



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 10.12.2025.

Item No. 307.18

Request for change of Director on record.

Promoter: AMD Estates Pvt. Ltd.

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

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

Temp ID: 1009-2022.

License No.: 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 the correct CIN number. MCA website shows Monu Kumar as one of the Directors. However, the information submitted by the promoter does not mention the same. This will have to be clarified before the next date of hearing.
2. Vide letter dated 27.01.2025, the promoter informs:
 - a. 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, NH 919, Bhiwadi, Alwar by Pass, Dharuhera, Rewari-123106.
 - b. 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 to be updated as Director in RERA records.
 - c. The promoter also submits details of Authorised person for RERA record. Since the authorized signatory has been changed, BR to be submitted.



3. The matter was heard by the Authority on 26.03.2025, in Item No. 282.18, in which Authority observed that:

"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."

4. No reply was submitted by the promoter before the next date of hearing.

5. The matter was heard by the Authority on 02.07.2025, in Item No. 291.14, in which Authority observed that:

"5. None appeared on behalf of the promoter nor a reply has been received. After consideration, Authority grants last opportunity to comply with the order dated 26.03.2025.

6. Adjourned to 10.09.2025."

6. Vide reply dated 02.07.2025, the promoter has requested the following:

i) To update the name of two directors on the RERA web portal:

a. Name - Mr. Gopal Arora

Designation – Director

Address - S/o Late Charan Jeet Lal, J4/51, First Floor Right Side, Khirki Extension, Malviya Nagar, Krishna Mandir, South Delhi, Delhi - 110017

Contact Info. - 9810448280

Email id - crm@amdestates.in

b. Name- Mr. Surendra Agnihotri

Designation - Director

Address - S/o Mr. Jagan Nath, E-310/1, Inder Enclave - 2, Kirari Suleman Nagar, North West Delhi, Delhi - 110086

Contact Info. - 9810448280

Email id - crm@amdestates.in

ii) Details of Authorised Person on RERA record

a. Name - Mr. Dheeraj Goel

Designation - CEO

Address - C/o Mr. Sushil Goel, A-802, Park View Sector 5 Vasundra, Ghaziabad, Uttar Pradesh -201012

Contact Info. - 9811334748

Email id - dheerajgoel@yahoo.com

b. Name - Mr. Krishna Kumar

Designation - Director

Address - C/o Mr. Sher Singh, 125, Shahpur Kala, Khurja, Bulandshahr, Uttar Pradesh -203131

Contact Info. - 9810448280

Email id - N/A



iii) Promoter has submitted a copy of BR regarding change in authorised person. Further, he mentioned that *Mr. Monu Kumar will not be updated as Director on RERA webportal.*

7. Sh. Sanjay Malhotra appeared and sought updation of the names of Directors, namely Sh. Gopal Arora and Sh. Surendra Agnihotri, on the RERA website. However, on perusal, it is observed that the names of Directors as reflected on the MCA website differs from those furnished for updation on the RERA website. He also placed on record a copy of the latest status of Directors as available on the MCA website and further submitted that the name of Sh. Monu Kumar will not be included as a Director on the RERA web portal.

8. Authority directed the promoter to submit a request for incorporating all the names of the Directors in REP-1.

9. Vide letters dated 10.09.2025 and 15.09.2025 respectively, it has been clarified by the Promoter that Sh. Monu Kumar can be updated as a Director in the RERA records. Furthermore, the promoter has also clarified that Mr. Gopal Arora will be the authorized person for the project and in this regard, they have submitted a Board Resolution dated 10.09.2025. Observation complied.

10. Since the promoter has submitted the request for incorporating names of all the directors the Authority directs the office to make necessary amendments in form REP-I. 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 (AKKil)
A. 12-01-2026

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