

DARSHANA JARDOSH

MEMBER OF PARLIAMENT

(Lok Sabha, Surat)



Member, Committee on Public Accounts
Member, Business Advisory Committee
Member, Standing Committee on Finance
Member, Consultative Committee on External Affairs

701, Narmada Apartment, Dr. B. D. Marg,
New Delhi - 110001.
Tele-Fax: (011) 23316337

10/417, 'Jardosh House', Pani ni Bhit,
Bhagatalav, Surat - 395003.

Tele-Fax: (0261) 2594455
e-mail: mail@darshanajardosh.in

March 10th 2021

To,

Shri Parambir Singh I.P.S.
Commissioner of Police, Mumbai City
D.N. Road, Fort, Mumbai 400 001

CC: Shri Dr. Rajeshwar Singh
Joint Director
Enforcement Directorate
2nd Floor, Princeton Business Park,
16 Ashok Marg, Lucknow 226 001

Deputy Secretary to the Govt of India, Ministry of Finance,
Dept of Financial Services (BO-III Section)
2nd floor, Jeevan Deep building,
10 Parliament street, New Delhi 110 001

The General Manager,
Reserve Bank of India,
Customer education & protection department
Head office, Mumbai

**Re: In the matter of Kotak Mahindra Bank Ltd v/s Supreme Transport
Organisation Pvt Ltd**

Dear Sirs,

During the sitting on 12th February 2021 of the
Parliamentary Standing Committee on Finance, a representation was made on
afore mentioned subject by Supreme Transport Org Pvt Ltd.

In circulation of certain documents, it is observed that your
offices have received complete details about this case. You would have further
made correspondence with Kotak Mahindra Bank Ltd and received their reply
on this matter.

Since we do not have explanation of Kotak Mahindra Bank
Ltd with us, and as concerned member of the Finance Committee, we are
requesting you to please apprise us about the actions taken on Kotak
Mahindra Bank by your office.

Thank you. Sincerely,

Darshana Jardosh

Darshana Jardosh