

Capital Maintenance Corporation

Ground Floor Cabin, New Delhi House, 27 Barakhamba Road, New Delhi-110001

The Manager

E-mail: cmcdelhi@yahoo.com; Mobile: 92-506-22291

Date: January 31, 2017

IDBI Bank
Surya Kiran Building
Kasturba Gandhi Marg
New Delhi-110 001

Sub: Complaint regarding A/c No. 01111102000080732 opened on forged documents

Sir

It is learnt that one Mr Mobeen Khan has opened an account in your bank by the name Capital Maintenance Corporation ("CMC") claiming himself to be its Sole Proprietor and has been given the above referred A/c number by the bank. It is further learnt that the account opening has been facilitated by a middleman Mr Akbar Ali who had coordinated with the bank staff Ms Suparna. The account has been opened, apparently based on some forged documents, and without any verification mandated by KYC norms specified by the RBI.

In this regard, I have to state that I am the Sole Proprietor of the CMC since December 2004, and the said account using the same name has been opened with the sole objective of cheating the Occupants of New Delhi House, where I am providing maintenance services in accordance with the Court Order dated 12.03.2014 issued by the Hon'ble Court of Shri Prashant Sharma, Commercial Civil Judge, Patiala House Courts, New Delhi, in Suit No. 57/2013 filed by me (as Plaintiff). The relevant part of the said Order is reproduced below: -

"It is ordered that suit is decreed in favour of plaintiff and against defendants and therefore defendants and their agents, servants, supporters or any other person acting on behalf of defendants are restrained from interfering in the activities of plaintiff in providing the maintenance services inside the building New Delhi House, 27 Barakhamba Road, New Delhi."

A copy of the above order is attached herewith for your kind information as **Annexure-A**. I have also made complaint against these developments to the Police, a copy of which is attached herewith as **Annexure-B**.


In view of the above, you are requested as follows: -

- (i) Immediately freeze all account(s) of CMC opened in your bank;
- (ii) Immediately provide me copies of all the documents filed for opening of the above account and all the communications, if any, you had with the parties involved in the opening of the above account and their responses.

If you do not cooperate with me immediately as requested above, it would tantamount to contempt of Court's Order and I shall take all legal steps to protect my interest and the interest of unsuspecting flat occupants.

Thanking you
Yours sincerely

For Capital Maintenance Corporation


Yash Pal Singhal
(Sole Proprietor)



Enclosed: **Annexure-A** - Copy of Court Order dated 12.03.2014
Annexure-B - Copy of Complaint filed with the Police