


PROCEEDINGS OF THE DAY		14
Day and Date	Tuesday and 06.02.2024	
Complaint No.	MA NO. 66/2024 in CR/532/2022 Case titled as Golden Chariot Recreation Pvt Limited VS Assotech Moonshine Urban Developers Private	
Complainant	Golden Chariot Recreation Pvt Limited	
Represented through	Complainant in person with Shri Mannu Sharma, Advocate	
Respondent	Assotech Moonshine Urban Developers Private	
Respondent Represented	Shri Vaibhav Kataria, Advocate	
Last date of hearing	21.11.2023	
Proceeding Recorded by	Naresh Kumari and HR Mehta	
Proceedings		
<p>The present complaint has been received on 25.02.2022 and the reply on behalf of respondent was received on 16.05.2022.</p> <p>A show cause notice dated 05.06.2023 followed by reminder dated 27.06.2023 was sent by the Authority as to why the respondent is not complying with the orders of the Authority dated 9.9.2022 vide which M/s Saxena & Saxena Chartered Accountants was appointed as forensic auditor in the aforesaid matter.</p> <p>Further vide various proceedings dated 19.07.2023 , 29.08.2023 , 21.11.2023 the respondent was given multiple opportunities to provide the documents to the forensic auditor. But the same was not complied.</p>		

The counsel for the complainant states that they have already supply the desired documents on their part to the Forensic Auditor appointed by the authority on 27.6.2023 and further submitted that they have made payment to Assotech Limited on the instructions of M/s Assotech Moonshine Urban Developers Private limited and further draws attention of the autoity towards annexure P-5 page 57, in which the name of the signatory company is written as Asotech Moonshine Urban Developers Pvt Ltd. whereas the stamp of Assotech Limited is affixed on the same and also on allotment letter at page 26 of the complaint. Hence, it proves that Assotech Moonshine Urban Developers Private Limited and Assotech Limited is one of the same.


Counsel for the respondent states that forensic audit of Assotech Limited has also been got conducted by Hon'ble Delhi High Court and he shall be supplying the copy of the same Forensic audit report within a period of one week in the registry of the authority.

Authority hereby directs the respondent to get the forensic audit completed within a period of 15 days and to file the report in next 10 days in the registry of the authority. The authority further directs to give the CA certified list of directors and list of share holders of Assotech Limited and Assotech Moonshine Urban Developers Private limited within a period of one week.

Matter to come up on 0204.2024 for further proceedings.


Sanjeev Kumar Arora
Member


Ashok Sangwan
Member


Vijay Kumar Goyal
Member
06.02.2024