



**Swarnaganga Traders Pvt Ltd**  
gourav agarwal to: hassan.abbas  
Cc: Shruti Agarwal, shabbirali06

12-04-18 04:19 PM

From: gourav agarwal/ampl  
To: hassan.abbas@shristicrop.com  
Cc: Shruti Agarwal/ampl@ampl, shabbirali06@gmail.com

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Dear Mr. Hassan

Please refer to your demand notice dated 19.03.2018 (Received on 27.03.2018), before paying any further amount, we would like to have a meeting regarding penalty amount receivable due to delay in possession of the flat.

**Thanks and Regards**

**Gourav Agarwal**  
Mobile: +91 8584040863



~1536720.pdf

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**Fw: Swarnaganga Traders Pvt Ltd**  
gourav agarwal to: dibyendu.gupta  
Cc: Estate

20-06-18 05:41 PM

From: gourav agarwal/ampl  
To: dibyendu.gupta@shristicorp.com  
Cc: Estate/ampl@ampl

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Dear sir  
Please find trail mail as discussed

Regards  
Gourav Agarwal

— Forwarded by gourav agarwal/ampl on 20-06-18 05:39 PM —

From: gourav agarwal/ampl  
To: hassan.abbas@shristicorp.com  
Cc: Estate/ampl@ampl  
Date: 12-04-18 06:23 PM  
Subject: Fw: Swarnaganga Traders Pvt Ltd

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— Forwarded by gourav agarwal/ampl on 12-04-18 06:22 PM —

From: gourav agarwal/ampl  
To: hassan.abbas@shristicorp.com  
Cc: Shruti Agarwal/ampl@ampl, shabbirali06@gmail.com  
Date: 12-04-18 04:19 PM  
Subject: Swarnaganga Traders Pvt Ltd

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Dear Mr. Hassan

Please refer to your demand notice dated 19.03.2018 (Received on 27.03.2018), before paying any further amount, we would like to have a meeting regarding penalty amount receivable due to delay in possession of the flat.

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# SWARN GANGA GOLD TRADERS PRIVATE LIMITED

58 ELLIOT ROAD, 2<sup>ND</sup> FLOOR, KOLKATA-700016

CIN- U36911WB2005PTC103360

To

31.07.2018

**Mr. Dibendu Gupta**

AVP- Sales & Marketing

THE-V

Shristi Housing Development Pvt.Ltd.

Ref:- Service Apartment Wing A,on 7th Floor at THE-V, New Town,Premises No-CBD/2. Action Area- II,Mouza-Jatragachi.

Dist-north 24Pgs.

Sub :-Claim of Interest for delay in Possession.

Sir,

With reference to the above subject,this is to inform you that your Company was agreed upon to give possession of the above referred Service Apartment on 30.06.2013, with grace period of 6 (six) months i.e,on 1.1.2014.But as on today ie, on 31.07.2018, there is no considerable progress of work to handover the Apartment as per agreement.

Considering the above,we claim Interest for delay in Possession on the amount Rs.21478687.00 The calculation sheet is enclosed herewith for your ready reference.

You are requested to take necessary action at an early date for payment of Interest & oblige.

Thanking you.

Yours faithfully.

For Swana Ganga Gold Traders Pvt Ltd.

*Jeevan Aggarwal*

Authorised Signatory.

*for. Mr. Gupta.*

*Received  
Sub  
02/08/18*

*Rishav Rohit.*

|  |                 |
|--|-----------------|
| Interest receivable as per 18% interest rate                     |                 |
| Total Amount Paid till 31.12.2013                                | 22962870        |
| Start date of Interest due                                       | 1/1/2014        |
| End date of Interest Due   | 7/31/2018       |
| Total Number of days interest due                                | 1672.00         |
| <b>Total Interest Payable-A @ 18% per annum as per Agreement</b> | <b>18933987</b> |
| Amount paid on 10.04.2014  | 3280410         |
| Start date of Interest due                                       | 4/10/2014       |
| End date of Interest Due   | 7/31/2018       |
| Total Number of days interest due                                | 1573.00         |
| <b>Total Interest Payable-B @ 18% per annum as per agreement</b> | <b>2544699</b>  |
| <b>Total Amount of Interest Receivable(A+B)</b>                  | <b>21478687</b> |

*Pawan Agarwal,*

# **SWARN GANGA GOLD TRADERS PVT. LTD**

**58 ELLIOT ROAD, 2<sup>nd</sup> FLOOR, KOLKATA-16**

To,  
Mr. Dibendu Gupta  
AVP-Sales & Marketing  
The-"V"  
Shristi Housing Development Pvt. Ltd.



Date:- 06/09/2018

Ref: - Service Apartment wing A, on the 7<sup>th</sup> Floor at 'THE-V', New Town, Premises No-CBD/2. Action Area II, Mouza-Jatragachi, Dist- North 24 Parganas.

Subject: -Claim of Interest for delay in Possession.

Sir,  
Please recall our letter dated 31.07.2018 received on 2.08.2018 by your office, where in we claimed interest for delay in Possession of the said Apartment amounting Rs 2,14,78,687 (calculation sheet enclosed).

But neither you paid the interest as claimed for nor you intimate the date of possession of the Apartment.

You are further requested to intimate the probable date of handing over the Apartment and pay the interest for delayed possession.

Thanking you,  
Yours faithfully,

**For: SWARN GANGA GOLD TRADERS PVT. LTD**

  
Authorized Signatory.

|  |                 |
|--|-----------------|
| Interest receivable as per 18% interest rate                     |                 |
| Total Amount Paid till 31.12.2013                                | 22962870        |
| Start date of Interest due                                       | 1/1/2014        |
| End date of Interest Due   | 7/31/2018       |
| Total Number of days Interest due                                | 1672.00         |
| <b>Total Interest Payable-A @ 18% per annum as per Agreement</b> | <b>18933987</b> |
| Amount paid on 10.04.2014  | 3280410         |
| Start date of Interest due                                       | 4/10/2014       |
| End date of Interest Due   | 7/31/2018       |
| Total Number of days interest due                                | 1573.00         |
| <b>Total Interest Payable-B @ 18% per annum as per agreement</b> | <b>2544699</b>  |
| <b>Total Amount of Interest Receivable(A+B)</b>                  | <b>21478687</b> |

*Jourav Agarwal*

# **SWARN GANGA GOLD TRADERS PVT. LTD**

58 ELLIOT ROAD, 2<sup>nd</sup> FLOOR, KOLKATA-16



Date:- 27/09/2018

To,  
Mr. Dibendu Gupta  
AVP-Sales & Marketing  
The-"V"  
Shristi Housing Development Pvt. Ltd.

Subject : - Claim of interest for delay in possession of Service Apartment wing A, on the 7<sup>th</sup> Floor at 'THE-V', New Town, Premises No- CBD/2. Action Area II, Mouza- Jatragachi, Dist- North 24 Parganas.

Reference : - Our letter dated 31.07.2018 & 06.09.2018.

Sir,

With reference to the above two letter duly received by your office on 02.08.2018 & 07.09.2018, it is a matter of great regret to inform you that no response has yet to received from your end regarding payment of compensation as claimed by us.

A considerable time has already been passed and we suffer huge amount of financial losses.

Considering above you are further requested to make arrangement for the payment of Interest as claimed and intimate us the actual date of possession of the Apartment at an early date & oblige.

Thanking you,  
Yours faithfully.

**For: SWARN GANGA GOLD TRADERS PVT. LTD**

A handwritten signature in blue ink, appearing to be 'K. S. S.', written over a faint circular stamp.

Authorised Signatory.

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# **SWARN GANGA GOLD TRADERS PVT. LTD**

58 ELLIOT ROAD, 2<sup>nd</sup> FLOOR, KOLKATA-16

To,  
Mr. Dibendu Gupta  
AVP-Sales & Marketing  
The-"V"  
Shristi Housing Development Pvt. Ltd.

Date:- 03/11/2018

Subject : - Claim of interest for delay in possession of Service Apartment wing A, on the 7<sup>th</sup> Floor at 'THE-V', New Town, Premises No- CBD/2. Action Area II, Mouza- Jatragachi, Dist- North 24 Parganas.

Reference : - Our letter dated 31.07.2018 & 06.09.2018 & 27/09/2018.

Sir,


With reference to the above three letter duly received by your office on 02.08.2018 & 07.09.2018 & 27/09/2018, it is a matter of great regret to inform you that no response has yet to received from your end regarding payment of compensation as claimed by us.

A considerable time has already been passed and we suffer huge amount of financial losses.

Considering above you are further requested to make arrangement for the payment of Interest as claimed and intimate us the actual date of possession of the Apartment at an early date & oblige.

Thanking you,  
Yours faithfully,

**For: SWARN GANGA GOLD TRADERS PVT. LTD**

  
Authorised Signatory.

*Recd for  
Shristi Housing Development Pvt. Ltd.  
5/11/18*

*Amelina Das Gupta*

# SWARN GANGA GOLD TRADERS PVT. LTD

58 ELLIOT ROAD, 2<sup>nd</sup> FLOOR, KOLKATA-16

To,  
Mr. Dibendu Gupta  
AVP-Sales & Marketing  
The-"V"  
Shristi Housing Development Pvt. Ltd.

Date:- 04/12/2018

Subject : - Claim of interest for delay in possession of Service Apartment wing A, on the 7<sup>th</sup> Floor at 'THE-V', New Town, Premises No- CBD/2. Action Area II, Mouza- Jatragachi, Dist- North 24 Parganas.

Reference : - Our letter dated 31.07.2018 & 06.09.2018, 27.09.2018 & 03.11.2018.

Sir,

With reference to the above three letter duly received by your office on 02.08.2018 & 07.09.2018, 27.09.2018 & 05.11.2018 it is a matter of great regret to inform you that no response has yet to received from your end regarding payment of compensation as claimed by us.

A considerable time has already been passed and we suffer huge amount of financial losses.

Considering above you are further requested to make arrangement for the payment of Interest as claimed and intimate us the actual date of possession of the Apartment at an early date & oblige.

Thanking you,  
Yours faithfully,

**For: SWARN GANGA GOLD TRADERS PVT. LTD**

**For Swarn Ganga Gold Traders Pvt. Ltd.**

*[Signature]*  
**Authorised Signatory**  
Authorised Signatory.

*Received*  
*[Signature]*  
05.12.18.

# SWARN GANGA GOLD TRADERS PVT. LTD

58 ELLIOT ROAD, 2<sup>nd</sup> FLOOR, KOLKATA-16

To,  
The-"V"  
M/S Shristi Housing Development Pvt. Ltd.  
Plot No- X-1,2&3, Block -EP, Sector - V, Salt Lake City,  
Kolkata - 700091.

Date:- 08/02/2019

Subject : - Claim of interest for delay in possession of Service Apartment wing A, on the 7<sup>th</sup> Floor at 'THE-V', New Town, Premises No- CBD/2. Action Area II, Mouza- Jatragachi, Dist- North 24 Parganas.

Reference : - Our letter dated 31.07.2018 & 06.09.2018, 27.09.2018,03.11.2018& 04.12.2018

Sir,

With reference to the above four letters duly received by your office on 02.08.2018 & 07.09.2018, 27.09.2018, 05.11.2018,05.12.2018, it is a matter of great regret to inform you that no response has yet to received from your end regarding payment of compensation as claimed by us.

A considerable time has already been passed and we suffer huge amount of financial losses.

Considering above you are further requested to make arrangement for the payment of Interest as claimed and intimate us the actual date of possession of the Apartment at an early date & oblige.

Thanking you,  
Yours faithfully,

For: SWARN GANGA GOLD TRADERS PVT. LTD  
For Swarn Ganga Gold Traders Pvt. Ltd.

  
**Authorised Signatory**  
Authorised Signatory.



# SWARN GANGA GOLD TRADERS PVT. LTD

58 ELLIOT ROAD, 2<sup>nd</sup> FLOOR, KOLKATA-16

To,  
Mr. Aditya Rohatgi  
Sales & Marketing  
The "V"  
Shristi Infrastructure Development Corporation Limited.

Date:- 08/04/2019

Subject : - Take-over the apartment No – 7A for Fit-outs.

Reference No : -SIDCL/V07A dated 12/03/2019

Dear Sir,

We are glad to receive your above referred letter for handover of the apartment No 7A.

But this is to inform you that we are unable to take-over the flat for Fit-outs until there is settlement of our claim for interest vide our letters dated 31.07.2018, 06.09.2018, 27.09.2018, 03.11.2018, 04.12.2018 & 08.02.2019 amounting to Rs. 2,14,78,687/-

Kindly settle the payment of interest as mentioned above and then after we will take-over our apartment for Fit-outs.

Thanking You

Yours Faithfully,

For Swarn Ganga Gold Traders Pvt. Ltd.

  
Authorised Signatory  
Authorised Signatory

Received / Not checked  
Aditya  
08/04/19