



Rathish Kumar <rathee.nag@gmail.com>

REGARDING SERVICES RETURN

12 messages

research bhaskar <service.researchg@gmail.com>
To: Rathish Kumar <rathee.nag@gmail.com>

Wed, Sep 19, 2018 at 5:28 PM

DEAR SIR,

This is to inform you that MR.RATHISH ,you are a cleint of stock your working has been done in STOCK CASH BULK BUYING .in this services we are providing you 1st slot return of 2,80,000 /- Rs for that you paid LTCG (long term capital gain tax)Tax of 67200 /- Rs So, your return will be delivered to you but here we ain't pay the service charges which is 135000/- Rs as you know,due to this you didn't get the return.

Here as we also know that your service period is going on for the 2nd session of 540000/- Rs, so this is clear you that you didn't have to pay the total service charge i.e 135000 you just have to pay 108000/- Rs according to the

department and but your executive and portfolio manager Subramanayam or Abhay sharma concern the department after having concern this is clear that for having the return of the services you just have to complete the amount of 40000/- Rs.

After that your return will be delivered within 28 to 48 working hours.

THANKS & REGARDS
RESEARCH BHASKAR
SERVICE DEPT.

Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Wed, Sep 19, 2018 at 7:06 PM

Hi service department,

As I had requested on phone call can you please break up the service charges that you are charging me in total, below is my calculations as per your below email, at this time I am not accepting your charges but showing what difference I am getting if we assume your charges for a while,

Assumed service charge:- 135000/-

Assumed investment:- 60000/-

Assumed TAX:- 67200/-

When I add up all these three 2,62,200/- this is what total amount and I have paid you 1,93,206/- so when we minus both we would get 68,994/- how are you getting 108000/-

Here is the final one in total you are saying me to pay 3 lakhs and paying me profit of 2.8 lakhs so as per these I loose 20 thousand.

Can you be some more clear in this one please.

Thanks and regards
Rathish Kumar B
[Quoted text hidden]

Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Thu, Sep 20, 2018 at 11:44 AM

Hi had a telephonic conversation with Abhay Sharma, and I have made a amount transfer of 40000/ Rs. as request and please do the needful asap.

Thanks & Regards

Rathish Kumar B

[Quoted text hidden]

research bhaskar <service.researchg@gmail.com>
To: Rathish Kumar <rathee.nag@gmail.com>

Thu, Sep 20, 2018 at 5:21 PM

ok mr. Rathish

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Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Sat, Sep 22, 2018 at 8:23 AM

As promised for today afternoon the time of 48 hours would complete for deliver of the profit.

Thanks

Rathish Kumar B

[Quoted text hidden]

Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Mon, Sep 24, 2018 at 12:10 PM

Hi Service Department,

Please Can you update me why my profit has not been transferred to my account as you had promised to deliver the profit with in 24 to 48 hours of the payment of 40 thousand, now I had a call with Mr. Subramanyam and he had transferred the call to Service department, where he is not sure when profit will be delivered and he says may be September or October or November, does this make any sense.

Thanks & Regards

Rathish Kumar B

[Quoted text hidden]

Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Mon, Sep 24, 2018 at 5:22 PM

Hi,

Please find attached Image file, which you had promised me to deliver the profit with in 28 to 48 hours and now you are not replying to me, and also Mr. Adhay Sharma, is not replying to me, Mr. Subramanyam is saying it should deliver I will check and call you, but he doesn't call me back.

if you are delaying to deliver please give me a genius reason for that and update me asap, this is my third email for this purpose.

Thanks & regards

Rathish Kumar B

On Wed, Sep 19, 2018 at 5:29 PM **research bhaskar** <service.researchg@gmail.com> wrote:

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Email.PNG
40K

Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Thu, Oct 4, 2018 at 11:22 AM

Hi,

I just wanted to know the status of my Settlement (**Client ID: BBCL128286**) as you had give me dates as **1st October to 5th October** and today date is **4th October** and I wanted the status, **Mr. Abhay Sharma and Mr. Subramanyam both are not answering to my calls and messages.**

I am waiting for your reply.

Thanks & Regards
Rathish Kumar B

On Wed, Sep 19, 2018 at 5:29 PM research bhaskar <service.researchg@gmail.com> wrote:
[Quoted text hidden]

Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>

Fri, Oct 5, 2018 at 2:02 PM

Hi,

why don't you guys reply to clients?..

I just wanted to know the status of my Settlement (**Client ID: BBCL128286**) as you had give me dates as **1st October to 5th October** and today date is **5th October** and I wanted the status, **Mr. Abhay Sharma and Mr. Subramanyam both are not answering to my calls and messages.**

I am waiting for your reply.

Thanks & Regards
Rathish Kumar B
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Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>
Bcc: nirmalm@sebi.gov.in

Mon, Oct 8, 2018 at 11:57 AM

Hi Service Department,

why don't you guys reply to me?..

I just wanted to know the status of my Settlement (**Client ID: BBCL128286**) as you had give me dates as **1st October to 5th October** and today date is **8th October** and you have not given my settlement amount of 2.8Lakhs, **Mr. Abhay Sharma and Mr. Subramanyam both are not answering to my calls and messages.**

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research bhaskar <service.researchg@gmail.com>
To: Rathish Kumar <rathee.nag@gmail.com>

Tue, Oct 9, 2018 at 6:35 PM

We have got your concern it will resolve as soon as possible wih your equity service.

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Rathish Kumar <rathee.nag@gmail.com>
To: research bhaskar <service.researchg@gmail.com>
Bcc: nirmalm@sebi.gov.in

Fri, Oct 12, 2018 at 11:28 AM

Hi Research Bhaskar,

its almost a month now that you had said me you are going to pay me the profit, and still you are not paying me, and Mr Subramanyam is saying you will get don't worry, and he is just passing days.

I want to know clearly are you going to pay me my money or else are you trying to cheat, if you are cheating me , please mention that I will not try to contact you.

I have raised my concern to SEBI.

Thanks & Regards

Rathish Kumar B

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