

MOST IMMEDIATE
RTI MATTER

No. 14036/349/2013-UTP
Government of India
Ministry of Home Affairs

North Block, New Delhi
Dated the 13th May 2013

To

Shri Prem Dhanda
R/o A-2678, First Floor
Green Field, Faridabad
Haryana-121003

Subject: - Your application dated 21.2.2013 under RTI Act, 2005.

Sir,

I am directed to refer to your above mentioned RTI application (received in this section on 29.4.2013) under Right to Information Act, 2005.

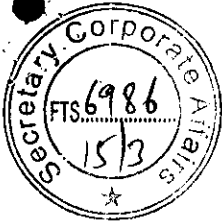
2. In this connection, it is informed that you have not sought any information in your RTI application. Hence, nil information.
3. The name and designation of the Appellate Authority in the Ministry of Home Affairs in respect of this reply is Shri K K Pathak, Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.

Yours faithfully,

S/C
S. Sudha

(S Sudha)
CPIO & Under Secretary (DP-II)
Tele: 23092856

Issued
1300
14/5/13



Under RTI
Regd. Post

Feb. 21st, 2013

42/05
18/3/13

MR. SACHIN PILOT
Hon'able Minister of Corporate Affairs
Ministry of Corporate Affairs
437-C wing, Shastri Bhawan
New Delhi-110001

15/3
A. NAVED MASOOD
SECRETARY

P. J. Joseph
M. J. JOSEPH
Additional Secretary

Sub : A Serious Financial Fraud Committed by a Limited Company – But No. Action against these Fraudsters despite our Incessant Efforts.

Sir,

I Prem Dhanda – a Senior Citizen have lodged a complaint with EOW for cheating and Criminal breach of trust against the Chairman, Managing Director, Directors and other Principal Officers of M/s Indus Car & air Rentals (India) Pvt. Ltd., having office at 301, 307-309, Ansal Tower, 38, Nehru Place, New Delhi-110019. The copy of the complaint is also enclosed herewith for your kind reference, which is self explanatory and need no explanation.

Despite my incessant efforts & personal visit, EOW has not Registered my Complaint against these Fraudsters. No FIR has been issued to me against my complaint till day.

Sir, I would request you to kindly intervene into this matter and get the FIR Registered against these Fraudsters, as there are more than 960 investors.

Thanking you

Your faithfully

Prem Dhanda
Mobile : 09310566150

Mailing Address :
A-2678, F.f.
Green Field
Faridabad-121003 (Haryana)

C.C.: Serious Frauds Investigating Office SFIO.

शुभ (शुभ-विशेष) (शुभ)
दिनांक 2.11.13
15.3.13

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दिनांक 2.11.13
15.3.13

आई. जोसफ मनोहरन
I. JOSEPH MANOHARAN
सहायक निजी सचिव
कारपोरेट कार्य राज्य मंत्री (स्वतंत्र पद)
Asstt. Private Secretary to
Minister of State (I/C) for Corporate Affairs
भारत सरकार/Govt. of India
शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi

Secretary

411/JO/AS
18/3/13

DD (RKB)
Coordination
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