

List of Promoters/Developers/Builders that were issued show-cause notices during 7-21st May 2018

Sr No	Name of the Company	Show- Cause Notice For	Project Name	Reasons
1	Agrani Homes Pvt Ltd	Revocation of Registration under Section 7	Agrani Kalawati Residency	Incorrect information in the Application
2	Agrani Homes Real Marketing Pvt Ltd	Revocation of Registration under Section 7	Agrani Yamuna Enclave	Incorrect information in the Application
3	Agrani Homes Real Marketing Pvt Ltd	Revocation of Registration under Section 7	Agrani P K Villa	Incorrect information in the Application
4	R D Echo Developers Pvt Ltd	Non-compliance of Section 3	Chetna Enclave & Kausalya Enclave	Non- Registration of the ongoing Project
5	Aryavart Lifespaces Pvt Ltd	Non-compliance of Section 3	Aashray & Aryavart Greens	Non- Registration of the ongoing Project
6	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Agrani Patliputra Enclave	Non- Registration of the ongoing Project
7	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Agrani Royal City	Non- Registration of the ongoing Project
8	Agrani Homes Pvt Ltd	Non-compliance of Section 3	IDEA, Sarari, Danapur	Non- Registration of the ongoing Project
9	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Block K to V and Phase I-III, IOB Nagar	Non- Registration of the ongoing Project
10	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Impulse Enclave	Non- Registration of the ongoing Project
11	Agrani Homes Pvt Ltd	Non-compliance of Section 3	IOB Commercial	Non- Registration of the ongoing Project
12	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Sunrise City	Non- Registration of the ongoing Project
13	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Agrani Powergrid	Non- Registration of the ongoing Project
14	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Suman Residency	Non- Registration of the ongoing Project
15	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Shivdhyan	Non- Registration of the ongoing Project
16	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Lakshmi	Non- Registration of the ongoing Project
17	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Urmila	Non- Registration of the ongoing Project
18	Agrani Homes Pvt Ltd	Non-compliance of Section 3	Sampatchak	Non- Registration of the ongoing Project
19	Agrani Homes Real Services Pvt Ltd	Non-compliance of Section 3	Agrani Ojasvi	Non- Registration of the ongoing Project

20	Agrani Homes Real Services Pvt Ltd	Non-compliance of Section 3	Agrani Residency	Non- Registration of the ongoing Project
21	Agrani Homes Real Services Pvt Ltd	Non-compliance of Section 3	AgraniPatliputra Enclave	Non- Registration of the ongoing Project
22	Agrani Homes Real Services Pvt Ltd	Non-compliance of Section 3	Agrani Golden Hills	Non- Registration of the ongoing Project
23	Agrani Homes Real Services Pvt Ltd	Non-compliance of Section 3	Agrani Sunshine Enclave	Non- Registration of the ongoing Project
24	Agrani Homes Real Services Pvt Ltd	Non-compliance of Section 3	AgraniRudra	Non- Registration of the ongoing Project
25	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	Agrani Daffodils City	Non- Registration of the ongoing Project
26	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	AgraniSangitaKunj	Non- Registration of the ongoing Project
27	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	Agrani Orchids	Non- Registration of the ongoing Project
28	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	AgraniPrakritiVihar	Non- Registration of the ongoing Project
29	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	Agrani Grand City	Non- Registration of the ongoing Project
30	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	AgraniPowergrid	Non- Registration of the ongoing Project
31	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	Agrani BOB City	Non- Registration of the ongoing Project
32	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	Agrani SBI Nagar	Non- Registration of the ongoing Project
33	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	AgraniPataliVihar	Non- Registration of the ongoing Project
34	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	AgraniUrmila	Non- Registration of the ongoing Project
35	Agrani Homes Real Marketing Pvt Ltd	Non-compliance of Section 3	Agrani Smart City	Non- Registration of the ongoing Project

Notes:

Section 3 of the Act provides that no promoter can 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 within a State, without registering the real estate project with the Real Estate Regulatory Authority (RERA). Promoter of ongoing real estate projects, in which all buildings as per sanctioned plan have not received Completion Certificate, shall also be required to be registered for such phase of the project, which consists of buildings not having occupation or completion certificate.

If any promoter fails to register as per Act, he shall be liable to a penalty, which may extend up to ten per cent of the estimated cost of the real estate project. On continued violation, he shall be punishable with imprisonment for a term, which may extend up to three years or with fine which may extend up to

a further ten per cent of the estimated cost of the real estate project, or with both. Apart from Registration, the promoters shall be required to provide quarterly updates on the status of the project to the authority.

Section 7. (1) The Authority may, on receipt of a complaint or suo-motu in this behalf or on the recommendation of the competent authority, revoke the registration granted under section 5, after being satisfied that—

(a) the promoter makes default in doing anything required by or under this Act or the rules or the regulations made thereunder;

(b) the promoter violates any of the terms or conditions of the approval given by the competent authority;

(c) the promoter is involved in any kind of unfair practice or irregularities.

Explanation.—For the purposes of this clause, the term "unfair practice means" a practice which, for the purpose of promoting the sale or development of any real estate project adopts any unfair method or unfair or deceptive practice including any of the following practices, namely:—

(A) the practice of making any statement, whether in writing or by visible representation which,—

(i) falsely represents that the services are of a particular standard or grade; (ii) represents that the promoter has approval or affiliation which such promoter does not have;

(iii) makes a false or misleading representation concerning the services;

(B) the promoter permits the publication of any advertisement or prospectus whether in any newspaper or otherwise of services that are not intended to be offered;

(d) the promoter indulges in any fraudulent practices.

(2) The registration granted to the promoter under section 5 shall not be revoked unless the Authority has given to the promoter not less than thirty days notice, in writing, stating the grounds on which it is proposed to revoke the registration, and has considered any cause shown by the promoter within the period of that notice against the proposed revocation.

(3) The Authority may, instead of revoking the registration under sub-section (1), permit it to remain in force subject to such further terms and conditions as it thinks fit to impose in the interest of the allottees, and any such terms and conditions so imposed shall be binding upon the promoter.

(4) The Authority, upon the revocation of the registration,—

(a) shall debar the promoter from accessing its website in relation to that project and specify his name in the list of defaulters and display his

photograph on its website and also inform the other Real Estate Regulatory Authority in other States and Union territories about such revocation or registration;

(b) shall facilitate the remaining development works to be carried out in accordance with the provisions of section 8;

(c) shall direct the bank holding the project back account, specified under sub-clause (D) of clause (I) of sub-section (2) of section 4, to freeze the account, and thereafter take such further necessary actions, including consequent de-freezing of the said account, towards facilitating the remaining development works in accordance with the provisions of section 8;

(d) may, to protect the interest of allottees or in the public interest, issue such directions as it may deem necessary.