

# **CHECK LIST U/S 138 N.I. Act**

**POLICE STATION**

**INDEX WITH PAGING**

**DISTRICT**

**FILE COVER**

1.	Name & Address of Complainant.	
2.	Name & Address of Accused. (S)	
3.	Name of the Police Station	
4.	Total Cheque Amount.	Rs.
5.	Details regarding any other cases u/s 138 N.I.Act Pending Against Same accused (S)	
5 (A).	Name of the courts where such case is pending	
5 (B).	Complaint case Number	
5 (C).	Next date of hearing before such courts	
6.	Any other information (example agreement of loan etc.) With date and other particulars	