

ADV. MINHAZ
B. Com. LL.B.

**Ground Floor - 17, Kalpataru Colony, Vidhuti Hall Lane,
Vapi Gujarat -396191 .**



Date:- 26-8-2020

TO,
Mr/Ms Priyanka Rai

**Add:- W/O: Ankit Parashar, 2/174/1, Machharahatta, Ward, Ramnagar, Bhatti,
Varanasi, Uttar Pradesh,-221008**

Subject: Legal Notice on behalf of NAT ENTERPRISE

I on behalf and under the special instruction of my client **M/s. NAT ENTERPRISE**, a proprietorship firm having its registered office at **Vapi,Gujarat** do hereby sending you on dated state as follows:-

1) My client **M/s. NAT ENTERPRISE**, is engaged in out sourcing work of **Form Filling Work** with one of the reputed company from almost five years and running his business smoothly and transparently with different business associate.

2) My client listed his services on one of the India's leading web site which connect work seekers to work providers. Different work seekers provides their details during surfing of web site and agreed to contact them for any work related offers.

3) After you willingness to understand the work in proper manner and after her free consent to send the demo of the said work, my client sent the demo of the work on her/him email id: **priyankarockstar91@gmail.com**

4) My client clearly mentioned everything in work demo and described in very easy step that how entire process will be held and what kind of work should be done by the work seekers. The process is designed in very simple and transparent manner to justify the work without any kind of disruption with legitimate manner.

5) My client provided the login id and password in demo to your client for the better understanding of work and provided her enough time to take decision about whether she is willingly performing the work and understood the entire process of work

6) After the free consent of your client to perform the said work, my client ask to provide any identify proof to verify her identity and as per, your client provided her voters card as and identity proof through an email **priyankarockstar91@gmail.com**

7) As per the due process of verification and work allotment process, my client sent one agreement to your client to understand entire work and work's terms and condition. As per the clause (accuracy) of the said agreement which very clearly discussed about the basis of legitimate work completions criteria (Quality Check or Quality Check Report) which eventually very important for my client to release business associate's payment from the parent company.

8) My client design very transparent system to deal with day to day issues. After the signing of the said agreement , you sent back to my client in due course and as a conformation, you also received a call from the verification department who explained each terms and conditions of the said agreement in Hindi to you and you gave her oral consent for the same. You understood and agreed on each terms and conditions of the said agreement and that entire conversation call was recorded as a due process of company's policy. My client also produced a copy of an oral agreement about the said work in recorded format to you through an email.

9) The entire outsourcing work is based on the "accuracy" and for that during oral agreement also my client's team describe it in very simple way and mentioned very clearly about the grounds of acceptance of work and rejection of work. You understood and agreed on all points mentioned during the oral agreement. The Quality Check Reports is generated by the independent body called "QC Centre" which only liable to the parent company.

10) My client's entire work and payment depends upon the "QC Reports" and on that basis only he will claim his parent to payment to parent company. If you pass then you are liable for payment. Eventually my client need to claim against you under section 73,74 and 75 of the Indian Contract Act, 1872 for the violation of terms and conditions of the agreement and put him in a great lose. You are liable to pay registration amount if your QC Reports is failed or your work is under non submission category.

11) My client's representative only doing their duties in due course and as per the records and facts available with them they intimidated you about the norms. There is no question for any kind of fraud, breach of trust, extortion, putting you in fear of accusation of offence for extortion, defamation, criminal intimidation and intended to insult the modesty of your client. As per every business process, this is due process to interact with client and inform them about the company's policy. My client maintaining huge infrastructure and staff for his work assignment and my client only demanded those amount from you for which you was agreed and gave her oral consent in case of not comply with the clause 6 of the said agreement.

12) My client never force directly or indirectly on you for anything. My client only followed his due process of business and requirements. You claimed false, baseless, factious and irrelevant allegation against my client.

13) In spite of consistent communications by my client through telecommunication and email you have not paid **Rs. 6700/- (SIX THOUSAND SEVEN HUNDRED)** of utility and maintenance charges for **ID. No. C150820206277** and deliberately ignoring my client, knowing full well the grim consequences thereof. You are therefore liable for civil as well as criminal legal action

14. You are instructed to pay the utility and maintenance charges of **Rs. 6700/-+ Rs 3500/-** within 48 hours of the receipt of this notice



Advocate for **M/s. NAT ENTERPRISE**