

Sales person - Subhojit

(Refer Customers Refund Application Form)

APPLICATION FOR REFUND OF MONEY

To,

The Director,

M/S. DHARITRI INFRAVENTURE PVT. LTD.

D/N-51; Merlin Infinite, 8<sup>th</sup> Floor, Suite-805,  
Sector V, Salt Lake City, Kolkata-700091

Sir,

I/We wish to lodge this claim for refund of booking money which have been paid in  
Excess by me/us as per given below:

PAN No. :- AHCPM 7193 H.

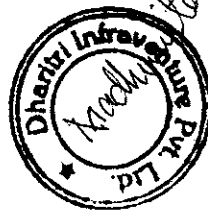
1. Applicant Name : Tuhin Kumar Majumdar
2. Occupation/ Aadhar No : Service as Sr. Manager in Coal India Ltd
3. Father/ Husband Name : Late Satchidbomnd Majumdar
4. Address & Contact no : Sushila Apartment, Flat No.- 308, Block V  
Madhyam Gram, Doharia, Sailesh Nagar,  
Mujibur Rahman Road, Post:- Gangang  
Db.-24 Parganas (North), 700132
5. Flat Details / Bungalow Details:
  - I) Project Name : Dharitri Icon (Ph No:- 994380078  
76029100)
  - II) BHK : (3+3) BHK (900+900) sq.ft
  - III) Sq.ft. : 1800 sq.ft in total. Email Id:-  
1) tuhin.mjd@gmail
  - IV) Floor : 3rd 2) tuhin kr. majumdar
  - V) Block/Tower : 51 CoalIndia.in
  - VI) Facing : South East.
  - VII) Flat/Bungalow : Flat.

6. Grounds of Claim (specify) : Ground of claim is enclou.
7. Amount of Refund : Rs 1000800.00 (Ten Lakhs Eight  
Hundred only)
8. Enclosures in original in support of refund claim : photo copy.

Suvolaxmi  
9831394289

Nilima  
9873695997

Madhmita  
9073678972



(\* Please put a tick mark against the document being enclosed)

- (a) Letter of authorization from the purchaser/buyer in case the applicant is an agent.
- (b) Original copy of money receipt.
- (c) Original copy of allotment letter.
- (d) Original copy of MOU agreement.
- (e) Original copy of Agreement For Sales.
- (f) Photo identity proof
- (g) Address proof
- (h) PAN copy
- (i) Cancelled Cheque
- (j) Any other document considered necessary in support of the claim (specify):
- (k) Total Number of documents enclosed:

7.	Any further details deemed necessary and relevant to the refund claim :	
8.	Whether any other refund claim filed/pending against the same Flat/unit/Bungalow. If yes, give details.	<del>Yes</del> /No
9.	Whether personal hearing required or not before the case is decided	<del>Yes</del> /No

**DECLARATION**

I/We Tulika Kemas Majumdar hereby declare that -  
 (a) The contents of refund claim as per form above are true and correct to the best of my/our information and belief;  
 (b) The amount and the ground for which this refund claim has been filed has not been previously claimed and paid; and that  
 (c) The excess duty claimed as refund has not been passed on to any other person by the importer/buyer.

Tulika Majumdar  
 Signature of the applicant

Place: Kolkata  
 Date: 06/10/18

**INSTRUCTIONS FOR APPLICANT**

- \* The deposit will be refunded by bank transfer/ Cheques within a maximum of 1 week ~~6 months~~. In this case, 5% of the deposit will be retained to cover administrative costs.
- \* The Deposit Refund Request Form must be completed, signed by the purchaser.
- \* Refunds for credit card purchase after 180 days will be in the form of a check.
- \* Check request may take up to 6 weeks.
- \* Cheques can be collected from the Office on Tuesdays and Thursdays between 12:00 am to 2 pm.

• Payment should be done vide Bank Transfer as the Bank details are provided in the Refund application Enclosed with this form.

To,  
Dharitri Infraventure Pvt. Ltd.  
Merlin Infinite DN-51,  
6th floor, Suite - 606,  
DN Block, Sector V,  
Salt Lake City, Kolkata,  
West Bengal 700091

**To whom it may concern**

Dear Sir/Madam,

**Subject : Refund of paid amount against booking of Flats in "DHARITRI ICON" Project Rs 1000800.00 with accrued interest till the date of acknowledgement -reg**

**Ref: My letter dtd. 19.09.2018 received in your office on dtd, 24.09.2018 (Copy enclosed)**

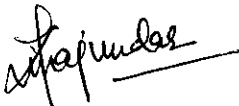
This is in reference to my letter dtd. 19.09.2018 which is self-explanatory about the involvement of the Company in fictitious activities and fake assurances in selling Flat to me in "DHARITRI ICON" Project which is completely illegal.

In response to my demand of certified valid document related to the Project as mentioned in my letter enclosed, the Company is unable to provide the same to me. I have asked for valid documentary evidence of the entire land of Phase 1 which was displayed to me during booking. **Copy of the layout with highlighted portion as Phase 1 already provided to you.** During booking the land shown physically was much more than the acquired 47 decimal land only, and while selecting from the layout **consisting of 61 Towers, 16 Row House, 211 Nos of Bungalows over 1 to 4 Katha land and much more which included external amenities and a network of 20 feet wide road**, it was allowed to select any flat from any Tower, any Bungalow as per choice. **How the Company dares to sale/market such a huge property only just acquiring 47 decimal of land. It is a organised case of forgery and a criminal offence.**

**So as you have failed to fulfil my valid demand, you are advised to return my entire money paid to you so far Rs. 1000800.00 (Rupees Ten Lakhs Eight Hundred only) with accrued bank interest till the date of acknowledgement completely in one instalment in a single A/C Payee Cheque/Bank Transfer within 3 days. Failing to do so I will have no option left to go for Legal and criminal proceedings against the company.**

Copy of the Money Receipts and other relevant documents are enclosed herewith for your reference. Original copies will be submitted after realization of entire amount in my Bank Account.

A/c No. 30096829114  
Bank : SBI  
Branch : Madhyamgram Chowrasta  
IFSE Code : SBIN0014819



**Tuhin Kumar Majumdar**  
**Dated : 06.10.2018**

**Encl : As Stated**

