

**PROCEEDINGS OF THE DAY**

Day and Date	Wednesday and 27.02.2019
Complaint No.	1369/2018 Case Titled As Ramesh Sanka V/S M/S Ireo Residencies Private Limited
Complainant	Ramesh Sanka
Represented through	Shri Hitesh Mankar Advocate for the complainant.
Respondent	M/S Ireo Residencies Private Limited
Respondent Represented through	Shri M.K.Dang Advocate for the respondent.
Last date of hearing	First hearing
Proceeding Recorded by	Naresh Kumari & S.L.Chanana

**Proceedings**

**Project is not registered with the authority.**

Since the project is not registered, as such, notice under section 59 of the Real Estate (Regulation & Development) Act, 2016, for violation of section 3(1) of the Act be issued to the respondent. Registration branch is directed to do the needful.

Shri Hitesh Mankar Advocate has appeared on behalf of the complainant and filed power of attorney.

Complaint was filed on 4.10.2018. Notices w.r.t. reply to the complaint were issued to the respondent on 17.10.2018, 12.11.2018 and 29.11.2018. Besides this, a penalty of Rs.5,000/- and Rs.10,000/- was also

imposed on 12.11.2018 and on 29.11.2018 for non-filing of reply even after service of notices.

Shri M.K.Dang Advocate has appeared on behalf of the respondent today.

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 a priori 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)  
27.2.2019

Subhash Chander Kush  
(Member)