



**COMPLAINT TO BE FILED AGAINST INDIVIDUAL UNDER SECTION 138 OF THE NEGOTIABLE INSTRUMENT ACT, 1881**

**NAME AND DESCRIPTION OF THE COURT IN WHICH THE COMPLAINT IS TO BE FILED**

IN THE \_\_\_\_\_ COURT OF \_\_\_\_\_ AT \_\_\_\_\_,

CASE NO. \_\_\_\_\_ OF 20\_\_\_\_\_

\_\_\_\_\_, Proprietor of \_\_\_\_\_ )  
\_\_\_\_\_, Indian Inhabitant, \_\_\_\_\_ )  
having his address at \_\_\_\_\_ )  
\_\_\_\_\_)  
\_\_\_\_\_)... COMPLAINANT.

Versus

\_\_\_\_\_)  
\_\_\_\_\_, having his \_\_\_\_\_ )  
address at \_\_\_\_\_ )  
\_\_\_\_\_)  
\_\_\_\_\_)... ACCUSED

**Charge: U/s.138 of the Negotiable Instruments Act as amended by the Banking, Public Financial Institutions & Negotiable Instruments Laws (amendment) Act, 1988.**

**MAY IT PLEASE YOUR WORSHIP:**

The Complainant abovenamed hereby solemnly affirm and states as under:-

1. The Complainant is an Individual having his address as mentioned in the cause title of the Complaint. The Accused is an individual having his address as mentioned in the cause title of the Complaint.

2. The Accused had approached the Complainant for a friendly temporary business loan and accordingly, the Complainant has, from time to time, advanced in all a sum of Rs. \_\_\_\_\_/- as loan by various cheques.

3. Towards part payment, the Accused issued, executed and delivered \_\_\_ cheques all dated \_\_\_\_\_ to the Complainant. The said cheques were drawn in favour of the Complainant duly signed by Accused. The details of the said cheques are as under:-

SR. NO.	DATE	BANK BRANCH	&	CHEQUE NO.	AMOUNT (Rs.)
<b>TOTAL</b>					

**PAGES 3 TO 5  
NOT AVAILABLE  
FOR PREVIEW**

PREVIEW