

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

C.C.No.55832/2023

COMPLAINANT:

Mr. Sri.C.Amaresh

S/o. Late Channarayareddy

Aged about 53 years

R/o No.106, Near Venugopalaswamy Temple, Jyothipura Mandur, Virgonagar Post, Bengaluru – 49.

ACCUSED:

Mr. Sri.P.Amaranarayanan

S/o. Late Papaiah

Aged about 51 years

House No.76, Kagganur Village, Sevaganapalli Post, Hosur Taluka, Krishnagiri Dist, Tamil Nadu – 635 103.

**PRIVATE COMPLAINT FILED UNDER SECTION 200 OF CR.P.C. FOR AN OFFENCE
PUNISHABLE UNDER SECTION 138 OF THE NEGOTIABLE INSTRUMENTS ACT, 1881**

The Complainant most respectfully submits as under:

- 1 The Complainant and Accused were known to each other through a close relative.
- 2 In the first week of December 2015, the Accused approached the Complainant and requested a hand loan of Rs. 17,00,000/- for his domestic financial necessities.
- 3 Considering the relationship, the Complainant paid Rs. 17,00,000/- to the Accused on 28.12.2015. The Accused promised to repay the said amount with interest within 8 years.
- 4 Towards the discharge of this legal debt, the Accused issued two cheques drawn on State Bank of India, Bagalur: (a) Cheque No. 320847 dated 04.04.2023 for Rs. 10,00,000/-; (b) Cheque No. 320848 dated 04.04.2023 for Rs. 7,00,000/-.
- 5 When the Complainant presented the said cheques for encashment, they were returned unpaid with an endorsement 'funds insufficient' on 18.04.2023.
- 6 The Complainant issued a legal notice to the Accused on 29.04.2023, which was duly served on the Accused on 03.05.2023.
- 7 Despite the receipt of the notice, the Accused has failed to pay the cheque amount. Hence, this complaint.

PRAYER

Wherefore, the Complainant prays that this Hon'ble Court be pleased to take cognizance of the offence, punish the Accused in accordance with Section 138 of the N.I. Act, and order payment of compensation to the Complainant.