



# Hemant D Agarwal & Associates

CHARTERED ACCOUNTANTS

To  
West Bengal Housing Industry Regulatory Authority  
Kolkata - 700025  
Date: 07/11/2019

**Subject: Chartered Accountant Certificate on utilization of funds from allottee**

This is to certify that we have verified the books of accounts of M/s AJAY KUMAR AGARWAL as on 07<sup>TH</sup> November 2019.

M/s AJAY KUMAR AGARWAL has maintained its Bank account at Oriental Bank of Commerce, Sevoke Road Branch, Siliguri. All the advances from the customers are received into this account and all the payment to the vendors and others are made through this account. We have relied upon this statement for calculating the advances received and payments made.

We certify that company has received a sum of **Rs. 39,63,812/-** from the allottee. A complete list of the allottee is attached for reference.

Further we certify that the company has utilized a fund amounting to **Rs.32,07,000/- (Rupees thirty Two Lakhs Seven Thousand Only )** for the above mentioned project, which is more than 70% of the amounts realized from the above mentioned project from the allottees, as per the norms of West Bengal Housing Industry Regulatory Act 2017.

Thanks, and Regards  
For Hemant D Agarwal & Associates  
Chartered Accountants

FRN – 327484E  
Hemant D Agarwal & Associates  
*Hemant Agarwal*

CA Hemant Agarwal  
Partner

Membership No – 300415

Place: Siliguri: Date: 07.11.2019: UDIN – **19300415AAAADC8644**



**Attachment**

Shree Shyam Complex,  
Ashrampara Bylane,  
Sevoke Road  
Siliguri – 734001

**Advance from Customers**

Group Summary

1-Apr-2019 to 07-Nov-2019

Name	Amount
Anuj Saraogi	Rs. 12,00,000/-
Anurag Deep	Rs. 1,34,212/-
B.N. Saha	Rs. 4,00,000/-
Lovely Agarwal	Rs. 6,00,000/-
Meera Tamang	Rs. 13,70,100/-
Sapna Agarwal	Rs. 10,000/-
Syeda Naila Ruhi Ibrahim	Rs. 2,49,500/-
<b>Grand Total</b>	<b>Rs. 39,63,812/-</b>

Thanks, and Regards

For Hemant D Agarwal & Associates

Chartered Accountants

FRN – 327484E

Hemant D Agarwal & Associates  
*Hemant Agarwal*

CA Hemant Agarwal

Partner

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