



SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC _____ OF 20__

NARESH KUNDNANI

Plaintiff

AND:

KUMMAR NATHAANI

Defendant

PLAINT

To the Defendant

8/82 Keturah Street, New Port Avenue,
Walkers Road, George Town,
Grand Cayman, Cayman Islands

THIS PLAINT has been issued against you by the above-named Plaintiff in respect of the claim set out on the next page.

Within 14 days after service of this **Plaint** on you, counting the day of service, you must either satisfy the claim or return to the Court Office, PO Box 495, George Town, Grand Cayman KY1-1106, Cayman Islands, the accompanying Acknowledgment of Service form stating therein whether you intend to contest this action. If you intend to defend the action, in whole or in part, you must set out **full particulars of your defence** in the space provided in the Acknowledgement of Service form.

If you fail to satisfy the claim or fail to return the Acknowledgement of Service form containing full particulars of your defence, the Plaintiff may apply for a **default Judgment** without any further notice to you.

Issued this 23 day of September 2024

See overleaf for particulars of the Plaintiff's claim

best I can do. I told him that he is free to find another place he would like of choice and move on whenever he finds it.

He continued to live at Palm Gardens due to very cheap accommodation and could not find a place. He had issue with his other roommate (Lakhan Rohra employed at shop smart deals under same company) as he complained about his snoring and made him move out the room. He only shared the room for 25 days and made him moved out of the room forcefully. Since then no other staff shared room with him as he was not found co-operative. His behavior cost me kyd \$ 650 per month for 7 months as I had to subsidized the cost for the room due to Lakhan Rohra moving out the room. I have never said anything to Kummar as I did not want to upset him which would have a negative impact on our working relationship and by extension sales for the company. I wanted to keep in good terms so he can make sales and perform well. I loss a total of kyd \$ 4550 in the seven months he stayed alone in that premises.

Not just that, I had asked the other two person staying in one of the room to move out the house due to he was having issues with them as they used cook non vegetarian food and due to his strict religious grounds he made hard for them to cook the food for them self. He had quarrels with them many times and they complained about him but I didn't interfere as his faith was to hurt and I would like to avoid that. The other two person found a place to live in peace and he was having his own peace at the cost of mine. I lost kyd \$ 2400 for two months as the room is still empty.

4. his utility bill for the month of august is still pending as he left the premises on the 31st of august without paying his utility bill and never contacted for this reason or has shown any intent to pay for his utility bill for the month of august. The cost of the bills is \$223.87

I have asked him to vacate the house he was staying as it was arranged by me for the company staff and he said that if I can allow him to sometime which I didn't accepted by explaining him that he is no longer privilege and will be charged for full room which he has captured forcefully for 7 months. He then WhatsAppmessage me at August 31st that he found that place and move out by the end of the day.
He promised to pay his utility bill for the month of August 2024 which was still due and unpaid.

11. His actioned had cost me even more as from last three Saturdays my wife Nisha Ahuja had to work in store, I had to pay extra house to my helper as we have 14 months old son at him to look after. As my helper didn't work on Saturday full time and he goes for her leave around 12 pm. The cost of the so far \$ 250.

I hope to have a judgment and guidance of the court to decided and I hope this man pay me the losses has given to us.

AND the Plaintiff claims:

- (1) The sum of \$ 9,523.87
- (2) Interest in the sum of \$2.378 calculated at the prescribed rate
- (3) Interest to continue until this matter is settled.
- (4) Fixed costs of \$150.00, alternatively costs to be assessed.



Plaintiff's Signature

Plaintiff's address for service

P.O. Box 344
Grand Cayman KY1-1106
Cayman Islands

Application filed by the Plaintiff whose address for service is P.O Box 344 KY1-1106



Tony Kundnani <toni.kundnani@gmail.com>

Bank transfer

Kiran Thodkar <kiran@travelproscayman.com>
Reply-To: <kiran@travelproscayman.com>
To: <TONI.KUNDNANI@gmail.com>

Sat, Nov 25, 2023 at 11:05 AM

Hi,

Total cost USD2797.00 / CI2350.00

Send me payment receipt once the bank transfer is done.

If you wish to do a bank transfer:

Locally:

RBC - U.S. Account [REDACTED] 28

RBC - C.I. Account [REDACTED] 35

Transit number: 06975

Account name: OMNI TRAVEL LTD.

Intermediary bank:

J.P. Morgan Chase

1 Chase Manhattan Plaza

New York, N.Y. 10081

U.S.A.

Swift: CHASUS33

ABA #021 0000 21

Beneficiary bank:

F/C: RBC Royal Bank (Cayman) Limited

A/C # CHASUS33

Swift: ROYCKYKY

Beneficiary:

OMNI TRAVEL/TRAVEL PROS

GRAND CAYMAN KY1-1104

A/C # 069752625028

Kiran Thodkar | Travel Pros | Travel Consultant

P.O. Box 213, Grand Cayman KY1-1104, Cayman Islands

Office: 345.949.8182 | **Direct: 345.746.9223**

www.travelproscayman.com

Please read the below information PRIOR to confirming your ticket.

Once you have confirmed this will mean that you have agreed to checking all details.

You are responsible that all details are correct including names , flight details and all passports and visas requirement are met.

Any changes once ticketed will incur penalty fees and difference in fare per the Airlines rules.

Passport and Visas.

Please note it's your own responsibility to obtain a visa when required and we accept no liability for your failure to do so.

Click on this link below to help you check what is required.

<https://www.emirates.com/english/before-you-fly/visa-passport-information/>

For USA.

You can check if you can fly on the ESTA visa scheme on the below link.

You must apply for the new or renewal of a ESTA no later than 72hrs before departing for the USA.

Remember new passport = new ESTA

<https://esta.cbp.dhs.gov/esta/>

For Canada If you do not have a Canadian or US passport then you will need some sort of visa to fly to or via Canada.

Check on the below link. A lot of nationalities can apply for the Canada ETA (electronic visa)

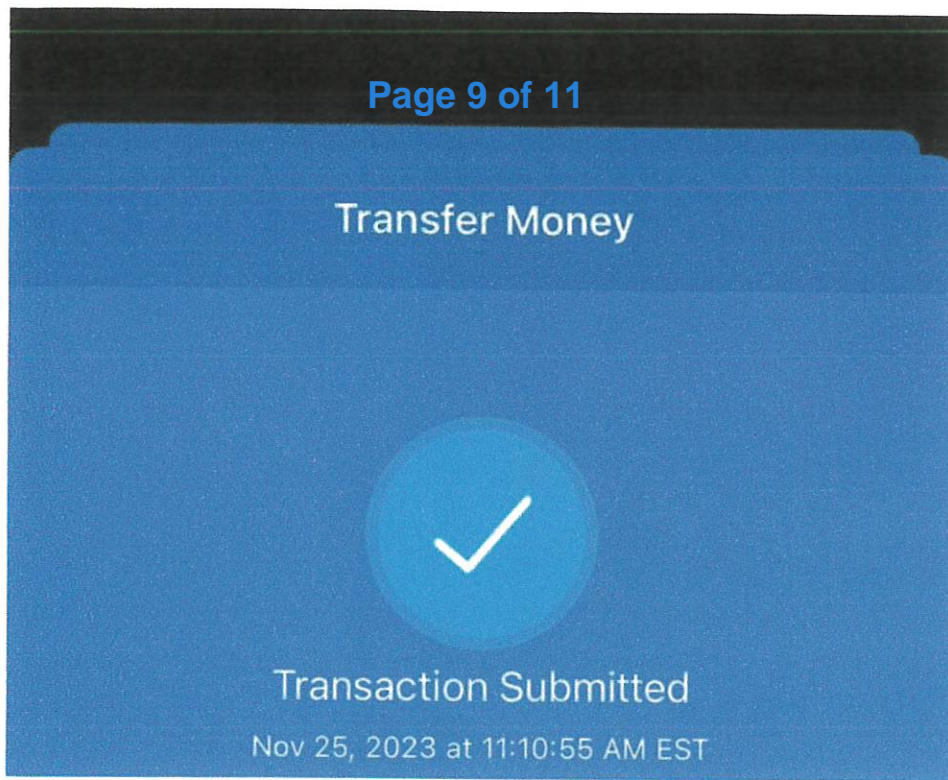
<https://www.canada.ca/en/immigration-refugees-citizenship/services/visit-canada/eta/apply.html>

Please note: No fares are 100pc guaranteed until you confirm and the ticket has been issued.

No shows nearly always result in losing the whole value of the ticket so if you can not travel please contact us prior to your departure.

Please note most airlines including AA / UA & Delta charge for all checked bags to the US now. Check your luggage allowance direct on the airline's website *

Have a great trip and thank you for booking through Travel Pros.



To another RBC Client

Template Name

Keran travels

Beneficiary's Account Number

[REDACTED] 35

From

Banking - KYD

[REDACTED] 55

Amount

2,350.00 KYD

Purpose

18 - OTHER TRANSFERS

Debit Memo (Optional)

flight tickets purchased

Originator to Beneficiary info. (Optional)

IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC _____ OF 20__

BETWEEN:

NARESH KUNDNANI

Plaintiff

AND:

KUMMAR NATHAANI

Defendant

ACKNOWLEDGEMENT OF SERVICE

1 State Defendant's name and address -

2 State whether the Defendant intends to contest the action.

Yes

No

3 If you do not intend to contest the action, do you want time in which to pay the claim?

Yes

No

4 If you do intend to contest the action, in whole or in part, you must set out full particulars of your defence overleaf.

Service of the Plaint is acknowledged accordingly.

DATED this day of , 2024

Defendant's Signature

See Overleaf

PARTICULARS OF DEFENCE

(Here set out in numbered paragraphs the grounds upon which the Defendant says that he is not liable to the Plaintiff, or is not liable for the full amount claimed)

COUNTERCLAIM

AND the Defendant claims:

- (1) The sum of:
- (2) Cost

Defendant's Signature

REMINDER - This form must be taken or sent to the Court Office, PO Box 495, Grand Cayman KY11106 Cayman Islands within 14 days of receipt otherwise a default Judgment may be entered against you.