



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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

Telephone No: 0172-2584232, 2585232

E-mail: officer.rera.hry@gmail.com, hrerapl-hry@gov.in

Website: www.haryanarera.gov.in

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

Item No. 295.28

Request to change contact details of authorized signatory.

Promoter: Eldeco Infrastructure and Properties Ltd.

Project: 'Eldeco Plaza', a commercial site measuring 0.903 acres forming part of a residential plotted colony measuring 150.287 acres in sector 19A & 40, Panipat.

Reg. No.: HRERA-PKL-PNP-439-2023 dated 18.04.2023 valid upto 12.04.2024

Present: Adv. Vaibhav Lalit on behalf of the promoter.

1. A letter was received on 15.01.2025, wherein the promoter requested the Authority to change the following details of authorized signatory: However, no authorization letter was submitted.

- i. Email id from munishgarg@eldecoproperties.com to Vaibhav.lalit@eldecoproperties.com
- ii. Project coordinator no. from 9996975773 to 8708736550.

2. 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.

3. Representative appearing on behalf of the promoter stated that Board Resolution will be submitted shortly.

4. On 07.05.2025, Authority directed the promoter to submit the Board Resolution before the next date of hearing i.e., 06.08.2025.



5. Vide letter dated 06.08.2025, promoter submitted Board Resolution dated 26.11.2024 for the above mentioned changes. Authority decides to take the same on record. Corrigendum be issued accordingly. Disposed of.



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.

STP

LA (Monika)

