

SHAGUN MART LLP

G-85, Beta IInd, Greater Noida, G.B. Nagar

E-mail - nitin.bansal.ocp@gmail.com

Rishi Goyal - 9810625583
Nitin Bansal - 9311818588
LLP GST No. 09AEZFS0759M1ZW
LLP PAN No. AEZFS0759M
LLP TAN No. MRTS27319F
LLP IOC No. ACA-5449
RERA No. - 12/March/2024

Date: -

To

The Branch Manger

Kotak Mahendra Bank

Alpha Commercial Belt Greater Noida

Subject: Standing instruction in the bank account of the project "Shagun City Center"

Dear Sir/Madam,

We have opened following three bank account with your branch as per RERA guidelines for project

"Shagun City Center" situated plot no. C2, Sector Pie 1, Greater Noida U.P

Sr. No.	Account Number	Name of Account
1.	4849939583	Shagun Mart LLP – Collection Account for the Shagun City Center
2.	4849939552	Shagun Mart LLP – Separate Account for the Shagun City Center
3.	4849939576	Shagun Mart LLP – Transaction Account for the Shagun City Center

As per RERA guidelines entire collection from customer will be deposited in "Collection Account", then funds will flow as per below schedule.

Flow of Funds Between Bank Accounts	<p>The amount received in the Collection Account bearing Number 4849939583 shall be distributed in the following manner.</p> <p>(a) <u>30%</u> of amount received in the Collection Account shall be transferred <u>to Transaction Account</u> bearing number 4849939576 with Axis Bank.</p> <p>(b) <u>70%</u> of the amount received in the Collection Account shall be transferred <u>to Separate Bank Account</u> bearing number 4849939552 with Axis Bank.</p>
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We request you to please confirm the flow of funds as per above schedule for the purpose of compliance and RERA Registration.

Thanking you,

Your Faithfully,

Shagun Mart LLP

(Nitin Bansal)

Partner



Kotak Mahindra Bank

DATE 14-03-2024

TO WHOMSOEVER IT CONCERN

This is to inform that SHAGUN MART LLP has opened their RERA A/c with KOTAK MAHINDRA BANK LTD With following details are given below:

SHAGUN MART LLP-SEPARATE BANK A/C FOR SHAGUN CITY CENTER	4849939552
SHAGUN MART LLP-RERA TRANSACTION A/C FOR SHAGUN CITY CENTER	4849939576
SHAGUN MART LLP-COLLECTION A/C FOR SHAGUN CITY CENTER	4849939583

IFSC CODE – KKBK0005028

MICR CODE -110485062

BRANCH CODE – 5028

STANDING INSTRUCTION

1. Transfer not less than 70% to project designed (separate) account
2. Transfer not less than 30% to project Utilization (transaction) account

This certificate is issued at the specific request of the customer and in accordance with and subject to the terms and conditions applicable to the account. To bank disclaims any liability for any credit related decision taken by any user based on this certificate.

For Kotak Mahindra Bank Limited
Authorised Signatory
Noida -5028 Branch
Uttar Pradesh-201303

SHAGUN MART LLP-COLLECTION A/C FOR SHAGUN

Period : 13-03-2024 To 13-03-2024

Cust.Rein.No : 748515650

Account No : 4849939583

Currency : INR

Branch : GREATER NOIDA

Nominee Registered : N

G 85 BETA 2 GR NOIDA

G B NAGAR

GR NOIDA

GAUTAM BUDH NAGAR-201308

UTTAR PRADESH,

Branch Address : HARSHA MALL, ALFA-1,
COMMERCIAL BELT.

GREATER NOIDA-201308
UTTAR PRADESH,INDIA

Branch Phone No. :

MICR Code : 110485062

IFSC Code : KKBK0005028

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F			0.00(Cr)

Statement Summary

Opening Balance	:	0.00(Cr)
Total Withdrawal Amount	:	0.00(Dr)
Total Deposit Amount	:	0.00(Cr)
Closing Balance	:	0.00(Cr)
Withdrawal Count	:	0
Deposit Count	:	0





Kotak Mahindra Bank

SHAGUN MART LLP BERA TRANSACTION A/C FOR S

G-35 BELTA-2 GRE NOIDA
GRE NOIDA
GRE NOIDA
GREATAM BUDHI NAGAR-201308
UTTAR PRADESH

Period : 13-03-2024 To 13-03-2024
Cust.ReIn.No : 748515650
Account No : 4849939576
Currency : INR
Branch : GREATER NOIDA
Nominee Registered : N

Branch Address : HARSHA MALL, ALFA-1,
COMMERCIAL BELT,

GREATER NOIDA-201308
UTTAR PRADESH,INDIA

Branch Phone No. :
MICR Code : 110485062
IFSC Code : KKBK0005028

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F			0.00(Cr)

Statement Summary

Opening Balance	:	0.00(Cr)
Total Withdrawal Amount	:	0.00(Dr)
Total Deposit Amount	:	0.00(Cr)
Closing Balance	:	0.00(Cr)
Withdrawal Count	:	0
Deposit Count	:	0

Form - RA 7

Confirmation of Standing Advice for Auto-Transfer Between RERA Project Accounts

To,
The Secretary
Uttar Pradesh Real Estate Regulatory Authority
Naveen Bhavan, Rajya Niyojan Sansthan,
Kala Kankar House, Old Hyderabad,
Lucknow 226007.

Sub: Confirmation of Receipt of Standing Advice for Auto-Transfer from Collection Account to Separate Account and Transaction Account of the Project and opening of the accounts accordingly.

Sir,

With reference to the Real Estate Project (Maintenance and Operation of Separate Bank Account) Revised Directors, 2023 issued by Uttar Pradesh Real Estate Regularity Authority, we hereby confirm that the three banks accounts have been opened by SHAGHUN MART LLP for the project The SHAGHUN CITY CENTER in our bank branch with following details:-

Address of the Branch: ShopNo.3,4,5 GF, Harsha Mall, Alpha 1, Commercial Belt, Pin Code 201308 Greater Noida

IFSC Code: KKBK0005028

E-mail of the Branch : 05028greaternoidarefral@kotak.com

We hereby also confirm that receipt of flowing standing advice given by the promoter with respect to three banks accounts. .

The three bank accounts, namely 'Collection Account', 'Separate Account' and 'Transaction Account' have been opened as prescribed in Real Estate Project (Maintenance and Operations of Separate Bank Account) Revised Directions, 2023.



Kotak Mahindra Bank

The nomenclature of the three bank account is as follows:

Account type	Account no	Name of account
SEPARATE BANK A/C	4849939552	SHAGUN MART LLP- SEPARATE BANK A/C FOR SHAGUN CITY CENTER
TRANSACTION A/C	4849939576	SHAGUN MART LLP- RERA TRANSACTION A/C FOR SHAGUN CITY CENTER
COLLECTION A/C	4849939583	SHAGUN MART LLP- COLLECTION A/C FOR SHAGUN CITY CENTER

3. The standing advice for end-of-day auto-transfer of money deposited in the Collection Account in a proportion of 70% to Separate Account and 30% to Transaction Account has been applied. •

4. Cheque book, debit card and / or net banking facility, issuance of demand draft, bank guarantee etc. shall not be provided for the Collection Account and Separate Account.

5. Withdrawal / transfer from the Separate Account of the Project shall be allowed only upon assessment of the Architect, Engineer, and Chartered Account certificates given by the Promoter.

This is to confirm that the account as opened by the promoter SHAGHUN MART LLP for the Project SHAGHUN CITY CENTER shall be operated as per above standing advice given by the promoter.

Yours faithfully,

* Signature of the Concerned Branch Manager: _____

Seal of the concerned bank branch / Branch Manager: _____

RITU VERMA
Branch Manager
Emp. Code-225456
Kotak Mahindra Bank Ltd.
Harsha Mall, Alpha-1 Commercial Belt
Greater Noida-201306 (5028)

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Harsha Mall
Alpha Commercial Belt
Greater Noida - 201 308
Uttar Pradesh

T +91 120 4533542
www.kotak.com

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre
Form 16

[Refer Rule 11(3) of the Limited Liability Partnership Rules, 2009]

Certificate of Incorporation

LLP Identification Number: **ACA-5449**

The Permanent Account Number (PAN) of the LLP is **AEZFS0759M***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **MRTS27319F***

It is hereby certified that SHAGUN MART LLP is incorporated pursuant to section 12(1) of the Limited Liability Partnership Act 2008.

Given under my hand at Manesar this TENTH day of APRIL TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.04.11 23:02:31 IST

Susmithaa Selvaraj
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:
SHAGUN MART LLP

G-85, SECTOR BETA - II, Alpha Greater Noida, Beta, Gautam Budh Nagar, Gautam Buddha Nagar-201310, Uttar Pradesh, India

*as issued by Income tax Department



SHAGUN MART LLP

G-85, Beta IInd, Greater Noida, G.B. Nagar

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LLP PAN No. AEZFS0759M

LLP TAN No. MRTS27319F

LLP IOC No. ACA-5449

RERA No-

To,
The Secretary,
Uttar Pradesh Real Estate Regulatory Authority,
Naveen Bhavan, Rajya Niyojan Sansthan,
Kala Kankar House, Old Hyderabad,
Lucknow, Uttar Pradesh – 226007.

Subject: - New Project Registration Id:-1062055 Objection letter issued dated 18-05-2024 Project Name:- Shagun City Ceter Promoter Name:- Shagun Mart LLP.

Respected Sir,

It is humbly requested that for new registration of the project we, have received objection letter from UPRERA & at point 4 of the letter it is mentioned that – In QPR, Physical Targets, of Building, are not set.


It is submitted that all the Physical and Financial targets are duly filled at the time of submitting application for registration of the project and currently portal also showing that the targets already filled. Copy of Portal Page annexed as Annexure-1.

It is further submitted that if any target is left or not filled kindly open the portal so that point 4 of the objection can be removed.

We solicit your co-operation in this regards.

Thank You.

Date:-28/05/2024


-Shagun Mart LLP

For SHAGUN MART LLP


Partner



SHAGUN MART LLP

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LLP PAN No. AEZFS0759M

LLP TAN No. MRTS27319F

LLP IOC No. ACA-5449

RERA No-

5/29/24, 4:04 PM

UP RERA: Uttar Pradesh Real Estate Regulatory Authority

Wednesday, 29 May 2024 | 04:04:14 PM

Edit Quartely Targets

Edit Quartely Targets

Welcome : SHAGUN MART LLP

Edit Quartely Targets

Select Development Type

Building/Apartment

Select Format Type

Development Work Related I

RESET

Targets already filled!!!



The Real Estate (Regulation and Development) Act, 2016 is an Act of the Parliament of India which seeks to protect home-buyers as well as help boost investments in the real estate industry. The Act came into force from 1 May 2016.

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https://up-rera.in/rm_activity_targets_entry.aspx?id=1062055&pm=HhUgN5L.vQc%3d&Flag=Hide

For SHAGUN MART LLP
Partner



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LLP IOC No. ACA-5449
RERA No-

5/29/24, 4:04 PM

UP RERA - Uttar Pradesh Real Estate Regulatory Authority

Wednesday, 29 May 2024 10:04:44 PM

Edit Quartely Targets

Edit Quartely Targets
Welcome : SHAGUN MART LLP

Edit Quartely Targets

Select Development Type

Select Format Type

Tower/Block Name

Number of Floors

RESET

Targets already filled!!!



The Real Estate (Regulation and Development) Act, 2016 is an Act of the Parliament of India which seeks to protect home-buyers as well as help boost investments in the real estate industry. The Act came into force from 1 May 2016.

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Partner



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LLP PAN No. AEZFS0759M

LLP TAN No. MRTS27319F

LLP IOC No. ACA-5449

RERA No-

Keywords: *Self-esteem, self-esteem threat, self-esteem threat effects, self-esteem threat effects on self-esteem, self-esteem threat effects on self-esteem, self-esteem threat effects on self-esteem*

U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION

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References

References

17. *Journal of the American Medical Association*, 273:1225-1230, 1995

Circulars & Notices

Abstract

At 12:45 PM, 10/10/2011

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

2017-2018

FOR SHAGUN MART LLP

Partner

2024年12月10日 星期二 14:30:00

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