



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 11.09.2024.

Item No. 265.33

Request for change of Director on record.

Promoter: M/s AMD Estates Pvt. Ltd.

Project: "Lotus Green City" - Residential Plotted Colony on land measuring 50.143 acres in sector-23-24, Rewari.

Reg. No.: HEREA-PKL-RWR-354-2022 dated 29.09.2022 valid upto 11.08.2025.

License: 39 of 2012 dated 22.04.2012 valid upto 21.04.2016 (as per DTCP website)

Temp ID: Temp ID 1009-2022.

Present: Mr. Manoj Vashishtha through VC.

1. The promoter vide letter dated 03.09.2024 has requested the Authority to change one director of their company in record. The promoter states that Sh. Dheeraj Goel who is currently listed as the director on record be replaced with Sh. Gopal Arora.
2. The promoter has submitted identification details of the new Director alongwith copy of MCA website showing change of director.
3. After perusal of record, it is found that Sh. Gopal Arora, Sh. Monu Kumar, Sh. Surender Agnihotri are shown as directors on MCA website and as per our records Directors are - Dheeraj Goel & Krishna Kumar.

Directors as per reg. no. 354 of 2022	Directors as per MCA website	Request the promoter
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1. Sh. Dheeraj Goel	2. Sh. Krishan Kumar	1. Sh. Gopal Arora	2. Sh. Monu Kumar	3. Sh. Surender Agnihotri	The promoter requests to change Director 1- Dheeraj Goel to Director 1- Gopal Arora. However, no request is made to change other directors 2 & 3 mentioned on MCA website.

4. After consideration, Authority decided that promoter should intimate the number and name of Directors of Company as MCA site shows different Directors.

5. Adjourned to 16.10.2024.



True copy

[Handwritten Signature]

~~Executive Director,~~
HRERA, Panchkula

[Handwritten Signature]
11/10/24

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

CA (Monika)