

# Capital Maintenance Corporation

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AC

The Superintendent (AE) (GR-2)  
Service Tax Commissionerate  
o/o The Principal Commissioner of Service Tax Delhi-I  
17-B, IAEA House, IP Estate  
New Delhi-110 002

Date: February 01, 2017

**Sub: Service Tax No. BBLPS5124EST001 issued in the name of Capital Maintenance Corporation**

*(Complaint regarding attempt by Ms Sunita Bhardwaj to get another Service Tax No. issued for the same firm using forged document)*

Sir

It is learnt that one Mr Mobeen Khan has opened an account (A/c No. 01111102000080732) in IDBI Bank, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001, by the name Capital Maintenance Corporation ("CMC") claiming himself to be its Sole Proprietor. 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.

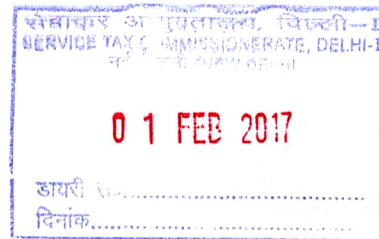
It is also learnt that the said Mr Mobeen Khan has applied for a fresh Service Tax number without disclosing the fact that the firm has already one Service Tax number against which huge outstanding claims are pending for unpaid Service Tax since April 2011. The whole process has been arranged by Ms Sunita Bhardwaj.

Regarding the affairs of CMC, I have made complete disclosure in my complaint to the Police, a copy of which is attached herewith for your ready reference. I am available for any clarifications and cooperation so that the entire money that she has taken out of CMC in benami manner is recovered from Ms Sunita Bhardwaj enabling payment of dues alongwith interest and penalty to the Service Tax department.

Thanking you

Yours sincerely

**For Capital Maintenance Corporation**



Yash Pal Singhal

(Sole Proprietor)

Mobile: 99-991-55692

Enclosed: Copy of complaint to the Police

Copy: The Principal Commissioner of Service Tax Delhi-I