



Gayan Sethi
Advocate
CFA, LLM

Ref: LN/Shikha/ND/24

Dated: 11.11.2024

Speed Post/ through mail

To

IASVINDER SINGH

Residence at

19/1912A, Gali no 19, First floor

Govind puri extension, Kalka ji,

New Delhi-110010

LEGAL NOTICE

Subject: Legal Notice for breaching trust

Dear, Sir/ Ma'am,

Pursuant to instructions from and on behalf of my client, I do hereby serve you Mr. Jasvinder Singh S/o Mr. Satpal Singh R/o House no 19/1912A, Gali no 19, First Floor, Govind puri extension, Kalka ji, New Delhi-110010

(Hereinafter referred to as 'you/ the noticee') with the following Legal Notice: -

- 1. That my client is an IT professional, working and residing in Delhi.*
- 2. That you, the noticee, on the pretext of showing your bad financial condition gained her trust and took Rs. 1 lakh on dated 12 June 2023 transferred via Net Banking. My client, being innocent relying upon you transferred the funds immediately with a promise to return back the same by 26 June 2023.*
- 3. That, against this, you gave her a cheque of Rs. 1 Lakh vide Cheque No. 004392 dated 26-06-2023 drawn on ICICI Bank, Branch New Delhi - CR Park Branch, just to demonstrate your honesty*

4. *That, my client absolutely relied upon your words and didn't present the cheque trusting upon the fake commitments made by you to pay back the same soon.*
5. *That, despite continuous follow-ups, you the Noticee, didn't pay any heed towards this and kept on make false promises, this conduct not only shows your dishonest commitments towards fulfilling the promises, but also proves your malafide intent to defraud my client.*
6. *That it is clear from the facts mentioned above that you the noticee are in absolute breach of your moral and legal duty carved out of the oral agreement with my client.*
7. *That by virtue of the terms, my client has performed and her part by transferring the money in your trusting, however you, the noticee have failed to fulfill your promise in absolute breach and has mentally harassed my client.*

Thus, through this Legal Notice you are being suggested to immediately pay back the entire money with interest @ 18 p.a., failing which my client is free to initiate civil as well as criminal legal proceedings viz. cheating, criminal breach of trust etc.

It is further submitted that all the submissions made in this notice are made without prejudice to all rights/ remedies available to our client under the law. Nothing contained herein should be construed as a waiver of any of our rights under the said agreement, law or in equity.

Copy Kept in my office for future references. You are also liable to pay an amount of Rs. 11,000/- towards the cost of this legal Notice.

Gayam Sethi
(Council)

#703, Imperial Tower, 7th Floor, CP-67, International Airport Road, Sector 67, Mohali.
