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 07.10.2026.

Item No. 334.14

Intimation regarding change of authorised representatives.

Promoter: **12TH AVENUES LLP.**

Project: **"12TH AVENUE"- A Commercial Mix Land Use Colony (70% Commercial and 30% Residential) under (TOD Policy) dated 09.02.2016 over an area measuring 8.8375 acres in the revenue estate of village Sarai Khawaja, Sector-27C, Faridabad.**

Reg. No.: **HRERA-PKL-FBD-829-2026 Dated: 09.01.2026 valid upto 31.12.2034.**

Temp ID: **RERA-PKL-1804-2025.**

1. The Director, Town & Country Planning has granted License No. 70 of 2025 dated 14.05.2025 valid upto 13.05.2030 in favour of RPS Infracon LLP, Mars Infraengineering Pvt. Ltd., in collaboration with 12th Avenues LLP for setting up of Commercial Mix Land Use Colony (70% Commercial and 30% Residential) under (TOD Policy) dated 09.02.2016 over an area measuring 8.8375 acres in the revenue estate of village Sarai Khawaja, Sector-27C, Faridabad. Based on this license, the Authority has registered the real estate project, namely "12TH AVENUE" situated in the revenue estate of Village Sarai Khawaja, Sector 27 C, Faridabad.

2. Vide letter dated 21.07.2026, the Promoter has informed that Sh. Rajiv Gupta was 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 27.05.2026 passed by the designated partners, Sh. Pawan Kumar and Sh. Sukhiram 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.

ii. Also, as per resolution dated 27.05.2026, 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. On 12.08.2026, the Authority decided to take on record the request of the promoter regarding change of authorised representatives and directed the office to issue corrigendum in this regard accordingly.

5. Later, vide letter dated 04.08.2026, the promoter submitted Board Resolution dated 01.07.2026 wherein Sh. Pankaj Soin and Sh. Vivek Khantwal have been appointed as the Authorised Representatives in place of Sh. Amit Mangla who was authorised to act jointly with Sh. Pankaj Soin. As per resolution dated 01.07.2026, Sh. Vivek Khantwal and Sh. Pankaj Soin are 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.

6. The above said letter dated 04.08.2026 was inadvertently not placed on record before the Authority in its meeting held on 12.08.2026 and orders were passed considering the old resolution dated 27.05.2026.

7. Today, the Authority decided to take on record the request of the promoter regarding change of authorised representatives in view of Board Resolution dated 01.07.2026 wherein Sh. Pankaj Soin and Sh. Vivek Khantwal have been appointed as the Authorised Representatives and Board Resolution dated 27.05.2026 wherein Sh. Pawan Kumar and Sh. Sukhiram have been appointed as the Authorised Representatives. The office is directed to issue corrigendum in this regard accordingly.

8. **Disposed of.**

Haryana Real Estate Regulatory Authority
2886
Despatch No
Date 21/10/26
PANCHKULA

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.

LA KAKKAR (on leave)
22/10/26

21/10

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