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1026, R.K. WORLD Tower, Shital park, 150- ft.Ring Road, Rajkot-360005.

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**TO,**  
**SNM GOLDEN MACHINERY**  
Through it's Proprietor  
**Abdul Kadir**

Add:- Nawapara Rajim,  
M Ramesh Porboing Unit,  
Paragaon, Abhanpur, Raipur,  
Chhattisgarh 493661

**SUB : LEGAL NOTICE**

Under the Instructions and behalf of our client Kevin Parsotambhai Vanpariya Proprietor Of Shreeji Marketing, Residing at B/H Tata showroom, Gondal Road, Near Arti Metal, Yamuna Industrial Area, Plot No.9, Rajkot-360004, Survey No.22p2, Rajkot.I, The undersigned Satyajitsinh.J.Bhatti advocate have to server you with this notice in your capacity.

- (1) My client is doing business of trading of motor and gear box with the name of Shreeji Marketing.
- (2) You are doing business of manufacturing goods with the name of SNM GOLDEN MACHINERY Company and you are the proprietor of the company. you are solely liable and responsible for the acts done by you on behalf of company.
- (3) You have purchased motor and gear box on credit from my client and the details of the sale transactions are mentioned in table;

Date	Details	Invoice no.	Amount
02/12/2022	motor	T/289-2022-23	3,62,260
08/06/2023	motor	T/87-2023-24	45,430
		Total Rs .	4,07,690

- (4) As per ledger maintained by my client you have to pay Rs. 4,07,690/- to my client which is your liability .My client Continuously asking for legal dues You paid 95,000/- To my client and for remaining payment you asked for sometime . Rs.3,12,690/- is due amount to be paid by you to my client and in spite of acknowledging the liability of payment of principal balance of Rs.3,12,690/- you have been miserably failed to make payment of the said amount. so my client has sent you the legal notice and after receiveing notice by you you have paid amount of Rs. 50,000/-to my client so.so you are liable to pay remaining amount Rs. 2,62,690/-to my client, hence you are liable to pay the said principal balance amount of Rs. 2,62,690/- along with interest @ 18 p.a. from the date of due till actual realization of the said sum as is generally and customarily prevailing in the trade usages. my client has demanded the same amount for many times but you have not paid the same amount to my client and therefore my client has reason to believe that your intention is to cheat my client
- (5) By not clearing the outstanding of my client, you have committed and offence of cheating and fraud and therefore, you are liable to be prosecuted under section 406,420 of india penal code.

- (6) That you are hereby called upon to take the notice that kindly pay the outstanding amount of rs.2,62,690/- along with interest @ 18 p.a. To my client within a period of 7 days from the date of receipt of this notice. please note that if in case of your failure to comply with the terms of this notice, my client shall have no option but to file a recovery suit with interest as well as criminal proceedings against you. and you will solely be liable for all the costs and consequences thereof and you are liable for the sum of rs.5000/-(rupees five thousand) only on account of the costs of this notice.

RAJKOT.

DT. / 4/2024

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**Satyajitsinh. J. bhatti**  
(Advocate)

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As per my instruction