



HARERA
GURUGRAM

HARYANA REAL ESTATE REGULATORY AUTHORITY
GURUGRAM

हरियाणा भू-संपदा विनियामक प्राधिकरण, गुरुग्राम

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी.डब्ल्यू.डी. विश्राम गृह, सिविल लाईंस, गुरुग्राम, हरियाणा


PROCEEDINGS OF THE DAY

Day and Date	Thursday and 13.02.2020
Complaint No.	E/659/2020/225/2018 Case titled as Greenopolis Welfare Association VS Orris Infrastructure Pvt. Ltd. & another
Complainant	Greenopolis Welfare Association
Represented through	
Respondent	Orris Infrastructure Pvt. Ltd. & another
Respondent Represented through	
Last date of hearing	
Proceeding Recorded by	Naresh Kumari & S.L.Chanana

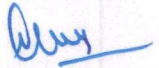
Proceedings

Though the matter was listed for further hearing but Mr. Surpreet Suri, Managing Director of respondent No.2-M/s Three-C Shelters Pvt. Limited vide e-mail dated 12.02.2020 through Mr. Ravi Bhargav, Nodal Officer, has intimated that due to his prior commitments, he will not be able to attend the court on 13.02.2020 and requested to postpone the matter as per convenience of the Authority.

In view of the request made by respondent No.2, in the interest of justice, the matter is adjourned to 18.02.2020 for further hearing.


Samir Kumar
(Member)
13.02.2020

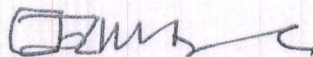
Dr. K.K. Khandelwal
(Chairman)
13.02.2020


Subhash Chander Kush
(Member)

Feb.2020 from its own sources as the funds currently in the Escrow Account are only meant for construction and development of the project.

- v) Auditor for forensic audit of the project and the bank account number 38164449254 in SBI, Nehru Place branch, New Delhi belonging to Three C be appointed. The forensic auditor may also cover the aspect of share-holding/economic interest in the project to identify the real beneficiaries or factual persons in-charge of the affairs of the project or company since inception and inquire into siphoning and diversion of funds relating to the project, deposited by the allottees on account of which the project has come under stress and the same has led to non-completion as on date, which tantamount to defrauding the home buyers. The CIMO is directed to put up the name of the auditors and the scope of audit to the Authority.

Matter is adjourned to 13.02.2020 for further arguments.


(Dr. K.K Khandelwal)
Chairman
04.02.2020


(Samir Kumar)
Member
04.02.2020