

**BEFORE THE
MAHARASHTRA REAL ESTATE REGULATORY AUTHORITY
MUMBAI.**

COMPLAINT NO: CC006000000023169

Mrs. Nanda Pooniwala & Mr. Trivesh Pooniwala (1) Complainants.

Mr. Umesh Prabhakar Terwadkar (2)

Sejal Devang Chudasama (3)

Vithal Govind Sawant (4)

Karbelkar Furkan & Karbelkar Akhaque Ahmed.(5)

Afzal Khan (6)

Chetan Sadashiv Shetty.(7)

Ramchandra Palo & Ashok Palo.(8)

Jagat Chand Rajen.(9)

Kusum D. Mishra & Rohit D. Mishra.(10)

Dinesh S. Mishra & Kusum D. Mishra.(11)

Mr. Banwarilal R. Agarwal & Mr. Kamal B. Agarwal.(12)

Sanjiv Srivastava.(13)

Kaisar Abdul Majeed Bawla.(14)

Radhika Gaurav Gupta (15)

Kartik Ashok Mehta.(16)

Jalpa Chirag Shah.(17)

Jagruti Ashokkumar Shah(18)

Minaxi Balwantraai Shah(19)

Saloni Dharam Kothari(20)

Dharam Shashi Kothari(21)

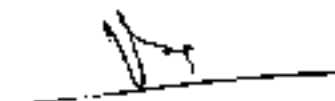
V/s.

JVPD Properties Pvt.Ltd.

.....

Respondents.

MahaRERA Regn: -P518000011181



Coram: Shri B.D. Kapadnis,
Hon'ble Member & Adjudicating Officer.

Appearance:

Complainant: Adv. Mr. Tanuj Lodha.
Respondents: Adv. Mr. Alok Kumar Singh
For ASD Asso. Advocates & Solicitors.

Final Order

4th May 2018.

The complainants have filed complaint contending that

- Complainant no. (1) booked flat no. 1601 D - wing,
- Complainant no. (2) booked flat no. 3703 B- wing,
- Complainant no. (3) booked flat no. 2802 E - wing,
- Complainant no. (4) booked flat no. 504 C- wing,
- Complainant no. (5) booked flat no. 604 C - wing,
- Complainant no. (6) booked flat no. 2703 A- wing,
- Complainant no. (7) booked flat no. 1902 D - wing,
- Complainant no. (8) booked flat no. 2201 D- wing,
- Complainant no. (9) booked flat no. 302 A - wing,
- Complainant no. (10) booked flat no. 803 A - wing,
- Complainant no. (11) booked flat no. 804 A- wing,
- Complainant no. (12) booked flat no. 2202 A3- wing,
- Complainant no. (13) booked flat no. 1603 B- wing,
- Complainant no. (14) booked flat no. 3003 C - wing,



Complainant no. (15) booked flat no. 2804 A - wing.

Complainant no. (16) booked flat no. 1701 B - wing,

Complainant no. (17) booked flat no. 2701 B - wing,

Complainant no. (18) booked flat no. 2702 B - wing,

Complainant no. (19) booked flat no. 2902 B - wing,

Complainant no. (20) booked flat no. 3601 A3 - wing,

Complainant no. (21) booked flat no. 3602 A3 - wing,

in respondents' registered Bhagtani Serenity project situated at Village Tirandaz, Taluka Kurla, Mumbai. Complainants have levelled following allegations against respondents for getting refund of their amount with interest and/or compensation:

- A. Respondents issued the allotment letters contending therein that respondents shall complete the construction within the period of 42 months from the receipt of final commencement certificate from plinth level and if the clearances are not obtained within the period of 9 months with the grace period of next 3 months. Respondents by letter dated 24th July 2017 showed their inability to complete the construction and give possession as agreed. Respondents, made themselves liable to refund all the amounts paid by the complainants with interest and / or compensation under Sections 12, 18 (1)(b) of Real Estate (Regulation and Development) Act, 2016 (RERA).
- B. Respondents projected that they shall complete Bhagtani Serenity project and collected money from the complainants and now declared that they are not going to complete it. It is the contention of the complainants that the respondents have not refunded their amount though they have mentioned in the letter dated



24.07.2017 about refund of their money. This amounts to unfair practice and/or fraudulent act and thereby contravened Section 7(1)(c) & (d) of RERA.

- C The respondents changed sanctioned plans without previous written consent of at least 2/3 allottees and thereby contravened Section 14 of RERA.

Defence of respondents:

2. The respondents have filed the reply to contend that there is no agreement for sale, therefore Section 18 of RERA is not attracted. The respondents further contend that the complainants are the investors and they are not allottees because in Para 11 & 18 of the provisional allotment letter they have admitted that they are investors. The provisional letter for booking is subject to approvals and permissions to be granted by various authorities for construction. It is a contingent contract and therefore it cannot be enforced as the approvals and permissions required for construction have not been granted. They deny all other allegations levelled by complainants. Hence they request to dismiss the complaint.

3. Following points arise for my determination and findings thereof are as under:

Points.	Findings.
1. Whether the complainants are investors?	Negative.
2. Whether MahaRERA has jurisdiction to adjudicate this complaint?	Affirmative.
3. Whether there is concluded agreement for sale?	Affirmative.
4. Whether the respondents have failed to complete the flats due to discontinuance of their business as developer in respect of Bhagtiani Serenity project within the meaning of Section 18(1)(b)	Affirmative.



of RERA?

- | | |
|---|--------------|
| 5. Whether the complainants prove that they sustained loss/damage due to the false statement of the respondents contained in prospectus, advertisement and allotment letters regarding the completion of the project? | Affirmative. |
| 6. Whether the respondents practiced unfair practice and indulged in fraudulent act within the meaning of Section 7 (1) (c) (d) of RERA by not refunding complainants' amount? | Affirmative. |
| 7. Whether the respondents have failed to adhere to sanctioned plan and project specifications and thereby contravened Section 14 of the Act? | Redundant. |

Reasons.

Point Nos. 1 to 3— Preliminary objections.

4. The respondents have taken a stand that the complainants are the investors, therefore, they are not entitled to file the complaints under Section 31 of RERA. It is pertinent to note that any aggrieved person can file a complaint against the promoter of the registered project, if the promoter contravenes or violates any provisions of RERA or Rules or Regulations made thereunder. The learned Advocate of the respondents submits that the complainants did not insist on execution of agreement for sale only because, they are investors. I do not agree with him because they booked the Flats during the period 2013- 2015, the respondents themselves have contended that they received IOD on 06.04.2016. IOD was required for registration of the agreement. The respondents delayed the IOD and they avoided to execute the agreement for sale. They cannot take undue advantage of their own wrong to say that the complainants are investors.



Moreover, when one looks at the terms and conditions of the allotment letter, there remains no doubt in my mind that the complainants come under the purview of 'allottee' defined by Section 2 (d) of RERA.

5. The respondents have not mentioned while uploading the information of their project on the official website of MahaRERA that the complainants are the investors or they have financed them. Section 4(2)(k) of RERA provides that the names and addresses of the contractors, architect, structural engineer, if any and any other person concerned with the development of the proposed project must be put on the website. Therefore, they are estopped from denying the complainants' status as home buyers.

6. All the terms and conditions of the allotment letters clearly indicate that the complainants agreed to purchase the flats for consideration to be paid by them in instalments depending upon the stages of the construction and the last instalment payable was at the time of handing over the possession. They contain all necessary conditions of agreement of sale, they are signed by both the parties. So I treat them as concluded contracts. Therefore, merely because it is mentioned in Clause 10 of the allotment letter that the complainants are investors that will not make them the investors in the real sense of the term. A person who pays money to the promoter in anticipation of buying a flat, in fact, invests his money for house and therefore, Section 12 of RERA also refers to such amount as investment. Only because the complainants have deposited their amount with the respondents, it does not mean that they become the investors interested in earning profits. The respondents have not produced any evidence to prove that the complainants are in habit of investing their funds in real estate projects for earning profit. Therefore, I hold that in the facts and circumstances of the case, the complainants do not appear to be investors but they are allottees. Hence MahaRERA has jurisdiction under section 31 of the Act to adjudicate upon this complaint.

Point No.4

7. Section 18(1) (b) of RERA provides that, if the promoter fails to complete or is unable to give possession of an apartment, plot or building- due to discontinuance of his business as a developer, he shall be liable on demand to the allottees, in case the allottee wishes to withdraw from the project, to return the amount received by him in respect of that flat with interest at prescribed rate including the compensation. There is no dispute on the point that the respondents have issued a letter to the complainants on 24.07.2017 and disclosed the fact that for various reasons mentioned in the said letter, it is not possible for them to proceed ahead with the project and complete it. Therefore, so far as this project is concerned, the promoters have failed to complete the flats due to their abandonment of the project which must be construed as discontinuance of his business as a promoter. Hon'ble High Court has also referred to such situation where the promoters can claim frustration when they are unable to complete the project for no fault of their own, in the case of Neelkamal Realtors Suburban Pvt. Ltd. - v/s- Union of India (W.P.No. 2737 of 2017). In para 259 of the judgment Their Lordships have mentioned that even in such a situation promoter will have to return the allottees' amount with interest. Hence, I find that the respondents are liable to refund the complainants' amount.

Point no. 5

8. The complainants have relied upon the advertisement, prospectus, allotment letter issued by the respondents relating to project Bhagtiani Serenity. These documents are sufficient to show that at the time of issuance of these documents, the respondents represented that they launched the project and would complete it. By their letter dated 24.07.2017 they have declared that they would not complete the project for the reasons mentioned in the letter and gave option to the allottees either to take refund of their amount or to be ready for accommodating themselves in other



project of the respondents. Therefore, this letter proves that the respondents gave false assurances by making false statements regarding the completion of the project. Because of this, Section 12 of RERA is attracted. The complainants want to withdraw from the proposed project, hence, they are entitled to get back their amount with interest under Section 12 of RERA also.

Point no.6

9. It is the contention of the complainants that the respondents have not refunded their amount though they have mentioned in the letter dated 24.07.2017. Clause 10 of the allotment letter clearly provides that the promoter shall pay the amount of the allottee with interest at the rate of 15% per annum from the date of payment of the respective amount till the date of termination and it would be refunded after 180 days. The respondents by their letter dated 24.07.2017 have asked the allottees to get refund of their amount because the necessary permissions and approvals have not been received by them as contended in the allotment letter. The respondents have not paid back the amount of the complainants and therefore, the complainants are entitled to get the interest at the rate of 15 % per annum by way of compensation on their amount from the date of its payments. The above mentioned facts are sufficient to indicate that the respondents have practised unfair practice and they have indulged into fraudulent act by inviting the complainants to book the flats in the project which they never intended to complete. In complaint no.CC006000000001557 Neha Karmokar V/s. JVPD Properties Pvt.Ltd. directions to respondents to refund the amount of all allottees of the project with simple interest at prescribed rate as per clause 10 of their allotment letters under Section 7 (3) of RERA have already been given.



Point no.7:

10. Section 14 of RERA imposes a duty on the promoter to develop the project and complete it in accordance with the sanctioned plans. It prohibits the addition and alteration in the sanctioned plans in respect of apartment without previous consent of the concerned allottee and other alterations and additions in the sanctioned plans and specifications of the buildings and common areas without the previous written consent of at least 2/3rd of allottees. The complainants rely upon the plans contained in the brochures, area of the flat mentioned in the allotment letter etc. However, they have not produced any document to show that the sanctioned plans have been changed subsequently by the respondents. Since the respondents have decided not to construct the project and the complainants are also claiming their amount, this ground loses its field and becomes redundant.

Entitlements of the complainants:

11 While recording my findings on Point Nos. 1 to 6, I have held that the complainants are entitled to get back their amount with simple interest at 15% p.a. The complainants have filed the payment sheet marked Exhibit 'A to L' showing the payments made by them to the respondents towards consideration of flats and taxes. The receipt of the payment has not been disputed by the respondents. Respondents have defaulted in completing the project, hence they are bound to reimburse the complainants the amount of taxes. Therefore, the respondents are liable to refund the said amount

12. The complainants are also entitled to get Rs. 20,000/- towards the cost of the complaint. Hence, the following order.





ORDER

1. The respondents shall refund the complainants the amount of consideration and taxes mentioned in their respective payment sheets marked Exh. 'A to U' with simple interest at the rate of 15 % per annum by way of compensation on their amount from the date of its payments till they are refunded.
2. Payment sheets marked Exh. 'A to U' shall form the part of the order.
3. The respondents shall pay complainants Rs. 20,000/- towards the cost of the complaint.
4. The charge of aforesaid amount shall be on the respondents' property under project bearing C.T.S. No. 63A/5 and 64D "S" ward of village Tirandaz, Taluka Kurla, Mumbai, till the complainants' claims are satisfied.

Mumbai.

Date: 04.05.2018.


4-5-18
(B. D. Kapadnis)
Member & Adjudicating Officer,
MahaRERA, Mumbai.

* corrected as per S. 29 of RERA.

6.5.18

COMPLAINT NO : CC0050000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD

Sr No	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	01-Feb-15	200,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 150634 - Central Bank - Vikramli West
2	28-Feb-15	1,000,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 150635 - Central Bank - Vikramli West
3	31-Mar-15	1,500,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 150636 - Central Bank - Vikramli West
4	15-Apr-15	1,033,488.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai (includes Service Tax Payment of Rs 1,14,488/-)	Cheque no. 150639 - Central Bank - Vikramli West
5	19-May-16	1,200,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 16 - Kotak Bank - Chhatkopar West
6	19-May-16	52,200.00	Service Tax Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 7 - Kotak Bank - Chhatkopar West
7	09-Apr-17	700,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 19 - Kotak Bank - Chhatkopar West
8	21-Apr-17	9,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 21 - Kotak Bank - Chhatkopar West
9	30-Apr-17	31,500.00	Service Tax Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 22 - Kotak Bank - Chhatkopar West
10	30-Apr-17	700,000.00	Payment for Purchase of Flat 1601, Wing D, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no. 29 - Kotak Bank - Chhatkopar West
		5,926,188.00		

COMPLAINANT NAME AND SIGN

NAME Mr. Nanda Pooniwal

Mr. Trivish Pooniwal

SIGNATURE

N. Pooniwal

RESPONDENTS REMARK :

RESPONDENTS NAME AND SIGN

संख्या	1169
दिनांक	10/04/2018
स्थान	

COMPLAINT NO.: CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

Exh B

Sr. No	Date	Amount	Purpose	Receipt No./Cheque No with Bank Names
1	19/07/2014	1,00,000.00	Payment for Purchase of Flat 3703, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No - 368197 - HDFC Bank Andri Branch
2	18/08/2014	2,206,150.00	Payment for Purchase of Flat 3703, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No - 000003 - HDFC Bank Andri Branch
3	18/08/2014	71,263.00	Payment for Purchase of Flat 3703, Wing B, Project - Bhagatani Serenity, Powai, Mumbai - Service Tax Payment	Cheque No. - 000004 - HDFC Bank Andri Branch
4	31/05/2016	768,750.00	Payment for Purchase of Flat 3703, Wing B, Project - Bhagatani Serenity, Powai, Mumbai - towards 100	Cheque No - 000014 - HDFC Bank Andri Branch
5	31/05/2016	27,867.00	Payment for Purchase of Flat 3703, Wing B, Project - Bhagatani Serenity, Powai, Mumbai - Service Tax Payment of 100	Cheque No. - 000015 - HDFC Bank Andri Branch
		3,174,130.00		

COMPLAINANT NAME AND SIGN

NAME MR. UNESH PRABHAKAR TERWADKAR

SIGNATURE for, *Unesh Terwadkar*
UNESH TERWADKAR

RESPONDENTS REMARK .

RESPONDENTS NAME AND SIGN

COMPLAINT NO.: CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

3	9/10/2014	50,000.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-6142 5310 5938
2	9/18/2014	500,000.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-6142 6114 2530
3	9/20/2014	500,000.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-1142 6336 2294
4	9/21/2014	500,000.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-1142 6453 4865
5	9/22/2014	500,000.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-1142 6570 8190
6	9/23/2014	500,000.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-1142 6563 2395
7	9/24/2014	258,379.50	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-1142 6798 0453
8	9/29/2014	86,779.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai - Service tax Payment	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-6142 7233 7206
9	5/16/2016	970,062.00	Payment for Purchase of Flat 2802, Wing E, Project - Bhagatani Serenity, Powai, Mumbai - Service tax Payment - INR 93,935 + 500 installment - INR 936,127	STATE BANK OF INDIA, BRANCH - JUNAGADH-03251, NEFT TXN REF NO. - SBIN-8161 3789 5882

COMPLAINANT NAME AND SIGN

NAME SEAL DEVIANG CHUDASAMA

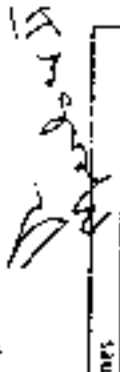
SIGNATURE 

RESPONDENTS REMARK :

RESPONDENTS NAME AND SIGN

(3)
Exh C
W/2014

COMPLAINT NO.: CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

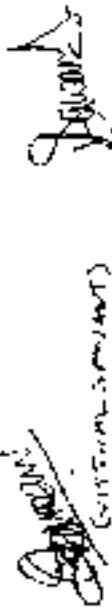
Exh. D


Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	9th Jan 2013	1,500,000.00	Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Receipt without Number, Cheque # 484134 STATE BANK OF INDIA
2	11th Jan 2013	466,950.00	Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Receipt without Number, Cheque # 234166, ICICI Bank
3	14th Jan 2013	60,753.00	Service Tax Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Receipt without Number, Cheque # 234167, ICICI Bank
4	24th Jan 2013	240,000.00	Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Receipt without Number, Cheque # 204171, ICICI Bank
5	29th Jan 2013	7,416.00	Service Tax Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Receipt without Number, Cheque # 204172, ICICI Bank
6	9th Sept 2016	514,978.00	Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai, Upon receipt of IOE	Receipt without Number, NEFT UTR # SBIN3362328270 - STATE BANK OF INDIA
7	9th Sept 2016	21,177.00	Service Tax Payment for Purchase of Flat 504, Wing C, Project - Bhagatani Serenity, Powai, Mumbai, Upon receipt of IOE	Receipt without Number, NEFT UTR # SBIN336232827 - STATE BANK OF INDIA
TOTAL		2,813,272.00		

COMPLAINANT NAME AND SIGN

NAME VITTHAL GOVIND SAWANT (Power Of Attorney to Vilas Vitthal Sawant, Wife)

SIGNATURE


 (Vilas Vitthal Sawant)

RESPONDENTS REMARK:

RESPONDENTS NAME AND SIGN

(5)

COMPLAINT NO

CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS VS JVPO PROPERTIES PVT LTD & ANR

Exh. F
Mumbai

Sr No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Names
1	6/6/2014	800,000.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No 225669 Issued on Central Bank Of India - Vikhroli Branch
2	15/6/2014	2,100,000.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No 225670 Issued on Central Bank Of India - Vikhroli Branch
3	20/06/2014	2,100,000.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No 225671 Issued on Central Bank Of India - Vikhroli Branch
4	28, 11/2014	650,000.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No 031722 Issued on Central Bank Of India - Vikhroli Branch
5	12/5/2016	705,500.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No 074698 Issued on Central Bank Of India - Vikhroli Branch
6	12/5/2016	100,000.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No 058988 Issued on Central Bank Of India - Vikhroli Branch
7	26/06/2014	185,400.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai (S. TAX)	Cheque No 225673 Issued on Central Bank Of India - Vikhroli Branch
8	12/5/2016	35,018.00	Payment for Purchase of Flat 604, Wing C, Project - Bhagatani Serenity, Powai, Mumbai (S. TAX)	Cheque No 074695 Issued on Central Bank Of India - Vikhroli Branch
		6,675,918.00		

COMPLAINANT NAME AND SIGN:

NAME

KARBEKAR FURKAN

KARBEKAR AKHLIAQUE AHMED

SIGNATURES :




RESPONDENT'S REMARK

RESPONDENT'S NAME AND SIGN

(2)

Mar 2014
Exh. F

Bank Names

1	04-Dec-13	2,50,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No. 114056 HDFC BANK Goregaon (e) Branch
2	04-Dec-13	2,50,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	Cheque No. 114057 HDFC BANK Goregaon (e) Branch
3	10-Mar-14	2,00,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	N069140009164398 HDFC BANK Goregaon (e) Branch
4	11-Mar-14	2,00,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	N07014000937096 HDFC BANK Goregaon (e) Branch
5	12-Mar-14	2,00,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	N07140009421757 HDFC BANK Goregaon (e) Branch
6	14-Mar-14	1,80,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	N073140009654864 HDFC BANK Goregaon (e) Branch
7	19-May-14	2,00,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	N139140017618756 HDFC BANK Goregaon (e) Branch
8	20-May-14	1,71,551.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	N140140017704988 HDFC BANK Goregaon (e) Branch
9	14-Jun-14	51,000.00	Payment for Purchase of Flat 2703, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	
		17,02,551.00		

COMPLAINANT NAME AND SIGN

NAME: ANEEL KUMAR

SIGNATURE

13/06/2014

RESPONDENTS

MARK

RESPONDENTS NAME AND SIGN

Exh. G
Mumbai

Sr. No.	Date	Amount	Purpose	Receipt no./Cheque No. with Bank Names
1	13-Feb-14	1,00,000.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai	Cheque No - 14291 Bank : CENTRAL BANK OF INDIA
2	07-Mar-14	2,00,000.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai	Cheque No - 14293 Bank : CENTRAL BANK OF INDIA
3	30-Mar-14	29,63,250.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai	Cheque No - 14294 Bank : CENTRAL BANK OF INDIA
4	30-Mar-14	1,00,834.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai (SPECIAL T.A.)	Cheque No - 14295 Bank : CENTRAL BANK OF INDIA
5	15-Apr-14	20,167.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai (SPECIAL T.A.)	Cheque No - 14297 Bank : CENTRAL BANK OF INDIA
6	12-May-16	3,87,750.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai	Cheque No - 30200 Bank : ICICI BANK
7	12-May-18	7,00,000.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai	Cheque No - 76200 Bank : CENTRAL BANK OF INDIA
8	12-May-18	47,317.00	Payment for Purchase of Flat- 1902, Wing - D, Project - Bhagatani Serenity, Powai/Mumbai (SPECIAL T.A.)	Cheque No - 30200 Bank : ICICI BANK
	Total	45,19,318.00		

COMPLAINANT NAME AND SIGN

NAME CHETAN SADASHIV SHETTY

SIGNATURE



RESPONDENTS REMARK :

RESPONDENTS NAME AND SIGN

(9)

Complainant No CC006000000023169

Payment Format

Sr No	Date	Amount	Purpose	Receipt / Cheque Nbr	Bank Details
1	21-Jan-2013	400,000.00	Payment for purchase of Flat 2201 D wing, Bhaglani Serenity - Powai project	Cheque Nbr - 777033	HDFC - Powai
2	21-Jan-2013	400,000.00		Cheque Nbr - 886097	State Bank of India - IIT Powai
3	21-Jan-2013	400,000.00		Cheque Nbr - 433793	State Bank of Hyderabad - Powai
4	21-Jan-2013	400,000.00		Cheque Nbr - 031819	Saraswat Co-operative - Powai
5	23-Jan-2013	400,000.00		Cheque Nbr - 433794	State Bank of Hyderabad - Powai
6	24-Jan-2013	450,000.00		Cheque Nbr - 031520	Saraswat Co-operative - Powai
7	24-Jan-2013	400,000.00		Cheque Nbr - 777034	HDFC - Powai
8	28-Jan-2013	450,000.00		Cheque Nbr - 136986	Saraswat Co-operative - Powai
9	30-Jan-2013	400,000.00		Cheque Nbr - 031825	Saraswat Co-operative - Powai
10	7-Mar-2013	1,000,000.00		RTGS - SBHYH13066302786	State Bank of Hyderabad - Powai
			Payment for purchase of Flat 2201 D wing, Bhaglani Serenity - Powai project + Service Tax as asked by Builder	RTGS - HDFC-13067160304	HDFC - Powai
11	6-Mar-2013	207,590.00	Payment for purchase of Flat 2201 D wing, Bhaglani Serenity - Powai project		
12	15-Mar-2013	350,000.00		RTGS - HDFCH13074348608	HDFC - Powai
Total		5,257,590.00			

Complainant Name & Sign

13/04/16
Rameshchandra Palo


Ashok Palo

Respondents Remark:

Respondents name & Sign

(9)

Exhibit I
Complaint No. CC0600000023169 OF 2018-TRIVESH POONIWALA & ORS VS JVPO PROPERTIES PVT LTD, MUMBAI

Payment Format

Sr No	Date	Amount	Purpose	Receipt No./ cheque No with Bank Name
1	25/05/2013	5,00,000/-	Payment for purchase of flat no. 302-Wing -A, Bhagatani Serenity, Powai, Mumbai	Chq. No 772200, State Bank Of India, IIT Powai, Mumbai
2	30/05/2013	5,00,000/-	Payment for purchase of flat no. 302-Wing -A, Bhagatani Serenity, Powai, Mumbai	Chq no. 772201, State Bank Of India, IIT Powai, Mumbai
3	10/06/2013	5,00,000/-	Payment for purchase of flat no. 302-Wing -A, Bhagatani Serenity, Powai, Mumbai	Chq no. 772202, State Bank Of India, IIT Powai, Mumbai
4	15/06/2013	2,20,750/-	Payment for purchase of flat no. 302-Wing -A, Bhagatani Serenity, Powai, Mumbai	Chq no. 016615, Saraswati cooperative bank, Hiranandani Powai
5	30/06/2013	5,00,000/-	Payment for purchase of flat no. 302-Wing -A, Bhagatani Serenity, Powai, Mumbai	Chq. No. 772203, State Bank Of India, IIT Powai, Mumbai
6	30/06/2013	68,621/- (Service Tax)	Payment for purchase of flat no. 302-Wing -A, Bhagatani Serenity, Powai, Mumbai	Chq. No. 154970, Axis Bank, Powai Mumbai
Total		27,69,371		

Complainant Name & Sign



JAGAT CHAND RAJEN - Holder of POA for PARUL CHAND RAJEN

Respondent's Remark

Respondent's Name & Sign

TRIVESH PUNJWARA

Exh J.D. Punjwara

COMPLAINT NO: CC00600000023169 OF 2018 - KUNDEED: MISHRA & ORS Vs JVPD PROPERTIES PVT LTD & ANR				
SR NO.	DATE	AMOUNT (RS.)	PURPOSE	RECEIPT NO./ CHEQUE NO. WITH BANK NAMES
1	19.04.2013	500000/-	PAYMENT FOR PURCHASE OF FLAT 803 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:454821, STATE BANK OF INDIA, IIT MAINGATE POWAI BRANCH
2	05.08.2013	1000000/-	PAYMENT FOR PURCHASE OF FLAT 803 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:454829, STATE BANK OF INDIA, IIT MAINGATE POWAI BRANCH
3	16.08.2013	445800/-	PAYMENT FOR PURCHASE OF FLAT 803 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:454830, STATE BANK OF INDIA, IIT MAINGATE POWAI BRANCH
4	19.04.2013	60125/- (SERVICE TAX)	PAYMENT FOR PURCHASE OF FLAT 803 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:454823, STATE BANK OF INDIA, IIT MAINGATE POWAI BRANCH
		2005925		

1. KUNDEED: MISHRA

2. ROHIT D MISHRA

COMPLAINANT NAME AND SIGN

1. NK

2. Rohit

SIGNATURE

RESPONDENT'S NAME:

RESPONDENT'S NAME & SIGN

TRIVESH BANIWAAL

COMPLAINT NO: CC00600000023169 OF 2018 -DINESH S. MISHRA & ORS Vs JVPO PROPERTIES PVT LTD & ANR

SR NO.	DATE	AMOUNT (RS.)	PURPOSE	RECEIPT NO./ CHEQUE NO. WITH BANK NAMES
1	19.04.2013	500000	PAYMENT FOR PURCHASE OF FLAT 804 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:341983, STATE BANK OF INDIA, JIT MAINGATE POWAI BRANCH
2	19.04.2013	1445800	PAYMENT FOR PURCHASE OF FLAT 804 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:341984, STATE BANK OF INDIA, JIT MAINGATE POWAI BRANCH
3	19.04.2013	50125 (SERVICE TAX)	PAYMENT FOR PURCHASE OF FLAT 804 WING A PROJECT - BHAGATANI SERENITY, POWAI, MUMBAI	CHEQUE NO:341985, STATE BANK OF INDIA, JIT MAINGATE POWAI BRANCH
		2005925		

1 DINESH S. MISHRA

2 KUSUM D. MISHRA
COMPLAINANT NAME AND SIGN

1 *Dinesh S. Mishra*

2 *Kusum D. Mishra*
SIGNATURE

RESPONDENT'S NAME

RESPONDENT'S NAME & SIGN

11

Exh. K *Dinesh S. Mishra*

COMPLAINT NO : CC006000003169 OF 2018 - TRIVESH POORNIMA & OTHERS VS JPO PROPERTIES PVT LTD & ANR

Sr No.	Date	Amount	Purpose	Ref No/Chq No. with Bank Name
1	15 Oct-13	150,000.00	Payment for Purchase of Plot 1001, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	150/1001/13
2	15 Oct-13	250,000.00	Payment for Purchase of Plot 1002, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	250/1002/13
3	15 Oct-13	231,000.00	Payment for Purchase of Plot 1003, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	231/1003/13
4	7 Nov-13	24,000.00	Payment for Purchase of Plot 1004, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	24/1004/13
5	20 Oct-13	200,000.00	Payment for Purchase of Plot 1005, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	200/1005/13
6	20 Oct-13	300,000.00	Payment for Purchase of Plot 1006, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	300/1006/13
7	20 Oct-13	150,000.00	Payment for Purchase of Plot 1007, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	150/1007/13
8	20 Oct-13	125,000.00	Payment for Purchase of Plot 1008, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	125/1008/13
9	20 Oct-13	175,000.00	Payment for Purchase of Plot 1009, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	175/1009/13
10	20 Oct-13	25,000.00	Payment for Purchase of Plot 1010, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	25/1010/13
11	20 Oct-13	200,000.00	Payment for Purchase of Plot 1011, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	200/1011/13
12	20 Oct-13	100,000.00	Payment for Purchase of Plot 1012, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	100/1012/13
13	20 Oct-13	100,000.00	Payment for Purchase of Plot 1013, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	100/1013/13
14	20 Oct-13	85,000.00	Payment for Purchase of Plot 1014, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	85/1014/13
15	20 Oct-13	55,300.00	Payment for Purchase of Plot 1015, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	55/1015/13
16	20 Oct-13	200,000.00	Payment for Purchase of Plot 1016, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	200/1016/13
17	20 Oct-13	275,000.00	Payment for Purchase of Plot 1017, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	275/1017/13
18	20 Oct-13	275,000.00	Payment for Purchase of Plot 1018, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	275/1018/13
19	20 Oct-13	54,000.00	Payment for Purchase of Plot 1019, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	54/1019/13
20	10 Feb-16	60,000.00	Payment for Purchase of Plot 1020, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	60/1020/16
21	10 Feb-16	20,000.00	Payment for Purchase of Plot 1021, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	20/1021/16
22	10 Feb-16	90,000.00	Payment for Purchase of Plot 1022, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	90/1022/16
23	10 Feb-16	35,000.00	Payment for Purchase of Plot 1023, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	35/1023/16
24	10 Feb-16	16,000.00	Payment for Purchase of Plot 1024, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	16/1024/16
25	10 Feb-16	40,000.00	Payment for Purchase of Plot 1025, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	40/1025/16
26	10 Feb-16	39,000.00	Payment for Purchase of Plot 1026, Wing B, Project - Bhagwati Traders, Purnima, New Delhi	39/1026/16
Grand Total		4,484,428.00		

Complainant Name & Sign
Name : Sanjay Sharma

Signature

Respondent's Name

Respondent's Name & Sign

COMPLAINT NO : CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPO PROPERTIES PVT LTD & ANR

S. No.	Date	Amount	Purpose	Receipt no./Cheque No. with Bank Names
1	16/03/2014	500001	Payment for Purchase of Flat 2804, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no - 586765 - ICICI Bank SAMACHAR MARG, FORT Mumbai.
2	20/03/2014	743000	Payment for Purchase of Flat 2804, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no - 586767 - ICICI Bank SAMACHAR MARG, FORT Mumbai.
3	05/04/2014	1000000	Payment for Purchase of Flat 2804, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no - 586771 - ICICI Bank SAMACHAR MARG, FORT Mumbai.
4	30/03/2014	1000000	Payment for Purchase of Flat 2804, Wing A, Project - Bhagatani Serenity, Powai, Mumbai	Cheque no - 586773 - ICICI Bank SAMACHAR MARG, FORT Mumbai.
5	05/04/2014	100208	Payment for Purchase of Flat 2804, Wing A, Project - Bhagatani Serenity, Powai, Mumbai - Service tax Payment - INR 100208	Cheque no - 586772 - ICICI Bank SAMACHAR MARG, FORT Mumbai.
		3,243,209.00		

COMPLAINANT NAME AND SIGN

NAME Radhika Gaurav Gupta

SIGNATURE



RESPONDENTS REMARK

RESPONDENTS NAME AND SIGN

COMPLAINT NO

CC0060000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

Sl. No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Names
1	7-2-2019	505,000.00	Payment for Purchase of Flat : 701, Wing D, Project Bhagatani Serenity, Powai, Mumbai	Cheque # 560474, ICICI Bank Andheri, [W] Branch
2	9-2-2019	1,403,242.00	Payment for Purchase of Flat : 701, Wing D, Project Bhagatani Serenity, Powai, Mumbai	Cheque # 560478, ICICI Bank Andheri, [W] Branch
3	9-2-2019	1,28,001.00	Payment for Service Tax towards Purchase of Flat : 701, Wing D, Project Bhagatani Serenity, Powai, Mumbai	Cheque # 560479, ICICI Bank Andheri, [W] Branch
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COMPLAINT NO. :

CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs APD PROPERTIES PVT LTD & ANR

Exh - A

Sr. No.	Date	Amount	Purpose	Receipt no./Cheque No. with Bank Names
1	04/09/2014	151,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	876160 - AXIS BANK LTD, MULUND WEST BR.
2	11/09/2014	500,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	347203 - AXIS BANK LTD, MULUND WEST BR.
3	24/09/2014	500,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	347205 - AXIS BANK LTD, MULUND WEST BR.
4	24/10/2014	500,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	347206 - AXIS BANK LTD, MULUND WEST BR.
5	27/10/2014	500,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	347207 - AXIS BANK LTD, MULUND WEST BR.
6	24/11/2014	500,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	347208 - AXIS BANK LTD, MULUND WEST BR.
7	24/12/2014	343,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	594121 - AXIS BANK LTD, MULUND WEST BR.
8	14/01/2015	95,790.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai T.S. Tax	347209 - AXIS BANK LTD, MULUND WEST BR.
	15/01/2015	100,000.00	Payment for Purchase of Flat 2701, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	347210 - AXIS BANK LTD, MULUND WEST BR.
		3,192,790.00		

COMPLAINANT NAME AND SIGN

NAME

JALPA CHIRAG SHAR

SIGNATURE

Jalpa Chirag Shar

RESPONDENT'S NAME

RESPONDENT'S NAME AND SIGN

S. No	Date	Amount	Purpose	Receipt no./Cheque No. with Bank Names
1	11/05/2014	500,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493046 - AXIS BANK LTD., MUMUND WEST BR.
2	24/09/2014	500,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493053 - AXIS BANK LTD., MUMUND WEST BR.
3	02/10/2014	500,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493051 - AXIS BANK LTD., MUMUND WEST BR.
4	22/10/2014	500,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493052 - AXIS BANK LTD., MUMUND WEST BR.
5	24/11/2014	500,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493053 - AXIS BANK LTD., MUMUND WEST BR.
6	24/12/2014	500,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493058 - AXIS BANK LTD., MUMUND WEST BR.
7	12/03/2015	95,790.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai - STAX	493060 - AXIS BANK LTD., MUMUND WEST BR.
8	15/03/2015	100,000.00	Payment for Purchase of Flat 2702, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	493059 - AXIS BANK LTD., MUMUND WEST BR.
		3,195,790.00		

COMPLAINANT NAME AND SIGN

NAME JAGRUTI ASHOKKUMAR SHAH

SIGNATURE

JAS

RESPONDENTS REMARK :

RESPONDENTS NAME AND SIGN

COMPLAINT NO. :

CC00600000023169 OF 2018 - TRIVESH POONWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

Exh. S

Sr No	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Names
1	11/09/2014	500,000.00	Payment for Purchase of Flat 2902, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	000058 - THE KARUR VYASVA BANK LTD MULLUND WEST BR.
2	24/05/2014	1,500,000.00	Payment for Purchase of Flat 2902, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	000060 - THE KARUR VYASVA BANK LTD MULLUND WEST BR.
3	04/10/2014	500,000.00	Payment for Purchase of Flat 2902, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	000061 - THE KARUR VYASVA BANK LTD MULLUND WEST BR.
4	22/10/2014	500,000.00	Payment for Purchase of Flat 2902, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	000063 - THE KARUR VYASVA BANK LTD MULLUND WEST BR.
5	14/01/2015	95,790.00	Payment for Purchase of Flat 2902, Wing B, Project - Bhagatani Serenity, Powai, Mumbai - S.TAX	000071 - THE KARUR VYASVA BANK LTD MULLUND WEST BR.
6	15/01/2015	100,000.00	Payment for Purchase of Flat 2902, Wing B, Project - Bhagatani Serenity, Powai, Mumbai	000071 - THE KARUR VYASVA BANK LTD MULLUND WEST BR.
		3,195,790.00		

COMPLAINANT NAME AND SIGN

NAME

MINAXI BALVANTRAI SHAH

SIGNATURE

M. B. Shah

RESPONDENTS REMARK :

RESPONDENTS NAME AND SIGN

COMPLAINT NO. : CC0060000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

Sr No.	Date	Amount	Purpose	Receipt no./Cheque No. with Bank Names
1	02/09/2014	100,000.00	Payment for Purchase of Flat 3601, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	NEFT - 641408581, ICICI BANK
2	10/09/2014	1,310,686.00	Payment for Purchase of Flat 3601, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	CHEQUE - 365817, ICICI BANK
3	17/11/2014	1,310,689.00	Payment for Purchase of Flat 3601, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	RGS SPINRS2014111306067589, SBI BANK
4	19/12/2014	81,090.00	Payment for Purchase of Flat 3601, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai - Service Tax Payment	NEFT - 56447026344, ICICI BANK
5	15/01/2015	150,000.00	Payment for Purchase of Flat 3601, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	CHEQUE - E98312, SBI BANK
6	20/01/2015	1,305.00	Payment for Purchase of Flat 3601, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai - Service Tax Payment	NEFT - 56449026542, ICICI BANK
		1,269,370.00		

COMPLAINANT NAME AND SIGN

NAME - Saloni Dharam Kothari

SIGNATURE - *[Signature]*

RESPONDENTS REMARK

RESPONDENTS NAME AND SIGN

(20)

Exhibit - Mumbai

COMPLAINT NO. -

CC00600000023169 OF 2018 - TRIVESH POONIWALA & ORS Vs JVPD PROPERTIES PVT LTD & ANR

Sr.No.	Date	Amount	Purpose	Receipt no./Cheque No. with Bank Name
1	02/09/2014	100,000.00	Payment for Purchase of Flat 3602, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	NEFT - 000643413497, ICICI BANK
2	10/09/2014	2,292,630.00	Payment for Purchase of Flat 3602, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	CHEQUE - 366827, ICICI BANK
3	13/11/2014	2,292,627.00	Payment for Purchase of Flat 3602, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	RTGS - SBINR5201411306067589, SBI BANK
4	29/11/2014	82,975.00	Payment for Purchase of Flat 3602, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai - Service Tax Payment	NEFT - 56449026844, ICICI BANK
5	15/01/2015	450,000.00	Payment for Purchase of Flat 3602, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai	CHEQUE - 702937282, ICICI BANK
6	20/01/2015	13,905.00	Payment for Purchase of Flat 3602, Wing A3, Project - Bhagatani Serenity, Powai, Mumbai - Service Tax Payment	NEFT - 56449026844, ICICI BANK
		3,232,137.00		

COMPLAINANT NAME AND SIGN

NAME Dharam Shashi Kothari

SIGNATURE

Date

RESPONDENTS REMARK

RESPONDENTS NAME AND SIGN

(21)

Exh. V D

Page 15