

PROCEEDINGS OF THE DAY

Day and Date	Tuesday and 05.02.2019
Complaint No.	457/2018 Case Titled As Mr. Ramesh Sanka V/S M/S Ireo Grace Realtech Pvt. Ltd. & Ors.
Complainant	Mr. Ramesh Sanka
Represented through	Ms. Chanchal Chauhan Advocate for the complainant.
Respondent	M/S Ireo Grace Realtech Pvt. Ltd. & Ors
Respondent Represented through	Shri M.K.Dang Advocate for the respondent
Last date of hearing	10.1.2019
Proceeding Recorded by	Naresh Kumari & S.L.Chanana

Proceedings

Project is registered with the authority.

Arguments heard. Complainant being Ex-officio/CEO of respondent-company has raised certain piquant reasons for filing this complaint w.r.t siphoning of funds by the M/s Ireo Grace Realtech Pvt. Ltd. & Ors which apriori is not within the jurisdiction of RERA rather it is a matter of investigation by the concerned agency. It has been stated by the counsel for complainant that a CBI enquiry is already undergoing/is in the process and it has been stated at bar that 15 people have already been arrested in this context. Since the matter does not fall within the purview of RERA, as such, matter stands dismissed.

File be consigned to the registry.

Samir Kumar
(Member)
5.2.2019

Subhash Chander Kush
(Member)