



ಕರ್ನಾಟಕ ಲಿಯಲ್ ಎಸ್ಟೇಟ್ ನಿಯಂತ್ರಣ ಪ್ರಾಧಿಕಾರ

ಕಡತ ಸಂಖ್ಯೆ Cmp:6547

ಪುಟ ಸಂಖ್ಯೆ 3

ವಿಷಯ Sanjay Jain

Nikoo Homies

ಕಂಡಿಕೆ
ಸಂಖ್ಯೆ

ಟಿಪ್ಪಣಿ ಮತ್ತು ಆದೇಶಗಳು

CMP-6547

13.08.2022

As per the request of the Complainant, this complaint is taken-up for amicable settlement before the National Lok Adalat to be held on 13.08.2022.

The complainant and the respondent have filed the joint memo stating that matter has been settled between the parties. The settlement entered between the parties is voluntary and legal one. Hence, settlement is accepted. For consideration of joint memo and award, matter is referred to Lok-Adalath to be held on 13.08.2022.

13/8/22
Judicial Conciliator

Advocate conciliator

**BEFORE LOK-ADALAT IN THE KARNATAKA REAL ESTATE
REGULATORY AUTHORITY, AT BENGALURU**

COMPLAINT NO : CMP/200909/0006547

Complainant : Sanjay Jain

-Vs-

Respondent : Bhartiya City Developers Private Limited

JOINT MEMO

The complainant and the respondent in the above complaint jointly submit as under:

1. During the pendency of the above complaint, the complainant/allottee and the respondent/promoter after due deliberation have got their dispute pertaining to the subject matter of the complaint settled amicably before the Lok-Adalat.

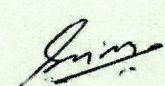
2. In view of the same, they jointly request this Lok -Adalat to dispose of the complaint as amicably settled before the Lok- Adalat.

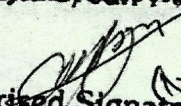
3. The claim of the complainant in this complaint is being fully satisfied and complainant has no further claim against respondent in this complaint. Both parties to the proceedings have no claim whatsoever against each other in respect of the subject matter of the above complaint. If there is any claim by either of the parties to this complaint against the other before any forum or Court relating to the subject matter of the above complaint, they have agreed that the same be disposed off as settled by either party filling an appropriate memo in such cases.

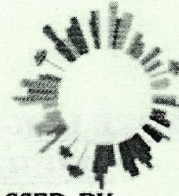
4. Parties further request that this settlement be recorded in the National Lok-Adalat scheduled to be held on 13.08.2022.

Bengaluru

Date:04/08/2022


For Bhartiya City Developers Ltd.


Authorized Signatory of Respondent/Promoter



**BHARTIYA
CITY** Bengaluru

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S BHARTIYA CITY DEVELOPERS PRIVATE LIMITED IN ITS BOARD MEETING HELD ON SATURDAY, 24TH AUGUST 2019 AT 11:00 A.M. AT PLOT NO. 38, SECTOR- 44, GURUGRAM-122003 (HARYANA)

BHARTIYA CITY DEVELOPERS
PRIVATE LIMITED
38, Sector 44
Gurugram 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E info@bhartiyacity.com

CIN U45200TN2008PTC103956

www.bhartiyacity.com

MODIFICATION IN AUTHORISATION TO OFFICIALS OF THE COMPANY TO REPRESENT THE COMPANY BEFORE JUDICIAL / QUASI - JUDICIAL AUTHORITIES

"RESOLVED THAT pursuant to the earlier resolution passed by the Board of Directors of the Company in their meeting held on 8th August 2019; the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Arjun Aggarwal, Managing Director, Mr. Snehdeep Aggarwal, Whole Time Director, Mr. R. J. Shama Sunder, Chief Financial Officer and Mr. Vijayakumar R., Authorized Signatory and Mr. Nandeesh S., Authorized Signatory of the Company jointly/ severally, to commence, prosecute, and enforce or defend, answer and oppose and settle all suits, actions, appeals and other legal proceedings and criminal prosecutions, claims and demands in relation to the business of the Company and to make, sign, affirm, execute, present for registration, file applications, complaints, written statements, affidavits, appeals, petitions of all kinds and other papers and documents necessary or expedient, signed, affirmed, presented or filed in any Court including Hon'ble High Courts, Hon'ble Supreme Court of India, Civil Court, Additional Session and Additional District Judge, Labour and Industrial Court, Commissioner of Workmen's Compensation, and before any Tribunal, Board, Directorate, any other Civil, Revenue, Quasi-Judicial, Municipal, local bodies/courts/authorities, or before any Government or Semi-Government Authorities, and to appoint any advocate, attorney or legal practitioner upon such terms as the said attorney shall think proper and to sign and verify and also to present and file all affidavits, Vakalatnama, warrants of attorney, complaints, written statements, execution petitions, and all other applications papers and documents as and when the occasion shall arise and also to take back documents and papers filed in courts and other offices and grant receipts thereof, to settle, adjust, compound, submit to arbitration any proceedings accounts claims and demands whatsoever which are now or hereafter shall be pending between the Company and any other person or persons in such manner in all.

RESOLVED FURTHER THAT all action taken, and decision exercised by aforementioned Authorized persons of the Company in this regard are hereby approved and ratified"

CERTIFIED TRUE COPY

For Bhartiya City Developers Private Limited

**Ankit Jain
(Company Secretary)
FCS-8188**



KARNATAKA STATE LEGAL SERVICES AUTHORITY
BEFORE THE LOK ADALAT
IN THE KARNATAKA REAL ESTATE REGULATORY AUTHORITY AT
BENGALURU

DATED: 13TH DAY OF AUGUST 2022

: CONCILIATORS PRESENT:

Smt. Maheshwari S Hiremath

..... Judicial Conciliator

AND

Sri. Mohumed sadiq B A

..... Advocate conciliator

CMP/200909/0006547

Between

Mr. SANJAY JAIN
(In Person)

..... Complainant/s

AND

BHARTIYA CITY DEVELOPERS PRIVATE LIMITED
(By: Authorized Signatory of Respondent.)


.....Respondent/s

Award

The dispute between the parties having been referred for determination to the Lok Adalat and the parties having compromised/settled the matter, in terms of joint memo dated:04.08.2022 filed during the Lok Adalat sitting held on dated:13.08.2022.

The complaint stands disposed off in terms of the joint memo as part and partial of the award.


Judicial conciliator


Advocate conciliator