

## 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, गुरुग्राम, हरियाणा

PROJECT	SANCTUARY 105
PROMOTER	1000 TREES HOUSING PVT. LTD.

			BRIEF UNDER SECTION	N 4 OF THE A	CT OF 2016	
S.No	100000000000000000000000000000000000000	ciculars	Details		Sand San Alkard	
1.		ne of the project	Sanctuary 105	CHOIS IN CO.		
2.	Nam	ne of the promoter	M/s 1000 Trees Housing Pvt. Ltd.			
3.	Natu	are of the project	Group Housing			
4.	Loca	ntion of the project	Sector - 105, Gurugram.			
5.	-	al capacity to act as omoter	Collaborator			
6.	Stat	us of project	On-going On-going			
7.	app	ether registration lied for lle/Phase	Phase			
8.	Pha	se no. (If applicable)	1		To be undersected in	
9.		ne application ID	RERA-GRG-1634-2024		2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
10.		nse no.	127 of 2012 dated 27.1	2.2012	valid upto 26.12.2027	
11.	The state of the s		13.078 Acres	Area to be registered	4.336 Acres	
12.	as	ect completion date declared u/s (1)(C)	25.06.2031	O.J.	Reply submitted Reply submitted	
13.				Negligotagigot		
14.	4(2)	(l)(D) Compliance pplicable)	N/A		no gorgina ha	
15.	Statutory approvals either applied for or obtained prior to registration					
	S.N	Particulars	Date of appro	oval	Validity up to	
	1.	License Approval	127 of 2012 dated 27.1	2.2012	26.12.2027	
	2.	Revised Zoning Plan Approval	24.11.2022		handhard Ganta	
	3.		ZP-863/AD(VK)/2032/15187 dated 22.05.2024		21.05.2029	
	4.	Environmental Clearance	SEIAA/HR/2015/93 dated 05.02.2015		04.02.2025	
	5.	Airport Height Clearance	PALM/NORTH/B/0530 13.06.2022	)22/674879	12.06.2030	
	6.	Electrical load	Ch-14/DrgPLC dated (	05.06.2024	meson hasil tarraci.	
	7.	Service plan and estimate approval	Not submitted		Director vogas est of box 27.12 2012 not	
	Fee Details					
16.	Fee	Details				



PROJECT	SANCTUARY 105
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	B) Processing Fee	65274.09 x 10		
	C) Late Fee	= Rs. 6,52,741/- 600 % of registration fee		
	Total Fee (A+B+C)	= Rs. 88,76,628/- Rs. 1,10,08,807/-		
17.	DD Details			
	DD No. and Date	585702 dated 06.05.2024 587176 dated 18.07.2024 587372 dated 02.08.2024		
	Fees Paid	Rs. 5,00,000/- Rs. 12,33,.000/- Rs. 4,02,741/-		
	Deficit fee	Rs. 84,75,235/-		
	With respect to the late fee, the promoter submits that late fee of Rs. 88,76,628/- (600%) should not be demanded since the fee has been computed on latest availed FAR (265% and 190%) which is higher than the previously sanctioned FAR (175%).			
	File Status	Date		
18.	File received on	28.05.2024		
	First notice Sent on	27.06.2024		
	Reply submitted	01.07.2024		
	1st hearing on	08.07.2024		
	Reply submitted	08.07.2024		
	Reply submitted	11.07.2024		
	Reply submitted	15.07.2024		
	2 <sup>nd</sup> hearing on	22.07.2024		
	Reply submitted	26.07.2024		
	Reply submitted	05.08.2024		
	3rd hearing on	12.08.2024		
19.	Case History: -			

The promoter M/s 1000 Trees Housing Pvt. Ltd. has applied on dated 28.05.2024 for registration of the group housing project namely "Sanctuary 105" located at Sector 105, Gurugram under section 4 of Real Estate (Regulation and Development), Act 2016. This application relates to the license no. 127 of 2012 issued by the DTCP in favour of Sh. Kanwar Singh and others in collaboration with M/s 1000 Trees Housing Pvt. Ltd. to set up a group housing colony over an area measuring 13.078 acres in sector- 105, Gurugram. The promoter has applied for registration of Phase 1 measuring 4.336 acres of the total 5 phases of the project comprising of an area of 13.078 acres approved by DTCP vide memo dated 12.07.2024.

Since the project pertains to license no. 127 of 2012 dated 27.12.2012 and therefore, is an ongoing project and the promoter was asked to explain why the registration of the project has not been obtained till date.

In its reply dated 01.07.2024, the promoter states that license no. 127 of 2012 was obtained on 27.12.2012 and building plans comprising of 11 towers (total 651 DUs) were approved on 15.07.2013. Out of 651 units 156 units were booked by interested parties. Due to various structural and financial issues, the project development was suspended. Out of 156



PROJECT	SANCTUARY 105
PROMOTER	1000 TREES HOUSING PVT. LTD.

allottees, 89 accepted refunds and  $2/3^{\rm rd}$  of remaining 67 allottees provided consent for revision of building plan.

The promoter is trying to resolve bookings of the rest of allottees either by transferring them to different projects or providing refunds.

The file was scrutinized and deficiencies were conveyed to the promoter vide notice dated 27.06.2025 and date of hearing was fixed for 08.07.2024.

## Proceeding dated: 08.07.2024

Ar. Neeraj Gautam, Associate Architectural Executive and Sh. Ashish Dubey, Chartered Accountant briefed about the facts of the project.

Sh. Rajiv Gupta (AR) and Sh. Ankit Goyanka (AR) are present on behalf of the promoter and requested for one week time for compliance of deficiencies. The consent of  $2/3^{rd}$  allottees will be submitted and a public notice for objections, if any, be issued in two English and one Hindi Newspapers. Further, notice for prima facie violation of section 3 of the Act of 2016 may also be issued and clubbed with the present proceedings.

The matter to come up on 22.07.2024.

The promoter submitted the consent of 45 allottees out of 67 which is more than 2/3<sup>rd</sup> and a public notice inviting objections was published by the Authority in three newspapers namely, "The Tribune" (English), "The Pioneer" (English) and "The Dainik Tribune" (Hindi) dated 11.07.2024 and no objection is received in the Authority.

## Proceeding dated: 22.07.2024

Ar. Neeraj Gautam, Associate Architectural Executive and Sh. Ashish Dubey, Chartered Accountant briefed about the facts of the project.

Sh. Rajeev Gupta (Sr. VP), Sh. Narender Kumar (Manager) and Sh. Ankit Goenka (FM) are present on behalf of the promoter.

The office to issue notice in pursuance to earlier proceedings by 25.07.2024 and the promoter will submit the reply within one week which be examined by office. The matter to come up on 12.08.2024.

Accordingly, a show cause notice dated 22.07.2024 for non-registration of the project was issued to the promoter.

**Reply dated 26.07.2024:** The promoter in its reply states that the project is NOT an ongoing project. After obtaining building plans and other necessary clearances from various authorities, the company began selling the project which included 11 towers (621 dwelling units) and other facilities. Mere 156 units could be booked due to projects land locked location and other infrastructural issues, majorly due to poor access.

Out of 156 booked units, 89 allottees accepted the refunds, 2/3rd out of remaining 67 units (i.e. 45 allottees) consented for proposed changes in the project. The company is actively in touch with remaining 22 allottees and shall close their booking amicably as soon as possible.

With respect to violation of section 3 of the Act, 2016, the promoter states that the company has neither advertised, marketed, booked, sold or offered for sale, nor invited persons to purchase in any manner any plot, apartment or building in the project. (Affidavit to this effect also attached.)



PROJECT	SANCTUARY 105	
PROMOTER	1000 TREES HOUSING PVT. LTD.	

The project was scraped and any construction which deserved a completion certificate was not going on at the time of enactment of the Act and Rules, thus seeking completion/occupation certificate was impractical.

The promoter further states that in light of above, the project cannot be considered as "On-going" and out of purview of proviso 3(1), no violation has been made by the company, thus, no penalty should be imposed.

- 20. Present compliance status as on 12.08.2024 of deficient documents as observed on 22.07.2024
- Corrections need to be done in REP-I form. Documents to be annexed along with the application need to be provided in PDF format less than 5 mb.
   Status: Submitted
- Corrections in the online DPI need to be done.Status: Needs to be revised
- 3. Deficit fee of Rs. 1,05,08,807/- (Including Rs. 88,76,628/- late fee) needs to be submitted. Further, regarding deposit of late fee, the matter is presently under adjudication of the Hon'ble Appellate Tribunal and same shall be payable as per the decision taken in this regard.

Status: Paid Rs. 16,35,741/- vide DD 587176 dated 18.07.2024 and Rs. 4,02,741/- vide DD587372 dated 02.08.2024.

With respect to the late fee, the promoter submits that late fee of Rs. 88,76,628/- (600%) should not be demanded since the fee has been computed on latest availed FAR (265% and 190%) which is higher than the previously sanctioned FAR (175%).

4. The project pertains to license no. 127 of 2012 dated 27.12.2012 and therefore, is an ongoing project. You are, therefore, required to explain why the registration of the project has not been obtained till date. You are further required to provide the details of sold and unsold inventory along with the status of development works on site.

Status: Notice w.r.t. violation of section 3 of the Act, 2016 was issued to the promoter on 22.07.2024 and reply has been received on 26.07.2024.

- 5. Approved fire scheme needs to be submitted.
  Status: Not submitted. DD no. 587171 dated 18.07.2024 of Rs. 25 lacs submitted as a security along with undertaking to submit approval within 90 working days.
- 6. Approved service plans and estimates need to be submitted.

Status: Not submitted. DD no. 587179 dated 18.07.2024 of Rs. 25 lacs submitted as a security along with undertaking to submit approval within 90 working days.



PROJECT SANCTUARY 105
PROMOTER 1000 TREES HOUSING PVT. LTD.

	vised for financial details.	7.	Forest NOC needs to be submitted.
	E02/08/02/- (Including		
			Mining permission needs to be submitted.
	ate fee, the matter is pre-	Do sta	Status: The promoter undertakes to submit the
			same before commencement of excavation on site.
	liste as per the decision rela	9.	Draft allotment letter, BBA and conveyance deed needs
			to be revised.
	S.741/- vide De 587176 d	16.31	Status: Submitted
	4,02,741/- vide DDS8	10.	Bank undertaking needs to be submitted.
		14.91	Status: Submitted.
	the monmon salt ost ma	11.	REP II needs to be revised as OC & CC date is not given.
	hunds (4000a) -\850.a75	B ART	Status: Submitted.
	the fee has been computed	12.	REP I needs to be revised as costing details and bank
	2650 (and 190%) while	TAG	account details do not match with DPI.
	(17) HAR transitioned (AH (17)	retro s	Status: Submitted
	SLOS to SSI on sensorito	13.	CA certificate for non-default in payment of debt
	Perion gintegno na zi jumi	Fred I	obligations needs to be submitted.
	decoupling why theregists		
	of such this baumodo read	14.	CA Certificate for expenditure to be incurred and
	stor to citated and shiven	sor be	expenditure incurred till date needs to be submitted.
	potetrab in automorphism of the	ents va	Status: Submitted. CA certificate in original needs to
			be submitted.
	infallen of section 3 of the	15.	DPI needs to be revised related to financial detail.
	e premnine un 22.02,202	that he	Status: DPI needs to be revised.
	4502.00.05 on light		Details of loan amounting 6000 lakhs shown in DPI
	highmore tel os absent		needs to be submitted.
			Status: NOC needs to be revised.
	los a se benimed as a sul		Quarterly Schedule of source of funds needs to be
	or fared upon the country of the	Beltob	submitted.
		They.	Status: Submitted.
	toell retarable bas last	18.	Quarterly Schedule of Net cash flow statement needs to
			be submitted.
	not the no. 507 175	Inda.	Status: Submitted.
	the submitted at a set	19.	Board resolution duly acknowledged for operation of
	w betreepe standen er gelt	ni es	bank account is needs to be submitted with properly
		100	specifying same to be 70% collection account as per
	institution and of abo	oct male	RERA rules and authorizing person to operate Bank
	imiles of radiotyphon up	om on	accounts and KYC of all authorized signatories to
	he delivered to member	autens	operate the bank accounts.
	spendium to be incurred	d and	Status: Submitted.
	Store cande to be subjust	20.	As per Audit report Company has defaulted in payment
	too isnights at simplifying	J.ban	interest to debenture holders amounting 2.63 cr. and
			other loan or interest amounting to approx. 2525.15 lac
	name adde laids shown to	some m	and has contingent liabilities. Auditors provide
		MOTHER !	Qualified Opinion and indicate material uncertainty
	he revised.	03-9025	related to GOING CONCERN. Clarification required.
SELD FAT	Singary Las defaulted jurps	C) Thomas	Status: Not Submitted
21.	Remarks	1.	Corrections in the online DPI need to be done.
			ill.com, reragurugram@gmail.com, <b>Website:</b> www.harera.in tion 20 the Real Estate (Regulation and Development) Act, 2016



PROJECT	SANCTUARY 105		
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Status: Needs to be revised for financial details.

2. Deficit fee of Rs. 1,05,08,807/- (Including Rs. 88,76,628/- late fee) needs to be submitted. Further, regarding deposit of late fee, the matter is presently under adjudication of the Hon'ble Appellate Tribunal and same shall be payable as per the decision taken in this regard.

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

Status: Not submitted. DD no. 587179 dated 18.07.2024 of Rs. 25 lacs submitted as a security along with undertaking to submit approval within 90 working days.

6. Mining permission needs to be submitted.

Status: The promoter undertakes to submit the same before commencement of excavation on site.

 CA Certificate for expenditure to be incurred and expenditure incurred till date needs to be submitted.
 Status: Submitted. CA certificate in original needs to be submitted.

8. Details of loan amounting 6000 lakhs shown in DPI needs to be submitted.

Status: NOC needs to be revised.

9. As per Audit report Company has defaulted in payment interest to debenture holders amounting 2.63 cr. and



PROJECT SANCTUARY 105
PROMOTER 1000 TREES HOUSING PVT. LTD.

other loan or interest amounting to approx. 2525.15 lac and has contingent liabilities. Auditors provide Qualified Opinion and indicate material uncertainty related to GOING CONCERN. Clarification required.

**Status: Not Submitted** 

(Ashish Dubey) Chartered Accountant (Neeraj Gautam)

**Associate Architectural Executive** 

Day and Date of hearing Monday and 12.08.2024

Proceeding recorded by Ram Niwas

PROCEEDINGS OF THE DAY

Proceeding dated: 12.08.2024

Ar. Neeraj Gautam, Associate Architectural Executive and Sh. Ashish Dubey, Chartered Accountant briefed about the facts of the project.

Sh. Rajeev Gupta (Sr. VP), Sh. Ankit Goenka (GM) and Sh. Narender Kumar (Manager) are present

on behalf of the promoter.

Approved in principle subject to payment of late fee which is required to be charged/calculated on as per the date of approval of the building plan dated 15.07.2013 by the competent authority. Further, a penalty of Rs. 1.5 crore is also imposed under section 59 of the Act for non-registration of the ongoing project. Other deficiencies as per office note be also got rectified. Further this is without prejudice to the rights of the allottees under the provisions of the Act of 2016.

The registration certificate shall be issued after deposition of late fee and penalty amount by the promoter along with submission of other deficit documents listed above.

(Sanjeev Kumar Arora) Member, HARERA

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(Ashok Sangwan) Member, HARERA (Vijay Kumar Goyal) Member, HARERA

(Arun Kumar) Chairman, HARERA

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meerlook or interest amounting to approx 25.25. 1% to und has constituent limitalities. Auditors incertainly pullufied Opinion and institute mistarial undertainly related to COING CONCERN. Thrithandor required flutures Not Submitted.

(Ashish Dabay)

(Negra) Contant)

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Monday and 12,98,2024

Ram Nie

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12 00 202 dated: 12 00 2024

An Meetal Cautam, Associate Architectural Executive and Sh. Aghieb Tubey, Chartered Act of the Need Act of the project.

the Rajeev Gopta (Sr. VP), Sh. Auldt Goenka (GM) and Sn. Narender Aumai (manager) are the

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The registrative conflicted shall be issued after deposition of late fee and penalty amount in the

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