

REAL ESTATE REGULATORY AUTHORITY (RERA), BIHAR

Before the Double Bench of Mr Naveen Verma, Chairman

& Mrs Nupur Banerjee, Member

Case No. RERA/CC/1228/2020

Sonam Singh.....Complainant

Vs

M/s Agrani Homes Pvt Ltd.....Respondent

Projects: SURAJ SUMAN

Present: For Complainant: In person

For Respondent : Mr. Pravin Kumar, Advocate

02-12-2021

06-12-2021

Order

The matter was last heard along with the batch of cases before the double bench on 24.11.2021.

The case of the complainant is that the complainant booked a shop bearing G-07 at ground floor in the multistoried building named “Agrani Suraj Suman” in block “C” having area of 214 sq.ft. . The total consideration of the shop was Rs.11,70,609/-. The complainant paid Rs. 3,34,121 the details of as follows:- Rs 1,81,000 through account transfer on 16.03.2017 for which money receipt no. 5523 dated 17.03.2017 was issued, Rs.1,00,000 through account transfer on 13.10.2017 for which money receipt no. 6067 dated 21.10.2017 was issued and Rs. 53,121 through account transfer on 20.03.2017 for which money receipt no. 5530 dated 20.03.2017, as the project could not be started the complainant has filed the case seeking refund of the amount paid with interest.

The complainant has placed on record, copy of pan card and passport of the complainant, money receipts dated 17.03.2017,20.03.2017and 21.10.2017, MOU and Know Your Customer form.

Perused the records of the case. No reply has been filed by the respondent company. The Bench notes that Mr. Alok Kumar, MD of the respondent company has attended all the previous hearings virtually except the hearing conducted on 24-11-2021 and orally authorized Mr. Pravin Kumar to represent the respondent company. A penalty of Rs. 10,000/-

was imposed upon the respondent company for his non-appearance which has not been deposited by the respondent company.

In previous hearings, the MD of the respondent company submitted that a number of FIRs have been lodged against him by the landowner Manish Kumar with whom Mr. Alok Kumar later has entered into a compromise wherein the landowner is ready to return the amount of around Rs. 1 Crore to the company.

The Bench was also informed that the respondent company was unaware of the development agreement executed between landowner and M/s Hira Panna Infra Projects Pvt. Ltd and upon learning the same, the respondent company cancelled 2 agreements out of 4 agreements with the landowner.

The Bench has taken note of the submissions of the parties. A penalty of Rs. 20,000/- was imposed upon the respondent company vide interim order passed on 07.10.2021 for not furnishing copies of FIRs filed against the respondent company along with the compromise agreement with the landowner, which has also not been deposited till date.

The Bench observed that the liability to refund the amount to the allottees is upon the respondent company and it is for them to arrange the money from whatever sources they desire.

After perusing the records and hearing the submissions of both the parties, the Bench hereby directs the respondent to refund the amount paid by the complainant i.e. Rs. 3,34,121/- with interest at the rate of marginal cost of fund based lending rates (MCLR) of State Bank of India as applicable for three years from the date of taking the booking till payment within sixty days of issue of this order.

As far as the penalty of Rs. 30,000 (10,000 + 20,000) imposed upon the respondent company is concerned, the Bench notes that if the said amount is not paid within the period of 60 days as stated above, the same shall be recovered as arrears of land revenue as enumerated u/s 40(1) of the Act.

With these directions, the matter is disposed of.

Sd/-
Nupur Banerjee
Member

Sd/-
Naveen Verma
Chairman