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 30.09.2026.

Item No. 333.41

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 Director 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 has been 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-II 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

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5. It is noticed that Harish Sachdeva was not Director of 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 was informed that Sh. Gaurav Jain, Sh. Gaurav Audichya, Sh. Birju Tanwar, Sh. Prasad Reddy Bheemi Reddy had resigned from directorship. It was 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

7. On 05.08.2026, 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 observed 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.

8. In compliance of the above, corrigendum regarding present composition of the directors of the Company has been issued and uploaded on the web portal of the Authority. However, no reply received from promoter regarding status of the project.

9. Today, the Authority observes that neither anyone appeared nor any reply filed. The registration of the project is not valid as on date, therefore, the promoter is directed not to advertise, market, book or sell any unsold inventory of the project. The Promoter has not applied for extension of the project till date. The promoter is directed to submit extension application of the project and status of the project before the next date of hearing failing which the Authority shall be constrained to issue show cause notice under Section-7(1) of the RERD Act, 2016 as to why registration of project be not revoked.

10. Adjourned to **25.11.2026.**

Haryana Real Estate Regulatory Authority PANCHKULA
Despatch No. 2831
Date 19/10/26

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.

19/10

LA- Kaithal (on leave)

STP

2/2