



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 07.05.2025.

Item No. 286.18

Request to change contact details of authorized signatory.

Promoter: Eldeco Infrastructure and Properties Ltd.

Project: 'Eldeco Estate One', Phase three on land measuring 29.17 acres for a plotted colony forming part of complete layout plan measuring 150.29 acres in sector 19A & 40, Panipat.

Reg. No.: HRERA-PKL-PNP-12-2018 dated 04.06.2018 valid upto 30.11.2023.

Present: Sh. Vaibhav on behalf of the promoter

1. A letter has been received wherein the promoter requests the Authority to change the Project coordinator no. from 9650499983 to 8708736550. Letter has been submitted by the authorized signatory.
 2. For changing the details of the Authorised signatory in REP-1, Board resolution will be required.
 3. On 19.02.205, since no Board resolution for change in authorized signatory has been submitted, Authority directed the promoter to submit the same before the next date of hearing.
 4. Representative appearing on behalf of the promoter stated that Board resolution will be submitted shortly.
 5. Authority directs the promoter to submit the same before the next date of hearing.
- Adjourned to 06.08.2025.



True copy


Executive Director,
HRERA, Panchkula

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



LA (Monika)