

COMPLAINT TO AUTHORITY
Complaint under section 31 of the Act

For use of Authority(s) office :

Date of filing : 12/25/2020

Date of receipt by post : _____

Complaint No. : COM000589

Signature : _____

Authorized Officer : _____

IN THE HOUSING INDUSTRY REGULATORY AUTHORITIES OFFICE

Calcutta Greens Commercial Complex (1st Floor), 1050/2, Survey Park, Kolkata-700075

Between

SHIVANK CHHAPARIA Complainant(s)

And

Siddha Real Estate Development Private Limited Respondent(s)

Details of claim :

1. Particulars of the complainant(s) :

(i) Name of the complainant : SHIVANK CHHAPARIA

(ii) Address of the existing office / residence of the complainant : RAMESWARA MANSION, FLAT 14A, 14TH FLOOR 10/4A ELGIN ROAD, Kolkata, Kolkata, Bhowanipur, 700020

(iii) Address of the service of all notice : Shivank Chhaparia & Co.

Chartered Accountants

Everest House, 11th Floor, Office No. 11F

46C, Chowringhee Road, Kolkata 700071

2. Particulars of the respondents:

(i) Name(s) of the respondent : Siddha Real Estate Development Private Limited

(ii) Office address of the respondent : 6, Jawaharlal Nehru Road Esplanade, Adjacent to Metro Cinema, Kolkata, Kolkata New Market, West Bengal, 700013

(iii) Address for service of all notices : 99A Park Street, 6th Floor, Kolkata 700016

3. Jurisdiction of the Authority : Kolkata

4. The complainant declares that the subject matter of the claim falls within the jurisdiction of the Authority. Facts of the case:

As per enclosure titled 'Facts of Case & Grounds for Complaint' attached.

(give a concise statement of facts and grounds for complaint)

5. Relief(s)

In view of the facts mentioned in paragraph 4 above, the complainant prays for the following relief(s) :

As per enclosure titled 'Relief Sought' attached.

(Specify below the relief(s) claimed explaining the grounds of relief(s) and the legal provisions (if any) relied upon)

6. Interim order, if prayed for:

Pending final decision on the complaint the complainant seeks issue of the following interim order:

Shivank Chhaparia

Pril Kumar Chhaparia

COMPLAINT TO AUTHORITY
Complaint under section 31 of the Act

(Give here the nature of the interim order prayed for with reasons)

7. Complainant not pending with any other court, etc:

The complainant further declares that the matter regarding which this complaint has been made is not pending before any court of law or any other authority or any other tribunal(s).

8. Particulars of bank draft in respect of the fee in terms of sub-rule (1) of rule 36:
(i) Amount : 1000
(ii) Name of the bank on which drawn : BillDesk Online Payment

9. List of enclosures :
(Specify the details of enclosures with the complaint)

Facts of Case & Grounds for Complaint

Letter dated 24-09-2020

Letter dated 30-12-2019 to Mr. Sanjay Jain

Mail Correspondence

Reliefs Sought

Reply from Siddha dtd. 17-09-2020

Whatsapp Chat with Mr. Sanjay Jain

Verification

I SHIVANK CHHAPARIA son / daughter of ANIL KUMAR CHHAPARIA the applicant do hereby verify that the contents of paragraphs (1 to 7) are true to my personal knowledge and belief and that I have not suppressed any material fact(s).



(SHIVANK CHHAPARIA)

Place : Kolkata

Date : 25/12/2020



Signature of the applicant(s)

(ANIL KUMAR CHHAPARIA)