confirming service is Ex.P.7. My bank statement showing the withdrawal is Ex.P.8.
- 6. The Accused failed to make payment despite receiving the notice. He has therefore committed an offence under Section 138 of the N.I. Act.

What is stated above is true and correct to the best of my knowledge, information, and belief.

DEPONENT

(Sri. C. Amaresh)