

# **REAL ESTATE REGULATORY AUTHORITY, BIHAR**

**Before Mr R.B. Sinha & Mr S.K. Sinha, Members of RERA, Bihar**

**Complaint Case No:- CC/101/2018**

**Sudhir Kumar Dubey.....Complainant**

**Vs**

**M/s Shambhavi Buildcon Pvt. Ltd.....Respondent**

**Present : For the Complainant: In Person  
For the Respondent: None**

**04.03.2020**

## **INTERIM ORDER**

The complainant is present in person. No one appeared on behalf of the respondent company.

After filing of the aforesaid complaint with the Authority, the respondent company appeared and filed their response. Vide order dated 20.08.2019 passed by the Authority, the respondent company was directed to register their project with further direction to install lift and generator in the project within a month.

Again on the next date of hearing i.e. on 18.10.2019, the respondent company failed to appear, hence, a cost of Rs. 50,000/- was also levied upon the respondent company.

Again on 11.12.2019, the respondent company did not appear, hence, a fresh notice was issued against the respondent company. Again vide order dated 16.01.2020, the respondent company was directed to complete the project and report to the Authority fortnight adjourning the case to be listed on 03.02.2020.

Again on 03.02.2020, the respondent company committed to install the lift within a month but, today, neither the respondent company appeared nor he has installed the lift.

Besides issuance of notice and various orders passed by the Authority, neither the order/direction of the Authority has been complied with nor the respondent company has appeared, hence, the Authority was compelled to issue interim order against the respondent company

In view of the aforesaid facts and keeping in view the approach of the respondent company, the Bench deems it necessary to issue an interim order under Section 36 to be read along with Section 34 (f) & Section 37 of the Real Estate (Regulation & Development) Act, 2016.

It is therefore, directed that until further order, all bank accounts of **M/s. Shambhavi Buildcon Pvt. Ltd.** and two directors **(i) Sri Yashvant Kumar Singh (Director) (DIN No:- 01870152)** and **(ii) Sri Meena Singh (Director) (DIN No:- 05132707)** shall be frozen with immediate effect and IG Registration is also be requested to issue directions to all DSRs/Sub-Registrars, Patna/Phulwarisharif/Danapur not to register any apartment/plot of project “**Bashanti Apartment**” and any other project of **M/s. Shambhavi Buildcon Pvt. Ltd.** till further order.

Registrar of Companies (ROC), Patna is requested to provide necessary detail like PAN, Bank Account, DIN and Aadhaar details of the respondent company and their two directors within two weeks, so that the Authority may take necessary action against the respondent company. **(CIN- U00500BR2001PTC009551)**

Let a copy of this order be forwarded to concerned State Level Bankers Committee, LHO, Gandhi Maidan, Patna, for taking necessary action.

Let this order be communicated to **M/s. Shambhavi Buildcon Pvt. Ltd.** having its registered office at Road no:- 25-B, Rajeev Nagar, P.S.- Rajeev Nagar, district- Patna Mob no:- 9334330613 (Email:- [skpat09@gmail.com](mailto:skpat09@gmail.com))

OS (II) has been directed to upload a copy of this order on the Authority’s website.

Let the next date of hearing be fixed on 20.04.2020.

S/d  
Member

S/d  
Member