



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 05.08.2026.

Item No. 328.23

Request for removal of name of Director from online Portal.

Promoter: Sunrays Infrastructure Private Limited.

Project: "RPlaza79" a Commercial Colony situated in Sector-79, Village Badoli, District Faridabad.

Reg. No.: 264 of 2017 dated 03.10.2017 valid upto 02.12.2020.

Temp ID: 1709-2025.

1. Vide letter dated 13.07.2026, it has been informed by one of the Directors of Company Sh. Om Chaudhry that Mr. Birju Tanwar, Mr. Gaurav Jain and Mr. Abhineet Sharma, Directors of the Company have resigned. Consequently, the constitution of the Company stands updated and the records maintained by the Ministry of Corporate Affairs have also been duly amended. The updated MCA records are enclosed with the application.

2. It is requested that the name of Mr. Birju Tanwar, Mr. Gaurav Jain and Mr. Abhineet Sharma be kindly removed from the online portal of the Authority and records pertaining to the above-mentioned project be updated accordingly.

3. Directors as per A-H form submitted at the time of registration are:

- i. Kapil Singhal
- ii. Om Chaudhry
- iii. Gaurav Jain
- iv. Birju Tanwar
- v. Abhineet Sharma
- vi. Gaurav Audichya
- vii. Prasad Reddy Bheemi Reddy

4. As on date, as per website of MCA following are Directors of the Company:

- i. Harish Sachdeva



- ii. Om Chaudhry
- iii. Kapil Singhal
- iv. Sankaranarayanan Sundaram
- v. Vinay Aggarwal

5. It is noticed that Harish Sachdeva was not a Director in the Company at the time of registration. Promoter be asked about the status of Gaurav Audichya, Prasad Reddy Bheemi Reddy in the Company. Board Resolution regarding change of Directors be submitted.

6. Vide reply dated 27.07.2026, it is informed that Sh. Gaurav Jain, Sh. Gaurav Audichya, Sh. Birju Tanwar, Sh. Prasad Reddy Bheemi Reddy had resigned from directorship. It is requested to remove their names from the portal of the Authority. Copy of Board Resolutions taking note of their resignations and DIR-12 forms filed with the Registrar of Companies have been submitted. The present composition of Board of Directors of Company is as follows:

- i. Harish Sachdeva
- ii. Om Chaudhry
- iii. Kapil Singhal
- iv. Sankaranarayanan Sundaram
- v. Vinay Aggarwal

6. In view of the above, the Authority decided to take on record the present composition of the Board of Directors of the Promoter Company. Corrigendum be issued accordingly.

The Authority observes that registration in this case is for a commercial site of 2.725 acres which was granted on 03.10.2017. The Promoter should submit the status of the project at least one week before the next date of hearing.

7. Adjourned to **30.09.2026**



True copy

[Signature]
Secretary (Acting),
HRERA, Panchkula

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

LAKAKUL

[Signature]

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