



**COMPLAINT TO BE FILED AGAINST PRIVATE LIMITED COMPANY/LIMITED COMPANY AND ITS DIRECTORS UNDER SECTION 138 R/W 141 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\_\_\_\_

\_\_\_\_\_, )

A Private Limited Company incorporated )

Under the provisions of the Companies )

Act, 1956/2013 and )

having its registered office at )

\_\_\_\_\_ )

\_\_\_\_\_ )

\_\_\_\_\_, )

represented by its Director )

Mr. \_\_\_\_\_ )...COMPLAINANT

Versus

1. \_\_\_\_\_ )

A Private Limited/Limited Company )

incorporated under the provisions of )

the Companies Act, 1956/2013 and )

having its registered office at )

\_\_\_\_\_) )  
\_\_\_\_\_) )

2. \_\_\_\_\_ of \_\_\_\_\_, )

Indian Inhabitant, having address at )

\_\_\_\_\_) )  
\_\_\_\_\_) )  
\_\_\_\_\_) )

3. \_\_\_\_\_ of \_\_\_\_\_ )

Indian Inhabitant, having address at )

\_\_\_\_\_) )  
\_\_\_\_\_) )  
\_\_\_\_\_) )

Accused Nos. 2 and 3, being the )

Directors of the Accused No. 1 )... ACCUSED

**CHARGE:** U/s.138 r/w 141 of the  
Negotiable Instruments Act,  
1981 as amended by the  
Banking, Public Financial  
Institutions & Negotiable  
Instruments Laws (amendment)  
Act, 1988.

**MAY IT PLEASE YOUR WORSHIP:**

I, \_\_\_\_\_, the Director of the Complainant  
abovenamed do hereby on solemn affirmation state as under:-

1. I am the Director of the Complainant. I am aware of the facts of the case and am able to depose the same. I am authorised to file the present case against the Accused for the reasons as set out hereinafter. Hereto annexed and marked as **Exhibit "A"** is the copy of the Board of Directors' Resolution dated \_\_\_\_\_ of the Complainant authorizing me to file the present Complaint.

2. The Complainant is a Private Limited Company incorporated under the provisions of the Companies Act, 1956/2013 having its registered office at the address mentioned in the cause title of the Complaint. The Accused No. 1 is a Private Limited/Limited Company incorporated under the provisions of the Companies Act, 1956/2013 and the Accused Nos. 2 and 3 are the Directors of the Accused No. 1 and are in-charge of and are responsible for the conduct of the business of the Accused No. 1 and are also responsible for the day to day management of the Accused No. 1. The Accused Nos. 1 to 3 are having their respective addresses as mentioned in the cause title of the Complaint.

3. The facts necessitated for filing the present Complaint arises as under:-

- (a) The Complainant is an advertising agency and the Accused are carrying on business as Real Estate Developers/Builders.
- (b) The Accused Nos. 2 and 3 had approached the Complainant on behalf of the Accused No. 1 for advertisements in respect of

**PAGES 4 TO 10  
NOT AVAILABLE  
FOR PREVIEW**

PREVIEW