



To,

Date: 09.06.2019

The Finance Minister,  
North Block, New Delhi

Subject: Complaint letters against Indiabulls of 1. Vikash Shekhar 2. Abhay Yadav

Dear Ma'am,

This is in reference to complaint letter sent by Vikash Shekhar against Indiabulls dated 6<sup>th</sup> May 2019 to your good offices with a fake address and fake cellphone no. Madam, over last 2 months Vikash Shekhar was trying to blackmail us and demanding Rs 10 crores from us. When we did not succumb to his pressure he sent the bogus complaint letters to different govt departments on 6<sup>th</sup> May and thereafter again contacted us to pay him Rs 5 crores to withdraw the complaint letter.

Ma'am, we filed an FIR against Vikash Shekhar. The police team raided his home and arrested him and found many evidences of his wrong doings. The police proceedings are going on.

Ma'am, we have been informed that basis the statements recorded by Police from Vikash Shekhar, the mastermind behind this whole blackmailing racket is one, Kislay Panday. His modus operandi is to hire people like Vikash Shekhar and Abhay Yadav and make them shareholders of a company by buying 15 shares, get their signatures on undated complaint letters and then threatening the company on pretext of a shareholder whistleblower to extort monies. If the money isn't paid then he would take data from various websites, twist the data to suit his purpose and circulate the complaint letters to various govt agencies. Again, to withdraw such complaint letters he would try to extort monies.

**Ma'am, we humbly request you to take steps so that the complainants have to provide their Aadhar card or some other identity proof so the complainant may be traced and if the complaints are made through fake addresses or identities then they get discarded.**

We employ over 30,000 people across the Group and are one amongst the top 25 tax paying and dividend paying private groups in the country. Our board of directors include eminent people like two ex RBI Deputy Governors, retired justices from the Supreme Court and retired senior bureaucrats. We have been a victim of these complaints in the past also by other bogus/anonymous complainants and cases where persons mentioned as complainants in the complaints either don't exist or never made any complaint. Ma'am a considerable time of govt officials of various departments that is spent in questions and

answers related to allegations mentioned in complaints by anonymous/ bogus complainants can be saved with a policy for addressing only genuine complaints and discarding the rest.

Sincerely,



Gurbans Singh

Director

Mobile: +919818334455

CC:

1. The Home Minister
2. The Principal Secretary, PMO
3. The Finance Secretary
4. The Chairman, SEBI
5. The Governor, RBI
6. The Chairman, CBDT
7. The Secretary, Corporate Affairs
8. The Managing Director, NHB
9. The Director, Enforcement Directorate
10. The Director, SFIO

Encl:

Copy of FIR dated 4<sup>th</sup> June 2019