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## Re: Refund for Dharitri Universia a/c AVIJIT GHOSH

1 message

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AVIJIT GHOSH <avijit12121983@gmail.com>

Sat, Sep 21, 2019 at 22:49

To: Sandeep Kumar <sandeepkumar@dharitri-infra.com>

Cc: Manisha Dharitri <Monisha@dharitri-infra.com>, susmit\_t@isical.ac.in

Dear Mr Sandeep

We have tried so hard to get you over phone but your and Mrs. Manisha phone was continuously switched off and we are unable to reach you.

Till date we have not received any money from your side even we. Have tried to contact over google contacts but that lady Ms Madhumita and another didn't connect you.

I'm. Suffering for my hard earned money and I'm talking necessary action for having this.

Thanks  
Yours truly

AVIJIT GHOSH

On Wed, Sep 18, 2019, 20:22 AVIJIT GHOSH <avijit12121983@gmail.com> wrote:

Dear Mr Kumar

I sincerely request you to refund my money.

Till now I didn't receive anything and if you have paid me please let me know the RTGS (already requested Manisha on 9th September refer call details).

Thanks  
AVIJIT GHOSH

On Wed, Sep 18, 2019, 16:07 sandeep kumar <sandeepkumar@dharitri-infra.com> wrote:

Dear Avijit,

I apologies but as per my acknowledge already I did it. Any way its my request to you please spare me for the day, Tomorrow I will get back to you,

Thanking you,  
Regards,  
Sandeep Kumar

On Tue, Sep 17, 2019 at 1:52 PM AVIJIT GHOSH <avijit12121983@gmail.com> wrote:

Dear Mr. Kumar

Till now nothing received.

Avijit Ghosh

On Thu, Sep 5, 2019 at 10:45 PM AVIJIT GHOSH <avijit12121983@gmail.com> wrote:

Mr Sandeep

As assured by you and Ms Manisha today morning, my payment was supposed to be credited today. But till now nothing received. Please look into this matter by tomorrow .

@Mr Susmit (Legal advisor) : Mr Sandeep and Manisha assured today that my payment will be credited to my account. But it was fake as usual. Please note this. This is typically Unethical and unprofessional approach by

them which is very similar to the complaints written by other customers you will find in google review of M/s Dharitri .

If payment is not made tomorrow, we will take necessary action as advised .

Thanks & Regards  
Avijit Ghosh

On Tue, Sep 3, 2019, 15:26 AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

REMINDER 2  
Please revert.

Thanks & Regards  
Avijit Ghosh

On Mon, Sep 2, 2019, 15:47 AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

REMINDER-1

On Sat, Aug 31, 2019 at 12:07 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Dear Mr. Sandeep

I am waiting for RTGS details, till now there is no money credited.  
Please share the RTGS details asap.

Thanks  
Avijit Ghosh

On Thu, Aug 29, 2019 at 12:25 PM sandeep kumar <[sandeepkumar@dharitri-infra.com](mailto:sandeepkumar@dharitri-infra.com)> wrote:

Dear Avijit,  
Greetings of the day, I hope you are doing well, As discussed within 31st August we will take care of the refund.  
Thanking you,  
Regards,  
Sandeep Kumar

On Wed, Aug 28, 2019 at 5:05 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Mr. Kumar

Please respond.

Avijit Ghosh

On Tue, Aug 27, 2019 at 4:00 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Mr. Kumar  
I hope you are doing needful to pay me within 31st Aug 19.  
Thanks  
Avijit Ghosh

On Fri, Aug 23, 2019 at 1:29 PM sandeep kumar <[sandeepkumar@dharitri-infra.com](mailto:sandeepkumar@dharitri-infra.com)> wrote:

Mr. Avijit,  
Greetings for the day,  
I highly regret for the inconvenience caused to you, Withing next week we will process the refund of yours.  
Thanking you,  
Regards,  
Sandeep Kumar  
9831334779

On Fri, Aug 23, 2019 at 9:40 AM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Dear Mr. Kumar

Since there is no response from your side, it is very irritating for us to keep you calling and sending you reminders for getting my money back.

The money is entirely mine and M/s Dharitri has no authority to keep it as per their whims.. We have shown enough courtesy, but believe me, it is not possible to tolerate more. Tomorrow, 24th Aug , I will file FIR in Bidhannagar P.S. This is for your kind information and necessary action.

Thanks  
Avijit Ghosh

On Wed, Aug 21, 2019 at 12:57 PM sandeep kumar <[sandeepkumar@dharitri-infra.com](mailto:sandeepkumar@dharitri-infra.com)> wrote:

Mr.Ghosh,  
Greeting of the Day,  
Due to my bad health condition m unable to attend the office last from few days,May be by tomorrow i will join the office and I will give you a positive response. I highly regret for the inconvenience caused to you,Thanking you,

Regards,  
Sandeep Kumar  
9831334779

On Tue, Aug 20, 2019 at 3:11 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:  
Repeat Request

Thanks  
Avijit Ghosh

On Wed, Aug 14, 2019 at 5:08 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:  
Dear Mr. Sandeep Kumar

This is very unfortunate that your mobile number is continuously switched off and your reportee Ms Manisha is not picking up calls for long. Even after 7 days passing our meeting there is no information for payment from anybody of M/s Dharitri. I need the refund by 21st of Aug 2019 otherwise **I will file FIR in Bidhannagar PS** in your name and will proceed with legal action.

This is for your kind information and necessary action please.  
**CC: Mr. Susmit:** Legal Advisor- FYIP

Thanks  
Avijit Ghosh

On Thu, Aug 8, 2019 at 1:57 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:  
Dear Mr. Sandeep Kumar

Please find the attached legal notice sent to your board of directors mentioning your name, yesterday.

This is very unfortunate since May 2019, I have been assured by you everyday by 6pm I will be getting the payment but ultimately all your false assurances turned into harassment for me.

Once again I request you to release entire overdue 2.1 L by this week.

**CC: Mr. Susmit-** Legal Advisor , the trailing emails are for your information. I have also separately filed a complain in consumer forum other than this the details will be shared with you soon.

Thanks  
Avijit Ghosh

On Wed, Aug 7, 2019 at 2:44 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Dear Madam Manisha

I just got a call from you saying you have received the bank statement , and will revert with payment schedule by today/ tomorrow.

I again remind you, if I do not get all my outstanding by this week, **we will proceed with legal action.**

**CC: Mr. Kumar-** please do the needful priority basis. Refund amount is already due for more than a month and instead of making payment, now your person is telling about payment schedule which is not acceptable to us.

Hope we will receive your co-operation in this matter.

Thanks  
Avijit Ghosh

On Wed, Aug 7, 2019 at 11:25 AM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Dear Ms Manisha

As desired by you yesterday, please find the attached bank statement of May2017 where you will find the transaction date of 4th May 2017 of amount INR 1,30,000/- credited to dharitri infra.  
We have also submitted you receipt of the entire INR 2,10,000/-.

Please confirm when the refund is getting processed.

Thanks  
Avijit Ghosh

On Mon, Aug 5, 2019 at 5:25 PM AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

Dear Mr Kumar

With reference to the discussion between you, me, my wife and Manisha, today at your office, I'm waiting for payment status by tomorrow (as assured by you) .

All reference documents once again submitted to you today.

Thanks  
Avijit Ghosh

On Tue, Jul 2, 2019, 12:38 AVIJIT GHOSH <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)> wrote:

----- Forwarded message -----

From: **Avijit Ghosh** <[avijit12121983@gmail.com](mailto:avijit12121983@gmail.com)>  
Date: Wed, Dec 19, 2018, 09:10  
Subject: Refund for Dharitri Universia a/c AVIJIT GHOSH  
To: <[shubhashree@dharitri-infra.com](mailto:shubhashree@dharitri-infra.com)>  
Cc: <[suvalakshmi@dharitri-infra.com](mailto:suvalakshmi@dharitri-infra.com)>

Ms. Shubhashree Saha  
Senior Manager- Sales  
9836438133  
Dear Madam

With reference to our visit and discussion with your colleague Ms Suvalakshmi Roy ( Manager- CRM, 9831394289) on 8th Dec 2018 regarding refund of Rs.2,10,000/-, I hereby request you to please update the status of refund.

Flat details:

**Dhartitri Universia**  
**2nd Floor, 13th Tower, J- Block**

We need this money as early as possible due to medical exigency.

I hope you will cooperate with us. A positive response from your side is highly appreciated.

Thanks  
Avijit Ghosh  
Moumita Banerjee Ghosh  
9836936066