

BEFORE THE HON'BLE DISTRICT CONSUMER DISPUTES REDRESSAL
COMMISSION: RANGA REDDY DISTRICT : AT: L.B.NAGAR

E.A.No. of 2023

In
C.C.No. 296 of 2021

Between:

Ms. Kusum Kumari & another

..Petitioners/Complainants

And

M/s. Silver Oak Villas LLP

..Respondent/Opp. Party

AFFIDAVIT

I, Mr. Ravindra Sharma, S/o. Madan Mohan Sharma, aged about 46 years, Occ: Business, R/o.H.No.346, Silver Oak Bungalows, Phase No.3, Cherlapally Village, Kapra Mandal, Medchal Malkajgiri District, do hereby affirm and state on oath as follows:

1. I am the petitioner herein and the complainant No.2 in the above C.C., as such well acquainted with the facts of the case. I am deposing this affidavit on my behalf and on behalf of the petitioner/complainant No.1.

2. I submit that we filed the above C.C. against the respondent to direct the Opposite Party (i) to pay Rs.10,00,000/- towards entire loss and damages caused due to delay and poor quality of construction and negligent acts of Opposite Party (ii) to award compensation of Rs.2,00,000/- towards pain, suffering and mental agony (iii) to award costs of Rs.10,000/- and grant such other relief or reliefs as this Hon'ble Commission deems fit and proper. This Hon'ble Commission after elaborate hearing disposed of our complaint on 07-08-2023 by directing the complainants to pay the due amounts, if any, other than the interest of delay payment to be payable as per the Agreement, entered in between the both parties and once all the dues are settled, the Opposite Party shall handover the possession of Villa No.93 to the complainants

Ravindra Sharma

without any further delay by completing all the unfinished works along with "Letter of Possession". Both the parties are directed to bear their own costs of litigation.

3. I submit that, on 25-09-2023, I personally visited the office of Mr. Sohan Modi, the proprietor of Silver Oaks Villa LLP, to present my court order. During my visit, I engaged in a discussion with Mr. Krishna Prashad, and courteously requested the issuance of the possession letter. In a prompt and efficient manner, Mr. Krishna Prashad responded by sending an email at 1:24 pm on the same day, which included a comprehensive set of documents attached for my perusal. In the email sent, the builder demanded maintenance charges from 01-03-2021, to 31-03-2024, totaling Rs.1,31,580/-, electricity charges from 01-04-2020 to 31-08-2023, amounting to Rs.10,250/-, and other charges totaling Rs.2,56,575/-.

4. I submit that, on my correspondence dated 25-09-2023, at 9:50 pm, I expressed my dissatisfaction with the charges, emphasizing that they are unwarranted due to my non-occupancy of the villa to date. Subsequently, on 12-10-2023, at 5:31 pm, the builder's office responded via email, reiterating the demand for payment. They emphasized that without the settlement, the Letter of Possession would not be issued. Despite not having occupied the villa, I arranged the money and cleared all dues on 19-12-2023. I paid Rs.95,695/- to the Opp. Party i.e., Silver Oak Villas LLP and Rs.1,61,630/- to Silver Oaks Welfare Association, totaling Rs.2,57,325/- as per the instruction of builder office. The email received on 19-12-2023, at 11:28 am, acknowledged the receipt of the attached possession letter and five other documents for Villa No. 93.

5. I submit that, on 21-12-2023, at 1:48 pm, I reached out to Mr. Sohan Modi, seeking the possession letter and a no dues certificate. Unfortunately, my request was declined, as he conveyed that I would need to complete the

Ravindra Sharma

signing of six documents, including the possession letter, in order to secure the Managing Director's signature before obtaining the desired documents. Upon careful examination of the annexures, I have identified several points that are deemed unacceptable by any property owner. M/s Silver Oak Villas LLP, its Managing Director Mr. Sohan Modi & other are Cheating them & Non implementing of this Hon'ble Commission's orders.

6. I further submit that, I patiently waited with a fond hope that the respondent may comply with the orders of this Hon'ble Commission, but the respondent has not chosen to comply the orders as on date. The respondent purposefully not complied the orders passed by this Hon'ble Commission.

7. I further submit that the respondent is liable to issue the possession letter and no dues certificate to me. I submit that the respondent failed and neglected to comply with the orders of this Hon'ble Commission till date. A copy of the order is herewith filed for kind perusal.

Therefore, it is prayed that this Hon'ble Court may be pleased to punish the respondent for intentionally failing to comply with the orders passed by this Hon'ble Commission in C.C.No.296/2021 dated 07-08-2023 and pass such other order or orders as this Hon'ble Commission deems fit and proper in the interest of Justice.

Sworn and signed before me
On this the 25 day of
December, 2023 at L.B.Nagar

Ravindra Sharma
DEPONENT

De Ra
Advocate, L.B.Nagar

BEFORE THE HON'BLE DISTRICT CONSUMER DISPUTES REDRESSAL
COMMISSION: RANGA REDDY DISTRICT : AT: L.B.NAGAR

E.A.No. of 2023
In
C.C.No. 296 of 2021

Between:

1. Ms.Kusum Kumari, W/o Ravindra Sharma,
Aged about 42 years, Occ: Business,
2. Mr.Ravindra Sharma, S/o Madan Mohan Sharma,
Aged about 46 years, Occ: Business,

Both are R/o.H.No.346, Silver Oak Bungalows,
Phase No.3, Cherlapally Village, Kapra Mandal,
Medchal-Malkajgiri District.

..Petitioners/Complainants

And

M/s Silver Oak Villas LLP,
Represented by its Managing Director,
Mr.Sohan Modi, S/o Late Satish Modi,
Aged about 50 years, Occ: Business,
R/o.H.No.5-4-187/3 & 4, 2nd Floor,
Sohan Manson, M.G.Road,
Secunderabad - 500 003.

..Respondent/Opp. Party

**EXECUTION PETITION FILED U/SEC. 72(1) OF THE CONSUMER
PROTECTION ACT, 2019 R/W. SEC.200 OF Cr.P.C.**

For the reasons stated in the accompanying affidavit, the petitioner prays that this Hon'ble commission may be pleased to punish the respondent for intentionally failing to comply with the orders passed by this Hon'ble Commission in C.C.No.296/2021 dated 07-08-2023 and pass such other order or orders as this Hon'ble Court may deem fit and proper in the interest of Justice.

Place: L.B.Nagar

Date: -12-2023

Ravindra Sharma

PETITIONER/COMPLAINANT NO.2

BEFORE THE HON'BLE
DISTRICT CONSUMER
DISPUTES REDRESSAL
COMMISSION: RANGA REDDY
DISTRICT : AT: L.B.NAGAR

E.A.No. of 2023

In
C.C.No. 296 of 2021

Between:

Ms. Kusum Kumari & another
..Petitioners/Complainants

And

M/s. Silver Oak Villas LLP
..Respondent/Opp. Party

EXECUTION PETITION FILED
U/S.72(1) OF CONSUMER
PROTECTION ACT, 2019 R/W.
SEC.200 OF Cr.P.C.

Filed on: -12-2023

Filed by:

Ravindra Sharma

Complainant No.2

Party-in-person

Project : SOV	
Villa No: 93	
Sale consideration amount	5,700,000
Add: GST	513,000
Add: Documentation charges for registration	9,594
Add: Charges for extra work.	61,183
Add: GST@18% on extra work	11,012
Add: Manjeera water connection charges	12,500
Add: Elect.charges from 01-04-2020 to 30-11-2023	11,000
Add: Corpus fund	30,000
Add: Membership fee	50
Add: Maintenance dues from 01-03-2021 to 30-09-2023 and further advance 6 months maintenance charges up to 31-03-2024	131,580
Total charges	64,79,919
Less: Paid as on 18-12-2023	62,22,594
Balance	2,57,325



Venkat Ramna Reddy
last seen today at 10:34

18-12-2023

Rs. 1,61,630. Transfer to

Silver Oak Welfare Association
A/c No. 009788700001123
YES Bank, S. P. Road branch,
Secunderabad
IFSC Code YESB00000097.

17:23

Rs. 95,695. Transfer to.

SILVER OAK VILLAS LLP
A/c No. 009763700001621
Yes Bank, S. P. Road branch,
Secunderabad.
IFSC Code YESB00000097.

1:00

Site Office : Sy. No. 294, Cherlapally,
Hyderabad- 500 301. ☎ : +91-40 6527 2343
✉ : sov@modiproperties.com
Owned & Developed by :
M/s. Silver Oak Villas LLP.

Head Office: 5-4-187/3&4, II Floor, M. G. Road,
Secunderabad - 500 003. ☎ : +91 40663 35551,
✉ info@modiproperties.com www.modiproperties.com

RECEIPT

N114031

Received from:	Kusum Kumari		
Amount (Rs.)	95,695/-		
Amount in words:	Ninety Five thousand Six hundred Ninety Five only		
By way of:	☐ Cheque ☐ order / DD ☐ Cash ☐ RTGS ☒ Online transfer ☐ Other _____		
Cheque no / Ref no.	RRN: 3353 1091 3957		
Cheque date / amount received date	19/11/23		
Name of the bank & branch	oiblr		
Towards villa no.	93		
 R No: 114031 Silver Oak Villas Silver Oak Villas LLP		For M/s. Silver Oak Villas LLP  Authorized Signatory	
Receipt issued subject to realisation of cheque.		Name in full: <i>Kusum</i> Receipt date: 19/11/23	

SILVER OAK WELFARE ASSOCIATION

Sy. No. 294, Cherlapally, Hyderabad - 501 301.

RECEIPT

No 111060

Received from:	Kusum Kumari		
Amount (Rs.)	161,630		
Amount in words:	one lakh sixty one thousand six hundred thirty only		
By way of:	☐ Cheque ☐ Pay order / DD ☐ Cash ☐ RTGS ☒ Online transfer ☐ Other _____		
Cheque no / Ref no.	RRN: 3353 11757841		
Cheque date / amount received date	19/11/23		
Name of the bank & branch	oiblr		
Towards	93		
 R No: 111060 Silver Oak Welfare Association		For M/s. Silver Oak Welfare Association  Authorized Signatory	
Receipt issued subject to realisation of cheque.		Name in full: <i>Kusum</i> Receipt date: 19/11/23	

Possession Letter for villa no 93- SOV

1 message

Tue, Dec 19, 2023 at 11:27 A

saritha . <saritha@modiproperties.com>

To: Ravindra Sharma <sharmaravindra27@gmail.com>

Cc: Krishna Prasad <kprasad@modiproperties.com>, Venkata Ramana <venkatramana@modiproperties.com>

Dear Sir,

Please find attached file of Possession letters for villa no 93 SOV.

Kindly contact Mr. Krishna Prasad sir in this regard.

Regards,

G.Saritha

Sr. Executive Customer Relations | +91 73311 80829 | saritha@modiproperties.com

Modi Properties Pvt. Ltd. | <http://www.modiproperties.com>

5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551

Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

6 attachments

- ☐ Annexur A -letter of NOC.pdf
528 KB
- ☐ Annexur B-letter of possesion sov-13.pdf
517 KB
- ☐ annexure C - No objection certificate sov 13_docx.pdf
17 KB
- ☐ annexure D- membership enrolment form_docx.pdf
16 KB
- ☐ Letter of confirmation_docx.pdf
22 KB
- ☐ Undertaking letter_docx.pdf
14 KB



Site Office : Sy. No. 294, Cherlapally,
Hyderabad- 500 301, ☎ : +91- 40 6527 2343
✉ : sov@modiproperties.com
Owned & Developed by : Silver Oak Villas LLP.



Head Office: 5-4-187/3&4, II Floor, M. G. Road,
Secunderabad - 500 003. ☎ +91 40 66335551,
✉ info@modiproperties.com www.modiproperties.com

ANNEXURE -A

Date: _____

NO DUE CERTIFICATE

To,
Mrs. Kusum Kumari & Mr. Ravindra Sharma,
Bungalow No. 346, Silver Oak Bungalows,
Phase 3, Cherlapally, Hyderabad - 500051.

Dear Sir / Madam,

This is to certify that the total sale consideration, stamp duty & registration charges, GST, service tax, VAT, charges for additions and alteration etc., has been paid in full and there are no dues from you towards the sale of villa no. 93 in our project known as Silver Oak Villas forming a part of Sy. Nos. 11, 12, 14, 15, 16, 17, 18 & 294, of Cherlapally Village, Ghatkesar Mandal, Medhchal – Malkajgiri District (formerly known as Ranga Reddy District).

We further confirm that no excess amount has been paid by you to us and as on date all accounts are deemed to have been settled and there is no claim against each other with respect to the amounts paid for the sale of villa.

Please sign a copy of this letter as your confirmation of the above.

Thank You.

Yours sincerely,

Soham Modi.
Partner.

Accepted & confirmed:

Signature: _____

Name: _____

Date: _____



Site Office : Sy. No. 294, Cherlapally,
Hyderabad- 500 301, ☎ : +91- 40 6527 2343
✉ : sov@modiproperties.com
Owned & Developed by : Silver Oak Villas LLP.



Head Office: 5-4-187/3&4, II Floor, M. G. Road,
Secunderabad - 500 003. ☎ +91 40 66335551,
✉ info@modiproperties.com www.modiproperties.com

ANNEXURE –B

Date:

LETTER OF POSSESSION

To,
Mrs. Kusum Kumari & Mr. Ravindra Sharma,
Bungalow No. 346, Silver Oak Bungalows,
Phase 3, Cherlapally, Hyderabad - 500051.

Sub: Letter of Possession for villa no. 93 in the project known as “Silver Oak Villas” forming part of Silver Oak Villas forming a part of Sy. Nos. 11, 12, 14, 15, 16, 17, 18 & 294, of Cherlapally Village, Ghatkesar Mandal, Medhchal – Malkajgiri District (formerly known as Ranga Reddy District).

Dear Sir / Madam,

We hereby handover possession of the above mentioned villa, complete in all respects along with the appurtenant utilities and amenities, to you as per the terms and conditions of our sale deed/agreement.

Thank You.

Yours Sincerely,

Soham Modi.
Partner.

Accepted & confirmed:

Signature: _____

Name: _____

Date: _____

ANNEXURE - C

NO OBJECTION CERTIFICATE

TO WHOM SO EVER IT MAY CONCERN

I/We are the owners of the villa and the details of which are given under:

Villa No. 93

Project Name: "SILVER OAK VILLAS"

Address: Sy. Nos. 11, 12, 14, 15, 16, 17, 18 & 294, of Cherlapally Village, Ghatkesar Mandal, Medhchal – Malkajgiri District (formerly known as Ranga Reddy District)

Developer: M/s.SILVER OAK VILLAS LLP

Agreement of sale dated: 31st day of July 2018

Sale deed date: 25th day of March, 2021 Doc No. 6242/2021

This is to confirm that we have no objection to the following in relation to the said villa, project and developer.

1. The Developer proposes to develop other lands in the vicinity of the housing project in phases. The Developer may at its discretion merge the entire development of the adjacent lands so developed with the project as a single housing project with some or all amenities being shared by the residents of the houses proposed to be constructed. I / We shall not object to the further developments being taken up on the lands in the vicinity of the housing project. Further I / We agree not to raise any objection to amenities like clubhouse, roads, parks, etc., being shared with the owners/residents of the proposed development on the lands in the vicinity of the project. I / We shall not cause any hindrance in access to such lands from the project.
2. That rights of further construction in and around the project, and ownership of areas not specifically sold or allotted to any person shall belong only to the Developer and I/We shall not have any right, title or claim thereon. The Developer shall have absolute rights to deal with the same in any manner it deems fit without any objection whatsoever from us.
3. That I / We shall not cause any obstructions or hindrance and shall give reasonable access, permission, assistance etc. to the Developer or to its nominated contractors or their agents, nominees etc. to construct, repair, examine, survey, make such additions alterations to the structures etc., that may be necessary for execution of the housing project and in respect to our villa and also the adjoining villas/block.
4. The Developer reserves right to change the designs of the layout, blocks of villas, clubhouse, common amenities, etc., subject to providing reasonable access through common passages to the our villa and that such changes do not affect the plan or area of our villa.

Thank You.

Yours sincerely,

Name: Mrs. Kusum Kumari & Mr. Ravindra Sharma

ANNEXURE - D

MEMBERSHIP ENROLMENT FORM

Date: _____

To,
The President,
Silver Oak Welfare Association,
Survey no. 11, 12, 14, 15, 16, 17, 18 & 294,
Cherlapally Village, Ghatkesar Mandal,
Medhchal – Malkajgiri District

Dear Sir,

I am the owner of Villa no. 93 in the housing project known as "Silver Oak Villas" forming part of Sy. Nos. 11, 12, 14, 15, 16, 17, 18 & 294, of Cherlapally Village, Ghatkesar Mandal, Medhchal – Malkajgiri District (formerly known as Ranga Reddy District).

I request you to enroll me as a member of the "Silver oak welfare Association".

I have paid an amount of Rs. 50/- towards membership enrollment fees.

I hereby declare that I have gone through and understood the Bye-laws of the Association and shall abide by the same.

~~I agree to pay maintenance charges from the month of 1st March, 2021 at the applicable rate prescribed by the association.~~

~~I undertake to make a declaration as mentioned in clause 29 (e) of the bye-laws relating to my villa being given for occupation to a tenant/ lessees/ license / other occupier.~~

Thank You.

Yours faithfully,

Signature: _____

Name: Mrs. Kusum Kumari & Mr. Ravindra Sharma

Address for correspondence:

Bungalow No. 346, Silver Oak Bungalows,
Phase 3, Cherlapally, Hyderabad - 500051

For Office Use Only

Letter of confirmation

From,
Mrs. Kusum Kumari & Mr. Ravindra Sharma,
Bungalow No. 346, Silver Oak Bungalows,
Phase 3, Cherlapally, Hyderabad - 500051.

Date:

To,
M/s. SILVER OAK VILLAS LLP
5-4-187/3 & 4, II Floor, M. G. Road,
Secunderabad - 500 003.

I/We have purchased a Villa from you, the details of which are given under:

Villa no.: 93

Project Name: SILVER OAK VILLAS.

Address: Sy. Nos. 11, 12, 14, 15, 16, 17, 18 & 294, of Cherlapally Village, Ghatkesar Mandal, Medhchal – Malkajgiri District (formerly known as Ranga Reddy District)

Developer: M/s. SILVER OAK VILLAS LLP.

Agreement of sale dated: 31st day of July 2018

Sale deed date: 25th day of March, 2021 Doc No. 6242/2021.

I/We hereby confirm the following:

1. The said villa was inspected and it has been completed in all respects. All fixtures and furniture have been provided.
2. After inspecting the said villa, we have provided a list of minor construction defects to the Developer in writing. The Developer has agreed to rectify the defects that fall within its scope of work within 15 days.
3. All accounts are deemed to have been settled. There are no dues payable to the Developer or any refund receivable from the Developer. (a separate No dues certificate is attached as Annexure –A herein).
- ~~4. We have no claim of whatsoever nature against the Developer.~~
5. The possession of the said villa has been handed over to us or deemed to be handed over. A separate Letter of Possession is attached as Annexure –B herein.
6. We have no objection to any development being carried out by the Developer in and around the said villa.
7. We have no objection to change in design of the housing project including other villas or blocks of villas.
8. We have no objection to the project being merged with other projects being developed by the Developer and sharing the common amenities with such future development.
9. We have no objection to any access road being provided from the project to other lands in the vicinity of the project (a separate NOC attached as Annexure –C herein).
10. We have become members of the Owners Association in charge of the maintenance of the project by signing the membership enrolment form which is attached herein as Annexure –D.

11. We agree to pay the Owners Association monthly maintenance charges regularly. We further agree to pay enhanced monthly maintenance charges as increased from time to time.
12. The basic common amenities and utility services required for occupation of the said villa have been provided by the Developer. We are aware that other amenities like clubhouse, swimming pool, roads, parks, compound wall, gates, etc. are being developed in phases and these amenities shall be completed at the time of completion of the last block of villas. We shall not raise any objection on this count.
13. We are aware of the restrictions on use and alteration of the said villa and agree to abide by them. We further agree to not make any alterations that may affect the external appearance of the buildings in the project.
14. We agree not to store furniture and fixtures in the common passages or areas of the project. We further agree not to install air-conditioners, grills, gates, etc., that may affect the external appearance of the buildings in the project.
15. We are aware that the total sale consideration paid for the said villa does not include the cost of providing water through government/ quazi government authorities like the water board, Municipal Corporation, municipality, grampanchayat, etc. These charges shall be payable extra as and when the water connection is being provided by such a government/ quazi government body on a pro-rata basis.
16. We have received the duly signed application for transfer of the electric power connection in our name from the Developer. It shall be our responsibility to get the name transferred.
17. We undertake to assess the said villa for the purposes of the property tax at our cost and shall pay the property taxes regularly. The Developer shall not be liable to pay property tax for the said villa.
18. We agree to, abide by and follow all rules and restrictions laid down by respective statutory authorities in relation to the project like defence services, AAI, UDA, Municipality, fire department, Grampanchayat, govt. bodies, environment board, etc.
19. We agree to raise complaints related to defect in construction or other complaints related to the project which are to be addressed to the Developer only through its website (www.modiproperties.com). We agree to not make any oral complaints.
20. We have received a copy of the title documents, permit for construction, copy of the bye-laws of the Association, etc.
21. We are aware that as per law the Developer is required to collect charges like VAT, service tax, GST, etc., and remit the same to the government from time to time, as a consolidated amount, after claiming input credits, if any. Therefore, it may not be possible for the Developer to produce proof of payment of such taxes to the government related to a specific villa. We agree to not raise objections on this count.

Thank You.

Yours sincerely,

Name: Mrs. Kusum Kumari & Mr. Ravindra Sharma.

UNDERTAKING

Date: _____

From,
Mrs. Kusum Kumari & Mr. Ravindra Sharma,
Bungalow No. 346, Silver Oak Bungalows,
Phase 3, Cherlapally, Hyderabad - 500051.

To,
M/s. SILVER OAK VILLAS LLP
5-4-187/3 & 4, II Floor, M. G. Road,
Secunderabad - 500 003.

Reference:- Purchase of villa no. 93 in our project known as Silver Oak Villas forming a part of Sy. Nos. 11, 12, 14, 15, 16, 17, 18 & 294, of Cherlapally Village, Ghatkesar Mandal, Medhchal – Malkajgiri District (formerly known as Ranga Reddy District)

Dear Sir / Madam,

I am aware of the terms and conditions laid down in the agreement of sale, sale deed and rules of the Association with respect to maintaining the high standards of living in the said project. Accordingly, I hereby certify that I shall not:

- (a) Throw dirt, rubbish etc. in any open place, compound, road, etc. not meant for the same.
- (b) Use the villa for any illegal, immoral, commercial & business purposes.
- (c) Use the villa in such a manner which may cause nuisance, disturbance or difficulty to other occupiers / purchasers in the said project.
- (d) Store any explosives, combustible materials or any other materials prohibited under any law.
- (e) Install grills or shutters in the balconies, main door, etc.
- (f) Change the external appearance of the villas.
- (g) Install air conditioners or other appliances that may effect the external appearance of the building.
- (h) Install copper piping or wires for air conditioning that may affect the external appearance of the building.
- (i) Install cloths drying stands or other such devices on the external side of the villas.
- (j) Dry cloths on the external side of the villas that may effect the appearance of the villas.
- (k) To use the corridors or passages or parking area for storage of material.
- (l) Place shoe racks, pots, plants or other such material in the corridors or passages or roads of common use.
- (m) Install communication lines/wires/equipment for TV, telephone, internet, etc., that may affect the external appearance of the building.
- (n) Run exposed wires on the external elevation of the building or through common passages for TV, telephone, internet, etc.

I also certify that these conditions shall be imposed on all occupants of the said villa including tenant's future purchasers.

Thank you.
Yours sincerely,

Place: _____
Date: _____

From No. 7 List of Documents (Rule 9,10 and 62)

(Under Order VII R 14 or Order XIII R.I. of the Code of Civil Procedure)

In the Court of the Hon'ble District Consumer Disputes Redressal Comm.

AT L-B-Nagar,

R.R.Dist.

EA No.

of 2023

Plaintiff

Between :

CC No.

In
2021

of 2021

Petitioner

Ms Kusum Kumari & another.

Appellant

Complainant

AND

Defendent

Respondent

vs. Silver Oak Villa LLP.

Accused

List of Document Filed by

Counsel for Complainant

S.No.	Date if any of Document in Vernaculor and in English	Parties to the Document	Description of the Document
1.	18/12/2023.	Complainant & opposite party.	Excel Sheet. (copy)
2.	18/12/2023.	—do—	Whatsapp message (copy)
3.	19/12/2023	—do—	Payment Receipt amount paid to silver oak Villas LLP. (copy) Rs. 95,696/-
4.	19/12/2023.	—do—	Payment Receipt amount paid to silver oak Welfare Association (copy) Rs 1,61,630/-
5.	19/12/2023.	—do—	Copy of Email along with 6 Attachments copy a) Annexure A c) Letter of confirmation b) Annexure B f) Undertaking. c) Annexure C d) Annexure D

Dated this the 26th day of Dec 2023



ADVOCATE FOR

Complainant

In the Court of the Honble
DCDRC : R.R. Dist

AT L.B. Nagar

EA. No. _____ of 2023
cc. No. 296 of 2021

Between : _____ Plaintiff
Ms. Kusum Kumar & Petitioner
another

AND

_____ Defendant
M/s. Silver Oak Villas Respondent
LLP Accused

LIST OF DOCUMENTS

Filed on: 26/12/2023

Filed by: Counsel for Complainant

Address for Service:

M/s. A. Anand Kumar,
Advocate