

PENDING PAYMENTS AND SUPPLY ORDERS

Here is a list of **defaulters** who have not made due payment to **Mr. C. P. Kumar** or did not supply the material for payments made to them.

Ms. Seema Chaudhary, Advocate, Roorkee

Facebook Profile: <https://www.facebook.com/profile.php?id=100043990361610>

In view of urgent requirement, an amount of Rs. 18,950 was given to Ms. Seema on 2.1.2021. As desired by her, the amount was online transferred to the bank account of her brother on 2.1.2021. Ms. Seema promised to return the amount within a week but the same is still awaited. A number of phone calls were made to her in this regard.

02-Jan-2021 (02-Jan-2021)	TO TRANSFER INB IMPS/P2A/100214898 229/XXXXXXXX688JAKA	IMPS00146822697MOADTJXKK4 TR ANSFER T	18,950.00
------------------------------	---	--	-----------

PENDING - *An amount of Rs. 18,950 is to be paid by Ms. Seema Chaudhary, Advocate, Roorkee.*

Jai Prakash Verma & Son, Roorkee

This is in respect of Mr. Shashank Verma and Mr. Vijay Verma, Proprietor of Jai Prakash Verma & Son (dealer of wrist watches and wall clocks), Main Bazaar, Roorkee – 247667, Uttarakhand, India. They have been tenant in a flat in New Adarsh Nagar, Roorkee.

But they have not paid monthly house rent and electricity charges to the house owner for the period May 2017 to December 2017 with varying pretexts and excuses.

PENDING: *The total outstanding rent payment due on Mr. Shashank Verma and Mr. Vijay Verma is Rs. 1,16,728 (as on 6 March 2018) payable to house owner.*

Motilal Banarsidass Publishers Private Limited, New Delhi

Website: <https://www.mlbd.com/>

Contact mail: web@mlbd.com, <http://mlbd.com/contactus.aspx>

Order Number: 2016-21952

Date of Order: 25 January 2016

Online Payment Made: Rs. 590 for 2 copies of the book "The Original Reiki Handbook of Dr. Mikao Usui"

Reminders Sent: E-mail reminders on 24.2.2016, 3.3.2016, 22.4.2016

PENDING: *Neither the books have been supplied nor refund of Rs. 590 has been made.*

Rudraksh.info

Website: <http://www.rudraksh.info/>

Contact mails: admn@rudraksh.info, mktg@rudraksh.info, consult@rudraksh.info, sales@rudraksh.info

PENDING: *Remedial Report awaited*

Order Number: MIACON090505000146

Date of Order: 09/05/2005

Payment Made: DD for Rs. 501 sent on 10.5.2005

Reminders Sent: E-mail reminders on 25.5.2005, 7.6.2005, 3.7.2005, 25.7.2005, 21.12.2005, 1.6.2007

Bentley Technologies, Mumbai

PENDING: *Supply of Magic Vision Web Camera*

Payment Made: Cheque for Rs. 925 sent on 26.7.2003 (**realized**)

Reminders Sent: E-mail reminders on 30.9.2003, 22.10.2003, 13.11.2003, 6.12.2003, 29.1.2004, 16.3.2004, 13.9.2004

.NET Magazine

Contact mail: manoj-kathuria@www.com

The circulation of .Net magazine was discontinued. The *balance subscription amount* for the period April 2002 to November 2004 has still not been refunded to me.

Subscription Number: C0010

M/S Vaishali Land Development Corporation, New Delhi

Contact Person: Mr. V. K. Sethi, 210, Raja Garden, New Delhi - 110015 (address as in 1999)

Amount Paid: Rs. 34,000 (Rupees thirty four thousand) on 22.10.1990 towards the total cost of plot no. Q-36 of Panchvati scheme (receipt no. 1293)

Refund Made: Rs. 2500 on 15.2.1993

PENDING AMOUNT TO BE REFUNDED: **Rs. 31,500** (Rupees thirty one thousand and five hundred) along with suitable interest for the entire period

Several Visits were made to Mr. V. K. Sethi for refund.

Letters written on - 30th October 1995, 29th January 1996, 26th February 1996, 2nd April 1996, 1st June 1996, 2nd July 1996, 8th August 1996, 2nd September 1996, 1st October 1996, 1st November 1996, 2nd December 1996, 1st January 1997, 1st February 1997, 1st March 1997, 1st April 1997, 1st May 1997, 20th June 1997, 1st August 1997, 1st September 1997, 1st October 1997, 1st November 1997, 1st December 1997, 8th May 1998, 1st July 1998, 1st August 1998, 1st September 1998, 1st October 1998, 1st November 1998, 1st December 1998, 1st January 1999, 1st February 1999, 1st March 1999, 1st April 1999, 1st May 1999, 1st June 1999, 5th July 1999, 2nd August 1999, 1st September 1999, 5th October 1999, 1st December 1999, 1st January 2000, 1st March 2000, 1st April 2000, 1st May 2000, 1st June 2000, 1st July 2000, 1st August 2000, 1st September 2000, 1st October 2000, 1st November 2000 and 1st December 2000.