



HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

Website: www.haryanarera.gov.in

COMPLAINT NO. (Suo-Motu) 2762 of 2023

HRERA, Panchkula

...COMPLAINANT

VERSUS

Amolik Buildcon LLP

....RESPONDENT

CORAM:	Nadim Akhtar	Member
	Dr. Geeta Rathee Singh	Member
	Chander Shekhar	Member

Date of Hearing: 03.07.2024

Hearing: 2nd

Present: - Sh. Jyoti Sidana, representative of respondent

ORDER (NADIM AKHTAR - MEMBER)

Present suo-motu complaint was registered against the respondent promoter with regard to project namely; 'Aster Woods' an affordable residential plotted colony under DDJAY on land measuring 30.006 acres situated in Sector 98,


Faridabad registered vide registration No. HRERA-PKL-FBD-374-2022 dated 04.11.2022 valid upto 19.09.2027.

2. A show cause notice dated 20.12.2023 was issued to the respondent under Section 60 of RERA Act, 2016 for contravention of provisions of Section 4 (2)(1)(D) of the Act for maintaining one bank account for 8 to 10 projects. Respondent was also directed to intimate the correct bank account mentioned in REP-I.
3. The respondent vide reply dated 06.03.2024 has submitted that the LLP has not received any amount from customers since incorporation of the LLP to the date of grant of RERA registration, i.e., 04.11.2022. After the grant of RERA registration, the LLP has received all money from customers in their 100% collection account no. 140005002944 (ICICI Bank) and no money was received in any other account of LLP. The total money received from the customers till 31.01.2023 is ₹38,39,73,550/- out of which a sum of ₹26,87,81,485/- was transferred to RERA 70% account and a sum of ₹11,51,92,065/- was transferred to 30% general account. Request has been made to withdraw the show cause notice.
4. In view of above, it is observed that the account number mentioned in REP-I Part -D is 140005002768 (ICICI Bank) which was a general account of the respondent and the respondent thereafter changed it without the permission of the Authority. Accordingly, the respondent has violated the provisions of the Act and



hence is liable for penalty under Section 60 of the Act. Therefore, respondent is burdened with a penalty of ₹3,00,000/- to be paid before the next date of hearing.

5. Adjourned to 13.11.2024.


.....
Chander Shekhar
Member


.....
Dr. Geeta Rathee Singh
Member


.....
Nadim Akhtar
Member

