

New PWD Rest House, Civil Lines, Gurugram, Haryana

श्री. अमरेंद्र सिंह, श्री. विनय कुमार, श्री. विवेक कुमार, श्री. सुनील कुमार, श्री. अमित कुमार

| PROCEEDINGS OF THE DAY                                                                                                                                                                                             |                                                                                                                                                          | 52 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Day and Date                                                                                                                                                                                                       | Tuesday and 23.05.2023                                                                                                                                   |    |
| Complaint No.                                                                                                                                                                                                      | CR/255/2023 Case titled as Puneet Gupta Vs International Infratech Private Limited & Key Stone Communities LLP & CHD Developers Limited & Bank of Baroda |    |
| Complainant                                                                                                                                                                                                        | Puneet Gupta                                                                                                                                             |    |
| Represented through                                                                                                                                                                                                | Shri Rahul Bhardwaj Advocate                                                                                                                             |    |
| Respondent                                                                                                                                                                                                         | 1. International Infratech Private Limited<br>2. Key Stone Communities LLP<br>3. CHD Developers Limited<br>4. Bank of Baroda                             |    |
| Respondent Represented                                                                                                                                                                                             | Shri Amit Singh Chahar Adv. for R1<br>Shri Vikas Verma AR for CHD<br>Shri Amit Baliyan Adv. for R4                                                       |    |
| Last date of hearing                                                                                                                                                                                               | First hearing                                                                                                                                            |    |
| Proceeding Recorded by                                                                                                                                                                                             | Naresh Kumari and HR Mehta                                                                                                                               |    |
| Proceedings                                                                                                                                                                                                        |                                                                                                                                                          |    |
| On the last date of hearing following directions were issued under section 36 of the Act.                                                                                                                          |                                                                                                                                                          |    |
| 1. Respondent number 4 that is Bank of Baroda is restrained from proceeding with the e-auctions dated 24.01.2023 without considering and settling the claims of individual allottees.                              |                                                                                                                                                          |    |
| 2. Forensic audit of the accounts of respondent number 3 that is CHD developers be get done to bring out clear picture of the utilization/diversion of funds of investment funds with regard to the project if any |                                                                                                                                                          |    |
| Planning branch was also directed to initiate suo moto proceedings against                                                                                                                                         |                                                                                                                                                          |    |



**HARERA**  
**GURUGRAM**

**HARYANA REAL ESTATE REGULATORY AUTHORITY**  
**GURUGRAM**

हरियाणा भू-संपदा विनियामक प्राधिकरण, गुरुग्राम

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी. डबल्यू.डी. विभाग गृह, सिविल लाईन, गुरुग्राम, हरियाणा

the developers for non-registration of the above project under Section 3 and 4 of the RERA Act.

The counsel for the respondent No.4 has supplied a copy of reply to the counsel for the complainant during proceedings and is filing the same in the registry of the authority within one week. The counsel for the complainant requests for filing rejoinder. He is directed to file rejoinder within next one week with an advance copy to the respondent No.4.

The reply from respondent Nos.1,2 and 3 has not been filed so far. They are directed to file the same within 2 weeks with an advance copy to the complainant.

Matter to come up on 10.10.2023 for further proceedings.

  
Sanjeev Kumar Arora  
Member

  
Vijay Kumar Goyal  
Member  
23.05.2023