

HARYANA REAL ESTATE REGULATORY AUTHORITY **GURUGRAM**

हरियाणा भूसंपदा विनियामक प्राधिकरण गुरुग्राम-

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी.डब्ल्यू.डी. विश्राम गृह सिविल लाईंस गुरुग्रामए हरियाणा

Project

Czarr Villas 59

Promoter M/s Czarr Villas Pvt. Ltd.

	P	ROJECT HEARING BRIEF FO	R PROJECT REC	GISTRATION U/	S 4 OF THE ACT, 2016	
SNo.	Parti	culars	Details			
1.	Name	e of the project	Czarr Villas 59			
2.	Name	of the promotor	M/s Czarr Villas Pvt. Ltd.			
3.	Natur	e of the project	Residential Plo	Residential Plotted Colony under DDJAY		
4.	Locat	ion of the project	Sector 59, Guri	ıgram	Comment of the second	
5.	Legal prom	1 0	Collaborator			
6.	Name	of the license holder		Rajan Wd/o Sh. A	Ram Dai D/o Sh. Dunger, Rati Ram Ajay, Anil S/o Sh. Sher Singh and	
7.	Whet for w	her registration applied hole	Whole			
8.	Phase	e no.	N/A			
9.	Onlin	e application ID	RERA-GRG-PROJ-1250-2022			
10.	Licen	se no.	163 of 2022 Valid up to 11.10.2027		Valid up to 11.10.2027	
11.	Total	licensed area	5.0060 Acres	Area to be registered	5.0060 Acres	
12.		ct completion date as red u/s 4(2)(l)(c)	REP-II not submitted			
13.	QPR o	ompliance	N/A			
14.	4(2)()(D) compliance	N/A			
15. Statutory approvals either applied for or obtained prior to registration		stration				
	S.No	Particulars	Date of appro	val	Validity up to	
	i)	License Approval	12.10.2022		11.10.2027	
	ii)	Zoning Plan Approval	Approval details not mentioned		on the plan.	
	iii)	Layout plan Approval	Approval details not mentioned on the plan.		on the plan.	
	iv)	Environmental Clearance	N/A			
	v)	Airport height clearance	N/A			



Project Promoter

Czarr Villas 59 M/s Czarr Villas Pvt. Ltd.

	vi)	Fire scheme approval	N/A
			Recommended from CE, GMDA to DG-TCPD, Haryana
	vii)	Service plan and estimate approval	Recommended from 62, division 62
	viii)	Electricity load	Not submitted
		availability connection	
16.	Fee d	etails	(20)
	Regis	stration fee	(19448.1901 x 10) + (810.341 x 20)
			=Rs. 2,10,689/-
	Proc	essing Fee	Nil
	Late	fee	20258,5311 x 10
			= Rs. 2,02,585/-
	Tota	l fee	Rs. 4,13,274/-
17.		mount	Rs. 2,27,900/-
17.	DD		Rs. 2,02,593/-
	DDr	10. and date	000455 dated 30.12.2022
			000456 dated 30.12.2022
	Nam	ne of the bank issuing	Axis Bank
		cient amount	Nil
18.	File	Status	Date
	Pro	ject received on	02.01.2023
	Firs	t notice sent on	19.01.2023
	Firs	st hearing on	23.01.2023
	Sec	ond hearing on	30.01.2023
	Firs	st reply submitted on	09.02.2023
19.	The afformation of the second	ordable plotted colony under tion 4 of Real Estate (Regula s application is for project la 22 dated 12.10.2022 valid u t. Ram Dai and others in coll hadev Buildtech Pvt. Ltd. f	illas Pvt. Ltd. has applied on dated 02.01.2023 for registration of their r DDJAY namely "Czarr Villas 59" located in Sector-59, Gurugram under ation and Development), Act 2016. and admeasuring an area of 5.006 acres for which the license no. 163 of up to 11.10.2027 has been issued by DTCP in favour of Sh. Sadhu Ram, laboration with M/s Czarr Villas Pvt. Ltd. 9 formerly known as M/s Neel or setting up an affordable plotted colony under DDJAY in sector 59, ated subject to the final outcome of CA no. 8977 of 2014 titled as Jai ers v/s State of Haryana pending adjudication before Hon'ble Suprementation under process.

The current application is for the registration of 78 plots out of which 15 are frozen and a commercial

Court of India and CBI investigation under process.

block proposed to be developed by M/s Czarr Villas Pvt. Ltd.



Czarr Villas 59

Promoter M/s Czarr Villas Pvt. Ltd.

It is noted that the Authority has received an intimation regarding suspension of license no. 163 of 2022 (LC-4724) dated 12.10.2022 granted to M/s Czarr Villas Pvt. Ltd. (formerly known as Neel Mahadev Buildtech Pvt. Ltd.)

Order dated 19.10.2022 passed by the Directorate of Town and Country Planning, Haryana states that,

".., it is ordered that the license no. 163 of 2022 dated 12.10.2022 granted up for setting up Affordable Plotted Colony under DDJAY- 2016 over an area measuring 5.006 acres, in the revenue estate of village Behrampur, Sector- 59, GMUC is hereby suspended under Section 3(3A) of the Haryana development and Regulations of Urban Areas Act, 1975 till further orders. DTP (Enf.), Gurugram is directed to ensure that no development works are carried at site and also coordinate with Deputy Commissioner, Gurugram to not create any 3rd party rights on the applied land."

There is a stay order dated 04.10.2022 passed by the Hon'ble court of District Collector against the

sanad taksem regrading Khasra No. 31//2 & 3 falling in the licensed area.

Land owners Sh. Rohtash and Sh. Mehar Chand have also filed a civil suit for cancellation of sale deed on the ground of cheque bounce against the payment made for sale deed. The matter was sub-judice in the Hon'ble District Court Gurugram since 11.10.2021. The same is confirmed by the DTCP in its order dated 19.10.2022.

On scrutiny of the application, it was found that there were deficiencies in the application which were conveyed to the promoter and an opportunity of hearing is provided on 23.01.2023. On 23.01.2023, the matter was adjourned to 30.01.2023. On 30.01.2023, the matter was adjourned to 13.02.2023.

20. Present compliance status as on 13.02.2023 of deficient documents as observed on 30.01.2023.

- 1. Online corrections in REP-I (Part A-H) needs to be done. Documents to be uploaded mentioned above needs to be submitted in PDF format of size less than 5 mb each.

 Status: Not done
- 2. Corrections marked on the hard copy of online DPI need to be done.

Status: Not done

3. It is noted that the license no. 163 of 2022 dated 12.10.2022 is suspended by DTCP vide its order dated 19.10.2022. Current status of the license needs to be clarified.

Status: Submitted the DTCP order dated 03.02.2023 regarding revocation of order of suspension of license.

4. Promoter's understanding with the land-owners regarding the marketing of the proposed project needs to be clarified.

Status: Not clarified

5. Project report needs to be submitted.

Status: Not submitted

6. Copy of information to revenue department regarding the land being licensed and bonded for setting up of a colony needs to be submitted.

Status: Not submitted

7. You have submitted a non- encumbrance certificate issued by sub- registrar Wazirabad. However, part of license is mortgaged as per DTCP order dated 19.10.2022. This needs to be clarified.



Czarr Villas 59

Promoter

M/s Czarr Villas Pvt. Ltd.

Status:	Not	clar	ified
Julusi	1406	CICAL	***

8. There is a stay order dated 04.10.2022 passed by the Hon'ble court of District Collector against the sanad taksem regrading Khasra No. 31//2 & 3 falling in the licensed area. This needs to be clarified.

Status: order dated 04.10.2022 revoked vide order dated 27.10.2022 as per DTCP order dated 03.02.2023

9. Current status of civil suit filed in the Hon'ble District Court Gurugram by Land owners Sh. Rohtash and Sh. Mehar Chand for cancellation of sale deed on the ground of cheque bounce against the payment made for sale deed needs to be clarified.

Status: Not clarified

10. Approved service plans and estimates need to be submitted.

Status: Not submitted

11. Approved electrical load availability connection needs to be submitted.

Status: Not submitted

12. Forest NOC needs to be submitted.

Status: Not submitted

13. NOC regarding natural conservation zone, tree cutting permission and power line shifting need to be submitted.

Status: Not submitted

14. HUDA construction water NOC needs to be submitted.

Status: Not submitted

15. Layout plan mentioning the approval details need to be submitted.

Status: Not submitted

16. Demarcation plan needs to be submitted.

Status: Not submitted

17. Zoning plan needs to be submitted.

Status: Submitted. Approval details not provided.

18. Copy of superimposed demarcation plan on approved layout plan needs to be submitted.

Status: Not submitted

19. PERT chart of the proposed project needs to be submitted.

Status: Not submitted

20. Revised application form, allotment letter and builder buyer agreement need to be submitted.

Status: Not submitted

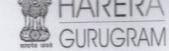
21. Draft conveyance deed needs to be submitted.

Status: Not submitted

22. Payment receipt needs to be submitted.

Status: Not submitted

23. Draft brochure and advertisement literature needs to be submitted.



Czarr Villas 59

M/s Czarr Villas Pvt. Ltd. Promoter

Status: Not submitted

REP-II needs to be submitted. 24.

Status: Not submitted

25. Cash flow Statement needs to be submitted.

Status: Not submitted

26. CA certificate for non-default in payment of debt obligations needs to be submitted.

Status: Submitted

27. Loan sanction letter, disbursement and repayment schedule needs to be submitted.

Status: Not submitted

28. Project proponents needs to be submitted along with KYC.

Status: Not submitted

29. CA certificate for expenditure incurred and to be incurred needs to be submitted.

Status: Not submitted

30. Bank undertaking needs to be submitted.

Status: Not submitted

31. The board resolution for operation of bank account needs to be submitted.

Status: Not submitted

32. Statement of quarterly expenditure till end of project needs to be submitted.

Status: Not submitted

33. Statement of quarterly source of funds needs to be submitted.

Status: Not submitted

34. Financial resources need to be met with project cost. Financial resources need to be corrected.

Status: Not corrected

35. Affidavit of 10% auto deduction of EDC from separate account under section 4(2)(l)(D) needs to be submitted. Status: Not submitted

36. COI needs to be submitted.

Status: Not submitted

37. KYC Director (Rajesh Kumar Saraf) needs to be submitted.

Status: Not submitted

CA certificate for Land cost along with annexure needs to be submitted.

Status: Not submitted

39. Affidavit of promoter regarding arrangement with the bank of master account needs to be submitted.

Status: Not submitted

40. Annual statement for the financial year 2019-20 and 2020-21 needs to be submitted along with independent director and auditor reports.



Czarr Villas 59

Promoter M/s Czarr Villas Pvt. Ltd.

	100	Status: Not submitted	
21.	Remarks	1. Online corrections in REP-I (Part A Documents to be uploaded mention submitted in PDF format of size less Status: Not done	ned above needs to be
	andreso ne soldeteno monariada no	2. Corrections marked on the hard co to be done. Status: Hard copy of corrected D	
		3. Promoter's understanding with regarding the marketing of the proto be clarified.	n the land-owners
		Status: Not clarified 4. Project report needs to be submitt Status: Not submitted	ed.
		5. Copy of information to revenue of the land being licensed and bond colony needs to be submitted. Status: Not submitted	department regarding ed for setting up of a
		6. You have submitted a non- en- issued by sub- registrar Wazirah license is mortgaged as per 19.10.2022. This needs to be clari	oad. However, part of DTCP order dated
		7. Current status of civil suit filed in Court Gurugram by Land owner Mehar Chand for cancellation of so of cheque bounce against the padeed needs to be clarified.	s Sh. Rohtash and Sh ale deed on the ground
		Status: Not clarified 8. Approved service plans and estimated.	stimates need to b
		9. Approved electrical load availabil be submitted.	ity connection needs t
		Status: Not submitted 10. Forest NOC needs to be submitte Status: Not submitted	
		11. NOC regarding natural conservation permission and power line shifting Status: Not submitted	tion zone, tree cutting need to be submitted
		12. HUDA construction water NOC n Status: Not submitted	
		13. Layout plan mentioning the approximated. Status: Not submitted	roval details need to b
		14. Demarcation plan needs to be su Status: Not submitted	
		15. Zoning plan needs to be submitt	ed.



Czarr Villas 59

Promoter M/s Czarr Villas Pvt. Ltd.

Status: Submitted. A	Approval	details	not provided	١.
----------------------	----------	---------	--------------	----

16. Copy of superimposed demarcation plan on approved layout plan needs to be submitted.

Status: Not submitted

17. PERT chart of the proposed project needs to be submitted.

Status: Not submitted

18. Revised application form, allotment letter and builder buyer agreement need to be submitted.

Status: Not submitted

19. Draft conveyance deed needs to be submitted.

Status: Not submitted

20. Payment receipt needs to be submitted.

Status: Not submitted

21. Draft brochure and advertisement literature needs to be submitted.

Status: Not submitted

22. REP-II needs to be submitted.

Status: Not submitted

23. Cash flow Statement needs to be submitted.

Status: Not submitted

24. Loan sanction letter, disbursement and repayment schedule needs to be submitted.

Status: Not submitted

25. Project proponents needs to be submitted along with KYC.

Status: Not submitted

26. CA certificate for expenditure incurred and to be incurred needs to be submitted.

Status: Not submitted

27. Bank undertaking needs to be submitted.

Status: Not submitted

28. The board resolution for operation of bank account needs to be submitted.

Status: Not submitted

Statement of quarterly expenditure till end of project needs to be submitted.

Status: Not submitted

30. Statement of quarterly source of funds needs to be submitted.

Status: Not submitted

Financial resources need to be met with project cost. Financial resources need to be corrected.

Status: Not corrected

32. Affidavit of 10% auto deduction of EDC from separate account under section 4(2)(l)(D) needs to be submitted.

Status: Not submitted

33. COI needs to be submitted.

Status: Not submitted



Czarr Villas 59

Promoter M/s Czarr Villas Pvt. Ltd.

3	34. KYC Director (Rajesh Kumar Saraf) needs to be submitted.
3	Status: Not submitted 35. CA certificate for Land cost along with annexure needs to be submitted.
	Status: Not submitted 36. Affidavit of promoter regarding arrangement with the bank of master account needs to be submitted.
	Status: Not submitted 37. Annual statement for the financial year 2019-20 and 2020-21 needs to be submitted along with independent
	director and auditor reports. Status: Not submitted

Chartered Accountant

(Ar. Neeraj Gautam) **Associate Architectural Executive**

Day and Date of hearing	Monday and 13.02.2023	
Proceeding recorded by	Sh. Ram Niwas	
	PROCEEDINGS OF THE DAY	

Proceedings dated 13.02.2023

Ar. Neeraj Gautam, Associate Architectural Executive and Ms. Asha, Chartered Accountant briefed about the facts of the case.

Sh. Kunal (AR) is present on the behalf of the promoter.

The reply from the applicant has been received and is under examination. List for 14.02.2023.

(Sanjeev Kumar Arora) Member, HARERA, Gurugram

(Ashok Sangwan) Member, HARERA, Gurugram

(Vijay Kumar Goyal) Member, HARERA, Gurugram