



TUHIN KUMAR MAJUMDAR &lt;tuhin.mjd@gmail.com&gt;

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**Regarding refund**

8 messages

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**ROYAL SANDEEP** <royal.sandeep855@gmail.com>  
To: tuhin.mjd@gmail.com

Fri, Feb 1, 2019 at 1:40 AM

Dear Mr.Tuhin, First of all,we apologize for all the masses and as per our's commitment we have tried to prove the best and as per that already we had made the payment of Rs.2,00,000/- and by eod more 1,00,000/- will be credit to your respective account and by Saturday 2or 3,00,000/- more will be taken care off and within the next week total will be wind-off .

Thanks for your patience and hoping for your kindness,  
Thanking you,  
Benevolent Regards,  
Sandeep Kumar  
Sales Head  
Dhatitri infraventure pvt.ltd.  
9831334779

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**TUHIN KUMAR MAJUMDAR** <tuhin.mjd@gmail.com>  
To: ROYAL SANDEEP <royal.sandeep855@gmail.com>

Fri, Feb 1, 2019 at 11:15 AM

Dear Mr. Sandeep,

Since my claim to refund the money (Rs 1000800.00) paid by me to your Company in complete faith which was ultimately a case of fraud and Breach of Trust, I have experienced a series of making and breaking of commitments from your Companies end including you. A written commitment was made to completely refund the entire amount by 31.01.2019 which is replaced by a fresh commitment from your end which is made yesterday as in the trailing mail. In this regard the only thing I would like to say is that try to prove yourself to be a gentleman this time by keeping your commitment/promise.

Tuhin Kr. Majumdar

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**TUHIN KUMAR MAJUMDAR** <tuhin.mjd@gmail.com>  
To: ROYAL SANDEEP <royal.sandeep855@gmail.com>

Mon, Feb 4, 2019 at 1:50 PM

Dear Mr. Sandeep Kumar,

Till date amount refunded is Rs. 570000.00, amount outstanding is Rs 430800.00. Try to be legitimate to your words and refund the remaining amount within this week.

Tuhin Kr. Majumdar

Sr. Manager (Coal India Limited)

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**ROYAL SANDEEP** <royal.sandeep855@gmail.com>  
To: TUHIN KUMAR MAJUMDAR <tuhin.mjd@gmail.com>

Wed, Feb 6, 2019 at 9:58 AM

Mr.Majumdar,  
Thanks for your trust and patience,rest will be taken care off within the week.  
Thanking you,

Benevolent Regards  
Sandeep Kumar  
Sales-Head  
Dhatitri Infraventure Pvt.Ltd.

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**TUHIN KUMAR MAJUMDAR** <tuhin.mjd@gmail.com>  
To: ROYAL SANDEEP <royal.sandeep855@gmail.com>

Sat, Feb 9, 2019 at 6:34 PM

Mr. Sandeep Kumar

Today is the end of the week in my calendar as committed by you to refund the pending amount and I think you are also aware of it. Making false commitments and cheatings are in the genetics of this fraud company "Dharitri Infraventure Pvt. Ltd" and people like you are holding the flag of this company very high without any shame.

Now please mail me your another commitment as soon as possible and be serious this time don't try to judge my patience things are getting worst now.

Tuhin Kr. Majumdar

Sr. Manager (Coal India Limited)

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**ROYAL SANDEEP** <royal.sandeep855@gmail.com>  
To: TUHIN KUMAR MAJUMDAR <tuhin.mjd@gmail.com>

Tue, Feb 12, 2019 at 12:37 AM

Mr.Majumdar,

"Sorry I was out of City due to some unavoidable circumstance" Thanks for your Remainder and Complement,Nothing personal between us because I believe you are a highly qualified and Polished person,Within 2/3 days it will be taken-care off.

Thanking you,  
Benevolent Regards,  
Sandeep Kumar

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**TUHIN KUMAR MAJUMDAR** <tuhin.mjd@gmail.com>  
To: ROYAL SANDEEP <royal.sandeep855@gmail.com>

Tue, Feb 12, 2019 at 11:01 PM

Mr. Sandeep,

Please don't use this sort of tricky language "Within 2/3 days it will be taken care off". What does it mean, what will be taken care off? Do your comments justify that "**The outstanding amount will be refunded within 2 or 3 days**"? If at all you can keep your words.

I don't need any certificate from you nor that do I want to indulge myself in any sort of personal relationship with anyone of you within your company. I have to compliment you because this is not the first time that fictitious commitments are made from your side countering by vague excuses.

Now to be very precise and specific stick to your words such that you don't have to make any childish excuses.

Tuhin Kr. Majumdar

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**TUHIN KUMAR MAJUMDAR** <tuhin.mjd@gmail.com>  
To: ROYAL SANDEEP <royal.sandeep855@gmail.com>  
Cc: Dipanwita Samanta <dipanwita2109@yahoo.in>, Vicky Singh <vickysingh2207@gmail.com>

Mon, Feb 18, 2019 at 8:38 PM

Mr. Sandeep Kumar,

What about your timeline "2/3 days" in reference to your last mail dated 12.02.2019? Just think about your ability to make bogus commitments and dialogues. I am surprised to see that how a person can maintain such a level of irresponsible approach whereas I came to know that your Father was employed in Coal India and you are educated from some of the good schools of Coal India acquiring affirmative qualification, but I am very sorry to say that your action is not at all matching with your words.

For your kind information, I have sent lots of mail to your so-called Directors of the company Mr. Suman Jana, Ms. Dipanwita Samanta, Mr. Vicky Singh etc. All of them have maintained cowardly silence.

However now I have to go for some alternative way outs to get back my money, and this time I will be claiming accrued interest and compensation for the mental trauma and harassment I am facing.

Tuhin Kumar Majumdar  
Sr. Manager (Coal India Limited)

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