

Date: 14.05.2022

To,

The Technical Advisor (In Charge), Uttar Pradesh Real Estate Regulatory Authority Lucknow, Uttar Pradesh-226001

Ref:

DR Infra for its project: Dwarika Green Valley (ID 440406)

Subject:

Reply to the letter no. 73/Tech Cell/Proj. Reg. /2021-22 dated

09.05.2022 in pursuance to SCN U/s 59 of RERA, 2016.

Respected Sir,

This is in reference to the above mentioned subject, wherein it has been stated that we (the promoter) have advertised about our project on the below mentioned websites –

- 1. https://youtu.be/6egZq0Opbdk
- 2. https://youtu.be/ZqyUiHKJ2k0
- 3. https://www.youtube.com/watch?v=_

In this regard we would like to submit that all the three links belongs to same YouTube channel "Hide Create Vlogs" out of which one video link is not opening at all. With respect to remaining videos we would like to state that he neither our authorized agent nor any media partner which we are connected too. We never authorized him to advertise our project. He has just create some walk through videos of the project site to gain some followers. We have already issued a legal notice to the concern YouTube channel through email, copy of the same is attached for your kind reference.

We have always made sure that there are no non-compliances of any provisions, rules or regulations of RERA, and have complied with the same throughout our project registration, we have declared all information and details with full honesty and without any mala fide intensions.

We sincerely apologies for inconvenience caused due to this inadvertent mistake and we humbly request you to kindly consider our submissions, drop the penalty proceedings as initiated through this notice & proceed with our application for project registration. If any further information or clarification is required, we shall be pleased to submit the same.

Thanking you Yours Faithfully,

For DR INFRA For DR Infra

53, Nehru Nagar Agra (U.P.) 282002

9837093003 Signatory



To,
Anup Singh
+91-8279599159
Kumar.anup286@gmail.com

14.05.2022

Sub: Notice for fraudulently using the information related with our Project "Dwarika Green Valley" and misleading the consumers and the Hon'ble UP RERA Authority.

Sir,

With reference to the aforementioned subject where you have used the information related to our project without our consent or knowledge to further your ulterior motives, I am writing to you as under:

- 1. We are a developer firm, having expertise in developing real estate projects, developing a real estate project being "Dwarika Green Valley" after obtaining requisite approvals from the concerned authorities. The project marketing, selling, booking, has not been started yet as the RERA registration of the project is awaited.
- 2. On 09.05.2022, a show cause notice was issued by the UP RERA under Section 3 read with section 59 of the RERA 2016, 2016 wherein the Hon'ble Authority has held us for violating the said provision of the Act by promoting/advertising the said project without registering it under the RERA, 2016 read with UP RERA Rules, 2017; after

they had scrutinized the Project details available to the public

♀ 53, Nehru Nagar, Agra (U.P.) 282002

9837093003



via your Vlog on your YouTube Channel 'Hide Create Vlogs'.

3. It is to bring to your notice that advertisement of any project

without getting it registered under RERA violates the

provisions of Section 3 of the Act, 2016 and attracts the

penalty as given under Section 59 of the Act, 2016.

4. Subsequently, because of your actions we are coming under

the radar for no fault of ours and are being held accountable

for the acts that we are completely unaware of. It is also

pertinent to mention that you have fraudulently extracted

information about the said project and without our knowledge

and consent have spread the propaganda.

In view of the aforesaid facts, you are directed to take

down the video of the said project and issue a written apology

to us in interest of the allottees and the Hon'ble Authority or

otherwise, you shall attract the legal consequences within a

period of 7 days from receipt of this notice.

Copy of notice has been kept for future references.

Please note.

For M/S D R INFRA

For DR INFRA

(Authorized Signatory)

Email ID -bansalpankaj09@gmail.com

Mob - 9837093003

Date: - 14.05.2022

Place: - Agra



Deepak Agarwal <deepak@rngca.com>

FW: Notice for fraudulently using the information related with our project DWARIKA GREEN VALLEY

1 message

Vivek Jain <ca.vivek87@gmail.com>
To: Deepak Agarwal <deepak@rngca.com>

Sat, May 14, 2022 at 3:07 PM

From: pankaj bansal [mailto:bansalpankaj09@gmail.com]

Sent: Saturday, May 14, 2022 2:45 PM

To: Vivek Jain

Subject: Fwd: Notice for fraudulently using the information related with our project DWARIKA GREEN VALLEY

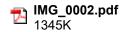
----- Forwarded message ------

Date: Sat, 14 May 2022 at 14:45

Subject: Notice for fraudulently using the information related with our project DWARIKA GREEN VALLEY

To: <kumar.anup286@gmail.com>

PLF





उ.प्र. भू-सम्पदा विनियामक प्राधिकरण

राज्य नियोजन संस्थान, कालाकांकर हाउस पराना हैदराबाद, लखनऊ -226007

पत्रांक संख्या: 73 /तक0सेल0/ परी॰पंजी॰/2021-22

दिनाँक: 09 May, 2022

कारण दशाओ नोटिस अंतर्गत धारा-3/59 भू-सम्पदा (विनियमन एवं विकास) अधिनियम, 2016

M/S D R INFRA

53, Nehru Nagar, Agra, U.P. Email- bansalpankajo9@gmail.com

प्रोमोटर मेसर्स M/S D R INFRA द्वारा परियोजना Dwarika Green Valley (आई.डी.नं0— ID440406) का प्रचार प्रसार उ.प्र. रेरा में परियोजना का पंजीयन किये बिना किया जा रहा है। परियोजना के प्रचार-प्रसार मे आपके द्वारा भू-सम्पदा (विनियमन एवं विकास) अधिनियम-2016 की धारा-3 के प्रविधानों का उल्लंघन किया जा रहा हैं।आपके द्वारा किये जा रहे प्रचार- प्रसार का विवरण निम्नवत् है—

S. No.	परियोजना का नाम	परियोजना की लोकेशन	प्रचार-प्रसार का माध्यम
1.	Dwarika Green Valley (आई.डी.नं0– ID440406)	khasra number 239 & 240, mauja Dehtora, tehsil and district, Agar.	https://youtu.be/6egZq0Opbdk https://youtu.be/ZqyUiHKJ2k0
			https://www.youtube.com/watch?v=- MHV3maUMxQ

भू-सम्पदा (नियमन एवं विकास) अधिनियम-2016, की धारा-3 निम्नवत् है-

(1) "No promoter shall advertise, market, book, sell or offer for sale, or invite persons to purchase in any manner any plot, apartment or building, as the case may be, in any real estate project or part of it, in any planning area, without registering the real estate project with the Real Estate Regulatory Authority established under this Act"

Providing that projects that are ongoing on the date of commencement of this Act and for which the completion certificate has not been issued, the promoter shall make an application to the Authority for registration of the said project within a period of three

months from the date of commencement of this Act;

Provided further that if the Authority thinks necessary, in the interest of allottees, for projects which are developed beyond the planning area but with the requisite permission of the local authority, it may, by order, direct the promoter of such project to register with the Authority, and the provisions of this Act or the rules and regulations made thereunder shall apply to such projects from that stage of registration.

(2) Notwithstanding anything contained in the sub-section, no registration of the real

estate project shall be required ---

(a) Where the area of land proposed to be developed does not exceed five hundred square meters or the number of apartments proposed to be developed does not exceed eight inclusive of all phases; provided that, if the appropriate Government considers it necessary, it may, reduce the threshold below five hundred square meters or eight apartments, as the case may be, inclusive of all phases, for exemption from registration under this Act;

(b) Where the promoter has received the completion certificate for a real estate project prior

to commencement of this Act;

(c) For the purpose of the renovation or repair or re-development which does not involve marketing, advertising, selling, or new allotment of any apartment, plot, or building, as the case may be, under the real estate project.

Explanation, For the purpose of this section, where the real estate project is to be developed in phases, every such phase shall be considered a stand-alone real estate project, and the promoter shall obtain registration under this Act for each phase separately.

प्राधिकरण में अपंजीकृत परियोजना का भू-सम्पदा (नियमन एवं विकास) अधिनियम, 2016 की धारा-3 के प्राविधानों का अनुपालन न करना अधिनियम कि धारा-59 के अंतर्गत दंडनीय हैं। यदि कोई संप्रवर्तक धारा 3 के उपबंधों का उल्लंघन करता है तो वह ऐसी किसी शास्ति के लिए जो प्राधिकरण द्वारा यथा अवधरित भू-संपदा परियोजना की अनुमानित लागत के 10% तक की हो सकेगी, दायी होगा।

रेरा अधिनियम की धारा-59 निम्नवत् है-

59 (1) If any promoter contravenes the provisions of section 3, he shall be liable to a penalty which may extend up to ten percent. of the estimated cost of the real estate project as determined by the Authority.

(2) If any promoter does not comply with the orders, decisions, or directions issued under subsection (1) or continues to violate the provisions of section 3, he shall be punishable with imprisonment for a term that may extend up to three years or with fine which may extend up to a further ten percent. of the estimated cost of the real estate project, or with both.

अतः एतदद्वारा आपको निर्देश दिये जाते हैं कि दिनांक 16/05/2022 तक उ.प्र. रेरा मुख्यालय में अपना लिखित अभिकथन प्रस्तुत करें कि आपके द्वारा उपरोक्त परियोजना के प्रचार-प्रसार में रेरा अधिनियम के प्राविधानों का अनुपालन क्यो नहीं किया गया और क्यों न प्राधिकरण द्वारा रेरा अधिनियम के अंतर्गत प्रतिपादित सिद्धान्तों एवं प्राविधानों के अंतर्गत आपके विरुद्ध दंडात्मक आदेश पारित कर दिया जाये ।

(अमरीश कुमार) प्रभारी तकनीकी सलाहकार

संख्या एवं दिनांक तदैव। प्रतिलिपि:-

1. सचिव, उ.प्र. रेरा को सूचनार्थ कृपया।

(अमरीश कुमार)

प्रभारी तकनीकी सलाहकार



MEMORANDUM OF AUTHORISTATION

BEFORE THE UTTAR PRADESH REAL ESTATE REGULATORY AUTHORITY

In the matter of

D R Infra for its project Dwarika Green Valley (ID 440406)

I PANKAJ BANSAL, the partner of D R Infra do hereby nominate and appoint CA Vivek Jain and CA Deepak Agarwal to represent me/us before the Uttar Pradesh Real Estate Regulatory Authority and proceedings related to the above mentioned project.

For DR Infra

For DR INFRA

Authorised Signatory

Place: Agra

Date: 14.05.2022



♀ 53, Nehru Nagar, Agra (U.P.) 282002

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