

Mrs. Moumita Banerjee  
W/o - Mr. Avijit Ghosh  
Permanent Address: 26/1/A P.K Ganguli Road, P.O - Bally, Howrah-711201  
49B New GT Road, Uttarpara, Hooghly 712258

September 9, 2019

The Inspector-In-Charge,  
Electronics Complex Police Station,  
Bidhannagar Police Commissionerate,  
Saltlake, Kolkata - 700 091



Sub.: Cheating, Harassment, Criminal breach of trust and misappropriation of public money by M/s DharitriInfraventurePvt. Ltd.

Ref.: Project name: DharitriUniversia, Rajarhatby M/s - DharitriInfraventurePvt. Ltd.  
(having registered office at D/N 51, Merlin Infinite 8<sup>th</sup> Floor, Sector-V, Saltlake-700091  
under the jurisdiction of I/C, ECPS, BDN PC)

Dear Sir,

It is very unfortunate that, myself Mrs. Moumita Banerjee (co-applicant) and my husband Mr. Avijit Ghosh (applicant of Flat J, Block 13, DharitriUniversia) is still running pillar to post for getting refund of Rs. 2,10,000/- which was given to M/s - DharitriInfraventure Private Limited as the booking amount in 2017.

A copy of such proof of receipt dated 10.05.2017 (Rs.10,000/-), 04.05.2017 (Rs.1,30,000/-), 31.08.2017 (Rs.70,000/-) issued by M/s - DharitriInfraventure Private Limited is enclosed herewith.

After observing absolutely no progress at site, we have decided to take the refund in December 2018.

One of the employees, Mr. Sandeep Kumar is illegally & arbitrarily frustrating my claim since long. (Please refer emails attached).

In this regard, I request you to kindly lodge my complaint, treat it as FIR and start an investigation against M/s DharitriInfraventurePvt. Ltd. so that this kind of Cheating, Harassment, Criminal breach of trust and misappropriation of public money done by M/s DharitriInfraventurePvt. Ltd. can be prohibited and the persons involved can be prosecuted and I can get back my hard earned money.

Thanking you,

Yours Sincerely,

*Moumita Banerjee*  
Mrs. Moumita Banerjee  
Mobile No. 9836936065

*Avijit Ghosh*  
Mr. Avijit Ghosh  
Mobile No. 9836936066