



Uttar Pradesh Real Estate Regulatory Authority

Naveen Bhavan, Rajya NiyojanSansthan, Kala Kankar House,
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Ph. No. 0522-2781440

No: 11061/U.P. RERA/BANK A/C CHANGE/2024-25

Date: 12/08/24

To,

Mr. Manoj Gaur, President Mr. Gaurav Gupta, Secretary CREDAI NCR 12A, 1 st Floor, Omaxe Square Building, Jasola District Center, New Delhi Delhi-110025 Email-credaiupsecretariat@gmail.com	Mr. Vipul Giri, President Mr. Ramesh, Secretary CREDAI Ghaziabad, SCC Biz Plaza, H 69, Sector – 63, Noida, U.P.-201307 Email-info@credaighaziabad.org
Mr. Amit Jain, President, Mr. Dinesh Gupta, Secretary CREDAI Western U.P. H-85, Second Floor, Sector 63, Noida, U.P. – 201301 Email-info@credaiwesternup.org	Mr. S.K. Garg, President U.P. CREDAI Fifth floor, 507, Eldeco Corporate Tower, Vibhuti Khand, Gomti Nagar, Lucknow Email:pksrivastava@credaiup.org , credaiupsecretariat@gmail.com
The President, NAREDCO, U.P. C-2, Sector – 96 E Square, Noida Email-headoffice@supertechlimited.com	

Subject: Immediate Action Required: Outstanding Responses for Bank Account Change Applications

Please refer to the meeting held on 24th July 2024, where the issue of pending responses to certain applications submitted by promoters for changing the bank account(s) was brought to the notice of CREDAI and NAREDCO. Despite formal communication made by U.P. RERA with the concerned promoters regarding their applications, no response from their end has yet been received, leading to the pendency of their applications.

The status of the concerned applications is enclosed with this letter as per following annexure:

S No.	Particulars	Annexure
1	In-Principle Approval Sent and no response received	Annexure 1
2	Objection Sent and no response received	Annexure 2
3	Application submitted, but Completion Certificate has also been furnished	Annexure 3



As discussed in the meeting, please coordinate with the concerned promoters so as to ensure that their reply duly completed with relevant affidavits, statements, documents are submitted in U.P. RERA within 15 days from the date of dispatch of this letter so that decision can be taken on the said applications.



(Sudhanshu Tripathi)
Finance Consultant

Annexure 1: Details of the
In-principle approval

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Annexure 1: Details of the projects in which further documents have not been received after In-principle approval:

S No	Application Number	Promoter Name	Project Name	Project Registration ID	District	Letter Sent Date
1	ID230821125526167	Magus Consortium Orchid Avenue Private Limited	Vedantam Minaret	UPRERAPRJ6852	Ghaziabad	Letter sent
2	ID230710023214164	Royalgolf link city projects private limited	The Hemisphere Phase-1 Towers	UPRERAPRJ15465	Gautam Buddha Nagar	Letter sent
3	ID230531015955159	Shreemaal Inf rarealty Pvt Ltd	Sri Krishna Vilas	UPRERAPRJ827165	Varanasi	Letter sent
4	ID220913045047119	ORO CONSTRUCTIONS PVT LTD	ORO Elements	UPRERAPRJ951368	Lucknow	Letter sent
5	ID22082512010995	M/s ANS DEVELOPERS PRIVATE LIMITED(M/s SHALIMAR LAKECITY PRIVATE LIMITED)	Belvedere Court - 3 (GH-10 & 11) Integrated Township Baghamau	UPRERAPRJ260653	Lucknow	Letter sent
6	ID21102312451122	Shiv Shakti Infravision Pvt Ltd	ZOE	UPRERAPRJ9687	Lucknow	Letter sent
7	ID230902115406168	RISE PROJECTS PVT LTD	RISE ORGANIC HOMES PHASE 2	UPRERAPRJ4175	Ghaziabad	Letter sent
8	ID231229111227180	LJK Construction India Private Limited	LJK Vasto Phase I	UPRERAPRJ172300	Lucknow	Letter sent
9	ID231229122206181	LJK Construction India Private Limited	LJK Vasto Phase II	UPRERAPRJ316690	Lucknow	Letter sent
10	ID240205071000184	RISHITA DEVELOPERS	Rishita Mulberry Heights Phase 5	UPRERAPRJ626431	Lucknow	Letter sent

		PRIVATE LIMITED				
11	ID240205075313185	RISHITA DEVELOPERS PRIVATE LIMITED	Rishita Serenity Phase I	UPRERAPRJ969270	Lucknow	Letter sent
12	ID240217050058188	Golden I Infrastructure	Golden I Apartment	UPRERAPRJ972852	Bareilly	Letter sent
13	ID240514043612203	Omaxe Limited	GH4 PHASE 4(THE RESORT)	UPRERAPRJ326163	Lucknow	Letter sent
14	ID240523022317204	HARE KRISHNA ORCHID	Hare Krishana Orchid	UPRERAPRJ6595	Mathura	16-Jul-24
15	ID240530041931205	AMRIT PLANNERS PRIVATE LIMITED	Amrit Avenue	UPRERAPRJ760815	Lucknow	Letter sent

Annexure 2: Details of the projects in which no response has been received against the objection raised:

S No	Application Number	Promoter Name	Project Name	Project Registration ID	District	Letter Sent Date
1	ID23081703 3048166	RISE PROJECTS PVT LTD	RISE ORGANIC GHAR PHASE 1	UPRERAPRJ4 403	Ghaziabad	Letter sent
2	ID23081012 5304165	VINAYAKA EXPO PLAZA PRIVATE LIMITED	INDIA EXPO PLAZA	UPRERAPRJ1 12046	Gautam Buddha Nagar	Letter sent
3	ID23063005 3533163	Saya Cementation Limited	SAYA STATUS (Formerly OH MY GOD)	UPRERAPRJ1 1141	Gautam Buddha Nagar	Letter sent
4	ID23062911 5430162	SDPL Projects private Limited (Formerly SHREYA DWELLERS PVT. LTD.(CONSORTIUM))	SPLS AAWASIYA YOJNA (GRIHA AWAS)	UPRERAPRJ3 286	Ghaziabad	Letter sent
5	ID23061003 4309161	BABA INFRA DEVELOPERS LLP	KAILASH A ENCALVE	UPRERAPRJ4 18011	Lucknow	29-May-24
6	ID23060206 1605160	Galaxy Real Estate Developers And Builders Pvt.Ltd	Shivalik Akshay	UPRERAPRJ1 41252	Kanpur Nagar	Letter sent
7	ID23051806 3630158	LATYAN INFRASTRUCTURE PRIVATE LIMITED	The Regency, Saharanpur	UPRERAPRJ5 58321	Saharanpur	06-Jun-24
8	ID23041905 0806155	Braj Bhoomi Buildtech Pvt. Ltd	KESHAV MAJESTIC (PHASE-2)	UPRERAPRJ1 5355	Mathura	22-Mar-24
9	ID23041804 5329153	MAA PITAMBARA DEVELOPERS	om shanti heights	UPRERAPRJ6 021	Jhansi	23-Jul-24
10	ID23041003 4936147	ARG INFRASTRUCTURE	ROSE COUNTY	UPRERAPRJ2 54737	Barabanki	06-Jun-24

		CTURES PRIVATE LIMITED	EAST PHASE 2			
11	ID23022403 2004140	Fortune Proptech Private Limited	KPS Town Phase - I	UPRERAPRJ8 995	Agra	06-Jun-24
12	ID23012108 2521136	GANPATI INFRASTRU CTURE DEVELOPME NT COMPANY LIMITED	GANPATI WONDER CITY PHASE -I	UPRERAPRJ7 49543	Agra	Letter sent
13	ID22120304 4358134	Sare Saamag Realty Private Limited	Spring view Heights	UPRERAPRJ3 863	Ghaziabad	23-Jul-24
14	ID22120304 1206133	SOLITAIRE REALINFRA PRIVATE LIMITED	SOLITAI RIAN CITY - (SOLI-)PHASE-1	UPRERAPRJ6 634	Gautam Buddha Nagar	06-Jun-24
15	ID22100302 4518125	GaursonsRealt ech Private Limited	Gaur Runway Suites - Master Plan Commerci al (Gaur Yamuna City)	UPRERAPRJ3 51477	Gautam Buddha Nagar	Letter sent
16	ID22100311 4754124	GaursonsRealt ech Private Limited	1st - B Park View - Gaur Yamuna City	UPRERAPRJ2 35739	Gautam Buddha Nagar	Letter sent
17	ID22100311 3929123	GaursonsRealt ech Private Limited	6th Parkview (Gaur Yamuna City)	UPRERAPRJ1 5838	Gautam Buddha Nagar	Letter sent
18	ID22091307 0407120	SAPPHIRE DEVELOPER S	AISHWA RYAM	UPRERAPRJ1 7738	Kanpur Nagar	06-Jun-24
19	ID22082904 3029116	IVR PRIME DEVELOPER S (AVADI) PRIVATE LIMITED	THE ROMANO (PHASE- II)	UPRERAPRJ5 705	Gautam Buddha Nagar	06-Jun-24
20	ID22082904 2543115	IVR PRIME DEVELOPER S (AVADI) PRIVATE LIMITED	THE ROMANO (PHASE-I)	UPRERAPRJ5 748	Gautam Buddha Nagar	06-Jun-24

21	ID22080603 322393	M/s Shalimar KSMB Projects	Garden Bay Aster	UPRERAPRJ9 47671	Lucknow	23-Jul-24
22	ID22062001 292686	M/s Shalimar Corp Ltd.	Shere Shalimar Mannat Extension	UPRERAPRJ2 43983	Barabanki	01-May- 24
23	ID22050901 370278	RANGJEE BUILDWELL PRIVATE LIMITED	RANGJEE HEIGHTS	UPRERAPRJ1 1772	Agra	06-Jun-24
24	ID22042204 321077	ORCHIDGRE EN INFRACITY PRIVATE LIMITED	Golghar Central	UPRERAPRJ4 03072	Gorakhpur	29-May- 24
25	ID22040503 534476	SJP Global Ltd.	SHRI RADHA GOLF- SECTOR- 3	UPRERAPRJ3 64026	Mathura	29-May- 24
26	ID22032604 324471	SA.G.Realtech Private Limited	Civitech Strings	UPRERAPRJ6 46272	Gautam Buddha Nagar	Letter sent
27	ID22032402 354069	TEJAS INFRAVENT URES LLP	GREENB ERRY SIGNATU RES	UPRERAPRJ1 61330	Lucknow	06-Jun-24
28	ID22022405 591267	AJAY ENTERPRISE S PRIVATE LIMITED	EROS SAMPOO RNAM I	UPRERAPRJ9 72907	Gautam Buddha Nagar	23-Jul-24
29	ID22021901 333465	Vrinda Gateway	Vrinda Gateway	UPRERAPRJ5 50513	Mathura	06-Jun-24
30	ID22021004 271663	RATAN BUILDTECH PRIVATE LIMITED	RATAN PEARLS (PHASE- II)	UPRERAPRJ1 5192	Gautam Buddha Nagar	06-Jun-24
31	ID22020102 491460	krishna Estate Developers Pvt. Ltd	Aprameya Residency	UPRERAPRJ1 0359	Ghaziabad	06-Jun-24
32	ID22012502 433055	PKS BUILDMART PRIVATE LIMITED	TOWN CENTRA L - PHASE-I	UPRERAPRJ7 066	Gautam Buddha Nagar	06-Jun-24
33	ID22011801 305850	SCC BUILDERS PVT. LTD.	SCC SAPPHIR E PH-2 (BLOCK- A)	UPRERAPRJ4 682	Ghaziabad	06-Jun-24
34	ID22011411 214549	Royce Promoters & Developers	SENTOS A PARC	UPRERAPRJ6 863	Ghaziabad	06-Jun-24

		Private Limited				
35	ID21122904 465543	SHREESAIB ABA INFRAPROJE CT PRIVATE LIMITED	SAI GAON	UPRERAPRJ1 3751	Varanasi	06-Jun-24
36	ID21122712 285941	The Innovators Digital Ads Pvt. Ltd	Solitaire Valley	UPRERAPRJ5 660	Prayagraj	06-Jun-24
37	ID21122506 020740	SOLITAIRE INFRAHOME PRIVATE LIMITED	VVIP HOMES PH 1	UPRERAPRJ3 390	Gautam Buddha Nagar	06-Jun-24
38	ID21121803 391837	SANCHAR NEST SAHAKARI AWAS SAMITI LTD	SANCHAR NEST SAHAKARI AWAS SAMITI LTD.	UPRERAPRJ8 714	Ghaziabad	06-Jun-24
39	ID21120305 494434	Adwik Homes Pvt. Ltd.	La Casa Ansal Aquapolis	UPRERAPRJ5 399	Ghaziabad	23-Jul-24
40	ID21112603 583429	GOLFGREEN MANSIONS PVT. LTD.	ELITE GOLF GREENS	UPRERAPRJ4 654	Gautam Buddha Nagar	06-Jun-24
41	ID21111202 560224	NANDINI BUILDHOME CONSORTIUM PRIVATE LIMITED	VASUNDHARA GRAND	UPRERAPRJ4 477	Ghaziabad	06-Jun-24
42	ID21102211 145520	JINDAL PROMOTERS PVT LTD	Raj Residency / Raksha Addela	UPRERAPRJ6 497	Gautam Buddha Nagar	06-Jun-24
43	ID21092304 032313	SOLITAIRE INFRAHOME PRIVATE LIMITED	VVIP HOMES PH 2	UPRERAPRJ3 977	Gautam Buddha Nagar	06-Jun-24
44	ID21092006 594912	SAHU LAND DEVELOPERS PVT LTD	SAHU CITY	UPRERAPRJ4 655	Lucknow	06-Jun-24
45	ID21091407 53459	ANJANI REALTORS	TRIDEV RESIDENCY	UPRERAPRJ5 701	Varanasi	06-Jun-24
46	ID21091407 39388	Siddhee Vinayak Infrahome Private Limited	Tridev Annapurna	UPRERAPRJ5 636	Varanasi	06-Jun-24
47	ID21090703 59346	Yuvraj Infra Venture Private Limited	BEETLE ORCHID	UPRERAPRJ1 4205	Gautam Buddha Nagar	06-Jun-24

48	ID21090601 04565	SAI ADHIRAAJ LAND & PROMOTERS PRIVATE LIMITED	UTOPIA ESTATE	UPRERAPRJ6 483	Ghaziabad	06-Jun-24
49	ID21090403 44134	Maliha Realtors.Pvt. Ltd.	Taj Heights	UPRERAPRJ6 272	Ghaziabad	06-Jun-24
50	ID21083105 21451	NIRALA PROJECTS PRIVATE LIMITED	NIRALA GREENS HIRE PH- 1 (G6- G12,G14)	UPRERAPRJ4 975	Gautam Buddha Nagar	06-Jun-24
51	ID23092306 5937171	SUPERIOR FABRICS PRIVATE LIMITED	MMG RESIDEN CY	UPRERAPRJ1 3388	Kanpur Nagar	06-Jun-24
52	ID23100706 2030172	GULSHAN HOMES AND INFRASTRU CTURE PRIVATE LIMITED	Gulshan Botnia	UPRERAPRJ5 857	Gautam Buddha Nagar	Letter sent
53	ID23100911 5759173	GULSHAN HOMZ PRIVATE LIMITED	GULSHA N BELLINA	UPRERAPRJ6 332	Gautam Buddha Nagar	06-Jun-24
54	ID24011203 3731182	AIRCON SYSTEMS INDIA PVT. LTD	Anthurium	UPRERAPRJ1 7793	Gautam Buddha Nagar	06-Jun-24
55	ID24050406 2742200	KV Developers Private Limited	KVD WINDPA RK	UPRERAPRJ3 122	Gautam Buddha Nagar	06-Jun-24
56	ID24050711 5415201	M I Builders Private Limited	Riviera Residency Phase III	UPRERAPRJ2 24027	Lucknow	Letter sent
57	ID24050703 2816202	AisshpraLifespa ces	Paalm Paradise Phase II	UPRERAPRJ1 19189	Gorakhpur	Letter sent
58	ID24060401 2641207	JAVIN CONSTRUCT ION PRIVATE LIMITED	RAJ EMPIRE (PHASE-II BLOCK B & C)	UPRERAPRJ5 589	Ghaziabad	03-May- 24

Annexure 3: Details of the projects in which application for changing bank accounts have been received and the Completion Certificate has also been furnished:

S No.	Application Number	Promoter Name	Project Name	Project Registration ID	District
1	ID230302050702142	SUNCITY HI-TECH PROJECTS PRIVATE LIMITED	Suncity Anantam Vrindavan	UPRERAPRJ541853	Mathura
2	ID230302044513141	SUNCITY HI-TECH PROJECTS PRIVATE LIMITED	SUNCITY ANANTAM	UPRERAPRJ734	Mathura
3	ID221003113929123	GaursonsRealtech Private Limited	6th Parkview (Gaur Yamuna City)	UPRERAPRJ15838	Gautam Buddha Nagar
4	ID22070112152888	SVP BUILDERS INDIA LIMITED	GULMOHAR GARDEN PHASE II	UPRERAPRJ3363	Ghaziabad
5	ID22021910483664	Panchsheel Buildtech Pvt. Ltd.	PANCHSHEEL GREENS-II(TOWER - E1 TO E4, COMMERCIAL, N	UPRERAPRJ8584	Gautam Buddha Nagar
6	ID22021004204662	RATAN BUILDTECH PRIVATE LIMITED	RATAN PEARLS (PHASE-I)	UPRERAPRJ8629	Gautam Buddha Nagar
7	ID22011801413452	SHRINE BUILDTECH PVT. LTD.	SCC Sapphire Ph-II BLOCK - F	UPRERAPRJ4287	Ghaziabad
8	ID22011801362051	SCC BUILDERS PVT. LTD.	SCC SAPPHIRE PHASE-I BLOCK B,C,D & E	UPRERAPRJ4253	Ghaziabad
9	ID21123111241344	EVA Developers Private Limited	CENTRAL COURT	UPRERAPRJ2954	Moradabad
10	ID21120102013133	RATAN HOUSING DEVELOPMENT LIMITED	RATAN MAHESH	UPRERAPRJ15105	Kanpur Nagar
11	ID21120101411232	RATAN HOUSING DEVELOPMENT LIMITED	RATAN ANAND	UPRERAPRJ15098	Kanpur Nagar
12	ID21113004502731	FRIENDS LAND DEVELOPERS	ANANDAM SQUARE	UPRERAPRJ3245	Ghaziabad
13	ID21111302204125	Roma Infratech	Roma Golf Link Apartment	UPRERAPRJ14858	Varanasi
14	ID21092904541614	CAPITAL INFRATECHOMES PRIVATE LIMITED	Capital Athena (Phase-1)	UPRERAPRJ6310	Gautam Buddha Nagar