



ASHWINI KUMAR <ashwini83kumar@gmail.com>

Re: Cancellation of Booked FLAT (Flat No. 3 'C', 3rd Floor, in Block-5, Part- B in a under construction housing society namely Vinayak Golden Acres, Konnagar)

ASHWINI KUMAR <ashwini83kumar@gmail.com>

Thu, Dec 3, 2020 at 6:52 PM

To: sales@jaivinayakgroup.com, legal@jaivinayakgroup.com, Pioneer Customer Care <customercare@pioneerproperty.in>

Cc: sbi.00178@sbi.co.in, sbi.10263@sbi.co.in, shrikant.pandey@sbi.co.in

Reminder 15

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Wed, 2 Dec, 2020, 7:48 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 14

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Tue, 1 Dec, 2020, 3:53 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 13

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Mon, 30 Nov, 2020, 4:46 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 12

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable

amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Sun, 29 Nov, 2020, 6:05 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 11

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Sat, 28 Nov, 2020, 5:35 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 10

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Fri, 27 Nov, 2020, 3:49 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 9

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Thu, 26 Nov, 2020, 8:53 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 8

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Wed, 25 Nov, 2020, 3:08 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 7

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Tue, 24 Nov, 2020, 5:07 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 6

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Mon, 23 Nov, 2020, 5:33 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Reminder 5

Sir,

All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards

Preeti kumari

Ashwini kumar

AF 458, CPWD CAMPUS

SALT LAKE

KOLKATA-700064

MOB-7004286350/9534675132

On Sun, 22 Nov, 2020, 2:44 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:
Reminder 5

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Sat, 21 Nov, 2020, 2:57 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:
Reminder 4

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Fri, 20 Nov, 2020, 2:27 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:
Reminder 3

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Thu, 19 Nov, 2020, 5:19 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:
Reminder 2

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari

Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Wed, 18 Nov, 2020, 8:17 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:
Reminder 1

Sir,
All necessary documents desired by you have been provided regarding cancellation of the said flat. You are requested to refund the total amount disbursed by both (bank & me) alongwith accrued interest to the bank. The whole refundable amount should be deposited/credited as per information provide by the AGM, SBI RACPC Howrah Maidan (Or paid through bank cheque/draft) alongwith 12% interest (according to reverse interest calculation) as soon as possible.

With regards
Preeti kumari
Ashwini kumar
AF 458, CPWD CAMPUS
SALT LAKE
KOLKATA-700064
MOB-7004286350/9534675132

On Thu, 1 Oct, 2020, 4:32 PM Shrikant Pandey, <shrikant.pandey@sbi.co.in> wrote:

Dear Sir,

We refer your trail mail and advise that the payment instrument (Cheque/draft) should be made in favour of State Bank of India, RACPC, Howrah.
The instrument should be crossed/account payee.

Thanks & regards,

(Shrikant Pandey),
Assistant General Manager,
State Bank of India,
RACPC, Howrah.
Mobile No: 9674710851

From: ASHWINI KUMAR <ashwini83kumar@gmail.com>

Sent: 01 October 2020 16:22

To: Shrikant Pandey <shrikant.pandey@sbi.co.in>

Subject: Re: Fwd: Cancellation of Booked FLAT (Flat No. 3 'C', 3rd Floor, in Block-5, Part- B in a under construction housing society namely Vinayak Golden Acres, Konnagar)

Warning: This email is not originated from SBI. Do not click on attachment or links/URL unless sender is reliable. Malware/ Viruses can be easily transmitted via email.

On Fri, 25 Sep, 2020, 1:45 PM ASHWINI KUMAR, <ashwini83kumar@gmail.com> wrote:

Sir,

I am forwarding you the same mail which I received from Builder/Developer/Promoter on 22.09.2020 regarding confirmation from the bank side in whose favour the refundable amount cheque will be issued.

Thanking you.

With regards,
ASHWINI KUMAR
PREETI KUMARI
A/c-38556015026

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

From: **Om Prakash Sharma** <sales@jaivinayakgroup.com>

Date: Tue, Sep 22, 2020 at 5:45 PM

Subject: Re: Fwd: Cancellation of Booked FLAT (Flat No. 3 'C', 3rd Floor, in Block-5, Part- B in a under construction housing society namely Vinayak Golden Acres, Konnagar)

To: ASHWINI KUMAR <ashwini83kumar@gmail.com>

Cc: <legal@jaivinayakgroup.com>, <sbi.10263@sbi.co.in>

---Dear Sir

Please confirm from the bank side in whose favour the refundable amount cheque will be issued. if bank gives consent to pay refundable amount in favour of the purchaser then we will comply the same.

Thanks and Regards,



Om Prakash Sharma

Post Sales

P: (033) 46019040

M: +919800635695

A: PS Srijan Corporate Park,
Block-GP, Sector V,
Saltlake, Tower II, Room
202, Kolkata-700091

w: www.jaivinayakgroup.com e: sales@jaivinayakgroup.com



On 2020-08-31 7:31 pm, ASHWINI KUMAR wrote:

It is treated as a reminder of e-mail dated: 18.08.2020 regarding a cancellation request. But we have not received any reply from your end till now regarding present status of refund along with cancellation. It causes a lot of frustration to us. Hence we again request you to initiate necessary process and same should be informed to us at the earliest.

Thanking you.

With regards
Ashwini kumar
Preeti kumari
AF 458 CPWD Campus
salt Lake
Kolkata-700064
Mob no 7004286350.

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

From: **ASHWINI KUMAR** <ashwini83kumar@gmail.com>

Date: Tue, 18 Aug, 2020, 10:11 PM

Subject: Re: Cancellation of Booked FLAT (Flat No. 3 'C', 3rd Floor, in Block-5, Part- B in a under construction housing society namely Vinayak Golden Acres, Konnagar)

To: <sales@jaivinayakgroup.com>, <legal@jaivinayakgroup.com>

Sir/Madam,

I had written a letter for cancellation of above mentioned flat on 21.03.2020 but you did not reply promptly regarding the same. An email was received on 27.06.2020 after 03 months approximately from your side seeking a bank consent letter which was supposed to be collected from Bank from your side though the same SBI Bank Consent Letter issued on 10.08.2020 for cancellation of "Agreement of Sale" executed on 30.04.2019 for selling of the above mentioned flat was provided to you via email dated: 11.08.2020.

Now again on 11.08.2020, you have demanded for my Loan Account Statement, which again you should have consulted for the same to Bank to know exact outstanding balance. This type of your behaviour shows that you just want to delay the process and harass me. I am again providing you my loan account statement herewith for necessary action.

According to "Sale of Agreement" of the flat, under the circumstances of any delay in payment in respect of transaction of flat shall attract 12% (twelve per cent) interest. I had appealed for cancellation of booking of the flat on 21.03.2020 via an email sent to you and as per "Sale of Agreement" of the flat, the process should have been completed within 60 days of application/intimation. Now, by reverse interest charge process, we shall be refunded our legally paid amount after necessary deduction (as per rules of land) but with addition of cumulative rate of interest 12 per cent.

Further, SBI Bank had sanctioned a loan amount of Rs. 27,51,000.00 against the said property vide Loan Account No. 38556015026 and disbursed an amount of Rs.11,43,204.00 lacs (approximately) to the Promoter/Developer till now. We, the borrower also paid an amount of Rs.2,98,487.00 to the Promoter/Developer as agreement/instalment amount. Hence a total amount of Rs.14,41,691.00 (Rs.11,43,204.00+Rs.2,98,487.00) had been paid to the Promoter/Developer till now and an amount of Rs.1,82,394.00 was paid to SBI Bank as EMIs of Loan disbursed.

We are to state that according to bank statement of the loan account 38556015026 the outstanding balance of the account as on 05.08.2020 was Rs.10,42,133.00 and we had paid you an amount of Rs.14,41,691.00 in total. Hence, you are requested to pay the outstanding amount of the bank to Bank and rest of balance shall be deposited/credited to my SBI Account 32833636951 (or paid through bank cheque/draft etc.) along with 12 per cent interest (according to reverse interest calculation) immediately.

You are also requested that for further requirement of any document related to bank, you will directly contact/communicate to bank and for any other urgent matter you may contact us.

Thanking you.

With regards
Ashwini kumar
Preeti kumari
AF 458 CPWD Campus
salt Lake
Kolkata-700064

01/02/2021

Gmail - Re: Cancellation of Booked FLAT (Flat No. 3 'C', 3rd Floor, in Block-5, Part- B in a under construction housing society namely Vi...

Mob no 7004286350
Mail-ashwini83kumar@gmail.com

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