

REGISTERED A.D.

To,

Paila Venkat Rao, S/o Paila Balaraju, Age: 35 years
Occ: Assistant Teacher at Makhanapally Primary School,
R/o. Garbandha Kumari Street,
Garabandha, Gajapati, Odisha – 761215
Ph No.: 86372 74732

Subject: Legal Notice for Cheque Dishonour Under Section
138 of the Negotiable Instruments Act, 1881

Dear Sir,

Under instructions from and on behalf of my client, Mr. Burle Dhananjaya, S/o Burle Vasudeva Rao, residing at 501, Pent House, Siri Kancharla Height, Narayana Reddy Colony, Opp to Saikrupa Colony, Nizampeta, Hyderabad 500090, Telangana (hereinafter referred to as "my client"), I hereby issue this legal notice to you.

1. My client states that you are well known to him through his relative Mr. Tulugu Sunil Kumar, who introduced you as his friend to my client.
2. My client states that out of acquaintance through Sunil Kumar on or about 26.03.2023, you approached my client and requested a hand loan of Rs. 9,00,000/- (Rupees Nine Lakhs Only) in cash for the purpose of constructing your house at Garbanda. This amount was provided by my client to you in the presence of Tulugu Sunil Kumar from his hard-earned savings and by requesting from his relatives and others.

3. At the time of taking the said hand loan, you explicitly promised to repay the entire amount in the within a period of six months but you failed to do so. Despite your promise, when my client approached you for the repayment of the said amount, you repeatedly delayed the repayment by giving various excuses.
4. My client states that, when my client strictly demanded the repayment of the outstanding amount, you handed over a Cheque bearing number 793430, dt.12.06.2025 for an amount of Rs. 9,00,000/- (Rupees Nine Lakhs Only), drawn on State Bank of India, Main Branch, Gagan Mahal, Hyderabad, to my client's relative, Tulugu Sunil Kumar, with the instruction to handover the same to my client encash the same.
5. Believing your assurance, my client presented the said cheque for encashment through his bank, ICICI Bank, on June 12, 2025. However, to my client's utter shock and dismay, the said cheque was dishonoured and returned unpaid by your bank with the remark "Exceeds arrangement" on June 13, 2025, as intimated by ICICI Bank vide their communication dated June 13, 2025.
6. You are aware that the said cheque was issued by you with full knowledge that it would be honoured upon presentation. The dishonour of the cheque clearly indicates your intention to defraud my client and is an offence punishable under Section 138 of the Negotiable Instruments Act, 1881.

7. You are hereby called upon to pay the cheque amount of Rs. 9,00,000/- (Rupees Nine Lakhs Only) along with incidental charges within 15 (fifteen) days from the date of receipt of this notice.

Take notice that if you fail to pay the aforesaid amount within the stipulated period, my client will be constrained to initiate appropriate legal proceedings against you, both civil and criminal, including but not limited to filing a complaint under Section 138 of the Negotiable Instruments Act, 1881, and you shall be solely responsible for all costs and consequences thereof.

A copy of this notice is kept in my office for further necessary action.

Date: 11.07.2025
Place: Hyderabad

(Kiran Kumar B)
Advocate

RN182050216IN INR:8278182050216

AL JUBILEE HILLS S.O <500033>

Counter No:1, 11/07/2025, 12:55

To: P VENKAT RAO, ASSISTANT TEACHER

PIN: 761215, Garabandha S.O

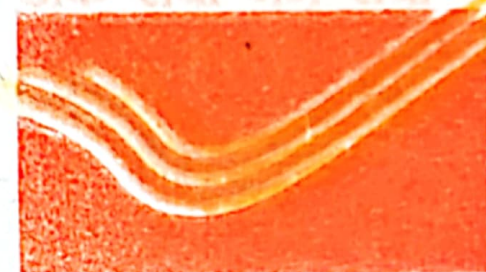
From: B KIRAN KUMAR, ADV, PRERANA, P HO

Wt: 180gms Ack Fee: 3.00, REG=17.0

Amt: 29.50, Tax: 4.50, Amt. Paid: 30.00 (Cash)

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