

ORDER SHEET


WEST BENGAL HOUSING INDUSTRY REGULATORY AUTHORITY

Complaint No. COM-000173

Uttam Chand Sethia.....Complainant

AND

Ideal Real Estates Pvt. Ltd.....Respondent

Sl. Number and date of order	Order and signature of Officer	Note of action Taken on order																		
2 ----- 25-02-2020	<p>Complainant is present filing hazira. Authorised representative of the Respondent ,Shri Anuj Tulsian, is present filing hazira.</p> <p>Heard both the parties.</p> <p>The Complainant submitted on Affidavit that no bank transfer of the amount of Rs.50,00,000/- was made by the Respondent on 10.02.2020 as per the Order of this Authority dated 19.12.2019 but on 12.02.2020 five cheques have been delivered by the Respondent to the Complainant which are as follows:-</p> <table style="margin-left: auto; margin-right: auto;"><thead><tr><th style="text-align: left;">Cheque No</th><th style="text-align: left;">Date</th><th style="text-align: left;">Amount</th></tr></thead><tbody><tr><td>213769</td><td>10.02.2020</td><td>25,00,000/-</td></tr><tr><td>213770</td><td>10.02.2020</td><td>25,00,000/-</td></tr><tr><td>214207</td><td>10.05.2020</td><td>32,00,000/-</td></tr><tr><td>214208</td><td>08.08.2020</td><td>30,85,915/-</td></tr><tr><td>214209</td><td>06.11.2020</td><td>21,88,314/-</td></tr></tbody></table>	Cheque No	Date	Amount	213769	10.02.2020	25,00,000/-	213770	10.02.2020	25,00,000/-	214207	10.05.2020	32,00,000/-	214208	08.08.2020	30,85,915/-	214209	06.11.2020	21,88,314/-	
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214208	08.08.2020	30,85,915/-																		
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Amongst the five cheques ,two cheques bearing cheque numbers- 213769 and 213760 respectively each amounting to Rs. 25,00,000/- when deposited by the Complainant on 18.02.2020 got returned for the reason of insufficient balance. Thus, the complainant prayed for taking necessary action against the Respondent and get the fund transferred to the bank account of the Complainant.

Let this Affidavit of the Complainant be taken on record.

Respondent submitted on Affidavit at the time of hearing that due to financial crunches of the Respondent the two cheques could not be realised but he assured that one of the cheque amounting to Rs.25,00,000/- will be get cleared by 04.03.2020 and the other cheque of Rs.25,00,000/- will be get cleared by 11.03.2020 and prayed for time till that period for realisation of the said cheques.

Let the Affidavit of the Respondent be taken on record.

Considered the prayer of the Respondent and allowed.

Fix 23.03.2020 for submission of compliance report by the Respondent that the said cheques have been realised as per his assurance.


(ONKAR SINGH MEENA)
Designated Authority,
Housing Industry Regulatory Authority,
West Bengal.