REAL ESTATE REGULATORY AUTHORITY, BIHAR

Before the Bench of Hon'ble Inquiry Commissioner, Mr. Sanjaya Kumar Singh, RERA, Bihar

RERA/CC/124/2026

Gopal Jha ……Complainant

Vs

M/s Asmi Realtors Pvt. Ltd. …..Respondent

Project: Asmi Homes

Present: For Complainant: Mr. Abhinay Priyadarshi, Advocate
For Respondent: None

01/09/2026 **PROCEEDING**

Hearing taken up. Mr. Abhinay Priyadarshi, learned counsel for the complainant is present. The respondent is absent.

Learned counsel for the complainant files a statement of Bank account duly signed by the authorised signatory of the concerned Bank showing the details of the amount which has been transferred in the Bank account of the respondent company.

On perusal of the Bank statement it appears that some of the amount has been shown to be debited from the Bank account of the complainant for being credited in favour of the respondent company but some transactions have been shown to have been credited in favour of one Mr. Abhishek Kumar. When enquired about the same, learned counsel for the complainant submits that Mr. Abhishek Kumar is the Director of the respondent company which is evident from the details submitted by the complainant today. On perusal of the details submitted today it is found that a money receipt has been attached bearing No.208 in favour of the complainant Mr. Gopal Jha and the amount is shown to have been credited in favour of the respondent company, wherein the name of the signatory acknowledging the receipt of the said amount has been mentioned as Mr. Abhishek Kumar mentioned as the Director of the respondent Company M/s Asmi Realtors Pvt. Ltd. Learned counsel for the complainant further submits that a copy of the said Bank statement has already been made available to the learned counsel for the respondent, who is absent today.

On perusal of the Bank A/c statement, it appears that the amount mentioned therein is less than the claimed amount of Rs.8.50 lakh as submitted by the learned counsel for the complainant during the hearing today. The Bench, therefore, directs the complainant to submit further details in the form of 1either money receipt or Bank A/c statement duly corroborated by the authorised signatory and file the same on the next date of hearing.

Learned counsel for the respondent is also directed to go through the details and file a written reply before the next date of hearing.

It is made clear that the next date of hearing shall be the final date of hearing after which the Bench shall take a final decision in this matter.

Put up this case on 06.10.2026 for further hearing.

Sd/-

(Sanjaya Kumar Singh)
Inquiry Commissioner,
RERA, Bihar