



**HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.**

Mini Secretariat (2<sup>nd</sup> and 3<sup>rd</sup> Floor), Sector-I, Panchkula.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 06.11.2023.

**Item No. 232.13**

**Request for change of RERA Bank Account.**

**Promoter : M/s Amolik Buildcon LLP.**

**Project : "Aster Woods"- Affordable Residential Plotted Colony under DDJAY on land measuring 30.006 acres situated in the revenue estate of Village Bhupani, Sector-98, Faridabad, Haryana.**

**Reg. No. : HRERA-PKL-FBD-374-2022 dated 04.11.2022 valid up to 19.09.2027.**

1. This matter was considered by the Authority in its 205<sup>th</sup> meeting held on 27.03.2023, vide Item No. 205.11, wherein Authority had passed the following resolution:-

1. "This matter was considered by the Authority in its 200<sup>th</sup> meeting held on 20.02.2023 vide Item No. 200.08, when the Authority had passed the following resolution:-

1. Promoter M/s Amolik Buildcon LLP vide letter dated 16.01.2023 has requested the Authority to change the Bank account.

2. 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

3. After consideration Authority decided that promoter be asked whether existing bank account has been closed and transferred the entire amount to new RERA Bank Account. Promoter be also directed to submit bank account statement of both accounts supported by certificate".



2. *No reply has been received from the promoter till date.*
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 they 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)(1)D of RERA Act, 2016 by maintaining a bank account of 8 to 10 projects. After consideration, Authority decided that promoter be issued 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.
7. In case promoter/applicant furnishes the information before next date of hearing, their application may be considered in its Authority meeting on Monday following the date of such submission.



*am*  
20/11/23

True copy

*Deen*

Executive Director,  
HRERA, Panchkula

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

LA Ashima