



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:	Parneet S Sachdev	Chairman
	Nadim Akhtar	Member
	Dr. Geeta Rathee Singh	Member
	Chander Shekhar	Member

Date of Hearing: 13.11.2024

Hearing: 3rd

Present: - Sh. Jyoti Sidana, and Sh. Prahlad Gautam, authorized representatives of respondent

ORDER (PARNEET S SACHDEV-CHAIRMAN)

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,

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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. The matter was last considered by the Authority on 03.07.2024 and it was 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 was burdened with a penalty of ₹3,00,000/- to be paid before the next date of hearing.

5. Today, representative of the respondent has informed that the penalty of ₹3,00,000/- has been paid on 10.09.2024 and proof of the same has been submitted on 11.09.2024.

6. In view of the above, it is observed that the Authority had allowed the above change of bank account in its agenda matter and corrigendum in this regard has already been issued. Further, penalty of ₹3,00,000/- has been deposited by the respondent. Therefore, Authority decides to discharge the present show cause notice.

7. **Disposed of.** File be consigned to record room after uploading of the order on the website of the Authority.


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Chander Shekhar
Member


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Dr. Geeta Rathee Singh
Member


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Nadim Akhtar
Member


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Parneet S Sachdev
Chairman