



Complaint No. 2070 of 2023

HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

Website: www.haryanarera.gov.in

COMPLAINT NO. (Suo-Motu) 2070 of 2023

HRERA, Panchkula

...COMPLAINANT

VERSUS

Omaxe World Street Private Limited

....RESPONDENT

CORAM: **Dr. Geeta Rathee Singh**
 Nadim Akhtar

Member
Member

Date of Hearing: 09.10.2023

Hearing: 1st

Present:- Sh. Manoj Singhal via video conferencing on behalf of the respondents.

ORDER (NADIM AKHTAR- MEMBER)

Present suo-motu complaint was registered against the respondent promoter for changing the RERA bank account from the existing Yes Bank Account Number 001672500000249 to Kotak Mahindra Bank Account Number 3248471649 of a registered real estate project of a Commercial Plotted Colony on land measuring 11.24 acres namely "World Street Phase-3" situated in the revenue

estate of village Bhataula Sector-79, Faridabad registered vide Registration No. HRERA-PKL-FBD-315-2022 dated 01.06.2023 valid upto 19.08.2026.

2. A show cause notice dated 21.09.2023 was issued under Section-35 of The RERA Act, 2016 as to why penalty under Section-61 of The RERA Act, 2016 be not imposed for changing the RERA account and obtaining loan without the permission of the Authority. The respondent was also directed to submit detail of balance amount in old account of Yes Bank and the new account in Kotak Mahindra Bank duly supported by CA Certificate.
3. Today, Sh. Manoj Singhal appearing on behalf of the respondents submitted that reply to the show cause notice will be submitted shortly. Authority grants one last opportunity to the respondent to submit the reply to the above stated show cause notice.
4. Adjourned to 15.01.2024.


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Dr. GEETA RATHEE SINGH
[MEMBER]


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NADIM AKHTAR
[MEMBER]