Verified RealEstate™

RE REGULATORY RECORD

RERA Document

The document as the regulator published it, reproduced in full behind this page.

Published for reference. The authority's own register is the operative record.

Verified RealEstate™
3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai 600 097, India

hello@verified.realestate
+91 9996 12 9996
verified.realestate

DIGITALLY VERIFIED RECORD

T

To TNRERA

₹50,000

Pay again

Completed

9 Mar 2026, 9:09 pm

HDFC Bank 5572

UPI transaction ID
119770847068

To: TNRERA-TAMILNADU REAL ESTATE REGULATORY AUTHORITY
••••7988

From: BABU A (HDFC Bank)
Google Pay • onlysalesman-1@okhdfcbank

Google transaction ID
CICAgJiPzK3edg

POWERED BY UPI
UNIFIED PAYMENTS INTERFACE

G Pay

HDFC BANK
We understand your world

MR BABU A
D NO-3/47
JAGIR MOTTUR VENKATAPURAM
.
KRISHNAGIRI 635001
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KRISHNAGIRI
Address : HDFC BANK LTD
NO 4 , WEST LINK ROAD
CO OPERATIVE COLONY , KRISHNAGIRI
City : KRISHNAGIRI 635001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : gotojannat007@gmail.com
Cust ID : 111151141
Account No : 50100216225572 VIRTUAL IMPERIA
A/C Open Date : 05/12/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001868 MICR : 635240002
Branch Code : 1868
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/12/2025 To : 09/03/2026

Statement of account

	STORE-EZE0044429@CUB-CIUB0000163-139831405528-PAYMENT TO EZE0044					
18/02/26	UPI-CLASSIC MOBILES 2-PAYTM.D65216790@PTA-UTIB0000022-009019781293-PAYMENT TO PAYTM D	0000009019781293	18/02/26	39,699.00		10,315.61
09/03/26	UPI-SAMEENAS-ONLYSALESMAN-9@OKAXIS-HDFC0001868-606830857581-UPI	0000606830857581	09/03/26		40,000.00	50,315.61
09/03/26	UPI-XXXXXX7988-IDIB000I010-119770847068-UPI	0000119770847068	09/03/26	50,000.00		315.61

STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
338,806.97	10	6	533,066.36	194,575.00	315.61

Generated On: 10-Mar-2026 10:23 **Generated By: 111151141** **Requesting Branch Code: NET**

This is a computer generated statement and does not require signature.

HDFC BANK LIMITED
*Closing balance includes funds earmarked for hold and uncleared funds
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.The address on this statement is that on record with the Bank as at the day of requesting this statement.
State account branch GSTN:33AAACH2702H1Z7
HDFC Bank GSTIN number details are available at https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax.
Registered Office Address: HDFC Bank House,Senapati Bapat Marg,Lower Parel,Mumbai 400013

From	To
Tamil Nadu Real Estate Regulatory Authority (TNRERA), TNRERA Building, No.133, G-Block, 1st Avenue, Anna Nagar (East), Chennai – 600 102.	Tvl A.Babu, S.Sarathraj & G.Naresh Prawin, Door No.3/47, Jagir Mottur Village, Venkatapuram, Krishnagiri – 635 001.

Letter No.TNRERA/A3/4360/2025 Dated: 09.03.2026.

Sir,

Sub: TNRERA - Application for Project Registration – Layout project - comprised in S.F.No.188/2A1, 188/2A2, 188/2A3, 188//2B1 & 188/2B2 of Bayanapalli Village, Krishnagiri District - Penalty for LT line fake bill – Reg.

Ref: 1. Your Project Registration online Application dated 15.08.2025 in File No.TNRERA/PLI/7066/2025 in favour of Tvl S.Sarathraj & G.Naresh Prawin, A.Babu.
2. Real estate (Regulation & Development) Act, 2016 Section 3(1) read with Section 59(1).

The project Registration application submitted in the reference 1st Cited has been processed and observed that the there is a LT line passing through the layout and hence the Authority directed you to furnish receipt for payment of LT line shifting charges. You have furnished one LT line shifting charges receipt and it has been verified from TNPDCL Website that it is not a genuine receipt and it is fake. The Real Estate Project is in violation of the Real Estate (Regulation and Development) Act, 2016 as cited in the reference 2nd above and for the violation, penalty up to 10% of the project cost as determined by the Authority is payable.

Hence you are directed to remit a sum of **Rs.50,000/- (Rupees Fifty Thousand only)** for towards the LT line fake bill. The penalty to be remitted within 7 days from the date of receipt of this letter for registering the project. Penalty shall also be paid through point of sale machine which is available in our office. After payment of penalty please inform the same through our office email with official communication letter.

ONLINE TRANSFER DETAILS:
A/c. No. 6543057988
NAME : TAMIL NADU REAL ESTATE REGULATORY AUTHORITY (TNRERA)
A/C TYPE : CA (Current Account)
BANK : INDIAN BANK, CMDA Branch, Chennai-8,
IFSC Code : **IDIB**000**I**010
Email id : contact[dot]tnrera[at]tn[dot]gov[dot]in

for Tamil Nadu Real Estate Regulatory Authority (TNRERA)

09/03/26

Copy to: CAO/RERA

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THE LANDLENS SUITE

Eight ways to know a piece of land before you pay for it.

This report covers one part of the picture. These cover the rest, drawn from the same government records, for any property in Tamil Nadu.

LandLens One
Ask anything about a property and get an answer grounded in live government records, with the sources shown.
/landlens/one

Verify My Land
Every record check run on one property and returned as a single report.
/landlens/verify-my-land

Legal Opinion
An advocate's written opinion on the title, built on the records we pull for it.
/landlens

One Map
Every layer on one map: the parcel, its boundary, zoning, water bodies and what sits around it.
/landlens/one/map

PriceMap
What land actually changed hands for around this plot, taken from the registered deeds.
/landlens/pricemap

Build Scope
What you are allowed to build here: floor space, height, coverage and setbacks.
/landlens/build-scope

Property Tracker
Watch a property and hear about it when something new is registered against it.
/landlens/property-tracker

Deal Room
Run the transaction in one place: documents, stamping, signatures and the parties.
/landlens/deal-room

FREE TOOLS · NO ACCOUNT NEEDED

Twenty-four checks you can run yourself, at no cost.

Records and verification

The registers themselves, read for you.

- Encumbrance Certificate
- Patta and Chitta
- Field Measurement Sketch
- EC Analyzer
- Bank charge check
- Court case search
- Seller background check
- Approval check by survey

Value and duty

What it is worth and what it costs to register.

- Guideline value by street
- Guideline value by survey
- Stamp duty and registration fees
- Capital gains
- Floor space index
- Area unit converter

Zoning and land use

What the plan says can happen on this land.

- Land use zone finder
- CMDA land use check
- Coastal regulation zone
- Master plan check
- Water bodies finder
- Airport height clearance

Registers and directories

Who holds it, and which office keeps the record.

- Find your registering office
- Temple property check
- Waqf property check
- RERA register

Every free tool
/tools

Services we run for you
/services

The LandLens suite
/landlens/one

Verified RealEstate™

Every claim in this document traces back to a government record.

- Legal opinions, due diligence and title verification
- Building plan, layout and sub-division approvals
- Completion and occupancy certificates, regularisation
- Escrow, negotiation and NRI property management
- Land survey, soil testing, architecture and construction

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Prepared from the registers named on the page each finding sits on. Where a register could not be read, this document says so in its place rather than leaving the gap to be read as a clean result.