



SLUM REHABILITATION AUTHORITY

**BEFORE THE CHIEF EXECUTIVE OFFICER
SLUM REHABILITATION AUTHORITY,
Bandra (East), Mumbai**

File No. SRA/ENG/1683/ME/STGL/LOI

1. Jeevan Sangram SRA CHS
CTS No.27A and 27B, Near M.S. Building No.21,
Chembur Colony, Mauje Wadhavali,
Taluka Kurla, Chembur,
Mumbai-400 074.
2. Shraddha Saburi SRA CHS
CTS No.27A & 27B,
Mauje Wadhavali,
Taluka Kurla, Chembur,
Mumbai-400 074.



V/s

1. M/s. Gurunanak Construction,
901, "Sapphire", SV Road,
1st Road Corner, Khar (West),
Mumbai-400 052.
2. Mr. Ketan Musale of M/s. Dot Architect,
Ground Floor, Sharada Sangeet Vidyalay,
M.K. Marg, Kala Nagar, Bandra (East),
Mumbai-400 051.

... Respondents

Sub:- Proceedings u/s 13(2) of the Maharashtra Slum Areas (I.C. & R.) Act, 1971.

ORDER

(Passed on 23.02.2023)

The present proceedings are initiated for termination of Developer on account of inordinate delay in implementation of Slum Rehabilitation

CEO / SRA

Scheme for applicant societies. However, a letter dated 29.05.2020 was received from Directorate of Enforcement stating that they are conducting investigation under Prevention of Money Laundering Act, 2002 against M/s. DHFL & Others and requested to maintain status quo in respect of six Slum Rehabilitation Schemes. In the list of six Slum Rehabilitation Schemes enclosed to the letter, the subject Slum Rehabilitation Scheme is at Sr. No.3. Later on through letter dated 21.01.2021 the Directorate of Enforcement informed this Authority that they have no objection in lifting the status quo in respect of subject Slum Rehabilitation Scheme provided M/s. DHFL and M/s. Maveric Realty & Developers LLP reach to an amicable settlement and the proposal/settlement should address the interest of slum dwellers /affected parties. Pursuant to said letter the hearing was conducted by this Authority and proceedings were closed for order on 20.11.2020. Before passing of order, this Authority by way of abundant caution forwarded the letter dated 24.02.2021 to Directorate of Enforcement stating that this Authority pursuant to letter of Directorate of Enforcement dated 21.01.2021 is in process of issuing necessary order for change of Developer inconsonance with said letter. Thereafter, on 02.03.2021 the orders were issued by this Authority at about 3.30 p.m. The copy of order was also marked to Directorate of Enforcement for information but on said day at about 6.37 p.m. a email was received from Assistant Director, Directorate of Enforcement stating that the NOC dated 21.01.2021 issued by their office may be treated as withdrawn. On same day in response to email, this Authority has revoked the orders.

Since, then the proceedings are pending. The investigation of Directorate of Enforcement is still in progress. In view of letter of Directorate of Enforcement to maintain status quo there is no point in keeping the proceedings live. It will be just and proper to dispose of the

proceedings. As and when the investigation of Directorate of Enforcement will complete the fresh appropriate proceedings can be initiated. Accordingly this Authority pass following order.

ORDER

1. The proceeding stand disposed of.
2. Fresh appropriate proceedings will be initiated as and when the investigation of Directorate of Enforcement is completed.


Chief Executive Officer
Slum Rehabilitation Authority

Place:- Mumbai

Date:- **24 FEB 2023**

No.SRA/CEO13(2) Order/ Jeevan Sangram SRA CHS/ **11** /2023.

Date: **24 FEB 2023**

Copy to:

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Ground Floor, Sharada Sangeet Vidyalyay,
M.K. Marg, Kala Nagar, Bandra (East),

Mumbai-400 051.

5. Assistant Director, Directorate of Enforcement,
Mumbai Zonal Office-1,
Kaise-I-Hind Building,
4th Floor, Currimbhoy Road,
Ballard Estate, Mumbai-400 001.
6. Deputy Chief Engineer/SRA
7. Executive Engineer, (M/E Ward)/SRA
8. Tahsildar-1/SRA
9. Joint Registrar C.S. (Eastern Suburbs)/SRA
10. Finance Controller/SRA
11. Chief Legal Consultant/SRA
12. ✓ IT Officer/SRA