

LEGAL SERVICES

Section 8 - Demand Notice

Document Checklist for Legal Services

For issuing a Demand Notice under Section 8 of the Insolvency and Bankruptcy Code, 2016, by an Operational Creditor upon default in payment.

Documents Required

- PAN card of the Operational Creditor (business/company)
- Invoices/bills raised against the Corporate Debtor
- Purchase order/agreement between the parties, if any
- Bank statements showing non-payment/part-payment by the debtor
- Details of the outstanding amount and due dates
- Correspondence with the debtor regarding the unpaid dues, if any
- Certificate from a financial institution confirming no payment received (Form 3/4, as applicable)

Note: The above list indicates commonly required documents. Additional documents may be requested by the concerned court, tribunal or authority depending on the specific case. Expert Registration confirms the exact requirement after a brief consultation.