

अवर सचिव  
UNDER SECRETARY



उप-राष्ट्रपति सचिवालय  
VICE-PRESIDENT'S SECRETARIAT  
नई दिल्ली/NEW DELHI - 110011  
TEL.: 23016344/23016422 FAX: 23018124

06<sup>th</sup> March, 2020

**Shri Manish Kumar Mittal**  
Under Secretary (DA & Coordination)/CPIO  
Ministry of Finance  
Department of Financial Services  
Room No. 29, 3<sup>rd</sup> Floor, Jeevan Deep Building  
10, Parliament Street  
New Delhi - 110001.

**Subject: Information under Right to Information Act, 2005**

Sir,

This Secretariat has received a RTI application dated 28<sup>th</sup> February, 2020 along with India Post Order No. 47F 237165 of Rs. 10/- from Dr. Santosh Kumar Bagla, President, United Human Rights Federation, La Magasin, No. 405, 4<sup>th</sup> Floor, 63, S.V. Road, Santacruz (W), Mumbai - 400054 regarding action taken on his representations which were forwarded to the Ministry of Finance by this Secretariat (**Copies enclosed**). As the matter pertains to Ministry of Finance, the E-RTI application in original is being forwarded to you under section 6(3) of the RTI Act, 2005 with a request to provide requisite information directly to the applicant under intimation to undersigned.

In case the information sought does not fall under your jurisdiction it may please, be further transferred to the concerned Public Authority to whom the subject matter is more closely connected.

Thanking you,

Yours faithfully,

(HURBI SHAKEEL)  
CPIO  
[hurbi.shakeel@nic.in](mailto:hurbi.shakeel@nic.in)

Copy to:

Dr. Santosh Kumar Bagla, President, United Human Rights Federation, La Magasin, No. 405, 4<sup>th</sup> Floor, 63, S.V. Road, Santacruz (W), Mumbai - 400054. For further correspondence & enquiry, you are requested to kindly contact in the office of **Shri Manish Kumar Mittal, Under Secretary (DA & Coordination)/CPIO, Ministry of Finance, Department Financial Services, room No. 29, 3<sup>rd</sup> Floor, Jeevan Deep Building, 10, Parliament Street, New Delhi - 110001.**

*Hurbi Shakeel*

(HURBI SHAKEEL)  
CPIO

[hurbi.shakeel@nic.in](mailto:hurbi.shakeel@nic.in)

*o/c*  
*Manish Kumar Mittal*  
*11/3/20-2020*

RTI No. 94.

**APPLICATION FOR INFORMATION UNDER RIGHTS  
TO INFORMATION ACT 2005**

The Central Public Information Officer,  
Office of the Hon'ble Vice President of India,  
Vice President's Secretariat  
6, Maulana Azad Road,  
New Delhi – 110011.

**Particulars of Applicant:**

Name of the Applicant : Dr Santosh Kumar Bagla,  
President,  
United Human Rights Federation

Address : La Magasin, No. 405. 4<sup>th</sup> Floor,  
63. S.V. Road,  
Santacruz (W), Mumbai – 400054.

**Particulars of Information Required:**

Please advise the action taken on our letter dated 29.01.2020 addressed to The Governor, Reserve Bank of India, and copy sent to your office (copy of the attached) regarding our representation / complaint dated 14.08.2019, 03.9.2019, 16.09.2019, 27.09.2019, 14.10.2019, 01.11.2019 and 23.12.2019.

In the matter of complaints & FIR No. 0120/2019 dated 19/10/2019 registered at PS Barakhamba Road, New Delhi (now transferred to DIU/NDD, Mandir Marg, New Delhi), against Kotak Mahindra Bank Ltd and six other accused including Mr. Uday S. Kotak, MD & CEO.

**Period for which information is sought: Till date**

I state that the information sought does not fall within the restrictions contained in Section 6 of the Act and to the best of my knowledge.

A fee of Rs. 10/- has been deposited/attached in form of Postal Order No. 237165 dated 25/02/2020 in the name of competent authority.

Place: New Delhi  
Date: 28.02.2020



Dr Santosh Kumar Bagla  
President,  
United Human Rights Federation  
La Magasin, No. 405. 4<sup>th</sup> Floor,  
63. S.V. Road,  
Santacruz (W), Mumbai – 400054





CIN: U85320DL2017NPL310589

**Dr. Santosh Kumar Bagla**  
(President)

**SPEED POST/E-MAIL**

Dated: 29.01.2020

The Governor,  
Reserve Bank of India,  
6, Parliament Street,  
New Delhi-110001  
Email: [governor@rbi.org.in](mailto:governor@rbi.org.in)



Ref: **Our representation/complaint dated 14.08.2019, 03.9.2019, 16.09.2019, 27.09.2019, 14.10.2019, 01.11.2019 and 23.12.2019.**

**In the matter of complaints & FIR No. 0120/2019 dated 19/10/2019 registered at PS Barakhamba Road, New Delhi (now transferred to DIU/NDD, Mandir Marg, New Delhi), against Kotak Mahindra Bank Ltd and six other accused including Mr. Uday S. Kotak, MD & CEO.**

Sir,

The Appellant Dr. Santosh Kumar Bagla has sent a representation / complaint dated 14.08.2019 to His Excellency, Hon'ble President of India about the frauds, forgery and illegalities of Kotak Mahindra Bank Ltd, its officials and for taking appropriate action against Mr. Uday Suresh Kotak and his other associates i.e. Directors / officials of Bank and other person involved in conspiracy of committing the offence against the Applicant Dr. Bagla Family. The said representation dated 14.08.2019 along with above referred complaints were also sent to your office for taking an appropriate action in the matter.

Later on, various above-mentioned letters including letter dated 01.11.2019, were also sent to your goods office wherein the Appellant Dr. Bagla family has requested to **Cancel the Banking Licence issued** to Kotak Mahindra Bank immediately and remove Mr. Uday S. Kotak from each and every responsible post in Kotak Mahindra Bank and other companies till the conclusion of the inquiry / investigation so conducted against him.

Now, it is submitted that the Appellant Bagla family has sent various letters/endorsement to your office; however, there is no proper action in their complaints till date. Moreover, your office has been forwarded various letters/action reports by other department to take appropriate



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KARMA JYOT SEVA  
FOUNDATION

- iii) direct the concerned authorities to take appropriate steps against Mr. Uday Suresh Kotak and he should not be assigned the responsible position / post (such as Chairman of IL&FS) till the conclusion of the inquiry / investigation so conducted against him;

Sir, your office is the highest authority which can bring the discipline in the system including banking system in the country. Therefore, we seek the prompt action in the aforesaid matter.

It is also submitted that the undersigned has requested and asked your good office to have meeting with you and let me to explain our grievances, however, no meeting time was given to the undersigned. The undersigned again request your goodself to please give a suitable time as per your convenience so that the undersigned can explained our grievances.

Thanking you,

Yours faithfully,



(Dr. Santosh Kumar Bagla)  
For self and on behalf of  
Smt. Pushpa Bagla / Applicant No. 2: and  
Bhupendra Bagla / Applicant No. 3

Copy to:

1. The Hon'ble President of India,  
President's Secretariat  
Rashtrapati Bhavan  
New Delhi - 110 004  
Email: [sec.president@rb.nic.in](mailto:sec.president@rb.nic.in)



2. The Hon'ble Vice President,  
Vice-President's Secretariat,  
6, Maulana Azad Road,  
New Delhi - 110 011,  
Email Id: [vpindia@nic.in](mailto:vpindia@nic.in)

