

To
Evanic Infrastructure Pvt Ltd.
Evanic Limited
15.11.2018.

Sub: Full Refund of money Paid in your Company.

(li)

I have booked a 2 BHK on 30th August 2017. (EEN1766)
and paid booking amount for the same, basis on your promises
that you would approve your Project with F-8 Nationalized
Bank within 1 month of your Booking which you have not
fulfilled. When I talk to bank, regarding your project they
clearly state that the property cannot be approved (SBI, HDFC,
AXIS, Centralbank).

Hence, After long wait of 15 long months, no approval
has been secured by these Banks for Home Loan.

I seek the entire amount refunded to me as soon as
possible. due to your false promises during booking.

I hope you will not cheat with my money and will
refund my money after 15 long months since booking.

hence, we got deceived by Sourav Ganguly's advertisement
& the false promises by various employees of your esteemed
(hopefully) company, if we would have known about the false
promises earlier, we would not have invested in the company.

Receiv

15/11/18



EVANIE INFRASTRUCTURE PVT. LTD.

86 Gholaghata, MIP Road, Ganga Apartment, 2nd Floor, Kol-700048, W.B. Phone:

033-6555-5050. GSTIN: 19AAECE5883B1ZH. Email: info@evanieinfra.in

Website: www.evanieinfra.com

Receipt Voucher

Voucher No. 378

Application No. EEN1766

Voucher Date: 30 Aug 17

Supply Address: RAJARHAT

Details of Receiver

Name: ANIMESH

Address:

SARADA APARTMENT 2ND FLOOR SARADA
PALLYMILAN MANDIR JYANGRA BAZAR RAJARHAT
GOPALPUR NORTH 24. PARGANAS KOLKATA 700059

Reverse Charge(Y/N)

PAN/GSTIN: ATWPM7490Q

HSN Code 995411

State Code

State: West Bengal

Code: 700059

Description Of Product/Service	Parking Amount	Total Amount with Parking	Discount (8.00%)	Taxable Amount	CGST [6%]	SGST [6%]
EVANIE ECC NEST - 2BHK	0.00	250000.00	20000.00	230000.00	13800	13800

Total Advance Received

257600.00

Payment Mode: CHEQUE

Cheque/DD/Others 058762

Date: 30 Aug 17

Bank Name: CENTRAL BANK OF INDIA

Total Amount Before Tax

250000.00

After Discount Value

230000.00

Add. CGST

13800

Add. SGST

13800

Total Tax Amount(GST)

27600

Total Amount After Tax

257600.00

GST On Reverse Charge

Amount (In Words): RUPEES TWO LAKHS FIFTY-SEVEN THOUSAND SIX HUNDRED ONLY

Executive Name: ROHIT BISWAS

Certified that the particular given above are true and correct

For Evanie Infrastructure Pvt. Ltd

Customer Signature

Common Seal

Authorized signature

Received original money receipt



INDFC BANK LTD
KOLKATA OPERATION
15TH FLOOR, OMEGA BUILDING, OMEGA SOUTH, BENGAL INTELLIGENT
PARK, SALT LAKE SECTOR V, KOLKATA 700091 WEST BENGAL INDIA

Date : 31-DEC-2018

Dear Customer,

The Cheques(s) deposited by you was /were presented for collection and the same has/have been returned unpaid by the drawee bank on 31-DEC-2018.

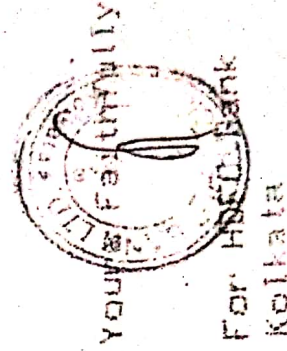
We have debited your SAVINGS/CURRENT account 02771140045012 as per details mentioned below

Amount of Cheque Cheque No. Drawee Bank and Branch
Reason for return

115,000.00 00000001504 ICICI BANKING CORPORATION LTD & SOUTH DUM DUM BR
FUNDS INSUFFICIENT

Cheque(s) enclosed.
Note: In case of cheque return under CTS clearing, the return memo is prepared as per the return reason advice received from the drawee bank under CTS Platform.
M/S-BAGUIHATI - KOLKATA

To,
ANIMESH MISRA
FLAT 2ND FLOOR SARADA APARTMENT
SARADAPALLY
MR MILLAN MANDIR JAYAGRANBAZARBA
KOLKATA 700059, WEST BENGAL, INDIA
Tel: 7384001173
Mobile: 917384001173



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HDFC BANK LTD
KOLKATA OPERATION
1STH FLOOR, OMEGA BUILDING, OMEGA SOUTH, BENGAL INTELLIGENT
PARK, SALT LAKE SECTOR V, KOLKATA 700091 WEST BENGAL INDIA

Date : 29-JAN-2019

Dear Customer,

The Cheques(s) deposited by you was /were presented for collection and the same has/have been returned unpaid by the drawee bank on 29-JAN-2019.

We have debited your SAVINGS/CURRENT account 02771140045012 as per details mentioned below

Amount of Cheque	Cheque No.	Drawee Bank and Branch	Reason for return
115,000.00	000000001505	ICICI BANKING CORPORATION LTD & SOUTH DUM DUM SK	FUNDS INSUFFICIENT

Cheque(s) enclosed.
Note: In case of cheque return under DTS clearing, the return memo is prepared as per the return reason advice received from the drawee bank under DTS platform.
SIS-BAGUHHATI - KOLKATA
To,

ANIMESH MISRA
FLAT 2ND FLOR SARADA APARTMENT
SARADAPALLY
NR MILLAN MANDIR JAYANGRANBAZARBA
KOLKATA 700059, WEST BENGAL, INDIA
Tel: 7384001173
Mobile: 917384001173

-000095

Yours Faithfully
For HDFC Bank
Kolkata