MONEY MAGNUM NEST PRIVATE LIMTED

(Formerly known as Everest Fincap Pvt. Ltd.)
CIN:-U65923MH1996PTC100417
Godrej Coliseum, 13th Floor, 1301, A Wing, Behind Everard Nagar, off Eastern Express Highway, Sion (E), Mumbai 400 022.
T: + 91 (22) 62704900 ● www.Terraformrealty.com

To,

Date: 17/02/2025

The Maharashtra Real Estate Regulatory Authority,
Housefin Bhavan, Plot No. C-21,
E-Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Sir,

Brief of Project: The Project Terraform Dwarka has 4 Wings, namely, Wing A, B, C & D. We have registered each wing as separate Real Estate Projects, vide Nos. Wing A –P51800002718, Wing B – P51800002826, Wing C – P51800020608 and Wing D – P51800020666. **We have completed the Construction of Wing A & B and obtained Occupation Certificate dated 18/04/2023.**

I/We hereby apply for extension of registration of the following project **"Terraform Dwarka Wing C"** registered with the regulatory authority vide project registration certificate bearing No. P51800020608 which expired on 30/12/2024.

The Project Terraform Dwarka consists of Wing A, B, C & D including the common Amenities, infrastructure, basement, etc. Since there was a delay in Receivables from the Allottes and have not adhered to the scheduled payment plan, despite multiple reminders and follow-ups, which as a result of delayed payments from buyers, we were left with no choice but to file formal complaints against few Allottes of different Wings, registered as 4 (Four) different Real Estate Projects under MahaRERA.

Please find the list of Complaints filed by us, the Promoter against the Allottee.

SN	Comp-laint No.	Complaint filed by the Promoter against the Allottee	Current Status of the Case
1	CC006000000333991	Money Magnum Nest Pvt Ltd ... Complainant Versus Mr. Ravikumar Siddam and Mrs. Mamta Siddam ... Respondent	Based on Consent Terms dated 17/08/2024 has been filled by both the parties, the final order dated 18/11/2024 has been passed by authority.
2	CC006000000333994	Money Magnum Nest Pvt Ltd ... Complainant Versus Mr. Sagar Devram Shelke and Mrs. Surekha Sagar Shelke ... Respondent	Based on Consent Terms dated 02/09/2023 has been filled by both the parties, the final order dated 11/09/2023 has been passed by authority.

Money Magnum Nest Private Limited MUMBAI

3	CC006 000000 344205	Money Magnum Nest Pvt Ltd ... Complainant Versus Mr. Umesh Appasaheb Bhilare and Mrs. Vandana Umesh Bhilare ... Respondent	Consent Terms dated 02/05/2024 has been filled and matter kept by authority as reserved for order.
4	CC006 000000 344206	Money Magnum Nest Pvt Ltd ... Complainant Versus Mr. Ankur Rakesh Dubey, Mr. Rakesh Tirthraj Dubey, Mrs. Uma Rakesh Dubey and Mr. Nishant Rakesh Dubey ... Respondent	Based on Consent Terms dated 25/09/2023 has been filled by both the parties, the final order dated 30/11/2023 has been passed by authority.
5	CC006 000000 344207	Money Magnum Nest Pvt Ltd ... Complainant Versus Mr. Pritesh Kiritkumar Shah And Mr. Tejas Kiritkumar Shah ... Respondent	Final Order dated 17/01/2025 passed by authority, as the case was withdrawn by us, the Promoter.
6	CC006 000000 344239	Money Magnum Nest Pvt Ltd ... Complainant Versus Mr. Jagbbir Jagannath Yadav ... Respondent	Based on Consent Terms dated 01/12/2023 has been filled by both the parties, the final order dated 08/01/2024 has been passed by authority.

Yours faithfully,
For **Money Magnum Nest Pvt. Ltd.**

Authorised Signatory