PROCEEDINGS OF THE DAY	20
Day and Date	Thursday and 18.04.2024
Complaint No.	CR/2482/2023 Case titled as Anjali Paul VS Gentle Realtors private limited & M3M India Private Limited & Prompt Engineering Pvt Ltd & Roshini Builders Pvt Ltd & Highrise Propbuild Pvt Ltd & Luminos Builders Pvt Ltd
Complainant	Anjali Paul
Represented through	S/Shri Samdarshi Sanjay, Ashish Kumar Sharma and Ms. Monika Sharma Advocates
Respondent	Gentle Realtors Private limited & M3M India Private Limited & Prompt Engineering Pvt Ltd & Roshini Builders Pvt Ltd & Highrise Propbuild Pvt Ltd & Luminos Builders Pvt Ltd
Respondent Represented	Ms. Shriya Takkar and Smriti Srivastava Advocates
Last date of hearing	11.01.2024
Proceeding Recorded by	Naresh Kumari and HR Mehta

Proceedings

The present complaint has been received on 21.06.2023 and reply on behalf of respondent was received on 19.10.2023.

The counsel for the complainant states that the complainant is seeking either refund of total amount or allotment of the virtual space by M3M Broadways as promised vide email dated 19.05.2022 (Annexure C17). There is no formal allotment letter or BBA executed in respect of the unit in IFC retail although in respect of earlier unit in respect of M3M Broadways, an allotment letter was issued and relief of adjustment of previous amount as given in column 12 and transfer of Rs.1,75,85,961/- including fund transfer. But now

the respondent is trying to forfeit the entire money as the booking was made in M3M Broadways and has refunded an amount of Rs.11 Lakhs only on 09.11.2023.

Meanwhile both the parties may file brief written submissions within a period of 4 weeks with an advance copy to each other.

Matter be put up before the full bench on 06.08.2024 for further proceedings.

V.K.G.
Vijay Kumar Goyal
Member
18.04.2024