

To : THE SDM GARHSHANKER

From : Satbir Singh S/O Sh Guljit Singh R/O B-11 Mch 751/2, Kamalpur, Jalandhar Road, Opp Hira Lab, Hoshiarpur-146001-Punjab, Mobile 95011-88541, 95305-60160

Complaint Against : Bhagat Hari Singh Charitable Trust / Hospital, Near Salla Khurd, Vpo Dadyal, Tehsil Garhshanker, Dist-Hoshiarpur, Punjab 144529, India, Including Their Trustees With Name As Following :

1. Raminder Sagoo, Trustee Mobile : +44-7878 6896
2. Malkit Rattan, Trustee Mobile : +44-79618 86992
3. Surinder Kaur, Trustee Mobile : +44-79581 68721
4. Onkar Singh, Trustee Mobile : +44-78014 69870
5. Parwinder Singh Nijjar, Trustee
6. Deepak Chaudhary, Power Of Attorney Holder Of Trust In India, MOB: 94632-40863

Abroad Name/Address Of The Accused : Bhagat Hari Singh Charitable Hospital

U.K Address: 248 Rayners Lane, Harrow, Middx, Ha2 9tz

Uk Office: 53 Drayton Green Road, London, W13 0nq

Charity Number : 1132552, Phone: (Uk) +44 (0)20 8998 8385

Email Of Accused Trust : Info@bhscharitablehospital.org.uk

Respected Sir / Madam,

The Above Said Trust / Institution Is Running With Gross Violations Of The Indian Law & The Trust Is Being Run By People Living Abroad (Overseas Citizens). Although The Numerous Illegal Acts Including Violations Of The Labour Laws Service Laws, Gst, Income Tax & Several Others Are There. How Ever I Am Submitting Here Below The Offences Being Done By The Accused As Per Laws Pertaining To F.C.R.A And Illegal Use Of Money Coming From Foreign Country :-

1. That Bhagat Hari Singh Charitable Trust And All The Trustees Reside Outside India & Control The Affairs Of The Said Institution In India. Trustees Are Foreigners.
2. That Bhagat Hari Singh Charitable Trust Is Receving Foreign Contrinution As Per Fcra Act,2010.
3. That Bhagat Hari Singh Charitable Trust Comes Under The Defination Of Foreign Source Under The Defination Of Fcra Act 2010
4. That Bhagat Hari Singh Charitable Trust Is Having More Than One Account In Bank And Nothing Is Registered, Hence Violates Section 17 Of The Fcra Act, Hence Also Violating Section 19 Of The Fcra Act,2010
5. That Bhagat Hari Singh Charitable Trust Is Accepting Foreign Contribution From Foreign Source Hence Doing An Offence U/S 35 Of The Fcra Act,2010.
6. That Bhagat Hari Singh Charitable Trust In View Of The Point Number 01 To 05 Is Doing An Offence U/S 03 Of The Fcr (Amendment) Act,2020
7. That Bhagat Hari Singh Charitable Trust Has Done An Offence As Per Notification Of The Ministry Of Home Affairs, New Delhi Dated 26-Aug-2011, The Copy Of Which Is Attached Herewith. It Is In View Of The Point Number 01 To

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That Bhagat Hari Singh Charitable Trust Is Having No Fcra Account In Sbi , Sansad Marg ,Main Branch, New Delhi

9. That I Am Submitting Herewith Copy Of The Local Bank Account Of Bhagat Hari Singh Charitable Trust Which Shows The Various Trasaction Of The Said Trust To Prove Their Offence. , On 06-02-2021 Rs 994500/- Are Credited In The A/C Of The Said Trust In Illegal Manner. Several Other Illegal Transactions Are Also There In This Account Numbered As 00000035837134875 At The Name Of Bhagat Hari Singh Charitable Memorial Trust Village Dadyal , Po Saila Khurd , Tehsil Garhshanker , Dist Hoshiarpur-Punjab , India In State Bank Of India Saila Khurd Branch.

10. That Another Account Number Of The Said Trust Is 00000035837134092 At The Name Of Bhagat Hari Singh Charitable Memorial Trust Village Dadyal , Po Saila Khurd , Tehsil Garhshanker , Dist Hoshiarpur-Punjab , India In State Bank Of India Saila Khurd Branch.

11. That I Am Submitting Herewith Copy Of The Trust Deed In India.

12. That I Am Submitting Herewith Copy Of The Detail Of Salaries Being Given To Various Employees There And The Detail Of The Employees Working There.

13. That I Am Submitting Herewith A Copy Of The Detail Of Trustees Registered With One Foreign Country And Controlling Here.

14. That I Am Submitting Herewith A Copy Of The Trustees Report And Financial Statement Being Submitted By Them In Foreign Country For The Period Of Last 05 Years. It Clearly Shows That Money Is Received In Foreign Country And Being Misutilised Here.

In Nutshell : There Is One Trust Namely Bhagat Hari Singh Charitable Trust Running One Hospital In India At Village Dadyal , Saila Khurd , Tehsil Garhshanker , Dist Hoshiarpur-Punjab , India. The Said Namely Bhagat Hari Singh Charitable Hospital Is Being Run By Foreign Citizens Namely Raminder Sagoo , Trustee , Malkit Rattan , Trustee, Surinder Kaur, Trustee , Onkar Singh Trustee , Parwinder Singh Nijjar , Trustee, Deepak Chaudhary , Power Of Attorney Holder Of Trust In India. Now This Trust Is Openly Violating Each And Every Law In India Including Fcra Act,2010 & Fcr (Amendment) Act,2020 Along With Others Like Gross Violation Of Gst , Income Tax , Service And Labour Matters , Healthcare Laws & Several Other.

There Is No Fcra Registration Of This Trust. They Receive Money From Foreign Country And Spend In India Illegally.

Maximum Rules Of F.C.R.A Are Being Violated By The Said Trust & Multiple Offences Are Being Done As Explained Above. The Illegal Acts Of The Said Trust Are So Surprising That They Do Not Bear Even A G.S.T Number Never Pay Income Tax , Violate P.F & Esic Rules , While More Than 30 Employees Are Working In The Said Hospital. After Getting Money From The Foreign Resources The Said Trustees Take Away That Money Into Their Pockets & Then Do Various Acts Against Govt Of India On The Instructions Of The Various People.

THERE IS NO FCRA REGISTRATION FOR THE SAID TRUST/HOSPITAL & THEY DO NOT BEAR BANK A/C AS PRESCRIBED FOR FCRA.THEY RECIEVE MONEY FROM FOREIGN SOURCES & SPEND ILLEGALLY IN INDIA. APART FROM THIS SOME OF THE ACTS OF THE ACCUSED AGAINST GOVT OF INDIA ARE THERE IN SOCIAL MEDIA ALSO & SCREENSHOTS ARE ATTACHED HEREWITH , THEY ALSO BEAR PHOTOS OF EVENTS WHERE ILLEGAL ACTIVITIES WERE DONE. TRUSTEES SHOULD BE GIVEN DEATH PENALTY AFTER TRIAL.

Please Arrange To Register F.I.R Against The Bhagat Hari Singh Charitable Trust And Trustees & Take The Stick Action. All The Necessary And Supporting Documents Are Attached Herewith For Your Ready Reference.

Date : 12-June-2022 (11:07 AM)

Thanking You

Satbir Singh

