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| **Adv. Shabnam A. Baluwala**  **(B.L.S/L.L.B) ADVOCATE,GUJARAT HIGH COURT,**  **Reg. no. G/3166/2016** |
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| **602-A, Bhagwati Ashish, Opp.Asok Pan House, above Union Bank, City Light Road, Surat 395 007.Mo.No.:- 9004535021** |

**Ref: Demand Notice RPAD Date: /05/2019**

**“WITHOUT PREJUDICE’**

**To,**

1. **Akashkumar Jagdishbhai Patel**

**Address:** 176 Dukav Mohallo, Abhva-1,

Abhva, Taluka: Choryasi, District Surat:395 007

**Contact No.:** 75675 74007

**Subject: Legal Statutory Demand Notice for demand of Rs. 12,00,000/- plus interest under Section 138 of The Negotiable Instruments Act, 1881.**

I, Adv. Shabnam A. Baluwala, on behalf of and as per the instructions of my client,Oanibhai Ismailbhai Baluwala, the owner and authorized person of Bhatar Petroleum located at Udhana Magdalla Road send to you a legal statutory notice as hereunder that;

1. My Client, Mr. Oanibhai Baluwala is the authorized person of the Bhatar Petroleum located at the above mentioned address. He deals in the supply of Petroleum and Petroleum products and owns a petroleum station located at the above mentioned address. His business is to thereby provide diesel and petrol to the persons who approach him for the said fuels.
2. You, the addressee herein above approached my client in order to purchase diesel fuel. The said fuel was to be used by you for the operation of Generator Van. You are engaged in the business of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
3. My client agreed to sell the diesel to you and thus you bought diesel worth Rs. 4,00,000/- (Four Lakhs Only) from my client.
4. However, after repeated demands made by my client, you failed to repay the amount of Rs. 4,00,000/-. You thereby issued 4 cheques of Rs. 1,00,000/- each. The following are the details of the cheque issued by you drawn from your Account held you in the Bank of India, Vesu branch vide Account No. 276520110000105.

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**Ref: Demand Notice RPAD Date: /05/2019**

1. Details of the Cheque:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sr. No.** | **Cheque No.** | **Amount** | **Date of Cheque** | **Date of Dishonour** | **Reason** |
|  | 035545 | Rs. 1,00,000/- (One Lakh Only) | 24/04/2019 | 10/05/2019 | Funds Insufficient |
|  | 035546 | Rs. 1,00,000/- (One Lakh Only) | 13/05/2019 | 15/05/2019 | Funds Insufficient |
|  | 035547 | Rs. 1,00,000/- (One Lakh Only) | 09/05/2019 | 10/05/2019 | Funds Insufficient |
|  | 035548 | Rs. 1,00,000/- (One Lakh Only) | 13/05/2019 | 14/05/2019 | Funds Insufficient |

1. It may be thereby noted that you have furnished 4 cheques as reflected in the table above in order to discharge your liability of payment for the diesel bought from my client. However, each of the cheques was dishonoured for the reason of **“Funds Insufficient”**. You are thereby liable to pay the said amount of Rs. 4,00,000/- to my client within 30 days of receipt of this notice. In the event to the contrary my client shall take legal action against you.
2. The necessity to issue the present legal notice has occasioned due to a default on your part for payment of your legally payable dues. You are thereby also liable to pay an extra amount of Rs. 5,000/- towards cost of sending the aforesaid notice.

**Surat** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date:** / 05/ 2019 **Adv. Shabnam A. Baluwala**