



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 06.08.2025.

Item No. 295.25

Request to change contact details of authorized signatory.

Promoter: Eldeco Infrastructure and Properties Ltd.

Project: 'Eldeco Estate Onc', 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: Adv. Vaibhav Lalit on behalf of the promoter

1. A letter was received on 15.01.2025 wherein the promoter requests the Authority to change the Project coordinator no. from 9650499983 to 8708736550. Letter was submitted by the authorized signatory.
2. For changing the details of the Authorized signatory in REP-1, Board resolution is required.
3. On 19.02.2025, since no Board resolution for change in authorized signatory was 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. On 07.05.2025, Authority directed the promoter to submit the Board Resolution before the next date of hearing.
6. The counsel informed that the Board Resolution has been submitted today.



7. After consideration, the Authority decides to take on record the change in the name of the authorized signatory. Corrigendum in this regard be issued. Disposed of.



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.

STP

LA (monika)

Datta