



A MORAL OBLIGATION

Rafiq Lodhia to: azizqader

09/23/2007 06:17 PM

Cc: ksmadana, haniftayub, arteli, nisa50, ylodhia, iqbal, lodhia

[Hide Details](#)

Bcc: batayub, mteli, mr_khan

From: Rafiq Lodhia/Fleurdelys

[Sort List...](#)

To: azizqader@hotmail.com

Cc: ksmadana@yahoo.co.in, haniftayub@gmail.com, arteli@nakshbandi.com,
nisa50@yahoo.com, ylodhia@micronite.com, iqbal@lodhia.com, lodhia@mac.com

Bcc: batayub@gmail.com, mteli@attglobal.net, mr_khan@nakshbandi.com

Good Morning Aziz Bhai,

Your continued silence and non -acknowledgement of my messages has given me all the more reason to engage " The Competent Authority " from our side to help expedite the long pending matter related to the investment of my late father Noor Mohammed Lodhia (May Almighty Allah rest his soul in peace) with you, your brother A. M. Mohsin and Frontline Constructions/Megamax/Bharat Traders.

In no way or form I was ever told by you that there will not be any written exchange of messages while I was in Bangalore last month . All I know is that you took me straight to your advocate, Mr. K. S. Madana Gopal which in fact was our first stop to be followed by meeting with your brother Mohsin during lunch time , and then back again to Mr. Gopal's office in the late afternoon .

Aziz Bhai, in lieu of not getting acknowledgement of my messages , I requested my sister Mehroon Nisa Lodhia to call you personally . Yes, I do possess the " Power of Attorney " to resolve the case but your non -acknowledgement has put me in an awkward position not to mention a vague piece of paper handed by Mr. Gopal which is still haunting me up until this date . Loose documentation only creates doubt and suspicion as you well know , and this little episode by itself has left me with no other alternative but to seek a crystal clear clarification of my father's real estate investment in Bangalore , India.

On your phone conversation with Mehroon last week , you have explicitly stated that your brother Mohsin is " Tough, " and as such, we the " Lodhias " will not only have to satisfy your brother , but also have to convince your attorney as he

might possibly have ten or more questions and /or items to ask us. To be quite candid, I personally feel like we are being closely scrutinized in order to settle the real estate investment of our father in spite of the fact that you personally promised Abdul Razzak Teli of Nakshbandi Industries Limited based in Karachi , Pakistan during your personal face-to-face meeting with him that you and your brother have already sold the land in question and will get paid last June 2006. Another one full year of silence lapsed only to be followed by a gentle reminder from me in my e-mail message dated July 17, 2007 with a subject title, " Your Word Of Honor. " In short, the reminder came from our end and not from your end knowing that you and your brother have **A MORAL OBLIGATION** to settle the matter in all earnestness.

We the " Lodhias " have displayed ample amount of patience , and we will continue to do so as long as your brother Mohsin and your advocate Mr . Gopal are fully satisfied. With the same spirit, you will also have to convince " The Competent Authority " which will be engaged by us so that I will be at ease that the final amount whatever it may be can be duly transferred with all the proper and documentary evidence of my father's real estate investment in conjunction with you and your company.

Last but not least, you were absolutely correct in stating your genuine concern to my sister Mehroon that the U.S. authorities will definitely question us about the remittance of funds. Keeping in mind your very own words that even a small transfer of \$ 2,000 can trigger seventeen hundred (1,700) questions, then you of all ought to appreciate our right in demanding the proper documentation from you and your brother Mohsin. After all, if both the parties follow the code of ethics then I do not foresee any reason not to comply with the demand of " The Competent Authority " from our side of the fence . For now, the responsibility lies on your shoulders to expedite and settle this long pending matter , as we the " Lodhias " have been waiting for far too long with an utmost patience .

Awaiting the favor of your written response .

Thanking you in anticipation , I remain

Very sincerely yours,

Rafiq Lodhia



NOOR MOHAMMED LODHIA.PDF



Rafiq Lodhia

09/09/2007 09:03 PM

To azizqader@hotmail.com
cc ksmadana@yahoo.co.in, haniftayub@gmail.com,
arteli@nakshbandi.com, nisa50@yahoo.com,
ylodhia@micronite.com, iqbal@lodhia.com,
lodhia@mac.com
Subject A POLITE REQUEST FOR CONFIRMATION - 1



Rafiq Lodhia

09/04/2007 01:43 AM

To azizqader@hotmail.com
cc ksmadana@yahoo.co.in, haniftayub@gmail.com,
arteli@nakshbandi.com, nisa50@yahoo.com,
ylodhia@micronite.com, iqbal@lodhia.com,
lodhia@mac.com
Subject THE COMPETENT AUTHORITY

Good Morning Aziz Bhai,

It was indeed a pleasure meeting with you and your brother A . M. Mohsin in Bangalore, India last Friday the 1st of September. I must put it on record that your warmth and splendid hospitality was much appreciated .

Two days in a row got us fairly well acquainted , and as such, I have briefed my younger brother Yusuf Lodhia, and also my sister, Mehroon Nisa Lodhia about our conversation pertaining to 24,793 square feet of real estate owned by our beloved father Noor Mohammed Lodhia (May Almighty Allah rest his soul in peace).

Needless to say that the emphasis from you has mainly been to extract all

the documents from our end, but strange as it may seem, there has been no written confirmation with the exception of a handwritten note (as attached) given to me last Friday while I was with my good friend Hanif Tayub and in the presence of your brother Mohsin .

Granted that your brother would prefer to be very cautious in settling this long pending matter, and at the same time, the entire " Lodhia " family appreciates both yours and your brother's genuine concern to abide by the Mohammedan Law, and not to mention the rules and regulations of the Government of India.

Most importantly, I must alert you about my shocking observation of a letter from your advocate, Mr. K. S. Madana Gopal which was on a plain piece of paper without his very own signature let alone his official letterhead . If such be the way to settle the matter, then I personally fear the outcome as to when the financial institution remits the funds once all the " Lodhia " family members gives their " Unanimous " decision to conclude the deal.

Meanwhile, conducting the preliminary discussions with you and your brother by holding the " Power of Attorney " on behalf of my sister and three brothers ; I have fulfilled my moral obligation, and likewise, in order to complete the official formalities from our end, it is imperative to get a written confirmation confirming the acreages of late Noor Mohammed Lodhia based on our records as follows:

- 1) Ashton Park/Whitefield 4,000 square feet
- 2) Ashton Park/Whitefield 16,620 square feet
- 3) New Site 3,159 square feet (Mysore Road, Ideal Home Society)

Last but not least, the need of the hour is to set things in order so that we the " Lodhias " can approach " **THE COMPETENT AUTHORITY**, " in order to submit the request for necessary succession and legal heirship certifications from our relevant local laws/act as requested by your respective advocate , Mr. K. S. Madana Gopal.

Kind personal regards,

Rafiq Lodhia