

FORM 'J'  
See rule 36(1)

COMPLAINT TO AUTHORITY  
Complaint under section 31 of the Act

For use of Authority(s) office :

Date of filing : 2/28/2019

Date of receipt by post : \_\_\_\_\_

Complaint No. : COM000044

Signature : \_\_\_\_\_

Authorized Officer : \_\_\_\_\_

IN THE HOUSING INDUSTRY REGULATORY AUTHORITIES OFFICE  
Calcutta Greens Commercial Complex (1st Floor), 1050/2, Survey Park, Kolkata-700075

Between  
Debansu Sekhar Ray                      Complainant(s)  
And  
M/S Dharitri Infraventure Private Limited                      Respondent(s)

Details of claim :

1. Particulars of the complainant(s) :
  - (i) Name of the complainant : Debansu Sekhar Ray
  - (ii) Address of the existing office / residence of the complainant :
  - (iii) Address of the service of all notice :
2. Particulars of the respondents:
  - (i) Name(s) of the respondent : M/S Dharitri Infraventure Private Limited
  - (ii) Office address of the respondent : Room No 606-A, 6th Floor, Merlin Infinite DN-51, Sector V, Salt Lake City, Kolkata 700091
  - (iii) Address for service of all notices : Room No 606-A, 6th Floor, Merlin Infinite DN-51, Sector V, Salt Lake City, Kolkata 700091

3. Jurisdiction of the Authority :

4. The complainant declares that the subject matter of the claim falls within the jurisdiction of the Authority. Facts of the case:

In terms of agreement made between the complainant and Respondent , the complainant miserably failed to comply the terms of agreement and unsatisfactory progress of work as the respondent has not even been laid down a single brick in the site which resulted to claim refund of the advance and earnest money which the respondent agreed and accordingly the respondent issued four a/c Payee Cheques each having Rs.1,85,000/- in favour of the complainant and but the said four cheques were returned unpaid for insufficient funds and thereby the respondent induced the complainant for their wrongful gain causing wrongful loss to the complainant.

(give a concise statement of facts and grounds for complaint)

5. Relief(s)  
In view of the facts mentioned in paragraph 4 above, the complainant prays for the following relief(s) :  
In view of the facts mentioned in paragraph 4 the complainant prays for following relief (s):
  - a) Refund of the advance and/or earnest money of Rs.7,40,000/- with interest
  - b) monetary relief

(Specify below the relief(s) claimed explaining the grounds of relief(s) and the legal provisions (if any) relied upon)

6. Interim order, if prayed for:

FORM 'J'  
See rule 36(1)

COMPLAINT TO AUTHORITY  
Complaint under section 31 of the Act

Pending final decision on the complaint the complainant seeks issue of the following interim order:

(Give here the nature of the interim order prayed for with reasons)

7. Complainant not pending with any other court, etc:

The complainant further declares that the matter regarding which this complaint has been made is not pending before any court of law or any other authority or any other tribunal(s).

8. Particulars of bank draft in respect of the fee in terms of sub-rule (1) of rule 36:  
(i) Amount : 1000  
(ii) Name of the bank on which drawn : BillDesk Online Payment

9. List of enclosures :  
(Specify the details of enclosures with the complaint)

Money receipt , Dishonored Cheques, and Agreement Between the parties

Verification

I Debansu Sekhar Ray son / daughter of Late Bisweswar Ray the applicant do hereby verify that the contents of paragraphs (1 to 7) are true to my personal knowledge and belief and that I have not suppressed any material fact(s).

Place : Kolkata

Date : 4.3.19



Signature of the applicant(s)