

REAL ESTATE REGULATORY AUTHORITY, BIHAR

Before the Double Bench of Mr. R.B. Sinha & Mr. S.K. Sinha, Members

Case No.CC/101/2018

Sudhir Kumar DubeyComplainant

Vs

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

Present: For Complainant: In person
For Respondent: None

12/11/2020

INTERIM ORDER

Hearing taken up through virtual court. The complainant is present in person. Again no one has appeared on behalf of the respondent company.

Besides issuance of several notices/directions and various orders passed by the Authority, neither the order/direction of the Authority has been complied with nor has the respondent company appeared before the Bench in last three hearings. Hence, the Authority feels that it is a fit case to issue an 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 for issue of 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 their two directors (i) **Yashwat Kumar Singh (Director) (DIN No:- 01870152)**, (ii) **Meena Singh (Director) (DIN No:- 05132707)** and their bank accounts 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 "**BASANTI APARTMENT**" and any other project of **M/s Shambhavi Buildcon Pvt. Ltd.** In any districts of the State of Bihar 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 ShambhaviBuildcon Pvt. Ltd** having its registered office at (1) Road No.- 27, West Rajiv Nagarpatna, Patna- 800027, Bihar and (2) Road No- 25/B, Rajiv Nagar, Patna- 800024, Bihar (Email ID:- skpat09@gmail.com)

Let a copy of this order be communicated to SSP Patna for ensuring physical presence of the respondent directors of the company on the next date of hearing.

The complainant is also advised to take recourse of Criminal Proceeding either from local police or from criminal court against the respondent as it is fit case of Breach of Trust and Fraud.

IT Consultant has been directed to upload a copy of this order on the Authority's website and Court Master has been directed to comply this order as soon as possible.

Let the next date of hearing be fixed on 10.12.2020.

S.K. Sinha
Member

R.B. Sinha
Member