Marine Square (Commercial)
JMS Buildtech Pvt. Ltd.

Hearing brief for extension of project registration u/s 6

S.No.	Particulars	Details		
1.	**Name of the project**	Marine Square (Commercial)		
2.	**Name of the promoter**	M/s JMS Buildtech Pvt. Ltd.		
3.	**Nature of the project**	Commercial Colony		
4.	**Location of the project**	Sector- 102, Gurugram		
5.	**Legal capacity to act as a promoter**	Change of Developer		
6.	**Name of license holder**	Kusum Lata w/o RC Vashisth		
7.	**Status of project**	Ongoing		
8.	**RERA Registration No.**	22 of 2018 dated 02.02.2018		
9.	**Validity of Registration Certificate**	Valid From 02.02.2018	Valid Up to 02.02.2023 + 6 months COVID-19 = 02.08.2023	
10.	**Date of receipt of application for extension**	07.06.2023		
11.	**Whether extension of registration applied for whole/phase**	Whole Project		
12.	**Extension applied till**	02.08.2024		
13.	**Online extension ID**	RERA-GRG-PROJ-1398-2023		
14.	**Registration Temp ID**	RERA-GRG-PROJ-149-2019		
15.	**QPR status**	Submitted		
16.	**4(2)(l)(D) reports status**	2018-19 submitted and 2019-20, 2020-21, 2021-22 and 2022-23 pending		
17.	**Other conditions of RC**	N/A		
18.	**4(2)(l)(C) compliance**	N/A		
19.	**Status of change of bank account**	N/A		
20.	**Details of proceedings pending against the project**	RERA-GRG-5360-2019 – SCN for 4(2)(l)(D) compliance RERA-GRG-3179-2022 - SCN for 4(2)(l)(D) compliance RERA-GRG-3567-2022 - SCN for QPR compliance		
21.	**License no.**	99 of 2014 dated 13.08.2014	Valid up to 12.08.2024	
22.	**Total licensed area**	2 Acres	**Area for extension of registration**	2 Acres

23.	**Statutory approvals either applied for or obtained prior to registration**			
	S.No	**Particulars**	**Date of approval**	**Validity up to**
	i)	**License Approval**	99 of 2014 dated 13.08.2014	12.08.2024
	ii)	**Zoning Plan Approval**	Not Submitted	
	iii)	**Building plan Approval**	Not Submitted	
		Revised Building plan Approval	ZP-1182/AD(VK)/2023/34761 dated 17.10.2023	16.10.2028

	iv)	Environmental Clearance	SEIAA/HR/2018/118 dated 13.02.2018	12.02.2028
	v)	Architectural Control Sheet	N/A	
	vi)	Fire scheme approval	Not Submitted	
	vii)	Service plans and estimates approval	Not Submitted	
24.	Reasons for delay		Submitted – Restrictions imposed by NGT, Supreme Court and other authorities and also shortage of labour & lockdown	
25.	Fee details			
	Registration fee		14,163.975*1.75*20 = Rs 4,95,739/-	
	Late Fee		N/A	
	Processing fee		N/A	
	Extension Fee (Half of Registration fee)		Rs. 2,47,870/-	
	Processing fee		14,163.975 * 10 = Rs 1,41,640/-	
	Late fee		(100% of extension fee) = Rs 2,47,870/-	
	Total fee		Rs 11,33,119/-	
26.	DD amount submitted at the time of registration		Rs 2,84,000/-	
	DD no. and date for registration		000095 dated 18.01.2018	
	Name of the bank issuing		HDFC Bank	
	DD Amount submitted for extension		Rs 1,00,000/- Rs 7,49,119/-	
	DD no. and date for extension		518918 dated 30.05.2023 518108 dated 02.08.2023	
	Name of the bank issuing		ICICI Bank	
	Deficient amount		Nil	
27.	File Status		Date	
	File received on		07.06.2023	
	First notice Sent on		28.06.2023	
	First hearing on		03.07.2023	
	Second hearing on		07.08.2023	
	Third hearing on		09.10.2023	
	Fourth hearing on		20.11.2023	
	Fifth hearing on		04.03.2024	
28.	Case History:- The Promoter M/s JMS Buildtech Pvt. Ltd. who is a change of developer applied for the extension of registration of real estate project namely "Marine Square (Commercial)" located at Sector-102, Gurugram under section 6 of the Real Estate (Regulations and Development) Act, 2016 vide central receipt no. 54251 dated 07.06.2023 and EPIN-66. The Temp I.D. of REP – I (Part A-H) is RERA -GRG-PROJ-149-2019 and online generated for project extension temp id RERA-GRG-PROJ-1398-2023. The total licensed area and project area for the extension of registration is 2 acres vide license no – 99 of 2014 dated 13.08.2014.			

	The application for extension of registration was scrutinized and 1st deficiency notice vide notice no. HARERA/GGM/EPIN/66 dated 28.06.2023 was issued to the promoter with an opportunity of being heard on 03.07.2023. **On 03.07.2023**, Sh. Sumeet, Engineering Officer and Ms. Asha, Chartered Accountant briefed about the facts of the project. Sh. Rishabh Jain (Advocate) is present on behalf of the promoter and requests for 4 weeks adjournment to file the reply and deficit documents. Request is allowed. The matter to come up on 07.08.2023. **On 07.08.2023**, Sh. Sumeet, Engineering Officer and Ms. Asha, Chartered Accountant briefed about the facts of the project. No reply has been submitted by the promoter company against the deficiencies raised by the authority till 02.08.2023. In view of the same the matter is adjourned, and the next date of hearing will be conveyed after the submission of reply of deficiencies already conveyed through notice. The promoter has submitted a reply on 03.08.2023 which has been scrutinized and as per the directions of authority, the matter is fixed for hearing on 09.10.2023. **On 09.10.2023**, Sh. Sumeet, Engineering Officer and Ms. Asha, Chartered Accountant briefed about the facts of the project. Sh. Rishabh Jain (Advocate) and Sh. Vipul Kumar Dahiya (AR) are present on behalf of the promoter. It is noted by the Authority that even the basic compliances like fire scheme approval and approval of service plans and estimates have not been obtained by the promoter even at this belated stage. The promoter has also failed to submit all the QPRs and 4(2)(l)(D) reports. In view of the above, a show cause notice be issued to the promoter as to why the application for extension under section 6 of the Act may not be rejected and further proceedings invoked against the project. The matter to come up on 20.11.2023. **A show cause notice dated 13.10.2023 was issued to the promoter as to why the application for extension under section 6 of the Act may not be rejected. No reply submitted by the promoter.** **On 20.11.2023,** Sh. Sumeet, Engineering Officer and Ms. Asha, Chartered Accountant briefed about the facts of the project. No reply has been submitted by the promoter company against the deficiencies conveyed by the authority during last hearing dated 09.10.2023 till 15.11.2023. Therefore, in view of the same the matter is adjourned, and the next date of hearing will be conveyed after submission of reply of deficiencies already conveyed. Further, if no response is received from the promoter within next 4 week's time, in that case the concerned official to put up the matter on file for issuance of show cause notice as to why their application for registration of project may not be rejected following the due procedure under the Act of 2016. **The promoter has submitted the revised building plans wherein FAR has been increased. Hence, the same needs to be clarified by the promoter.** The promoter has submitted a reply on 16.11.2023 which has been scrutinized and the status of documents is mentioned below.	
29.	**Present compliance status as on 04.03.2024 of deficit documents as conveyed in hearing dated 20.11.2023.**	1 REP-V form needs to be submitted. Status: Not submitted 2 Corrections in online DPI needs to be done. Status: Not submitted 3 Original registration certificate needs to be submitted. **Status: Promoter states that due to shifting of office & staff they could not trace the original certificate and request to submit the photocopy (Already submitted).** 4 Approved Building plans (BR-III and all approved plans) needs to be submitted. Status: Submitted revised building plans approved vide memo no. ZP-1182/AD(VK)/2023/34761 dated 17.10.2023. 5 Airport height clearance needs to be submitted. Status: Not submitted

		6 Fire Scheme Approval needs to be submitted. Status: Not submitted 7 Service plan estimates approval needs to be submitted. Status: Not submitted. However, applied and forwarded from HSVP, Gurugram to HSVP, Panchkula on 06.10.2023. 8 The explanatory note setting out the reasons for delay in completion of the project needs to be submitted. **Status: Submitted** 9 PERT chart needs to be submitted. Status: Not submitted 10 Site photographs for the physical status of construction needs to be submitted. **Status: Submitted** 11 List of the units sold to the allottees as on date of the application for extension of registration which includes name of the allottees, unit no, unit area, date of booking, average rate and total consideration needs to be provided. Status: Submitted but needs to be authenticated and clarified that the sale is according to earlier or revised building plans. 12 List of the unsold units as on date of the application for extension of registration which includes unit no and unit area needs to be provided. Status: Submitted but needs to be authenticated and clarified that the unsold units are according to earlier or revised building plans 13 Jamabandi, Mutation and Aks- shajra certified on the latest date not prior to six months of application needs to be submitted. Status: **Jamabandi submitted**. Mutation and Aks- shajra not submitted 14 Project report needs to be submitted. Status: Not submitted 15 Information to revenue department regarding entry of license in the revenue record needs to be submitted. Status: Not submitted 16 Latest Land title search report needs to be submitted. Status: Needs to be revised based on search of data at revenue department. 17 Latest Non-encumbrance certificate needs to be submitted. **Status: Submitted** 18 Copy of demarcation plan needs to be submitted. Status: Not submitted 19 Copy of superimposed demarcation plan on approved layout plan needs to be submitted. Status: Not submitted 20 Approval/NOC from various agencies regarding the external service like roads access, sewerage supply and storm water needs to be submitted. Status: Roads access pending, **sewerage supply and storm water submitted**.

		21 Allottee related draft documents i.e., Allotment letter and BBA needs to be submitted as per prescribed format. Status: Not submitted 22 Draft Application form needs to be revised and conveyance deed needs to be submitted. Status: Not submitted 23 Copy of executed application form, allotment letter, BBA and Conveyance deed and payment receipt needs to be submitted. Status: Not submitted 24 Copy of brochure needs to be submitted. Status: Needs to be revised 25 Board resolution regarding operation of bank account under section 4(2)(l)(D) needs to be submitted. Status: Not submitted 26 Bank undertaking needs to be provided. Status: Submitted but needs to be revised. 27 Quarterly schedule of estimated expenditure needs to be provided. Status: Not submitted 28 Cash flow statement need to be provided. Status: Not submitted 29 CA certificate for non-default needs to be submitted. Status: Required on latest date. 30 CA certificate for expenditure incurred and to be incurred needs to be submitted. Status: Not submitted 31 Project report needs to be provided. Status: Not submitted 32 Financial resources of the project need to be met with project cost. Financial resources need to be corrected. Status: Not submitted 33 Annual report for the last 3 financial year needs to be submitted. Status: **Submitted 2019-2020, 2020-21 and 2021-22** and further 2022-23 also needs to be submitted. 34 Annual audit report under section 4(2)(l)(D) for the financial year 2019-2020, 2020-21 and 2021-22 needs to be submitted. Status: Not submitted. Further 202-23 also needs to be submitted. 35 Cost of land needs to be clarify according to area apply for registration. Status: Not submitted 36 Copy of paid challan of EDC, IDC and license fee needs to be submitted. Status: Not submitted 37 TAN, and GST of the promoter needs to be provided. **Status: Submitted** 38 Details of project consultants i.e., Architect, Structural Engineer, chartered accountant, MEP and proof consultant needs to fill in DPI and KYC also provided.

		Status: Not submitted 39 Project proponent needs to be submitted. Status: Not submitted 40 KYC of directors needs to be submitted. Status: Not submitted
	Remarks	1 REP-V form needs to be submitted. 2 Corrections in online DPI needs to be done. 3 Approved Building plans (BR-III and all approved plans) needs to be submitted along with clarification for revision of building plans. 4 Airport height clearance needs to be submitted. 5 Fire Scheme Approval needs to be submitted. 6 Service plan estimates approval needs to be submitted. 7 PERT chart needs to be submitted. 8 List of the units sold to the allottees as on date of the application for extension of registration which includes name of the allottees, unit no, unit area, date of booking, average rate and total consideration needs to be authenticated and clarified. 9 List of the unsold units as on date of the application for extension of registration which includes unit no and unit area needs to be authenticated and clarified. 10 Mutation and Aks- shajra certified on the latest date not prior to six months of application needs to be submitted. 11 Project report needs to be submitted. 12 Information to revenue department regarding entry of license in the revenue record needs to be submitted. 13 Latest Land title search report needs to be revised. 14 Copy of demarcation plan needs to be submitted. 15 Copy of superimposed demarcation plan on approved layout plan needs to be submitted. 16 Roads access permission needs to be submitted. 17 Allottee related draft documents i.e., Allotment letter and BBA needs to be submitted as per prescribed format. 18 Draft Application form needs to be revised and conveyance deed needs to be submitted. 19 Copy of executed application form, allotment letter, BBA and Conveyance deed and payment receipt needs to be submitted. 20 Copy of brochure needs to be revised. 21 Board resolution regarding operation of bank account under section 4(2)(l)(D) needs to be submitted. 22 Bank undertaking needs to be revised. 23 Quarterly schedule of estimated expenditure needs to be provided. 24 Cash flow statement need to be provided. 25 CA certificate for non-default needs to be submitted on latest date. 26 CA certificate for expenditure incurred and to be incurred needs to be submitted. 27 Project report needs to be provided.

		28 Financial resources of the project need to be met with project cost. Financial resources need to be corrected. 29 Annual report for the financial year 2022-23 needs to be submitted. 30 Annual audit report under section 4(2)(l)(D) for the financial year 2019-2020, 2020-21, 2021-22 and 2022-23 needs to be submitted. 31 Cost of land needs to be clarify according to area apply for registration. 32 Copy of paid challan of EDC, IDC and license fee needs to be submitted. 33 Details of project consultants i.e., Architect, Structural Engineer, chartered accountant, MEP and proof consultant needs to fill in DPI and KYC also provided. 34 Project proponent needs to be submitted. 35 KYC of directors needs to be submitted.

on Leave
(Ashish)
Chartered Accountant

(Sumeet)
Engineering Officer

Day and Date of hearing	Monday and 04.03.2024
Proceeding recorded by	Ram Niwas

PROCEEDINGS OF THE DAY

Proceedings dated: 04.03.2024

Sh. Sumeet, Engineering Officer briefed about the facts of the project.

Sh. Vipul Dahiya (AR) along with Sh. Rishabh Jain (Advocate) are present on behalf of the promoter. The promoter applied for extension of registration of project on 07.06.2023 but the deficiencies conveyed by the authority are not removed till date. Further a show cause notice dated 13.10.2023 for rejection of extension application already stand issued and no reply has been submitted by the promoter against the same.

The authority decided that the matter to be submitted on file by the concerned official before the authority for taking further decision in this matter.

(Sanjeev Kumar Arora)
Member, HARERA

(Ashok Sangwan)
Member, HARERA

(Vijay Kumar Goyal)
Member, HARERA

(Arun Kumar)
Chairman, HARERA