



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 24.01.2024.

Item No. 239.13

Request for change of RERA Bank Account.

Promoter: M/s Amolik Buildcon LLP.

Project: "Aster Woods" - Affordable Residential Plotted Colony on land measuring 30.006 acres situated in Sector-98, Faridabad.

Reg. No: HRERA-PKL-FBD-374-2022 dated 04.11.2023 valid upto 19.09.2027.

Temp ID: RERA-PKL-1139-2022.

Present: Mr. Jyoti Sidana on behalf of Promoter.

1. M/s Amolik Buildcon LLP vide letter dated 16.01.2023 has requested the Authority to change the bank account. The promoter has stated that, the account mentioned in REP-I Part-D was general account. The new details of account are as under:

Bank and Branch address	ICICI Bank, Sector 29, Faridabad
Bank Account number	140005002944
IFSC Code	ICIC0001400
MICR Code	110229126

2. The account number mentioned by the promoter in REP-I Part-D is 140005002768.

3. The matter was considered by the Authority in its 232nd meeting held on 06.11.2023, vide Item No. 232.13. The relevant part of said order is reproduced below:



“2. The promoter vide reply dated 22.03.2023 has submitted CA certificate dated 16.03.2023 certifying that no sales proceeds from the Affordable Residential Plotted Colony has been deposited in Current Account Number-140005502768. However, the Bank Account submitted in REP-I is 140005002768. Therefore, a fresh CA certificate needs to be submitted with correct account number.

3. The promoter has also submitted the bank statements of Account, as provided in REP-I, from 01.04.2021 to 31.03.2023. However, the promoter has not submitted the account statements of proposed RERA Bank Account.

4. The promoter has also submitted that “Amolik Buildcon LLP has 8 to 10 projects under working and are doing many land deals. Many such transactions are through this account and therefore we need to keep this account alive and running”. The promoter is requesting change of RERA account without closing of Current Account No. 140005502768 (as given in REP-I). However, the RERA Account mentioned in REP-I is 140005002768.

5. Authority observes that promoter is contravening the provision of Section-4(2)(l)(D) of RERA Act, 2016 by maintaining a bank account of 8 to 10 projects. After consideration, Authority decided that promoter be issued a show cause notice under Section-60 of RERA Act, 2016. Promoter be also asked to intimate correct bank account mentioned in Rep-I.

6. Adjourned to 15.01.2024.”

4. In compliance of above said order, suo motu complaint bearing no 2762 of 2023 has been registered against the promoter which is listed for first hearing on 12.02.2024.

5. The promoter has submitted its reply on 21.12.2023 stating that there are only four projects of the promoter for which there are exclusive RERA Collection Accounts as mentioned below and rest four to six projects are in planning stage where scouting for lands etc are going on and these are carried out through general accounts:

S.No.	Registration No.	Project Name	New RERA Account no. as per promoter	RERA Account no. as mentioned in REP-I Part-D
1.	HRERA-PKL-FBD-241-2021	Amolik Plaza-81	140005002519	140005500604
2.	HRERA-PKL-FBD-285-2021	Amolik Plaza-88	140005002731	0778002100031238
3.	HRERA-PKL-FBD-512-2023	Amolik Vibrante 82	140005002936	140005002936
4.	HRERA-PKL-FBD-374-2022	Aster Woods	140005002944	140005002768

The promoter has submitted that there are three general accounts of the promoter which are: 140005500604, 0778002100031238 and 140005002768 in which there is no



receipt from the customers. Request has been made to grant change of RERA Account number.

6. The promoter has also submitted CA certificate dated 19.12.2023 wherein it has been stated that there is no receipt from customer of project and it has been certified that in current account no. 140005002768, the transactions are merely other general business activities and do not pertain to sale proceeds of any project. Bank account statements of both earlier account (from 01.04.2021-31.03.2022 and 01.01.2023-31.10.2023) and new account (from 01.04.2023-31.10.2023) have been submitted.

7. Vide another letter dated 04.01.2024, promoter submitted that account no. 140005002944 is general account of the promoter for said project and details of 70% account and 30% accounts are as under:

- i. 70% Account no.: 140005002945, ICICI Bank. (Bank account statement not attached).
- ii. 30% Account no.: 140005002954, ICICI Bank. (Bank account statement not attached).

8. After consideration, Authority decided that Promoter should submit Bank Account statement of Account Nos. 14000 500 2945 of ICICI Bank. After that request of Promoter will be considered.

9. Adjourned to 13.03.2024.



True copy

Executive Director,
HRERA, Panchkula

A copy of the above is forwarded to CTP, HRERA Panchkula, for information and taking further action in the matter.

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