



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

Mini Secretariat (2nd and 3rd Floor), Sector-1, Panchkula.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 26.03.2025.

Item No. 282.18

Request for change of Director on record.

Promoter: M/s AMD Estates Pvt. Ltd.

Project: "Lotus Green City" - Residential Plotted Colony on land measuring 50.143 acres in sector-23-24, Rewari.

Reg. No.: HHEREA-PKL-RWR-354-2022 dated 29.09.2022 valid upto 11.08.2025.

License: 39 of 2012 dated 22.04.2012 valid upto 21.04.2016 (as per DTCP website)

1. On 13.11.2024, Authority decided that the promoter should provide correct CIN. MCA website shows Monu Kumar as one of the Directors. However, the information submitted by the promoter does not mention the same. This be clarified before the next date of hearing.

2. Vide letter dated 27.01.2025, the promoter informs:

- i. Regarding correct CIN: That their CIN was automatically updated as they requested for address change (from Delhi to Haryana). Now, they request the Authority to update their address to AMD City, sector 23 & 24, NII 919, Bhiwadi, Alwar by Pass, Dharuhera, Rewari-123106.
- ii. Director appointment: Promoter has submitted Director appointment form of Sh. Monu Kumar and also requests the Authority to update two directors (i.e. Gopal Arora and Surender Agnihotri) on the RERA website. The promoter should inform whether Monu Kumar is also to be updated as Director in RERA records or not?
- iii. The promoter also submits details of Authorised person for RERA record. Since the authorized signatory has been changed, BR to be submitted.



3. The promoter should inform whether Monu Kumar is to be updated as Director in RERA records and submit BR regarding change in authorized person. Adjourned to 02.07.2025.



True copy


Executive Director,
HIRERA, Panchkula

A copy of the above is forwarded to CTP, HIRERA Panchkula, for information and taking further action in the matter.

LA (Monika)

Monu