



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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

Telephone No: 0172-2584232, 2585232

E-mail: officer.rera.hry@gmail.com, hrerapkl-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 12.08.2026.

Item No. 329.33

Intimation regarding change of authorised representatives.

Promoter: RPS INFRASTRUCTURE LTD.

Project: "RPS INFINIA 12th AVENUE-PHASE II & III"-an IT Park over an area measuring 7.587 acres having an FAR of 39297.97 sq. mtrs. situated in Sector 27 C, Faridabad.

Reg. No.: HRERA-PKL-FBD-772-2025 Dated: 09.10.2025 Valid upto 31.03.2029.

Temp ID: RERA-PKL-1708-2025.

1. The Director, Town & Country Planning has granted license no. 19 of 2010 dated 10.03.2010 renewed upto 09.03.2029 for setting up of an IT Park over an area measuring 7.587 acres. Based on this license, the Authority has registered Tower I and 4A of the real estate project namely "RPS INFINIA 12th AVENUE-PHASE II & III" having an FAR of 39297.97 sq. mtrs. situated in Sector 27 C, Faridabad.

2. Now, vide letter dated 21.07.2026, the Promoter has informed that Sh. Rajiv Gupta has been authorised to sign, execute and submit advertisements, agreements, collaboration agreements, conveyance deeds, MoUs, Affidavits, undertakings, Cancellation Agreements, Builder Buyer Agreements and other documents of similar nature related to the captioned project under the powers conferred vide resolution dated 29.04.2025. The aforesaid responsibilities have been bifurcated between two sets of authorised representatives.

- i. Pursuant to the Resolution dated 29.05.2026 passed by the designated partners, Sh. Pawan Kumar and Sh. Sukhram shall henceforth be authorised jointly or severally to sign, execute and submit conveyance deeds, lease deeds, builder buyer agreements and all other related deeds/documents related to the captioned project on behalf of the LLP.



(1/2)

ii. Also, as per resolution dated 29.05.2026, Sh. Amit Kumar Mangla and Sh. Pankaj Soin are now authorised jointly or severally to advertise, sign, submit and execute agreements, collaboration agreements, MoUs, Affidavits, undertakings, Cancellation Agreements, transfer sets, parking letters, permission to mortgage and tripartite Agreements and all necessary deeds and documents of similar nature related to the captioned project on behalf of the LLP.

3. The Promoter has submitted Board Resolutions dated 29.05.2026 in view of above submissions and requested to take the same on records.

4. In view of the above today, the Authority decided to take on record the request of the promoter regarding change of authorised representatives and directs the office to issue corrigendum in this regard accordingly.

5. **Disposed of.**



True copy

Secretary (Acting)
HRERA, Panchkula

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

CA KAKUL

14/09