



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 29.10.2025.

Item No. 303.47

Submission of details of RERA Bank Account as per special conditions mentioned in the RC.

Promoter: M/S Luxestates Realty LLP.

Project: "The Sky Heights", GH-22, 23 & 24 measuring 6300 sqm (having FAR of 11774.859 sqm) in sector-24, Panchkula.

Reg. No.: HRERA-PKL-PKL-632-2024 dated 04.11.2024 valid upto 30.06.2029.

Present: Jyoti Sidana and Adv. Himanshu Jindal.

1. The Authority imposed special condition in RC No. HRERA-PKL-PKL-632-2024 dated 04.11.2024, that *the promoter shall submit the details of the RERA bank account (where 70% of the amount received from the allottees shall be deposited) within a period of 15 days from the issuance of this registration certificate, till which time no plots shall be sold. No RERA account shall be subsequently changed by the promoter without the prior permission of the Authority.*

2. The promoter has submitted letter dated 22.11.2024 for submission of details of RERA bank accounts.

RERA Account no. 99999811081081

Collection account no. 99999811499995

Bank name: HDFC BANK

Branch address: Vishaka Enclave Pitampura Delhi

IFSC Code: HDFC0000392



3. At the time of registration, promoter submitted 99999811499995 (Bank: HDFC BANK, Vishaka Enclave Pitampura Delhi, IFSC Code: HDFC0000392) as account number in the A to H form.

4. On 18.12.2024, Authority decided that bank account details submitted be taken on record and uploaded on web portal of Authority. Promoter should get the bank account details published in two leading newspapers of size 3" x 3" for the information of general public under intimation to Authority. On 19.02.2025, Authority granted last opportunity to comply with the orders.

5. The promoter has not complied with orders of the Authority dated 18.12.2024. However, vide letter dated 21.04.2025, the promoter states that their banker has now informed the following bank accounts as RERA accounts:

Luxestates Realty LLP TSH RERA A/c 50200105347798

Luxestates Realty LLP TSH COLL A/c 50200105377153

6. The matter was heard by the Authority on 07.05.2025, in Item No. 286.29, in which Authority observed that:

"The Authority decides that the promoter should get the new bank accounts details published in two leading newspapers of 3 x 3 (inches) for the information of general public under intimation to Authority. Further, the promoter should submit an affidavit that no unit/ apartment has been sold as on date before the next date of hearing and if the promoter has received amount from allottees, the Bank statements of all the accounts be submitted alongwith a CA certificate certifying that closing balance of old account has been transferred to new accounts."

7. The matter was heard by the Authority on 06.08.2025, in Item No.295.12, in which Authority observed that:

"Sh. Jyoti Sidana informed that reply has been submitted in the Authority on 05.08.2025. The Authority directs the office to examine the reply and put it up on the next date of hearing."

8. The Promoter vide reply dated 05.08.2025 has submitted that public notice as to the details of new bank accounts has been published in the two leading newspapers. Further he also stated that third party rights have been created at the site. The Promoter also stated that Bank Statements of the accounts alongwith details of receipt and expenditure duly certified by Chartered Accountant is enclosed. The CA Certificate states that the balance in the account 9995 and 1081 technically remained untransferred as of may 7, 2025, it is




evident from the fund flow and financial records that funds have already been applied towards the project execution. The Promoter has also submitted the inflow and outflow of account 1081 and 9995 during the period ended 22.11.2024 to 07.05.2025.

9. Today, Jyoti (AR) and Adv. Himanshu Jindal appeared on behalf of the promoter and submitted that they have already submitted the CA certificate and other information as asked by the Authority. After consideration, the Authority found the data in the CA certificate fudged and the Authority directs the office to appoint an Auditor to conduct Forensic Audit of the project and the promoter to deposit an Auditor Fee of ₹ 1 lac along with GST within 10 days.

10. Adjourn to 28.01.2026.

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.

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