



IN THE SUMMARY COURT AT GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS

Cause No. _____ of 2025

BETWEEN:

DESIREE JACOB

PLAINTIFF

AND:

RAHUL CHOKSI

DEFENDANT

PLAINT

To the Defendant: At 1A Melmac Court, 312 Walkers Road, George Town, Grand Cayman, Cayman Islands.

THIS PLAINT has been issued against you by the above – named Plaintiff in respect of the claim set out on the next page.

Within 14 days after service of this Complaint on you, counting the day of service you must either satisfy the claim or return to the Court Office, PO Box 495GT, George Town, Grand Cayman, the accompanying Acknowledgment of Service form stating therein whether you intend to contest this action. If you intend to defend the action, in whole or in part, you must set out **full particulars of your defence** in the space provided in the Acknowledgement of Service form.

If you fail to satisfy the claim or fail to return the Acknowledgement of Service form containing full particulars of your defence, the Plaintiff may apply for a **default judgment** without any further notice to you.

Issued this 25th day of June 2025

See overleaf for particulars of the Plaintiff's claim

PARTICULARS OF CLAIM**Formal Legal Complaint**

1. The following amounts were loaned to the Respondent on the understanding and express Loan Agreement dated February 2024, that they would be repaid according to the agreed terms and conditions, by February 16, 2025. The sums were loaned over the course of a year.

date	USD
16-Feb-2024	\$6,000.00
16-Feb-2025 (Interest over the year)	\$1,200.00
16-Mar-2025 to 16-June-2025	\$400.00
Total USD	7,600.00

1. The total amount of loans provided to the Respondent, as of the date of this complaint, amounts to **USD 7,600.00**.
2. The Respondent has never disputed the amount owed or the terms of the loan and there is much correspondence via Whatsapp where the Respondent indicates he will repay money.
3. The Plaintiff seeks to recover the unpaid amount of **USD 7,600.00** and any legal or court costs incurred in connection with this matter.
4. The Respondent has assets comprised of multiple jewelry businesses and a CIMA regulated money transfer company so this amount can be paid in a single sum.
5. The Defendant owns and/or manages, among other things:
 - a. The Jewellry Palace located at 2 S Church, George Town;
 - b. Diamond Deals Jewelers located at Cardinal Plaza, Cardinal Avenue;
 - c. WebNexta, a website company.

AND the Plaintiff claims:

- 1 The sum of **USD 6,000.00**.
- 2 Interest in the sum of \$ 1,600.00 USD (20%) calculated at the agreed interest rate in the Loan Agreement.



Plaintiff's Signature

Plaintiff's address for service

JACOB LAW LTD.
Citrus Grove, 1st Floor, 106 Goring Avenue
Grand Cayman, Cayman Islands

No. 2

Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS

Cause No. _____ of 2025

BETWEEN:**DESIREE JACOB****PLAINTIFF****AND:****RAHUL CHOKSI****DEFENDANT****ACKNOWLEDGMENT OF SERVICE**

1 State Defendant's name and address -

RAHUL CHOKSKI**1A Melmac Court****312 Walkers Road, George Town****Grand Cayman, Cayman Islands OR****Jewelry Palace at 2 S Church, George Town**

2 State whether the Defendant intends to contest the action.

☐

Yes

☐

No

3 If you do not intend to contest the action, do you want time in which to pay the claim?

☐

Yes

☐

No

4 If you do intend to contest the action, in whole or in part, you must set out full particulars of your defence overleaf.

See Overleaf

PARTICULARS OF DEFENCE

(Here set out in numbered paragraphs the grounds upon which the Defendant says that he is not liable to the Plaintiff, or is not liable for the full amount claimed)

Defendant's Signature

Dated this _____ day of _____, 20____

REMINDER - This form must be taken or sent to the Court Office, PO Box 495GT, George Town, Grand Cayman within 14 days of receipt otherwise a default judgment may be entered against you.

Service of the Plaintiff is acknowledged accordingly.
