

Yousuf Lodhia

From: mr_khan@nakshbandi.com
Sent: Saturday, December 06, 2008 2:55 AM
To: ylodhia@micronite.com
Subject: Fw: Property/stake of Mr.N.M.Lodhia

Dear Mr.Yousuf Lodhia

Thanks for your email dated 4th December 2008 and like to inform you that Mr.Abdul Aziz Qader is confirming your father's stake in the said property.

Please note that he has informed you of the values of the property at the time of sale and after sale which confirmed by you on 4th October 2005 vide your email dated 7th October 2005.

The amount on 24-04-2006 was given by him is Rs.86,77,550.00 for the total property.

Please note that we are not arguing with him the values and prices, because he has informed you earlier of his intention to pay. Unfortunately, the mode of payment and necessary formalities to satisfy him has not taken place. Instead the matter has been deteriorated because of mistrust and he and his lawyer being annoyed with your approach, attitude and emails.

Please leave this behind for the time being, just carry out the necessary formalities so that atleast he sits on his table to pay the required amount. and have no reason to delay.

with best regards and awaiting the required documents.
 Abdul Razak Teli

----- Forwarded by mr khan/Nakshbandi on 12/06/2008 02:42 PM -----

"Yousuf Lodhia" <ylodhia@micronite.com>

To <mr_khan@nakshbandi.com>, "Abdul Razak Teli"
 <arteli@nakshbandi.com>

12/04/2008 01:38 PM

cc <nisa50@yahoo.com>, <rafiq@georgiacotton.com>,
 <iqbal@lodhia.com>, <lodhia@mac.com>

Please respond to
 <ylodhia@micronite.com>

Subject RE: Property/stake of Mr.N.M.Lodhia

Dear Mr. Razak Teli:

Thank you for your emails. I was out of town on business; therefore, I could not reply to you sooner.

I appreciate your call on the morning of November 25th to my sister Mehroon's house informing us of your telephone discussion with Mr. A. Aziz in Bangalore, India about my late father's property investments with him and his brother Mr. A. Majeed (alias Mohsin). It was indeed a pleasure speaking with you .

I am awaiting the arrival of the official decree from the New York Court. Once I receive it, I will take the necessary steps to collect the relevant documents which would be required to settle this matter.

12/6/2008

In the meantime, can you please let me know all of the details which you discussed with Mr. A. Aziz and/or Mr. A. Majeed last week and also two years ago in your Karachi meeting regarding my late father Noor Mohamed Lodhia's property investments with them in Bangalore, India? In particular, we would like to confirm the total amount they have told you which they owe the Lodhia family and the breakdown of the individual property values, i.e., price per square foot, etc.

Finally, in addition to the above property investments, if they have informed you about any other unsettled financial transactions involving my late father and Mr. A. Aziz and Mr. A. Majeed resulting in funds due the Lodhia family, please advise.

Best regards,

M. Yousuf Lodhia

From: mr_khan@nakshbandi.com [mailto:mr_khan@nakshbandi.com]
Sent: Wednesday, December 03, 2008 11:48 PM
To: ylodhia@micronite.com
Subject: Property/stake of Mr.N.M.Lodhia

Dear Yusuf Lodhia,

Please refer to my email dated 28th November 2008 and I have not yet heard from you that you have received the same.

Please let me know that you are arranging the required documents.

with best regards,
Abdul Razak Teli

----- Forwarded by mr khan/Nakshbandi on 12/04/2008 12:39 PM -----

mr khan/Nakshbandi

11/28/2008 04:34 PM

To
ylodhia@micronite.com, rafiqlodhia@fleurdelys.net

cc
nisa50@yahoo.com, iqbal@lodhia.com, lodhia@mac.com

Subject
Property/stake of Mr.N.M.Lodhia

Dear Yusuf Lodhia,

I had the opportunity to talk to Mr. Abdul Aziz Qader about the above outstanding issue on 25th Nov. 2008.

Basically you have annoyed him and his lawyer with your approach, attitude and emails.

He is still ready to honor/pay the outstanding amount as discussed in our office in Karachi during his visit against your fathers stake in those properties. Please donot email or talk to him or anybody from your side for the time being on this issue.

Please let me try to handle this issue in the best interest of all concern and in the meantime you have to fulfill the legal requirment so that there is no clamiant from any of your family member's against him. His lawyer has to protect him and also has to be within the law.

Please send the following documents to me duly attested/notarized:

1) Self declaration letters from all brothers & sisters mentioning names of all siblings,

12/6/2008

bank a/c. nos. residence address etc. duly notarized in USA.

2) Declaration from an advocate in USA mentioning names of all brothers & sisters,

bank a/c. nos. residence address etc. confirming rightful claimants for claiming the amount.

3) Death certificate of mother & father.

4) Bank account in India by jointly or severally for amount to be transferred.

5) Affidavit & legal declaration will be signed while collecting payment in India.

as full & final settlement by all receiving members or by their legal representative

(General Power Of Attorney holder)

I think as per discussion with you, you have already submitted to New York Court to act as an Administrator of Mr. Noor Mohammad Lodhia's property/Stake and the above documents

which are required to be completed and I think you have already in process of fulfilment of the required documents.

with best regards and awaiting the above documents direct to me.

Abdul Razak Teli