

**REAL ESTATE REGULATORY AUTHORITY, BIHAR**  
**6<sup>TH</sup> FLOOR, BIHAR STATE BUILDING CONSTRUCTION CORPORATION LIMITED**  
**COMPLEX,**  
**SHASTRI NAGAR PATNA - 800023**

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

**Case No. CC/85/2018 & CC/92/2018**

**Birendra Kumar Singh.....Complainant**

**Archana Singh .....Complainant**

**Vs**

**M/s Maurya Infratel Pvt. Ltd & Ors.....Respondent**

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

**04.04.2019**

**PROCEEDING**

Hearing taken up. Both the aforementioned cases have been clubbed together. The complainant Mr. Birendra Kumar Singh is present. No one turned up on behalf of the respondent company M/s Maurya Infratel Pvt. Ltd.

During previous hearings of the instant case, it has been brought on record by the complainant that no construction work is taking place in the project Maurya City which is located at Agamkuan, Patna since the execution of the agreement of sale dated 08.11.2015. Besides this, the respondent company's Managing Director has also misappropriated the consideration received in lieu of the construction of the project, Maurya City.

Mr. Sunil Kumar Singh, Managing Director and Smt. Tanuja Kumari, Director of the respondent company have not been appearing in the consecutive hearings of both these instant cases despite repeated orders for personal appearance by this Bench. Also, the respondents have not furnished written response to the Authority's notice dated 11.10.2018 and there has been inordinate delay of six months since the institution of this case. Therefore, the Bench deems it necessary for issue of directions under Section 37 to be read along with Section 34 (f) of the Real Estate (Regulation & Development) Act, 2016.

It is therefore, directed that until further order, all bank accounts of M/s Maurya Infratel Pvt. Ltd. and its Directors (A/c. No. 3869008700010932 of Punjab National Bank, K.F. Road, Gandhi Nagar, Patna – 800020 and other account in State Bank of India A/c. No. 33888282161, IFSC Code: SBIN0007484, Bhagwat Nagar, Patna) of their Managing Director, Mr Sunil Kumar Singh (PAN No. AAHCM8713G), and Smt. Tanuja Kumari, Director shall be freezed with immediate effect.

Let a copy of this order be supplied to Registrar of Companies (ROC), Patna for taking necessary action as it may deem fit under Section 73 (1) of Companies Act, 2013 and Rule 2(1) (c), 17 and 21 of the Companies (Acceptance of Deposits) Rules, 2014 against Mr. Sunil Kumar Singh (DIN 05233870) and Smt. Tanuja Kumari (DIN 05233878) and the company M/s Maurya Infratel Pvt. Ltd. (CIN U45200BR2012PTC018409).

The IG Registration may also be informed with a request to issue directions to all DSRs/Sub-Registrars to not register any apartment/plot of M/s Maurya Infratel Pvt. Ltd. till further order.

Both the directors of the company must be personally present on the next date of hearing.

Let a copy of this order be forwarded to concerned banks for necessary action.

Let this order be communicated to M/s Maurya Infratel Pvt. Ltd. (CIN U45200BR2012PTC018409) having its registered office at Bhootnath Road, Near Aprajita Apartment, PO – Bahadurpur Housing Colony, Agamkuan, Patna – 800026 and on company's email-id: rocefilling2012@gmail.com

OS has been directed to upload a copy of this order on the Authority's website.

Let the next date of hearing be fixed on 03/05/2019.

Sd/  
(R.B. Sinha)  
**Member**

Sd/  
(S.K. Sinha)  
**Member**