Dated:25 03 2024

To

Respacted: Suriendra Lamba {SSP}

Respected : Shri Kuldeep Singh Dhaliwal Ji

**Re: Grievance against - Nayyar Medicine Traders, Satbir Singh Nayyar & Deepinder Singh Nayyar**

**Introduction**

Complainant Details:

This is the complainant by Bhagat Hari Singh, Charitable Trust, is registered in the United Kingdom and India. All the trustees are foreign nationals, all residents in the United Kingdom. The complaint is against the accused mentioned below:

Address for Correspondence of the Complainant is:

As mentioned on the letter head and the contact number in United Kingdom is 0044 7903735701- The contact is Mr. Parvinder Singh Nijjar.

Accused Details:

The complaint is against the following accused. Accused 1 is the Trading name of the through which Accused 2 and 3 trade from.

1. Nayyar Medicine Traders.- Accused 1
2. Satbir Singh Nayyar – Accused-2
3. Deepinder Singh Nayyar – Accused-3

Address for correspondence of all 3 accused is:

Nayyar Medicine Traders:

Partners: Satbir Singh Nayyar & Deepinder Singh Nayyar

NEW Tagore Naggar

Street No 1

Hoshiarpur-146001

**Facts:**

The Trustees of the complainant, Bhagat Hari Singh Charitable trustees, are all NRI, residing in the United Kingdom, we therefore make the complaint to you with regards to the accused 1 to 3.

The complainant engaged the accused – 1 for conducting the following projects, in good faith which unfortunately went completely wrong:

1. **Project 1** - Job of building one flat next to the Bhagat Hari Singh Hosptal located at Salia Kurd, Banga Road, Dadyal, Hoshiarpur, Punjab, 144529. The amount agreed to the full project was INR 48.6 lakhs. This amount was paid in fully by December 2020. By reason of the trustess residing in the United Kingdom, we were unable to monitor and towards the end of May 2021, we found that not even half the work in completed. Currently the construction came to a grinding halt.
2. **Project 2** – In February 2021, the trust gave further engaged Nayyar Medicine Traders to conduct:
3. repairs to the existing Tubewell and
4. some repairs to the School Building ( Behind the Hosiptal in question).

The amount agreed to complete both a and b above was INR 30 Lakhs. The amount was paid in full by February 2021. Again, till date this work was not completed. It will not by hypothetical to say that only 20% of the work is completed.

1. **Project- 3** – In March/April 2021, Nayyar Traders was again engaged to procure a land in front of the Bhagat Hari Singh Hospital for a sum of paid INR 53 lakh. Again this Accused 1 to 3 could not neither procure he land nor did they return the money to the trust.

**Efforts to Settle**

1. The trust quantified the works that are already done on all the above 3 projects and they are valued at no more than INR 40 Lakhs. Surveyors report is attached to this letter. Therefore, we were seeking at the very least INR 80 Lakhs from Accused 1 to 3. In this regard, the trust made numerous efforts to settle the matters with the Accused but all the efforts were fruitless. On the other hand, the accused, in order to wriggle out and avoid payment, they have made numerous police complaints and legal cases were lodged against the trust members and the trusts. At least 5-6 cases pending in several courts in Punjab.

**Loss to Society in Hoshiarpur**

As a result of unreasonable behaviour of the accused 1 to 3 the trust is losing faith on the establishment operating within Hoshiarpur and had to stall all further developments in the area by which the people of Hoshiarpur lose out which is not ideal. For example:

1. The opening of the School is delayed at least by 2 years.
2. The development of the Hospital is halted because the land in front of the hospital could not be procured.
3. At least about 80 Lakhs Rupees in due from the accused 1 and 3 which can be put to completing the projects 1 to 3.
4. More time is likely to be wasted to complete the project before any good can come out of the project.

In the light of the welfare of the people and children in Hoshiarpur, we ask you to resolve the above matters mentioned above. We seek settlement in the following terms:

1. That Accused 1 to 3 repay at least INR 80 Lakhs towards uncompleted works to the trust account.
2. Withdraw all the cases, police and legal matters pending in the court against the trust and the trustees

**Conclusion:**

You will see that the trust is acting very reasonably in asking for repayment of INR 80 Lakhs from the accused. We base this offer on the basis of the Surveyors report and hope you will do the needful.

Look forward to hearing from you,

Your faithfully,

**Onkar Singh**