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PART - II

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GOVERNMENT OF PUDUCHERRY CHIEF SECRETARIAT (HOUSING)

(G.O. Ms. No. 13/2017-Hg., Puducherry, dated 18th July 2017)

NOTIFICATION

In exercise of the powers conferred by section 84 and in pursuance of sub-clause (ii) of clause (g) of section 2 of the Real Estate (Regulation and Development) Act, 2016 (16 of 2016), the Lieutenant-Governor, Puducherry, hereby makes the following rules, namely:—

CHAPTER - I

Preliminary

- 1. Short title, extent and commencement.—(1) These rules may be called 'The Puducherry Real Estate (Regulation and Development) (General) Rules, 2017'.
- (2) They shall extend to the whole of the Union territory of Puducherry.
- (3) They shall come into force on and from the date of its publication in the Official Gazette.
- 2. Definitions.—(1) In these rules, unless the context otherwise requires,—
 - (a) "Act" means the Real Estate (Regulation and Development) Act, 2016;
 - (b) "appropriate Government" means the Government of Puducherry;
 - (c) "approved plan" means sanction issued by the planning authority along with the sanctioned building plan in case of apartment/ building and final approval layout plan in case of plotted development issued by the Planning Authority.
 - (d) "association of allottees" means a collective of the allottees of a real estate project, by whatever name called, registered under any law for the time being in force, acting as a group to serve the cause of its members, and shall include the authorised representatives of the allottees;
 - (e) "authenticated copy" shall mean a self-attested copy of any document required to be provided by a person under these rules;
 - (f) "Authority" means the Real Estate Regulatory Authority established by the Government of Puducherry under sub-section (1) of section 20 of the Act;
 - (g) "Form" means a Form appended to these rules;
 - (h) "Ongoing project" means, a project where development is going on and for which Occupancy Certificate has not been issued but, excludes such projects which fulfill any of the following criteria on the date of coming into force of sub-section (1) of section 3 of the Act:-

- (i) in layout projects *i.e.*, where land is developed into plots, the roads and open spaces gifted to the Local Body concerned;
- (ii) the projects for which application for occupancy certificate has been filed with the planning authority concerned subject to furnishing certificate from the architect/licensed engineer/ structural engineer associated with the project to the effect that all the buildings in the projects have been structurally completed i.e., all the columns, beams and slabs have been erected supported with photographs. The Planning Authority will issue, occupancy certificate for those projects in compliance with the Occupancy Certificate norms prescribed. In Occupancy Certificate filed cases, if the Occupancy Certificate is rejected by the Planning Authority for violation of norms, such projects will be intimated to the Real Estate Regulatory Authority and will be bound for registration with Real Estate Regulatory Authority. The details of all projects where Occupancy Certificate application has been filed with the Planning Authority prior to notification of these rules will be disclosed to the public by publishing the list of all such projects on the website of the Town and Country Planning Department and the Real Estate Regulatory Authority immediately after notification of these rules.
- (i) "planning authority" means the planning authority established under section 11 of the Puducherry Town and Country Planning Act, 1969 (13 of 1970);
- (j) "plinth area" means the built-up covered area measured at the floor level of the basement or of any storey and total plinth area means the total covered area measured at the floor level of all floors:
- (k) "regulations" means the regulations made under the Real Estate (Regulation and Development) Act, 2016;
- (l) "Secretary" means the Secretary to the Authority appointed by the Authority with such educational qualifications as may be prescribed; and
 - (m) "section" means a section of the Act.

(2) Words and expressions used but not defined in these rules, but defined under the Act, shall have the meaning respectively assigned to them in the Act.

CHAPTER - II

Real Estate Project

- 3. Information and documents to be furnished by promoter for registration of project.—(1) A promoter shall furnish the following information and documents, along with those specified under the section 4 of the Act, for registration of the project with the Authority, namely:—
 - (a) authenticated copy of the PAN card and Aadhaar card of the promoter;
 - (b) annual report including audited profit and loss account, balance sheet, cash flow statement, Directors report and the Auditor's report of the promoter for the immediately preceding three financial years; and where annual report is not available, the audited profit and loss account, balance sheet, cash flow statement and the Auditor's report of the promoter for the immediately preceding three financial years;
 - (c) the number of open parking areas and number of covered parking areas available in the real estate project;
 - (d) authenticated copy of the legal title deed reflecting the title of the promoter to the land on which development of project is proposed along with legally valid documents for chain of title with authentication of such title;
 - (e) details of encumbrances on the land on which development of project is proposed including details of any rights, title, interest, dues, litigation and name of party in or over such land through an Advocate having experience of atleast ten years or non-encumbrance certificate from the Revenue Authority not below the rank of Tahsildar, as the case may be;
 - (f) where the promoter is not the owner of the land on which development of project is proposed, details of consent from the owner of the land along with a copy of the collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, entered into between the promoter

and such owner and copies of title and other documents reflecting the title of such owner on the land on which project is proposed to be developed;

- (g) name, photograph, contact details and address of the promoter if, it is an individual and the name, photograph, contact details and address of the chairman, partners, directors, as the case may be, and the authorised person in case of other entities; and
- (h) such other information and documents, as may be specified in the regulations.
- (2) An application to the Authority for registration of project shall be made in writing in Form 'A' in triplicate, until the application procedure is made online for filing of such application.
- (3) The promoter shall pay a registration fee at the time of application for registration by way of a Demand Draft or a banker's cheque drawn on any scheduled bank or through online payment, as the case may be, for a sum calculated at the rate of:—
 - (a) in case of residential group housing project,- five rupees per square meter for the total plinth area for projects where the area of land proposed to be developed does not exceed one thousand square meters; or ten rupees per square meter for the total plinth area for projects where the area of land proposed to be developed exceeds one thousand square meters, but, shall not be more than five lakhs rupees;
 - (b) in case of mixed development (residential and commercial) project,- ten rupees per square meter for the total plinth area for projects where the area of land proposed to be developed does not exceed one thousand square meters; or fifteen rupees per square meter for the total plinth area for projects where the area of land proposed to be developed exceeds one thousand square meters, but, shall not be more than seven lakhs and fifty thousand rupees;
 - (c) in case of commercial project or any other projects,- twenty rupees per square meter for the total plinth area for projects where the area of land proposed to be developed does not exceed one thousand square meters; or twenty five-rupees per square meter for the total plinth area for projects where the area of land proposed to be developed exceeds one thousand square meters, but, shall not be more than twelve lakhs and fifty thousand rupees; and

- (d) in case of plotted development projects, five rupees per square meter, but shall not be more than two lakhs rupees;
- (4) The declaration to be submitted under clause (1) of sub-section (2) of section 4 of the Act, shall be in Form 'B', which shall include a declaration stating that the promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be.
- 4. Additional disclosure by promoters of ongoing projects.—
 (1) Upon notification for commencement of sub-section (1) of section 3 of the Act, the promoter of an ongoing project which has not received completion certificate shall, within the time specified in the said sub-section, make an application to the Authority as provided in Rule 3.
- (2) The promoter shall in addition to disclosures provided in rule 3, disclose the following information, namely:—
 - (a) the original sanctioned plan, layout plan and specifications and the subsequent modifications carried out, if any, including the existing sanctioned plan, layout plan and specifications;
 - (b) the total amount of money collected from the allottees and the total amount of money used for development of the project including the total amount of balance money remaining with the promoter;
 - (c) status of the project (extent of development carried out till date and the extent of development pending) including the original time period disclosed to the allottee for completion of the project at the time of sale including the delay and the time period within which he undertakes to complete the pending project, which shall be commensurate with the extent of development already completed, and this information shall be certified by an engineer, an architect and a chartered accountant in regular practice;
 - (d) authenticated plans and layout as per execution on site;
 - (e) authenticated plans and layout as per bookings already done;
 - (f) authenticated copy of the agreements already entered into between the promoter and allottee; and
 - (g) authenticated copy of the consent letter obtained from the allottee for additions and alteration in the sanctioned plan.

- (3) The promoter shall disclose the size of the apartment based on carpet area, even if earlier sold on any other basis such as super area, super built up area, built up area *etc.*, which shall not affect the validity of the agreement entered into between the promoter and the allottee to that extent.
- (4) In case of plotted development, the promoter shall disclose the area of the plot being sold to the allottees as per the layout plan.
- (5) For projects that are ongoing and have not received completion certificate, on the date of commencement of the Act, the promoter shall, within a period of three months of the application for registration of the project with the Authority, deposit in separate bank account, seventy per cent of the amounts already realized from the allottees, which have not been utilized for construction of the project or the land cost for the project as required under sub-clause (D) of clause (1) of sub-section (2) of section 4 of the Act, which shall be used for the purposes specified therein.
- 5. Grant or rejection of registration of the project.— (1) Upon registration of a project as per section 5 of the Act, read with rule 3 and rule 4, as the case may be, the Authority shall issue a registration certificate with a registration number in Form 'C' to the promoter.
- (2) In case of rejection of the application as per section 5, the Authority shall inform the applicant in Form 'D':

Provided that the Authority may grant an opportunity to the applicant to rectify the defects in the application within such time period as may be specified by it.

- 6. Extension of registration of the project.— (1) The registration granted under the Act, may be extended by the Authority, on an application made by the promoter in Form 'E' in triplicate, until the application procedure is made online, within three months prior to the expiry of the registration granted.
- (2) The application for extension of registration shall be accompanied with a Demand Draft or Banker's cheque drawn on any scheduled bank or through online payment, as the case may be, for an amount equivalent to half of the registration fee as prescribed under sub-rule (3) of rule 3 along with an explanatory note setting out the

reasons for delay in the completion of the project and the need for extension of registration for the project, along with documents supporting such reasons:

Provided that where the promoter applies for extension of registration of the project due to force majeure, he shall not be liable to pay any fee.

- (3) The extension of registration of the project shall not be beyond the period provided as per local laws for completion of the project or phase thereof, as the case may be.
- (4) In case of extension of registration, the Authority shall inform the promoter about such extension in Form 'F' and in case of rejection of the application for extension of registration, the Authority shall inform the promoter about such rejection in Form 'D':

Provided that the Authority may grant an opportunity to the promoter to rectify the defects in the application within such time period as may be specified by it.

7. Revocation of Registration of the project.— Upon revocation of registration of a project as per section 7 of the Act, the Authority shall inform the promoter about such revocation in Form 'D'.

CHAPTER - III

Real Estate Agent

- 8. Application for Registration by the real estate agent.—
 (1) Every real estate agent required to register as per sub-section (2) of section 9 of the Act, shall make an application in writing to the Authority in Form 'G' in triplicate, until the application procedure is made web based, along with the following documents, namely:—
 - (a) the brief details of his enterprise including its name, registered address, type of enterprise (proprietorship, societies, partnership, companies, etc.);
 - (b) particulars of registration (whether as a proprietorship, societies, partnership, companies, *etc.*) including the bye-laws, memorandum of association, articles of association, *etc.* as the case may be;

- (c) name, address, contact details and photograph of the real estate agent if, it is an individual and name, address, contact details and photograph of the partners, directors, *etc.* in case of other entities;
- (d) authenticated copy of the PAN card and Aadhaar card of the real estate agent;
- (e) authenticated copy of the address proof of the place of business; and
- (f) such other information and documents, as may be specified in the regulations.
- (2) The real estate agent shall pay the registration fee at the time of application for registration by way of a Demand Draft or Banker's cheque drawn on any scheduled bank or through online payment, as the case may be, for a sum of ten thousand rupees in case of the applicant being an individual or fifty thousand rupees in case of the applicant being anyone other than an individual.
- 9. Grant of Registration to the real estate agent.—(1) On receipt of application under rule 8, the Authority shall within a period of 30 days either grant registration to the real estate agent or reject the application, as the case may be:

Provided that the Authority may grant an opportunity to the real estate agent to rectify the defects in the application within such time period as may be specified by it.

- (2) Upon registration of a real estate agent, the Authority shall issue a registration certificate with a registration number in Form 'H' to the real estate agent.
- (3) In case of rejection of the application, the Authority shall inform the applicant in Form 'I'.
- (4) The registration granted under this rule shall be valid for a period of five years.
- 10. Renewal of registration of real estate agent.—(1) The registration granted to a real estate agent under the Act may be renewed, on an application made by the real estate agent in Form 'J', in triplicate, until the application procedure is made online, which shall not be less than three months prior to the expiry of the registration granted.

- (2) The application for renewal of registration shall be accompanied with a Demand Draft Drawn or Banker's cheque drawn on any scheduled bank or through online payment, as the case may be, for a sum of five thousand rupees in case of the real estate agent being an individual or twenty-five thousand rupees in case of the real estate agent other than an individual.
- (3) The real estate agent shall also submit all the updated documents set out in clauses (a) to (f) of sub-rule (1) of rule 8 at the time of application for renewal.
- (4) In case of renewal of registration, the Authority shall inform the real estate agent about the same in Form 'K' and in case of rejection of the application for renewal of registration, the Authority shall inform the real estate agent in Form 'I':

Provided that no application for renewal of registration shall be rejected unless the applicant has been given an opportunity of being heard in the matter:

Provided further that the Authority may grant an opportunity to the real estate agent to rectify the defects in the application within such time period as may be specified by it.

- (5) The renewal granted under this rule shall be valid for a period of five years.
- 11. Revocation of Registration of real estate agent.— The Authority may, due to reasons specified under sub-section (7) of section 9 of the Act, revoke the registration granted to the real estate agent or renewal thereof, as the case may be, and intimate the real estate agent of such revocation in Form 'I'.
- 12. Books of accounts, records and documents.— The real estate agent shall maintain and preserve its books of account, records and documents in accordance with the provisions of the Income Tax Act, 1961 (43 of 1961), as amended from time to time, and the rules made thereunder.
- 13. Other functions of a real estate agent.—The real estate agent shall provide assistance to enable the allottee and promoter to exercise their respective rights and fulfil their respective obligations at the time of booking and sale of any plot, apartment or building, as the case may be.

CHAPTER - IV

Details to be Published on the Official Website of the Authority

- 14. Details to be published on the official website.— (1) The Authority shall ensure that the following information, as applicable, shall be made available on its website in respect of each project registered under the Act, namely:—
 - (a) details of the promoter including the following, namely:—
 - (i) promoter or group profile,-
 - (A) a brief detail of his enterprise including its name, registered address, type of enterprise (proprietorship, limited liability partnership, society, partnership, company, competent authority) and the particulars of registration of such enterprise and in case of a newly incorporated or registered entity, brief details of the parent entity including its name, registered address, type of enterprise (whether as proprietorship, societies, limited liability partnership, partnership, companies, competent authority);
 - (B) background of promoter:— educational qualification, work experience of the promoter and in case of a newly incorporated or registered entity work experience of the Chairman, Directors, partners, as the case may be and that of the authorised persons; and
 - (C) name, address, contact details and photograph of the promoter in case of an individual and the name, address, contact details and photograph of the Chairman, Directors, Partners, as the case may be and that of the authorised persons.
 - (ii) track record of the promoter,-
 - (A) number of years of experience of the promoter or parent entity, as the case may be, in real estate development in the Union territory of Puducherry;
 - (B) number of years of experience of the promoter or parent entity, as the case may be, in real estate development in other States or Union Territories;

- (C) number of completed projects and area constructed till date in the past five years including the status of the projects, delay in its completion, details of type of land and payments pending;
- (D) number of ongoing projects and proposed area to be constructed launched in the past five years including the status of the said projects, delay in its completion, details of type of land and payments pending; and
- (E) details and profile of ongoing and completed projects for the last 5 years as provided under clause (b) of sub-section (2) of section 4 of the Act.
- (iii) litigations,— details of litigations if any, pending and which have been disposed of by the concerned Court, in the past five years in relation to the real estate projects developed or being developed by the promoter;
- (iv) website,-
 - (A) web link of the promoter or parent entity, as the case may be; and
 - (B) web link of the project.
- (b) details of the real estate project including the following, namely:—
 - (i) advertisement and prospectus issued in regard to the project;
 - (ii) compliance and registration,-
 - (A) authenticated copy of the approvals received from the planning authority as provided under clause (c) of subsection (2) of section 4 of the Act;
 - (B) the sanctioned plan, layout plan and specifications of the project or the phase thereof, and the whole project as sanctioned by the planning authority as provided under clause (d) of sub-section (2) of section 4 of the Act; and
 - (C) details of the registration granted by the Authority under the Act.

- (iii) apartment, plot, open space areas, and garage related details,-
 - (A) details of the number, type and carpet area of apartments for sale in the project along with the area of the exclusive balcony or verandah areas and the exclusive open terrace areas with the apartment, if any, or details of the number, type and area of plots for sale in the project or both, as the case may be;
 - (B) details of the number and areas of garage for sale in the project;
 - (C) details of the number of open parking areas and covered parking areas available in the real estate project; and
 - (D) details of open spaces, common areas and other public spaces available in the project.
- (iv) registered agents,- names and addresses of real estate agents for the project.
- (v) consultants,- details, including name and addresses of contractors, architect and structural engineers and other persons concerned with the development of the real estate project such as:—
 - (A) name and address of the person;
 - (B) names of promoters;
 - (C) year of establishment; and
 - (D) names and profile of key projects completed.
- (vi) location,- the details of location of the project, with clear demarcation of land dedicated for the project along with its boundaries including the latitude and longitude of the end points of the project.
- (vii) development plan,-
 - (A) the plan of development works to be executed in the proposed project and the proposed facilities to be provided thereof including fire fighting equipments, drinking water facilities, emergency evacuation services, use of renewable energy, *etc.*;

- (B) amenities,- a detailed note explaining the salient features of the proposed project including access to the project, design for electric supply including street lighting, water supply arrangements and site for disposal and treatment of strom and sullage water, and any other facilities and amenities or public health services proposed to be provided in the project;
- (C) gantt charts or milestone charts and project schedule, the plan of development works to be executed in the project and the details of the proposed facilities to be provided thereof and the timelines to achieve the same; and
- (D) the stage-wise time schedule for completion of the project, including provisions for civic infrastructure like water, sanitation and electricity, *etc*.
- (c) financial details of the promoter,-
 - (i) authenticated copy of the PAN card and Aadhaar card of the promoter;
 - (ii) annual report including audited profit and loss account, balance sheet, cash flow statement, Directors report and the Auditor's report of the promoter for the immediately preceding three financial years and where annual report is not available, then the audited profit and loss account, balance sheet, cash flow statement and the Auditor's report of the promoter for the immediately preceding three financial years and in case of newly incorporated or registered entity such information shall be disclosed for the parent entity.
- (d) the promoter shall upload the following updates on the webpage for the project, within fifteen days from the expiry of each quarter, namely:—
 - (i) list of number and types of apartments or plots, booked;
 - (ii) list of number of garages booked;
 - (iii) status of the project,-

- (A) status of construction of each building with photographs;
- (B) status of construction of each floor with photographs;
- (C) status of construction of internal infrastructure and common areas with photographs.
- (iv) status of approvals,-
 - (A) approvals received;
 - (B) approvals applied and expected date of receipt;
 - (C) approvals to be applied and date planned for application; and
 - (D) modifications, amendment or revisions, if any, issued by the competent authority with regard to any sanctioned plans, layout plans, specifications, licence, permit or approval for the project.
- (e) the details of approvals, permissions, clearances, legal documents,—
 - (i) approvals-
 - (A) authenticated copy of the licence or land use permission and building sanction plan in respect of apartments or the final approved layout plan in case of layouts, obtained from the planning authority in accordance with the laws applicable for the project, and where the project is proposed to be developed in phases, an authenticated copy of the licence or land use permission and building sanction plan in respect of apartments or the final approved layout plan in case of layouts, for each of such phases;
 - (B) authenticated copy of the site plan or site map showing the location of the project land along with names of Revenue Villages, re-survey numbers or town survey numbers and area of each parcels of the project land;
 - (C) authenticated copy of the layout plan of the project or the phase thereof, and also the layout plan of the whole project as sanctioned by the Planning Authority and other specifications of the project;

- (D) floor plans for each tower and block including clubhouse, amenities and common areas;
- (E) any other permission, approval, or licence that may be required under applicable law including no-objection certificate from fire service Department, permission from water and sewerage Department, etc.; and
- (F) authenticated copy of occupancy certificate including its application.
- (ii) legal documents,-
 - (A) the details including the *proforma* of the application form, allotment letter, agreement for sale and the conveyance deed;
 - (B) authenticated copy of the legal title deed reflecting the title of the promoter to the land on which development of project is proposed along with legally valid documents for chain of title with authentication of such title;
 - (C) land title search report from an advocate having experience of at least ten years;
 - (D) details of encumbrances on the land on which development of project is proposed including details of any rights, title, interest, dues, litigation and name of any party in or over such land through an Advocate having experience of atleast ten years or non encumbrance certificate from the revenue authority not below the rank of Tahsildar, as the case may be;
 - (E) where the promoter is not the owner of the land on which development is proposed details of the consent of the owner of the land along with a copy of the collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, entered into between the promoter and such owner and copies of title and other documents reflecting the title of such owner on the land proposed to be developed;

- (F) details of mortgage or charge, if any, created on the land and the project; and
- (G) details of sanction letter from the banks for construction finance.
- (f) contact details,— contact address, contact numbers and email-id of the promoter, authorised person and other officials related to the project; and
- (g) such other documents or information as may be specified by the Act or the rules and regulations made thereunder.
- (2) The Authority shall maintain a database and ensure that the information specified therein shall be made available on its website in respect of each project revoked or penalised, as the case may be.
- (3) The Authority shall ensure that the following information shall be made available on its website in respect of each real estate agent registered with it or whose application for registration has been rejected or revoked, namely:—
 - (a) for real estate agents registered with the Authority:-
 - (i) registration number and the period of validity of the registration of the real estate agent with the Authority;
 - (ii) brief details of his enterprise including its name, registered address, type of enterprise (whether as proprietorship, societies, partnership, company, etc.);
 - (iii) particulars of registration as proprietorship, societies, partnership, company, *etc.* including the bye-laws, memorandum of association, articles of association, *etc.* as the case may be;
 - (iv) name, address, contact details and photograph of the real estate agent, if it is an individual and name, address, contact details and photograph of the partners, Directors *etc.* in case of other persons;
 - (v) authenticated copy of the PAN card and Aadhaar card of the real estate agent; and
 - (vi) authenticated copy of the address proof of the place of business and the contact address, contact numbers and email-id of the real estate agent and its other officials.

- (b) In case of applicants whose application for registration as a real estate agent have been rejected or real estate agents whose registration has been revoked/suspended by the Authority:—
 - (i) registration number and the period of validity of the registration of the real estate agent with the Authority;
 - (ii) brief details of his enterprise including its name, registered address, type of enterprise (whether as proprietorship, societies, partnership, companies, *etc.*);
 - (iii) brief reason for rejection of application for registration as a real estate agent or brief reason for revocation/ suspension by the Authority and the period on/from which such revocation/suspension is effected; and
 - (iv) name, address, contact details and photograph of the real estate agent if, it is an individual and name, address, contact details and photograph of the partners, Directors *etc.* in case of other persons.
- (c) such other documents or information as may be specified by the Act or the rules and regulations made thereunder.
- (4) The Authority shall maintain a back-up, in digital form, of the contents of its website in terms of this rule, and ensure that such back-up is updated on the last day of every month.

CHAPTER - V

Interest payable by Promoter and Allottee and Timelines for Refund

15. Interest payable by the promoter and the allottee.— The rate of interest payable by the promoter to the allottee or by the allottee to the promoter, as the case may be, shall be the State Bank of India highest Marginal cost of Funds based Lending Rate plus two percent:

Provided that in case the State Bank of India Marginal Cost of Lending Rate is not in use, it would be replaced by such benchmark lending rates which the State Bank of India may fix from time to time for lending to the general public.

16. Timelines for refund.— Any refund of money along with the applicable interest and compensation, if any, payable by the promoter in terms of the Act or rules and regulations made thereunder, shall be

payable by the promoter to the allottee within forty-five days from the date on which such refund along with applicable interest and compensation, as the case may be, becomes due.

CHAPTER - VI

Real Estate Regulatory Authority

- 17. Selection of Chairperson and Members of the Authority.—
 (1) As and when the vacancies of Chairperson or any Member in the Authority exist or arise, or likely to arise, the appropriate Government may make a reference to the Selection Committee in respect of the vacancies to be filled.
- (2) The Selection Committee may, for the purpose of selection of the Chairperson or a Member of the Authority, follow such procedure as deemed fit, including the appointment of a Search Committee consisting of such persons, as the Selection Committee considers appropriate to suggest a panel of names, for appointment as Chairperson or a Member of the Authority.
- (3) The Selection Committee shall select two persons for each vacancy and recommend the same to the appropriate Government.
- (4) The Selection Committee shall make its recommendation to the appropriate Government within a period of sixty days from the date of reference made under sub-rule (1).
- (5) The appropriate Government shall within thirty days from the date of receipt of the recommendation by the Selection Committee, appoint one of the two persons recommended by the Selection Committee for the vacancy of the Chairperson and the Members, as the case may be.
- 18. Salary and allowances payable and other terms and conditions of service of Chairperson and Members of the Authority.—
 (1) The Chairperson and whole time Members of the Authority shall be paid such salary and allowances as may be fixed by the appropriate Government, from time to time, but if, the Chairperson or a Member so appointed is or was in the service of the State Government or Central Government or any authority thereunder, he shall be paid a monthly salary equivalent to the last drawn salary at the post held by such person, prior to his appointment as Chairperson or a Member, as the case may be, of the Authority:

Provided that if the Chairperson or a Member of the Authority before the date of assuming office as Chairperson or a Member, as the case may be, was in receipt of or being eligible to receive any pension in respect of any previous service under the Central Government or the State Government or any authority thereunder, his salary in respect of service as a Chairperson or as a Member, as the case may be, shall be reduced by the amount of that pension and dearness relief thereon, including any portion of the pension which may have been commuted.

- (2) Every part-time member, appointed by the appropriate Government and who is not a servant of the appropriate Government, shall be paid a sitting fee for each day he attends the meetings of the Authority, as may be determined by the appropriate Government, from time to time and he shall not be entitled to any allowance relating to house and vehicle.
- (3) The Chairperson and Members shall be entitled to thirty days of earned leave for every completed year of service.
- 19. Administrative powers of the Chairperson of the Authority.—
 (1) The Chairperson of the Authority shall exercise the administrative powers in respect of—
 - (a) matters pertaining to staff strength, wages and salary structures, emoluments, perquisites and personnel policies;
 - (b) matters pertaining to creation and abolition of posts;
 - (c) matters pertaining to appointments, promotions and confirmation of all posts;
 - (d) acceptance of resignations by any Member, Officer or Employee of the Authority;
 - (e) officiating against sanctioned posts;
 - (f) authorisation of tours to be undertaken by any Member, Officer or Employee of the Authority within and outside India;
 - (g) matters relating to reimbursement of medical claim;
 - (h) matters relating to grant or rejection of leave;
 - (i) permission for hiring of vehicles for official use;
 - (j) nominations for attending seminars, conferences and training courses in India or abroad:

- (k) permission for inviting guests to carry out training course;
- (1) expenses relating to the welfare of the staff;
- (m) according sanction for scrapping or write-off of capital assets which have become unserviceable or are considered beyond economical repairs due to normal wear and tear; and
- (n) matters relating to initiation of disciplinary action against any member, officer or employee of the Authority;
- (2) The Chairman of the Authority shall also exercise such other powers that may be required for the efficient functioning of the Authority and enforcement of the provisions of the Act and rules and regulations made thereunder.
- 20. Salary and allowances payable to and other terms and conditions of service of the officers and of the employees of the Authority.— (1) The conditions of service of the officers and employees of the Authority in the matter of pay, allowances, leave, joining time, joining time pay, age of superannuation and other conditions of service, shall be regulated in accordance with such rules and regulations being in force from time to time, applicable to officers and employees of the appropriate Government and drawing the corresponding scales of pay.
- (2) The appropriate Government shall have power to relax the provisions of any of these rules in respect of any class or category of officers or employees.
- 21. Functioning of the Authority.— (1) The office of the Authority shall be located at such place as may be determined by the appropriate Government by notification.
- (2) The working days and office hours of the Authority shall be the same, as that of the normal working days and office hours of the other offices of the appropriate Government.
- (3) The official common seal and emblem of the authority shall be as such the appropriate Government may specify.
- (4) Every registration, permission, notice, order and directions of the Authority shall bear the seal and signature of the Secretary to the Authority as may be authorized by the Authority in this behalf.

- (5) The Authority shall ordinarily have sittings at its headquarters and at such other places as the Chairperson may by general or special order specify.
- 22. Additional powers of the Authority.— (1) In addition to the powers specified in clause (iv) of sub-section (2) of section 35 of the Act, the Authority shall exercise the following additional powers,—
 - (a) require the promoter, allottee or real estate agent to furnish in writing such information or explanation or produce such documents within such reasonable time, as it may deem fit and necessary; and
 - (b) requisitioning, subject to the provisions of sections 123 and 124 of the Indian Evidence Act, 1872 (1 of 1872), any public record or document or copy of such record or document from any office.
- (2) The Authority may call upon such experts or consultants from the fields of economics, commerce, accountancy, real estate, competition, construction, architecture or engineering or from any other discipline, as it may deem fit and necessary, to assist the Authority in conducting quality audit or any inquiry or proceedings before it.
- (3) The Authority may in the interest of the allottees, inquire into the payment of amounts imposed as penalty, interest or compensation, paid or payable by the promoter, in order to ensure that the promoter has not,-
 - (a) withdrawn the said amounts from the account maintained under sub-clause (D) of clause (l) of sub-section (2) of section 4; or
 - (b) used any amounts paid to such promoter by the allottees for that real estate project for which the penalty, interest or compensation is payable, or any other real estate project; or
 - (c) recovered the amounts paid as penalty, fine or compensation from the allottees of the relevant real estate project or any other real estate project.
- 23. Recovery of interest, penalty and compensation.— The recovery of the amounts due such as interest, penalty or compensation shall be recovered as arrears of land revenue in the manner provided under the Puducherry Revenue Recovery Act, 1970.

CHAPTER - VII

Real Estate Appellate Tribunal

- 24. Form for filing Appeal and the fees payable.— (1) Every appeal filed under sub-section (1) of section 44 of the Act, shall be accompanied by a fee of five thousand rupees in the form of a demand draft or banker's cheque drawn on a scheduled bank in favour of the Appellate Tribunal and payable at the branch of that Bank at the station where the seat of the said Appellate Tribunal is situated or through online payment, as the case may be.
- (2) Every appeal shall be filed in Form 'L', in triplicate, until the application procedure is made online, along with the following documents, namely:—
 - (a) true copy of the order against which the appeal is filed;
 - (b) copies of the documents relied upon by the appellant and referred to in the appeal; and
 - (c) an index of the documents.
- (3) Every appeal shall be either filed at the filing counter of the Registry of the Appellate Tribunal or through a registered post or through online system, as applicable.
- (4) In case of an appeal sent through post under sub-rule (3), it shall be deemed to have been presented to the Appellate Tribunal on the day on which it is received in its office.
- (5) Where a party to the appeal is represented by an authorised person, as provided under section 56, a copy of the authorisation to act as such and the written consent thereto by such authorised person, both in original, shall be appended to the appeal or the reply to the notice of the appeal, as the case may be.
- (6) On the date of hearing or any other date to which hearing could be adjourned, it shall be obligatory on the parties or their agents, as the case may be, to appear before the Appellate Tribunal:

Provided that where the appellant or his authorised person, as the case may be, fails to appear before the Appellate Tribunal on such days, the Appellate Tribunal may in its discretion either dismiss the appeal for default or decide it on merits and where the opposite party or his authorised person fails to appear on the date of hearing, the Appellate Tribunal may decide the appeal ex-parte.

- (7) The procedure for day-to-day functioning of the Appellate Tribunal, which have not been provided by the Act or the rules made thereunder, shall be as specified by the Appellate Tribunal.
- 25. Selection of Members of the Appellate Tribunal.—(1) As and when the vacancies of a Member in the Appellate Tribunal exist or arise, or likely to arise, the appropriate Government may make a reference to the Selection Committee in respect of those vacancies to be filled.
- (2) The Selection Committee may, for the purpose of selection of the Member of the Appellate Tribunal, follow such procedure as deemed fit including the appointment of a Search Committee consisting of such persons as the Selection Committee considers appropriate to suggest a panel of names for appointment as Member of the Appellate Tribunal.
- (3) The Selection Committee shall select two persons for each vacancy and recommend the same to the appropriate Government.
- (4) The Selection Committee shall make its recommendation to the appropriate Government within a period of sixty days from the date of reference made under sub-rule (1).
- (5) The appropriate Government shall within thirty days from the date of receipt of the recommendation by the Selection Committee, appoint one of the two persons recommended by the Selection Committee for the vacancy of the Member.
- 26. Salary and allowances payable and other terms and conditions of service of Chairperson and Members of the Appellate Tribunal.—(1) The salaries and allowances payable to the Chairperson and Members of the Appellate Tribunal shall be as follows:—
 - (a) the Chairperson shall be paid a monthly salary equivalent to the last drawn salary by such person, as a Judge of a High Court;
 - (b) the Member shall be paid a monthly salary equivalent to the salary drawn at the maximum scale of pay of Additional Secretary to the Government of India:

Provided that any person who has held a post with the Government, senior than that of Additional Secretary to the Government of India, prior to becoming a Member, he shall be paid a monthly salary corresponding to the post at which he retired.

- (2) The Chairperson and every other Member shall be entitled to thirty days of earned leave for every completed year of service.
- (3) The other allowances and conditions of service of the Chairperson and the other Member shall be such as may be determined by the appropriate Government from time to time.
- 27. Inquiry of the charges against the Chairperson or Member of the Authority or the Appellate Tribunal.—(1) The appropriate Government shall on the occurrence of any of the circumstances specified in clause (d) or clause (e) of sub-section (1) of section 26 of the Act in case of a Chairperson or Member of the Authority or as specified under sub-section (1) of section 49 of the Act in case of a Chairperson or Member of the Appellate Tribunal, either by receipt of a complaint in this regard or suo motu, as the case may be, make a preliminary scrutiny with respect to such charges against the Chairperson or any Member of the Authority or Appellate Tribunal, as the case may be.
- (2) If, on preliminary scrutiny, the appropriate Government considers it necessary to investigate into the allegation, it shall place the complaint, if any, together with supporting material as may be available, before Chief Justice of the High Court to appoint a sitting or retired Judge of the High Court.
- (3) The appropriate Government shall forward to the Judge appointed under sub-rule (2), copies of,—
 - (a) the statement of charges against the Chairperson or Member of the Authority or Appellate Tribunal, as the case may be; and
 - (b) material documents relevant to the inquiry.
- (4) The Chairperson or Member of the Authority or Appellate Tribunal, as the case may be, shall be given a reasonable opportunity of being heard with respect to the charges within the time period as may be specified in this behalf by the Judge conducting the inquiry in the matter.
- (5) Where it is alleged that the Chairperson or Member of the Authority or Appellate Tribunal is unable to discharge the duties of his office efficiently due to any physical or mental incapacity and the allegation is denied, the Judge may arrange for the medical examination of the Chairperson or Member of the Authority or Appellate Tribunal.

- (6) After the conclusion of the investigation, the Judge shall submit his report to the appropriate Government stating therein his findings and the reasons thereof on each of the articles of charges separately with such observations on the whole case, as he thinks fit.
- (7) After receipt of the report under sub-rule (6), the appropriate Government shall in consultation with the Chief Justice of the High Court will decide, either to remove or not to remove the Chairperson or Member of the Authority or Appellate Tribunal, as the case may be.
- 28. Salary and allowances payable and other terms and conditions of service of the officers and other employees of the Appellate Tribunal.—(1) The conditions of service of the officers and employees of the Appellate Tribunal and any other category of employees in the matter of pay, allowances, leave, joining time, joining time pay, age of superannuation and other conditions of service, shall be regulated in accordance with such rules and regulations as are, from time to time, as applicable to officers and employees of the appropriate Government and drawing the corresponding scales of pay.
- (2) The appropriate Government shall have power to relax the provisions of any of these rules in respect of any class or category of officers or employees, as the case may be.
- 29. Additional powers of the Appellate Tribunal.—(1) In addition to the powers specified in clause (g) of sub-section (4) of section 53 of the Act, the Appellate Tribunal shall exercise the following additional powers,—
 - (a) require the promoter, allottee or real estate agent to furnish in writing such information or explanation or produce such documents within such reasonable time, as it may deem necessary;
 - (b) requisitioning, subject to the provisions of sections 123 and 124 of the Indian Evidence Act, 1872 (1 of 1872), any public record or document or copy of such record or document from any office.
- (2) The Appellate Tribunal may call upon such experts or consultants from the fields of economics, commerce, accountancy, real estate, competition, construction, architecture, law or engineering or from any other discipline as it deems necessary, to assist the Appellate Tribunal in the conduct of any inquiry or proceedings before it.

- 30. Administrative powers of the Chairperson of the Appellate Tribunal.—(1) The Chairperson of the Appellate Tribunal shall exercise the administrative powers in respect of—
 - (a) matters pertaining to staff strength, wages and salaries structures, emoluments, perquisites and personnel policies;
 - (b) matters pertaining to creation and abolition of posts;
 - (c) matter pertaining to appointments, promotions and confirmation of all posts;
 - (d) acceptance of resignations by any Member, Officer or Employee;
 - (e) officiating against sanctioned posts;
 - (f) authorisation of tours to be undertaken by any Member, officer or employee: within and outside India;
 - (g) matters relating to reimbursement of medical claim;
 - (h) matters relating to grant or rejection of leave;
 - (i) permission for hiring of vehicles for official use;
 - (j) nominations for attending seminars, conferences and training courses in India or abroad;
 - (k) permission for inviting guests to carry out training course;
 - (1) expenses relating to the welfare of the staff;
 - (m) according sanction for scrapping or write-off of capital assets which have become unserviceable or are considered beyond economical repairs due to normal wear and tear; and
 - (n) matters relating to initiation of disciplinary action against any Member, Officer or Employee.
- (2) The Chairperson of the Appellate Tribunal shall also exercise such other powers that may be required for the efficient functioning of the Appellate Tribunal and enforcement of the provisions of the Act and rules and regulations made thereunder.
- 31. Functioning of Appellate Tribunal.—(1) The office of the Appellate Tribunal shall be located at such place as may be determined by the appropriate Government by notification.

- (2) The working days and office hours of the Appellate Tribunal shall be similar to that of the normal working days and office hours of the other offices of the appropriate Government.
- (3) The official common seal and emblem of the Appellate Tribunal shall be such as the appropriate Government may specify.
- (4) Every notice, order and judgment of the Appellate Tribunal shall bear the seal of the Appellate Tribunal which shall be in custody with the person designated by the Chairperson.
- (5) The Appellate Tribunal shall ordinarily have sittings at its headquarters and at such places as the Chairperson may in general or special order specify.

CHAPTER - VIII

Offences and Penalties

32. Terms and conditions and the fine payable for compounding of offence.—(1) The Court shall, for the purposes of compounding any offence punishable with imprisonment under the Act, accept an amount as specified in the Table below:—

Offence	Money to be paid for compounding the offence		
(1)	(2)		
Punishable with imprisonment under sub section (2) of section 59.	fixed at ten percent of the estimated cost of the real estate project.		
Punishable with imprisonment under section 64.	fixed at ten percent of the estimated cost of the real estate project.		
Punishable with imprisonment under section 66.	fixed at ten percent of the estimated cost of the plot, apartment or building, as the case may be, of the real estate project, for which the sale or purchase has been facilitated.		

(1) (2)

Punishable with imprisonment under fixed at ten percent of the section 68. estimated cost of the plot.

fixed at ten percent of the estimated cost of the plot, apartment or building, as the case may be.

- (2) The promoter, allottee or real estate agent, as the case may be, shall comply with the orders of the Authority or the Appellate Tribunal, within the period specified by the court, which shall not be more than 30 days from the date of compounding of the offence.
- (3) On payment of amount in accordance with sub-rule (1) and subsequent to compliance of the order of the Authority or the Appellate Tribunal as provided in the sub-rule (2), any person in custody in connection with that offence shall be set at liberty and no proceedings shall be instituted or continued against such person in any Court for that offence.
- (4) The acceptance of amount for compounding an offence under sub-rule (1), by the Court shall be deemed to an acquittal within the meaning of section 300 of the Code of Criminal Procedure, 1973 (2 of 1974).

CHAPTER - IX

Filing of Complaint with the Authority and the Adjudicating Officer

- 33. Filing of complaint with the Authority and inquiry by Authority.— (1) Any aggrieved person may file a complaint with the Authority for any violation under the Act or the rules and regulations made thereunder, save as those provided to be adjudicated by the adjudicating officer, in Form 'M', in triplicate, until the application procedure is made web based, which shall be accompanied by a fees of one thousand rupees in the form of a demand draft or banker's cheque drawn on a scheduled bank in favour of Authority and payable at the branch of that bank at the station where the seat of the Authority is situated or through online payment, as the case may be.
- (2) The Authority shall for the purposes of deciding any complaint as specified under sub-rule (1), follow summary procedure for inquiry in the following manner, namely:—

- (a) upon receipt of the complaint, the Authority shall issue a notice along with particulars of the alleged contravention and the relevant documents to the respondent;
- (b) the respondent against whom such notice is issued under clause (a) of sub-rule (2), may file his reply in respect of the complaint within the period as specified in the notice;
- (c) the notice may specify a date and time for further hearing and the date and time for hearing shall also be communicated to the complainant;
- (d) on the date so fixed, the Authority shall explain to the respondent about the contravention alleged to have been committed in relation to any of the provisions of the Act or rules and regulations made thereunder and if the respondent,—
 - (i) pleads guilty, the Authority shall record the plea, and pass such orders including imposition of penalty as it thinks fit in accordance with the provisions of the Act or rules and regulations, made thereunder;
 - (ii) does not plead guilty and contests the complaint, the Authority shall demand an explanation from the respondent;
- (e) in case the Authority is satisfied on the basis of the submissions made that the complaint does not require any further inquiry, it may dismiss the complaint;
- (f) in case the Authority is satisfied on the basis of the submissions made that there is need for further hearing into the complaint, it may order for production of documents or other evidence on a date and time fixed by it;
- (g) the Authority shall have the power to carry out an inquiry into the complaint on the basis of documents and submissions;
- (h) the Authority shall have the power to summon and enforce the attendance of any person acquainted with the facts and circumstances of the case to give evidence or to produce any documents which in the opinion of the adjudicating officer, may be useful for or relevant to the subject matter of the inquiry, and in taking such evidence, the Authority shall not be bound to observe the provisions of the Indian Evidence Act, 1872 (1 of 1872);

- (i) on the date so fixed, the Authority upon consideration of the evidence produced before it and other records and submissions is satisfied that—
 - (i) the respondent is in contravention of the provisions of the Act or rules and regulations made thereunder, it shall pass such orders including imposition of penalty as it thinks fit in accordance with the provisions of the Act or rules and regulations made thereunder; or
 - (ii) the respondent is not in contravention of the provisions of the Act or rules and regulations made thereunder, the Authority may, by order in writing, dismiss the complaint, with reasons to be recorded in writing.
- (j) if any person fails, neglects or refuses to appear, or present himself as required before the Authority, the Authority shall have the power to proceed with the inquiry in the absence of such person or persons after recording the reasons for doing so.
- (3) The procedure for day to day functioning of the Authority, which have not been provided by the Act or the rules made thereunder, shall be as specified by regulations made by the Authority.
- (4) Where a party to the complaint is represented by an authorised person, as provided under section 56, a copy of the authorisation to act as such and the written consent thereto by such authorised person, both in original, shall be appended to the complaint or the reply to the notice of the complaint, as the case may be.
- 34. Filing a complaint with the adjudicating officer and inquiry by adjudicating officer.—(1) Any aggrieved person may file a complaint with the adjudicating officer for interest and compensation as provided under section 12, 14, 18 and 19 in Form 'N', in triplicate, until the application procedure is made online, which shall be accompanied by a fee of one thousand rupees in the form of a Demand Draft or Banker's Cheque drawn on a scheduled bank in favour of the Authority and payable at the branch of that bank at the station where the seat of the Authority is situated or through online payment, as the case may be.
- (2) The Adjudicating Officer shall, for the purposes of adjudging interest and compensation, follow summary procedure for inquiry in the following manner, namely:—

- (a) upon receipt of the complaint, the adjudicating officer shall issue a notice along with particulars of the alleged contravention and the relevant documents to the respondent;
- (b) the respondent against whom such notice is issued under clause (a) of sub-rule (2) may file his reply in respect of the complaint within the period as specified in the notice;
- (c) the notice may specify a date and time for further hearing and the date and time for the hearing shall also be communicated to the complainant;
- (d) on the date so fixed, the adjudicating officer shall explain to the respondent about the contravention alleged to have been committed in relation to any of the provisions of the Act or the rules and regulations made thereunder and if the respondent,—
 - (i) pleads guilty, the adjudicating officer shall record the plea, and by order in writing, order payment of interest as specified in rule 15 and such compensation as he thinks fit, as the case may be, in accordance with the provisions of the Act or the rules and regulations, made thereunder;
 - (ii) does not plead guilty and contests the complaint, the adjudicating officer shall demand and explanation from the respondent;
- (e) in case the adjudicating officer is satisfied on the basis of the submissions made that the complaint does not require any further inquiry, the adjudicating officer may dismiss the complaint;
- (f) in case the adjudicating officer is satisfied on the basis of the submissions made that the there is a need for further hearing into the complaint, the adjudicating officer may order production of documents or other evidence on a date and time fixed by him;
- (g) the adjudicating officer shall have the power to carry out an inquiry into the complaint on the basis of documents and submissions:
- (h) the adjudicating officer shall have the power to summon and enforce the attendance of any person acquainted with the facts and circumstances of the case to give evidence or to produce any documents which in the opinion of the adjudicating officer, may be

useful for or relevant to the subject matter of the inquiry, and in taking such evidence, the adjudicating officer shall not be bound to observe the provisions of the Indian Evidence Act, 1872 (1 of 1872);

- (i) on the date so fixed, the adjudicating officer upon consideration of the evidence produced before him and other records and submissions is satisfied that the respondent is,—
 - (i) liable to pay interest and compensation, as the case may be, the adjudicating officer may, by order in writing, order payment of interest as specified in rule 15 and such compensation as he thinks fit, as the case may be, in accordance with the provisions of the Act or rules and regulations, made thereunder; or
 - (ii) not liable to any interest and compensation, as the case may be, the adjudicating officer may, by order in writing, dismiss the complaint, with reasons to be recorded in writing.
- (j) if any person fails, neglects or refuses to appear, or present himself as required before the adjudicating officer, the adjudicating officer shall have the power to proceed with the inquiry in the absence of such person or persons after recording the reasons for doing so.
- (3) The procedure for day to day functioning of the adjudicating officer, which have not been provided by the Act or rules made thereunder, shall be as specified by regulations made by the Authority.
- (4) Where a party to the complaint is represented by an authorised person, as provided under section 56, a copy of the authorisation to act as such and the written consent thereto by such authorised person, both in original, shall be appended to the complaint or the reply to the notice of the complaint, as the case may be.

CHAPTER - X

Budget and Report

35. Budget, accounts and audit.— (1) At the end of every financial year, the Authority shall prepare a budget, maintain proper accounts and other relevant records and prepare an annual statement of accounts in Form 'O'.

- (2) The Authority shall preserve the accounts and other relevant records prepared under sub-rule (1) for a minimum period of five years.
- (3) The accounts and other relevant records under sub-rule (1) shall be signed by the Chairperson, Members, Secretary and the officer in-charge of Finance and Accounts.
- (4) The accounts of the Authority and the audit report shall, as soon as possible, be submitted to the appropriate Government for laying before the Legislature.
- 36. *Annual Report.*—(1) The Authority shall prepare its annual report in Form 'P'.
- (2) The Authority may also include in the Annual Report such other matters as deemed fit by the Authority for reporting to the appropriate Government.
- (3) The annual report shall, after adoption at a meeting of the Authority and signed by the Chairperson and Members and authenticated by affixing the common seal of the Authority, with requisite number of copies thereof, be submitted to the appropriate Government within a period of one hundred and eighty days immediately following the close of the year for which it has been prepared.

FORM 'A' [See rule 3(2)]

APPLICATION FOR REGISTRATION OF PROJECT

To	
The Puducherry Real Estate Regulator	ory Authority,
Sir,	
[I/We] hereby apply for the project to be set up at	grant of registration of [my/our Village[Municipality
Commune Panchayat],	

- 1. The requisite particulars are as under:—
 - (i) Status of the applicant [individual/company/proprietorship firm/societies/partnership firm/competent authority *etc.*];
 - (ii) In case of individual—

(a) Name :

(b) Father's Name :

(c) Occupation :

(d) Address :

- (e) Contact details (phone number, : e-mail, fax number, etc.):
- (f) Name, photograph, contact: details and address of the promoter.

OR

In case of [firm / societies / trust / companies / limited liability partnership / competent authority etc.]—

(a) Name :

(b) Address :

- (c) Copy of registration: certificate as [firm/ societies/ trust/companies/limited liability partnership/competent authority etc.]
- (d) Main objects
- (e) Contact details (phone number, : e-mail, fax number, *etc.*):
- (f) Name, photograph contact: details and address of [chairman/partners/ directors] and authorised persons etc.

- (vi) Brief details of the projects launched by the promoter in the last five years, whether already completed or being developed, as the case may be, including the current status of the said projects, any delay in its completion, details of cases pending, details of type of land and payments pending etc.;
- (vii) Agency to take up external development works [Local Authority/Self Development];
- - (ix) Any other information the applicant may like to furnish.
- 2. [I/We] enclose the following documents, namely:—
 - (i) authenticated copy of the PAN card and Aadhaar card of the promoter;
 - (ii) annual report including audited profit and loss account, balance sheet, cash flow statement, directors report and the auditor's report of the promoter for the immediately preceding three financial years and where annual report is not available, the audited profit and loss account, balance sheet, cash flow statement and the auditor's report of the promoter for the immediately preceding three financial years;
 - (iii) authenticated copy of the legal title deed reflecting the title of the promoter to the land on which development of project is proposed along with legally valid documents for chain of title with authentication of such title:

- (iv) details of encumbrances on the land on which development of project is proposed including details of any rights, title, interest, dues, litigation and name of any party in or over such land from an advocate having experience of atleast ten years or no encumbrance certificate from the revenue authority not below the rank of Tahsildar, as the case may be;
- (v) where the promoter is not the owner of the land on which development of project is proposed, details of the consent of the owner of the land along with a copy of the collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, entered into between the promoter and such owner and copies of title and other documents reflecting the title of such owner on the land on which the project is proposed to be developed;
- (vi) an authenticated copy of the approvals obtained from the planning authority obtained in accordance with the laws as may be applicable for the real estate project mentioned in the application, and where the project is proposed to be developed in phases, an authenticated copy of the approvals obtained from the planning authority for each of such phases;
- (vii) the sanctioned plan, layout plan and specifications of the proposed project or the phase thereof, and the whole project as sanctioned by the planning authority;
- (viii) the plan of development works to be executed in the proposed project and the proposed facilities to be provided thereof including fire-fighting facilities, drinking water facilities, emergency evacuation services, use of renewable energy;
 - (ix) the location details of the project, with clear demarcation of land dedicated for the project along with its boundaries including the latitude and longitude of the end points of the project;
 - (x) proforma of the allotment letter, agreement for sale, and the conveyance deed proposed to be signed with the allottees;
 - (xi) the number, type and the carpet area of apartments for sale in the project along with the area of the exclusive balcony or verandah areas and the exclusive open terrace areas with the apartment, if any or details of the number, type and area of plots for sale in the project or both, as the case may be;

- (xii) the number and areas of garage for sale in the project;
- (xiii) the number of open parking areas and number of covered parking areas available in the real estate project;
- (xiv) the names and addresses of his real estate agents, if any, for the proposed project;
- (xv) the names and addresses of the contractors, architect, structural engineer, if any and other persons concerned with the development of the proposed project;
- (xvi) a declaration in Form 'B'.
- 3. [I/We] enclose the following additional documents and information regarding ongoing projects, as required under rule 4, and under other provisions of the Act or the rules and regulations made thereunder, namely:—

(i)
1.)

(ii)

(iii)

....

4. [I/We] solemnly affirm and declare that the particulars given in herein are correct to [my /our] knowledge and belief and nothing material has been concealed by [me/us] therefrom.

Dated:	Yours faithfully,
Place:	
	Signature and seal of the applicant(s)

FORM 'B'

[See rule 3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit-cum-Declaration
lavit cum Declaration of [Mr./Ms.] [promoter of the project/duly authorised by the promoter of the proposed de its/his/their authorization dated];
[promoter of the project / duly authorised by the of the project] do hereby solemnly declare, undertake and state —
That $[I \ / \ promoter]$ [have / has] a legal title to the land on which the development of the project is proposed
or
[have/has] a legal title to the land on which the levelopment of the proposed project is to be carried out
and
a legally valid authentication of title of such land along with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.
That the said land is free from all encumbrances.
or
That details of encumbrances including details of any rights, title, interest, dues, litigation and name of any party n or over such land.

- 3. That the time period within which the project will be completed by [me/the promoter] is
- 4. That seventy per cent of the amounts realised by [me/the promoter] for the real estate project from the allottees, from time to time, will be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and will be used only for that purpose.

- 5. That the amounts from the separate account, to cover the cost of the project, will be withdrawn by [me/the promoter] in proportion to the percentage of completion of the project.
- 6. That the amounts from the separate account will be withdrawn by [me/the promoter] after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
- 7. That [I/the promoter] will get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and will produce a statement of accounts duly certified and signed by such chartered accountant and it will be verified during the audit that the amounts collected for a particular project have been utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
- 8. That [I/the promoter] will take all the pending approvals on time, from the competent authorities.
- 9. That [I/the promoter] [have/has] furnished such other documents as have been prescribed by the Act and the rules and regulations made thereunder.
- 10. That [I/the promoter] will not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be.

Deponent

Verification

The contents of my above Affidavit cum Declaration are true a	nd
correct and nothing material has been concealed by me therefrom.	

Verified by me at	on this	day of
		Deponent

FORM 'C'

[See rule 5(1)]

REGISTRATION CERTIFICATE OF PROJECT

under pro	oject	gistration is granted under section 5 to the following project registration number
1.	[M1 [M1	the case of an individual] [Mr./Ms.] son of the case of an individual] [Mr./Ms.]
		or
		the case of a firm/society/company/competent authority] [firm/society/company/competent authority]
2.		s registration is granted subject to the following conditions, nely:—
	(i)	The promoter shall enter into an agreement for sale with the allottees as prescribed by the Government of Puducherry;
	(ii)	The promoter shall execute and register a conveyance deed in favour of the allottee or the association of the allottees as the case may be, of the apartment, plot or building, as the case may be or the common areas as per section 17;
	(iii)	The promoter shall deposit seventy percent of the amounts realised by the promoter in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost to be used only for that purpose as per sub-clause (D) of clause (l) of sub-section (2) of section 4;
	(iv)	The registration shall be valid for a period of years commencing from

From:

- (v) The promoter shall comply with the provisions of the Act and the rules and regulations made thereunder;
- (vi) The promoter shall not contravene the provisions of any other law for the time being in force as applicable to the project.
- 3. If the above mentioned conditions are not fulfilled by the promoter, the Authority may take necessary action against the promoter including revoking the registration granted herein, as per the Act and the rules and regulations made thereunder.

Dated :	Signature and seal of the Secretary
Place:	Puducherry Real Estate Regulatory Authority.

FORM 'D'

[See rule 5(2), rule 6(4); rule 7]

INTIMATION OF REJECTION OF APPLICATION FOR REGISTRATION OF PROJECT/REJECTION OF APPLICATION FOR EXTENSION OF REGISTRATION OF PROJECT/REVOCATION OF REGISTRATION OF PROJECT

The Puducherry Real Estate Regulatory Authority
То
[Application/Registration] No. :
Dated:

You are hereby informed	that your	application	for	registration	of
your project is rejected.					

٥r

You are hereby informed that your application for extension of the registration of your project is rejected.

or

You are hereby informed that the registration granted to your project is hereby revoked.

for the reasons set out:.....

Dated: Signature and seal of the Secretary
Place: Puducherry Real Estate Regulatory Authority.

FORM 'D'

[See rule 6(1)]

APPLICATION FOR EXTENSION OF REGISTRATION OF PROJECT

From:
To
The Puducherry Real Estate Regulatory Authority,
Sir,
[I/We] hereby apply for renewal of registration of the following
project:
registered with the Authority <i>vide</i> project registration certificate bearing No, which expires on

	required [I/we] submit the following documents and on, namely:—
(i)	A [Demand Draft / Banker's Cheque] No
(ii)	Authenticated Plan of the project showing the stage of development works undertaken till date;
(iii)	Explanatory note regarding the state of development works in the project and reason for not completing the development works in the project within the period declared in the declaration submitted in Form 'B' at the time of making application for the registration of the project;
(iv)	Authenticated copy of the [permission/approval] from the planning authority which is valid for a period which is longer than the proposed term of extension of the registration sought from the Authority;
(v)	The authenticated copy of the project registration certificate; and
(vi)	Any other information as may be specified by regulations.
Dated :	Yours faithfully,
	Signature and seal of the applicant(s).

FORM 'F'

[See rule 6(4)]

CERTIFICATE FOR EXTENSION OF REGISTRATION OF PROJECT

	extension of registration is granted under section 6 of the Act, wing project:
registered v No	vith the Authority <i>vide</i> project registration certificate bearing, of:—
[N C	n the case of an individual] [Mr./Ms.], son of Mr./Ms.]
	or
	n the case of a firm/society/company/competent authority]
	his extension of registration is granted subject to the ollowing conditions, namely:—
(i)	The promoter shall execute and register a conveyance deed in favour of the allottee or the association of the allottees, as the case may be, of the apartment, plot or building, as the case may be, or the common areas as per section 17;
(ii)	The promoter shall deposit seventy percent of the amounts realised by the promoter in a separate account to be maintained in a schedule bank to cover the cost of construction and the land cost to be used only for that purpose as per sub-clause (D) of clause (l) of sub-section (2) of section 4;
(iii)	The registration is extended for a period of

- (iv) The promoter shall comply with the provisions of the Act and the rules and regulations made thereunder;
- (v) The promoter shall not contravene the provisions of any other law for the time being in force as applicable to the project;
- (vi) If the above mentioned conditions are not fulfilled by the promoter, the Authority may take necessary action against the promoter including revoking the registration granted herein, as per the Act and the rules and regulations made thereunder.

Dated:	Signature and seal of the Secretary Real Estate Regulatory Authority.
	FORM 'G'
	[See rule 8(1)]
APPLICATION FOR	REGISTRATION OF REAL ESTATE AGENT
То	
The Puducherry Real E	State Regulatory Authority,
Sir,	

[I/We] apply for the grant of registration as a real estate agent to facilitate the sale or purchase of any plot, apartment or building, as the case may be, in real estate projects registered in the Union territory of Puducherry in terms of the Act and the rules and regulations made thereunder,

1.	[in the case of an individual] [Mr./Ms.]	son of
	[Mr./Ms.],	Village,
	[Municipality/Commune	Panchayat],
	District, [Puducherry/Karaikal/M	[ahe/Yanam];

so	ciety		ompany] [firm/ having its [registered office/	
2. Tl	2. The requisite particulars are as under:—			
(i)	pro		whether [individual/company/ /partnership firm/limited liability	
(ii)	In c	ase of [individual/propr	ietorship firm]—	
	(a)	Name of [Individual/ Proprietorship firm].		
	(b)	Father's Name		
	(c)	Occupation		
	(d)	Address		
	(e)	Contact details (Phone number, email, fax number, etc).		
	(f)	Name, photograph, contact details and address of the proprietor.		
		(or)		
	In c	ease of [partnership firm	/societies/companies etc.]—	
	(a)	Name (partnership firm/societies/companies etc.		
	(b)	Address	:	
	(c)	Copy of registration certificate as (partnershifirm/societies/companie etc.).	p	
	(d)	Major activities	:	
	(e)	Contact details (Phone number, email, fax number <i>etc</i>).		

- (f) Name, photograph, contact: details and address of (partners/directors etc.).
- (iii) particulars of registration as [proprietorship/societies/partnership/company, etc.] including the bye-laws, memorandum of association, articles of association etc. as the case may be;
- (iv) authenticated copy of the address proof of the place of business;
- (v) Details of registration in any other State or Union Territory;
- (vi) Any other information as specified by regulations.
- 3. [I/we] enclose the following documents along with, namely:—

 - (ii) Authenticated copy of the PAN card and Aadhaar card of the real estate agent; and
 - (iii) Authenticated copy of the registration as a real estate agent in any other State or Union Territory, if applicable;
- 4. [I/we] solemnly affirm and declare that the particulars given in herein are correct to [my/our] knowledge and belief and nothing material has been concealed by [me/us] therefrom.

Dated:	Yours faithfully,
Place:	
	Signature and seal of the applicant(s)

FORM 'H'

[See rule 9(2)]

REGISTRATION CERTIFICATE OF REAL ESTATE AGENT

	registration is granted under section 9 with registration aring No to —
son [Mı	the case of an individual] [Mr./Ms.], of [Mr./Ms.], Village, unicipality/Commune Panchayat], trict, [Puducherry/Karaikal/Mahe/Yanam];
	(or)
soc	the case of a firm/society/company etc.] [firm/iety/company, etc.] having its [registered ce/principal place of business] at
of a esta in t	nct as a real estate agent to facilitate the sale or purchase any plot, apartment or building, as the case may be, in real ate projects registered in the Union territory of Puducherry terms of the Act and the rules and regulations made reunder,
	s registration is granted subject to the following conditions, nely:—
c r v	The real estate agent shall not facilitate the sale or purchase of any plot, apartment or building, as the case may be, in a real estate project or part of it, being sold by the promoter which is required but not registered with the regulatory authority;
t	The real estate agent shall maintain and preserve such books of account, records and documents as provided under rule 12;
(iii) T	The real estate agent shall not involve himself in any unfair

trade practices as specified under clause (c) of section 10;

- (iv) The real estate agent shall facilitate the possession of all information and documents, as the allottee is entitled to, at the time of booking of any plot, apartment or building, as the case may be;
- (v) The real estate agent shall provide assistance to enable the allottee and promoter to exercise their respective rights and fulfil their respective obligations at the time of booking and sale of any plot, apartment or building, as the case may be;
- (vi) The real estate agent shall comply with the provisions of the Act and the rules and regulations made thereunder;
- (vii) The real estate agent shall not contravene the provisions of any other law for the time being in force as applicable to him;
- (viii) The real estate agent shall discharge such other functions as may be specified by the Authority by regulations;
- 4. If the above mentioned conditions are not fulfilled by the real estate agent, the Authority may take necessary action against the real estate agent including revoking the registration granted herein, as per the Act and the rules and regulations made thereunder.

Dated: Signature and seal of the Secretary
Place: Puducherry Real Estate Regulatory Authority.

FORM 'I'

[See rule 9(3), 10(4), 11]

INTIMATION OF REJECTION OF APPLICATION FOR REGISTRATION OF REAL ESTATE AGENT/REJECTION OF APPLICATION FOR RENEWAL OF REGISTRATION OF REAL ESTATE AGENT/REVOCATION OF REGISTRATION OF REAL ESTATE AGENT

From:
The Puducherry Real Estate Regulatory Authority,
То
[Application/Registration] No.:
Dated:
You are hereby informed that your application for registration as real estate agent is rejected.
(or)
You are hereby informed that your application for the renewal of the registration as real estate agent is rejected.
(or)
You are hereby informed that the registration granted to you as real estate agent is hereby revoked / suspended.
for the reasons set out:
Dated: Signature and seal of the Secretary Place: Puducherry Real Estate Regulatory Authority.

FORM 'J' [See rule 10(1)]

APPLICATION FOR RENEWAL OF REGISTRATION OF REAL ESTATE AGENT

Го	
	erry Real Estate Regulatory Authority,
Sir,	
agent under	apply for renewal of [my/our] registration as a real estate registration certificate bearing No, which
1. As information,	required [I/we] submit the following documents and namely:—
(i)	A [Demand Draft/Banker's Cheque] No. dated
	[give details of online payment such as date paid, transaction number, etc] as the case may be, as renewal fee as per sub-rule (2) of rule 10;
(ii)	The authenticated copy of the registration certificate; and
(iii)	Status of the applicant, whether [individual/company/proprietorship firm/societies/partnership firm/limited liability partnership, <i>etc.</i>];

(iv)	In c	ease of individual—	
	(a)	Name [Individual/Proprietorship firm].	:
	(b)	Father's Name	:
	(c)	Occupation	:
	(d)	Address	:
	(e)	Contact details (Phone number, email, fax number, etc).	:
	(f)	Name, Photograph, contact details and address of the proprietor.	:
		(or)	
	In c	ease of [partnership firm/societ	ies/companies, etc.]—
	(a)	Name [partnership firm/societies/companies, etc.].	:
	(b)	Address	:
	(c)	Copy of registration certificate as [partnership firm/societies/companies, etc.].	:
	(d)	Major activities	:
	(e)	Contact details (Phone number, email, fax number, etc.).	:
	(f)	Name, photograph, contact details and address of [partners/directors, etc.].	:
(v)	-	ticulars of registration as [p tnership/company, etc.] in	

memorandum of association, articles of association etc. as

(vi) authenticated copy of the address proof of the place of

the case may be;

business;

- (vii) authenticated copy of the PAN card of the real estate agent;
- (viii) authenticated copy of the registration as a real estate agent in any other State or Union Territory, if applicable;
 - (ix) Any other information as specified by regulations.
- 2. [I/we] solemnly affirm and declare that the particulars given in herein are correct to [my/our] knowledge and belief and nothing material has been concealed by [me/us] therefrom.

Dated :	Yours faithfully,
Place:	
	Signature and seal of the applicant(s).

FORM 'K' [See rule 10(4)]

CERTIFICATE OF RENEWAL OF REGISTRATION OF REAL ESTATE AGENT

1. This renewal of registration is granted under section 9 to—
[in the case of an individual] [Mr./Ms.]
(or)
[in the case of a firm / society / company, etc.]
2. This renewal of registration is granted subject to the following

conditions, namely:-

- (i) The real estate agent shall not facilitate the sale or purchase of any plot, apartment or building, as the case may be, in a real estate project or part of it, being sold by the promoter which is required but not registered with the Authority;
- (ii) The real estate agent shall maintain and preserve such books of account, records and documents as provided under rule 12;
- (iii) The real estate agent shall not involve himself in any unfair trade practices as specified under clause (c) of section 10;
- (iv) The real estate agent shall facilitate the possession of all documents, as the allottee is entitled to, at the time of booking of any plot, apartment or building, as the case may be.
- (v) The real estate agent shall provide assistance to enable the allottee and promoter to exercise their respective rights and fulfil their respective obligations at the time of booking and sale of any plot, apartment or building, as the case may be;
- (vi) The real estate agent shall comply with the provisions of the Act and the rules and regulations made thereunder;
- (vii) The real estate agent shall not contravene the provisions of any other law for the time being in force as applicable to him;
- (viii) The real estate agent shall discharge such other functions as may be specified by the Authority by regulations;
- 3. The registration is valid for a period of five years commencing from and ending with unless renewed by the regulatory authority in accordance with the provisions of the Act or the rules and regulations made thereunder.
- 4. If the above mentioned conditions are not fulfilled by the real estate agent, the regulatory authority may take necessary action against the real estate agent including revoking the registration granted herein, as per the Act and the rules and regulations made thereunder.

Dated:	Signature and seal of the Secretary
Place:	Puducherry Real Estate Regulatory Authority.

FORM 'L' [See rule 24(2)]

APPEAL TO APPELLATE TRIBUNAL

Appeal under section 44

For use of A	appellate Tribunal's office	:
Date of filin	g	:
	reipt at the filing counter try/receipt by post/online	:
Appeal No.		:
Signature		:
Registrar		:
IN THE	REAL ESTATE APPELLAT	ΓΕ TRIBUNAL (Name of place)
Between	Appellant(s)	
And	Respondent(s)	
Details of a	ppeal:	
1. Par	ticulars of the appellants:	
(i)	Name(s) of the appellant	:
(ii)	Address of the existing of residence of the appellant	
(iii)	Address for service of all no	tices:
(iv)	Contact details (Phone nur e-mail, fax number, etc.).	nber, :
2. Particulars of the respondents:		
(i)	Name(s) of respondent	:
(ii)	Office address of the respon	ident:
(iii)	Address for service of all no	otices:
(iv)	Contact details (Phone nur e-mail, fax number, etc.).	nber, :

3. Jurisdiction of the Appellate Tribunal:

The appellant declares that the subject matter of the appeal falls within the jurisdiction of the Appellate Tribunal.

4. Limitation:

The appellant declares that the appeal is within the limitation specified in sub-section (2) of section 44

(or)

If the appeal is filed after the expiry of the limitation period specified under sub-section (2) of section 44, specify reasons for delay

5. Facts of the case:

6. Relief(s) sought:

7. Interim order, if prayed for :

Pending final decision on the appeal, the appellant seeks issue of the following interim order:

[Give here the nature of the interim order prayed for with reasons]

8. Matter not pending with any other court, etc.:

The appellant further declares that the matter regarding which this appeal has been made is not pending before any court of law or any other authority or any other tribunal(s).

- 9. Particulars of [demand draft/banker's cheque/online payment] in respect of the fee in terms of sub-rule (1) of rule 24:
 - (i) Amount :
 - (ii) Name of the bank on which drawn:
 - (iii) [Demand draft number/banker's : cheque number/online payment transaction number].
 - 10. List of enclosures:
 - (i) An attested true copy of the order against which the appeal is filed.
 - (ii) Copies of the documents relied upon by the appellant and referred to in the appeal.
 - (iii) An index of the documents.
 - (iv) Other documents as annexed along with the appeal.

Signature of the appellant(s)

Verification

Place:

Date:

Signature of the appellant(s)

Instructions:

- (1) Every appeal shall be filed in English and in case it is in some other Indian language, it shall be accompanied by a copy translated in English and shall be fairly and legibly type-written, lithographed or printed in double spacing on one side of standard petition paper with an inner margin of about four centimetres width on top and with a right margin on 2.5 c.m., and left margin of 5 c.m., duly paginated, indexed and stitched together in paper book form.
- (2) Every appeal shall be presented along with an empty file size envelope bearing full address of the respondent and where the number of respondents is more than one, then sufficient number of extra empty file size envelopes bearing full address of each respondent shall be furnished by the party preferring the appeal.

FORM 'M' [See rule 33(1)]

COMPLAINT TO AUTHORITY

Complaint under section 31

	Puducherry Real Estate Authority's office.	:
Date of filin	g	:
_	eipt at the filing counter/ost/online filing]	:
Complaint N	lo.	:
Signature		:
Authorised	person	:
	IN THE PUDUCHER REGULATORY AUTH	
Between	Complainant(s)	
And	Respondent(s)	
Details of cl	aim :	
1. Par	ticulars of the complainan	t(s):
(i)	Name(s) of the complaina	int :
(ii)	Address of the existing of residence of the complain	
(iii)	Address for service of all no	otices:
(iv)	Contact details (Phone nur e-mail, fax number, etc.).	mber, :

2.	Particul	lars of	the	respondents:	:
----	----------	---------	-----	--------------	---

- (i) Name(s) of respondent
- (ii) Office address of the respondents:
- (iii) Address for service of all notices:
- (iv) Contact details (Phone number, : e-mail, fax number, etc.).
- 3. Jurisdiction of the Authority:

The complainant declares that the subject matter of the claim falls within the jurisdiction of the Authority.

4. Facts of the case:

[give a concise statement of facts and grounds for complaint]

5. Relief(s) sought:

In view of the facts mentioned in paragraph 4 above, the complainant prays for the following relief(s)

[Specify here the relief(s) claimed explaining the grounds of relief(s) and the legal provisions (if any) relied upon]

6. Interim order, if prayed for:

Pending final decision on the complaint, the complainant seeks issue of the following interim order:

[Give here the nature of the interim order prayed for with reasons].

7. Complaint not pending with any other court, etc.:

The complainant further declares that the matter regarding which this complaint has been made is not pending before any court of law or any other authority or any other tribunal(s).

8. Particulars of [demand draft/banker's cheque or online payment] in respect of the fee in terms of sub-rule (1) of rule 33 :

(i) Amount	
------------	--

(ii) Name of the bank on which drawn:

(iii) [Demand draft number/banker's: cheque number/online payment transaction number].

9. List of enclosures:

- 1. Copies of the documents relied upon by the complainant and referred to in the complaint.
- 2. An index of documents
- 3. Other documents as annexed along with the complaint.

Signature of the complainant(s)

Verification

I,	(name in full block letters) [son / daughter]
of	the complainant do hereby verify that the contents of
paragraphs 1	to 9 are true to my personal knowledge and belief and that
I have not sup	opressed any material fact(s).
Place:	

Date:

Signature of the complainant(s)

Instructions:

- (1) Every complaint shall be filed in English or Tamil and in case it is in some other Indian language, it shall be accompanied by a copy translated in English and shall be fairly and legibly type-written, lithographed or printed in double spacing on one side of standard petition paper with an inner margin of about four centimetres width on top and with a right margin on 2.5 cm, and left margin of 5 cm, duly paginated, indexed and stitched together in paper book form.
- (2) Every complaint shall be presented along with an empty file size envelope bearing full address of the respondent and where the number of respondents is more than one, then sufficient number of extra empty file size envelopes bearing full address of each respondent shall be furnished by the party preferring the complaint.

FORM 'N'

[See rule 34(1)]

COMPLAINT TO ADJUDICATING OFFICER

Claim for interest and compensation under section 31 read with section 71

For use of A	djudicating Office	er's office:		
Date of filin	ıg	:		
-	eipt at the filing ost/online filing]	counter/:		
Complaint N	lo.	:		
Signature		:		
Authorised	Officer	:		
IN THE	PUDUCHERRY	ADJUDICATING	OFFICER'S	OFFICE
Between	Compla	inant(s)		
And	Respor	ndent(s)		
Details of cl	aim :			
1. Par	ticulars of the co	mplainant(s):		
(i)	Name(s) of the c	omplainant :		
(ii)	Address of the expression of the	-		
(iii)	Address for service	e of all notices:		
(iv)	Contact details (Fermail, fax number			
(v)	Details of allotte plot or building, as	-		

PART-II]	LA GAZETTE DE L	'ETAT 9	981
2. Par	ticulars of the respondents:		
(i)	Name(s) of respondent	:	
(ii)	Office address of the respondents	:	
(iii)	Address for service of all notices		

- (iv) Contact details (Phone number, : e-mail, fax number, etc.).
- (v) Registration No. and address: of project.
- 3. Jurisdiction of the Adjudicating Officer:

The complainant declares that the subject matter of the claim falls within the jurisdiction of the adjudicating officer.

4. Facts of the case:

[give a concise statement of facts and grounds of claim against the promoter]

5. Compensation(s) sought:

In view of the facts mentioned in paragraph 4 above, the complainant prays for the following compensation(s) [Specify here the compensation(s) claimed explaining the grounds of claim(s) and the legal provisions (if any) relied upon]

6. Claim not pending with any other court, etc.:

The complainant further declares that the matter regarding which this compliant has been made is not pending before any court of law or any other authority or any other tribunal(s).

7. Particulars of [Demand draft number / banker's cheque number/ online payment transaction number] in respect of the fee in terms of sub-rule (1) of rule 34:

(i)	Amount	:
(ii)	Name of the bank on which drawn	:
(iii)	[Demand draft number/banker's	:

cheque number/online payment

8. List of enclosures:

- 1. Copies of the documents relied upon by the complainant and referred to in the complaint.
- 2. An index of the documents.
- 3. Other documents as annexed along with the complaint.

Signature of the complainant(s)

Verification

I,	ersonal knowledge and belief and
Place:	Signature of the complainant(s)

Instructions:

- (1) Every complaint shall be filed in English or Tamil and in case it is in some other Indian language, it shall be accompanied by a copy translated in English and shall be fairly and legibly type-written, lithographed or printed in double spacing on one side of standard petition paper with an inner margin of about four centimetres width on top and with a right margin on 2.5 cm, and left margin of 5 cm, duly paginated, indexed and stitched together in paper book form.
- (2) Every complaint shall be presented along with an empty file size envelope bearing full address of the respondent and where the number of respondents is more than one, then sufficient number of extra empty file size envelopes bearing full address of each respondent shall be furnished by the party preferring the complaint.

FORM 'O' [See rule 35(1)]

ANNUAL STATEMENT OF ACCOUNTS Receipts and Payments Account

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1	0	Š
Ì	9	>
3	٤	3
9	1	

Previous Year no sA												
Current year As on												
Payments	By Chairperson and Members:	By Pay and Allowances	By Other benefits	By Travelling expenses:	By Overseas	By Domestic	By Officers:	By Pay and Allowances	By Retirement benefits	By Other benefits	By Travelling expenses:	By Overseas
A/c Code	13.	13.1.	13.2.	13.3.	13.3.1.	13.3.2.	14.	14.1.	14.2.	14.3.	14.4.	14.4.1.
Previous Year As on												
Current year As on												
Receipts	To Balance Brought down:	To Bank	To Cash in hand	To Fee, Charges and Fine:	To Fees	To Charges	To Fines	To Others (specify)	To Grants:	To Accounts with Government	To Others (specify)	To Gifts
A/c Code	1.	1.1.	1.2.	2.	2.1.	2.2.	2.3.	2.4.	3.	3.1.	3.2.	4.

Previous Year no sA												2				
Current year As on	The state of the s															
Payments	By Domestic	By Staff:	By Pay and Allowances	By Retirement benefits	By Other benefits	By Travelling expenses:	By Overseas	By Domestic	By Hire of Conveyance	By Wages	By Overtime	By Honorarium	By Other office expenses	By Expenditure on Research	By Consultation expenses	By Seminars and conferences
A/c Code	14.4.2.	15.	15.1.	15.2.	15.3.	15.4.	15.4.1.	15.4.2.	16.	17.	18.	19.	20.	21.	22.	23.
Previous Year																
Current year As on																
Receipts	To Seminars and conferences	To Sale of Publications	To Income on investments and Deposits:	To Income on investments	To Income on Deposits	To Loans:	To Government	To Others (specify)	To Sale of Assets	To Sale of Investments	To Recoveries from pay bills	To Loans and Advances Principal amount	To Interest on Loans and Advances	To Miscellaneous	To Others (specify)	
A/c Code	5.	.9	7.	7.1.	7.2.	8.	8.1.	8.2.	9.	10.	11.	1	11.2	11.3	51	

Previous Year no sA							4											
Current year As on																		
Payments	By Publications of Authority	By Rent and Taxes	By Interest on Loans	By Promotional Expenses	By Membership fee	By Subscription	By Purchase of Fixed Assets (specify)	By Investments and Deposits:	By Investments	By Deposits	By Security Deposits	By Loans and Advances to:	By Employees:	By Bearing Interest	By Not bearing Interest	By Suppliers/ contractors	By others (specify)	By Repayment of loan
A/c Code	24.	25.	26.	27.	28.	29.	30.	31.	31.1	31.2	32.	33.	33.1	33.1.1.	33.1.2.	33.2.	33.3.	34.
Previous Year As on																		
Current year As on																		
Receipts																		
A/c Code																		

Previous Year no sA									
Current year As on									
Payments	By Others	By Leave Salary and Pension	By Contribution	By Audit Fee	By Misc:	By Balance carried down:	By Bank	By Cash in hand	Total
A/c Code	35.	35.1.	35.2.	35.3.	35.4.	36.	36.1	36.2	
Previous Year As on									
Current year									
Receipts									Total
A/c Code									

Chairperson (Signature)

Member(s) (Signature)

Secretary (Signature)

Officer In-charge (Finance and Accounts)

(In Rupees)

Income and Expenditure Account

For the period 1st April to 31st March

Previous Year As on												
Current year As on												
Schedule	A					В						
Іпсоте	By Fee, Charges and Fine	By Fee	By Charges	By Fines	By Others (specify)	By Grants	By Account with Government	By Others (Specify)	By Gifts	By Seminars and Conferences	By Sale of Publications	By Income on investments and Deposits
A/c Code	2.	2.1.	2.2.	2.3	2.4	3	3.1	3.2	4	5.	.9	7.
Previous Year As on												
Current year As on												
Schedule			၁						D	C		
Expenditure	To Chairperson and Members	To Pay and Allowances	To Other benefits	To Travelling Expenses	To Overseas	To Domestic	To Officers	To Pay and Allowances	To retirement Benefits	To Other Benefits	To Travelling Expenses	To Overseas
A/c Code	13.	13.1.	13.2.	13.3.	13.3.1.	13.3.2.	14.	14.1.	14.2.	14.3.	14.4.	14.4.1.

Previous Year As on														
Current year As on														
Schedule														
Income	By Income on investments	By Income on Deposits	By Interest on Loan and Advances	By Miscellaneous Income	By Gain on Sales of Assets	By Excess of expenditure over income	(Transferred to Capital Fund Account)		0.0					
A/c Code	7.1	7.2	11.2	12	12.1									
Previous Yean As on														
Current year As on														
Schedule				D	C								ы	
Expenditure	To Domestic	To Staff	To Pay and Allowances	To Retirement Benefits	To Other Benefits	To Travelling expenses	To Overseas	To Domestic	To hire of Conveyance	To Wages	To Overtime	To Honorarium	To Other office expenses	To Expenditure on Research
A/c Code	14.4.2.	15.	15.1.	15.2.	15.3.	15.4.	15.4.1.	15.4.2.	16.	17.	18.	19.	20.	21.

Income																
A/c Code																
Previous Year As on																
Current year As on																
Schedule							т	Ð						н		
Expenditure	To Consultation expenses	To Seminars and conferences	To Publications of Authority	To Rent and Taxes	To Interest on Loans	To Promotional Expenses	To Membership fee	To Subscription	To Others	To Leave Salary and Pension	To Contribution	To Audit Fee	To Misc	To Depreciation	To Loss of sale on assets	To Bad Debts written off
A/c Code	22.	23.	24.	25.	26.	27.	28.	29.	35.	35.1.	35.2.	35.3.	35.4.	37.	48.	49

Previous Year As on				
Current year As on				
Schedule				
Income				Total
A/c Code				
Previous Year As on				
Current year As on				
Schedule				
Expenditure	To Provision for bad & doubtful debts	To Excess of income over Expenditure	(Transferred to capital Fund Account)	Total
A/c Code	50.			

Chairperson (Signature)

Secretary (Signature)

Member(s) (Signature)

Officer In-charge (Finance and Accounts)

Balance Sheet as on 31st March (year)

Previous Year															
Current year As on															
Schedule	Н				Σ	z			0	S	Ь	0	×		
Assets	Fixed Assets	Gross Block at Cost	Less Cumulative depreciation	Net Block	Capital Work-in-progress	Investments & Deposits	Investment	Deposits	Loans and Advances	Account with Government	Sundry Debtors	Cash and Bank Balances	Other Current Assets	Total	
A/c Code	43.	43.1.		43.2	44	31	31.1.	31.2.	33.	33.1.	45.	36.	46.		
Previous Year As on															
Current year															
Schedule	-				J	K			Г						-
Liabilities	Funds	Capital Fund	Add Excess of Income over Expenditure / less excess of Expenditure over Income	Other Funds (Specify)	Reserves	Loans	Government	Others	Current Liabilities and provisions					Total	Accounting Policies and Notes to
A/c Code	40	40.1.		40.2.	41	∞.	8.1.	8.2.	42.						

Instructions:

- (1) The Schedules referred / referenced above shall be prepared by the Authority based on accounting principles followed by the appropriate Government or by other regulatory authorities or as suggested by the Comptroller and Auditor General of India from time to time.
- (2) The Schedules referred to above shall form an integral part of the Income and Expenditure Account or the Balance Sheet, as the case may be.

Chairperson (Signature)

Member(s) (Signature)

Secretary (Signature)

Officer In-charge (Finance and Accounts)

FORM 'P'

[See rule 36 (1)]

ANNUAL REPORT TO BE PREPARED BY AUTHORITY

A. Introduction:

- (i) Chairman's statement:
- (ii) Objectives:
- (iii) Important achievements:
- (iv) The year in review:
 - (a) Landmark decisions:
 - (b) Legislative work:
 - (c) Outreach programme:
- (v) Capacity building:
- (vi) International engagements:

- (vii) Impact on:
 - (a) Allottees:
 - (b) Promoters:
 - (c) Real Estate Agents:
 - (d) Economy:

B. Registration of promoters and real estate agents under the Act:

I. In relation to Promoters:

Sl. No	Name of promoter	Address of promoter	Description of project for which registration has been issued	Fee paid	Registration Number
1	2	3	4	5	6

Date of issue of registration	Date on which registration expires	Date of extension of registration with period of extension	Remarks
7	8	9	10

II. In relation to Real Estate Agents:

Sl. No.	Name of Real Estate Agent	Address of Real Estate Agent	Registration Fee paid	Registration Number	Date of issue of registration certificate	Date on which registration certificate expires	Date and period of renewal of registration certificate	Remark
1	2	3	4	5	6	7	8	9

C. Number of cases filed before the Authority and the adjudicating officer for settlement of disputes and number of cases disposed.

Sl. No.	No. of cases pending in the last quarter by the Authority	No. of cases received during the quarter by the Authority	No. of cases disposed of by the Authority

	Sl. No.	No. of cases pending in the last quarter with the adjudicating officer	No. of cases received during the quarter by the adjudicating officer	No. of cases disposed of by the adjudicating officer
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D. Statement on the periodical survey conducted by the Authority to monitor the compliance of the provisions of the Act by the promoters, allottees and real estate agents:

Sl. No.	Survey conducted during the quarter with details	Observation of Authority	Remedial steps taken

E. Statement on steps taken to mitigate any non-compliance of the provisions of the Act and the rules and regulations made thereunder by the promoters, allottees and real estate agents:

Sl. No.	Subject	Steps taken	Results achieved

F. Statements on penalty imposed by the regulatory authority for contraventions of the Act and directions of the regulatory authority and adjudicating officer:

Sl. No.	Name of the promoter	Details of the directions issued by the Authority / adjudicating officer	Penalty/interest/ compensation imposed	Whether paid

SI. No.	Name of the allottee	Details of the directions issued by the Authority / adjudicating officer	Penalty/interest/ compensation imposed	Whether paid
				1

Sl. No.	Name of the real estate agent	Details of the directions issued by the Authority / adjudicating officer	Penalty/interest/ compensation imposed	Whether paid

- G Investigations and inquiries ordered by the Authority or the adjudicating officer: A brief narrative of investigations and inquiries taken up by the Authority or the adjudicating officers and references received from the competent authority or the appropriate Government.
- **H.** Orders passed by the Authority and the adjudicating officer: A brief narrative of orders passed by the Authority or the adjudicating officers separately for where no offence is made out, and in case offence is proved, category-wise for each category of orders passed along with a tabular statement indicating the sections under which the order was passed and brief particulars of the orders.

I. Execution of the orders of the Authority and imposition of penalties:

- (i) monetary penalties details of recovery of penalty imposed, details of penalty imposed but not recovered, total number of matters and total amount of monetary penalty levied, total amount realized by resorting to rule 23;
- (ii) matters referred to court under section 59 total number of matters referred to the court during the year, total number of matters disposed of by the court during the year, total number of matters pending with the court at the end of the year;
- (iii) matters referred to court for execution of order under section 40 total number of matters referred to the court during the year, total number of matters disposed of by the court during the year, total number of matters pending with the court at the end of the year.

J. Execution of the orders of the adjudicating officer and imposition of interest and compensation:

(i) interest and compensations - details of interest and compensation imposed, details of interest and compensation imposed but not paid, total number of matters and total amount of interest and compensations imposed, total amount realized by resorting to rule 23; and

(ii) matters referred to court for execution of order under section 40 - total number of matters referred to the court during the year, total number of matters disposed of by the court during the year, total number of matters pending with the court at the end of the year.

K. Appeals:

- (i) Number of appeals filed against the orders of the Authority or the adjudicating officer in the year:
- (ii) Number of appeals pending at the beginning of the year:
- (iii) Appeals filed during the year:
- (iv) Number of appeals allowed by the Appellate Tribunal during the year:
- (v) Number of appeals disallowed by the Appellate Tribunal during the year:
- (vi) Brief write up on the appeals allowed by the Appellate Tribunal:
- L. References received from the appropriate Government under section 33: A brief narrative on references received from the appropriate Government under section 33 providing for number of references received during the year, number of references disposed of during the year, number of references pending at the end of the year.
- M. Advocacy measures under sub-section (3) of section 33: A brief narrative on activities undertaken under sub-section (3) of section 33—
 - (i) workshops, seminars and other interactions with public / experts / policy-makers / regulatory bodies on laws and polices relating to the real estate sector and for creating awareness on the same;
 - (ii) papers and studies published for advocacy on laws and policies relating to the real estate sector and for creating awareness on the same;
 - (iii) consultation papers published/placed on website of the Authority;
 - (iv) analytical papers prepared and examined;
 - (v) others.

N. Administration and establishment matters:

- (i) report of the Secretary;
- (ii) composition of the Authority;
- (iii) details of Chairperson and Members appointed in the year and of those who demitted office
- (iv) details of adjudicating officers appointed in the year and those who demitted office;
- (v) organizational structure;
- (vi) a tabular statement containing information on personnel in the Authority, category-wise: sanctioned posts, posts filled up, vacancies, appointments made in the year etc.
- O. Experts and consultants engaged: details of number of experts and consultants appointed in the year and of those who demitted office.
- P. Employee welfare measures, if any, beyond the regular terms and conditions of employment, undertaken by the Authority:

Q. Budget and Accounts:

- (i) budget estimates and revised estimates, under broad categories;
- (ii) receipts under broad categories in the Real Estate Regulatory Fund established under sub-section (1) of section 75;
- (iii) actual expenditure under broad categories;
- (iv) balance available in the Real Estate Regulatory Fund under sub-section (1) of section 75;
- (v) any other information.
- **R.** International cooperation: A brief narrative of international cooperation, if any, undertaken by the Authority.
- **S. Capacity Building:** A brief narrative of capacity building initiative undertaken including
 - (i) number of employees (category wise and grade wise) trained in house with details of such programmes like content, duration and faculty;

- (ii) number of employees (category wise and grade wise) trained by outside institutions (separately within Indian and outside India) with details of names of institutions and duration also to specify whether training was under internship, exchange programme, fellowships, study leave, special arrangements with foreign universities/institutions;
- (iii) expenditure of capacity building initiatives.
- **T. Ongoing programmes:** A brief narrative of ongoing programmes.
- U. Right to Information: A brief narrative of:
 - (i) number of applications received by PIO/APIO seeking information under RTI Act;
 - (ii) Number of applications for which information has been provided by PIO;
 - (iii) number of applications pending with PIO;
 - (iv) number of appeals filed before the First Appellate Authority against the order of PIO;
 - (v) number of appeals which have been disposed of by First Appellate Authority;
 - (vi) number of appeals pending with the First Appellate Authority;
 - (vii) number of applications/appeals not disposed of in the stipulated time frame.

Chairperson (Signature)

Member(s) (Signature)

S. THAMMU GANAPATHY,
Deputy Secretary to Government (Housing).