

PROCEEDINGS OF THE DAY

Project Name	Group Housing Project (Tower A,B,C,D And E)
Day and Date	Monday and 20.02.2023
Suo Motu Complaint No.	5616 of 2022
Complainant	HARERA Gurugram
Represented through	Naresh Kumar
Respondent	Raheja developers Ltd.
Respondent Represented through	Adv. Garvit Gupta, Ajay Singh Chouhan and Sanjay Aggarwal
Proceeding Recorded by	Ram Niwas


Proceedings dated 20.02.2023

Mr. Naresh Kumar briefed about the case on behalf of the authority. Sh. Garvit Gupta (Counsel) and Sh Ajay Chouhan (CFO) is present on behalf of the promoter.

The AR of the promoter submit the summary of inflow and outflow of the project Vanya which is comprises of towers namely Amaltaas Tower, Gulmohar Tower, Palash Tower, Chandan Tower. On perusal of summary of inflow and outflow of the project as referred above the AR of the promoter is directed to submit the following documents:-

- Trial Balance up to 31.12.2022.
- Bank Statement of ICICI Bank Ltd for account no. 017105008611.
- Balance Sheets for last five years.
- L & T loan sanction letter ~~द~~ ~~र~~ ~~फ~~.
- Copy of GST Returns to verify the payments of 17.30 crores.

The Matter to come up on Monday, February 27, 2023 at 11.00 AM.


(Sanjeev Kumar Arora)
Member, HARERA, Gurugram