

## HARYANA REAL ESTATE REGULATORY AUTHORITY GURUGRAM

हरियाणा भ्-संपदा विनियामक प्राधिकरण गुरुगाम

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी.डब्ल्य्.डी. विश्वाम गृह. सिविल लाईस. ग्रुगाम हिर्याणा

## OFFICE ORDER

## Order No.9/1-2025 HARERA/GGM(Admn.)

Dated: 30.09.2025

It is hereby informed that a communication dated 24.09.2025 has been received from the Directorate of Enforcement, Government of India, stating that investigation under the provisions of the Prevention of Money Laundering Act, 2002 (PMLA) has been initiated against M/s Ramprastha Promoters and Developers Pvt. Ltd. (RPDPL) and its related

group companies.

Vide Provisional Attachment Orders (PAOs) No. 22/2025 dated 11.07.2025 and No. 26/2025 dated 17.09.2025, immovable assets worth ₹681.54 crore and ₹225.28 crore respectively, belonging to RPDPL and its related entities, have been provisionally attached under the provisions of PMLA, 2002. The Directorate has further filed Prosecution Complaint (Chargesheet) before the Hon'ble PMLA Special Court, Gurugram, seeking confiscation of the said attached properties.

In view of the aforesaid developments, it has been categorically stated that the jurisdiction over the attached properties does not remain with the Authority and all claims with respect to such properties are required to be adjudicated by the Hon'ble

PMLA Special Court, Gurugram.

Accordingly, the Authority has decided as under:

All complaints, execution applications, and related proceedings presently pending before HRERA, Gurugram, against M/s Ramprastha Promoters and Developers Pvt. Ltd. and its group entities, shall stand adjourned sine die.

The complainants shall, however, be at liberty to approach the Hon'ble PMLA 2. Special Court, Gurugram, for redressal of their claims, as deemed appropriate in accordance with law.

This issues with the approval of the Authority.

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Haryana Real Estate Regulatory Authority, Gurugram

Order No.9/1-2025 HARERA/GGM(Admn.)

Dated: 30.09.2025

A copy is forwarded to the following for information and necessary action -

1. PS to Hon'ble Chairman

2. PS to Hon'ble Members

3. Ld. Adjudicating Officer

4. Planning Coordinator

5. Legal Officer

6. All concerned officials

Secretary

Haryana Real Estate Regulatory Authority, Gurugram

## HARYANA REAL ESTATE REGULATORY AUTHO GURUGRAM हिरयाणा भू—संपदा विनियामक प्राधिकरण, गुरुग्राम HARYANA REAL ESTATE REGULATORY AUTHORITY

## BEFORE THE HARYANA REAL ESTATE REGULATORY **AUTHORITY, GURUGRAM**

TIME: 11:00 AM

## **COURT NO.1** CAUSE LIST DATED 08.10.2025

BUILDER AS A COMPLAINANT		DHOOT INFRASTRUCTURES PR	IVATE LIMITED
1	CR/3820/2024	Dhoot Infrastructures Private Limited V/S Anuj Mehra and Amber Mehra	Mr. Mayank Sharma  Order Reserved
2	CR/3822/2024	Dhoot Infrastructures Private Limited V/S Anuj Mehra and Amber Mehra	Mr. Mayank Sharma Order Reserved
3	CR/3823/2024	Dhoot Infrastructures Private Limited V/S Anuj Mehra and Amber Mehra	Mr. Mayank Sharma Order Reserved

	NAME OF IE BUILDER	EMAAR MGF LAND LI	MITED
PRO	DJECT NAME	EMERALD PLAZ	ZA
4	CR/5475/2024	Ramnika Singh and Adeesh Jain V/S Emaar MGF Land Limited	Mr. Sanjeev Kumar Sharma Order Reserved
5	CR/5474/2024	Ramnika Singh and Adeesh Jain V/S Emaar MGF Land Limited	Mr. Sanjeev Kumar Sharma Order Reserved
	NAME OF IE BUILDER	AGRANTE REALITY L	IMITED
PRO	DJECT NAME	KAVYAM	
6	CR/49/2025	Alok Ranjan Tripathi V/S Agrante Reality Limited	Mr. Aakash Gupta Order Reserved

## **ARGUMENTS**

NAME OF	CLARION PROPERTIES LIMITED	
THE BUILDER		
PROJECT NAME	THE HIVE	



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7	CR/2986/2023	Manish Kumar and Harish Kumar V/S	U & V Law Associates
		Clarion Properties Limited	
	•		

TI	NAME OF HE BUILDER	SENIOR BUILDERS LI	MITED
	OJECT NAME	SENIOR MALL GURUGRAM	
	CR/3440/2023	Alka Verma and Vinod Kumar V/S	Ms. Daggar Malhotra
8		Senior Builders Limited & Amar Singh	1 101 2 0.88411 1 1011110 010
		& Advance India Projects Limited	
	CR/3442/2023	Vinod Kumar and Alka Verma V/S	Ms. Daggar Malhotra
9	, ,	Senior Builders Limited & Amar Singh	30
		& Advance India Projects Limited	
	NAME OF	VATIKA ONE ON ONE PRIVA	TE LIMITED
Tl	HE BUILDER		
	OJECT NAME	VATIKA ONE ON (	ONE
10	CR/3924/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
	, ,	One On One Private Limited & Vatika	
		Limited	
11	CR/3923/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
	, ,	One On One Private Limited & Vatika	
		Limited	
12	CR/3920/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
		One On One Private Limited & Vatika	
		Limited	
13	CR/3918/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
		One On One Private Limited & Vatika	
		Limited	
14	CR/3921/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
		One On One Private Limited & Vatika	
		Limited	
15	CR/3922/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
		One On One Private Limited & Vatika	
		Limited	
16	CR/3919/2024	Surinder Kumar Sawhney V/S Vatika	PSP Legal
		One On One Private Limited & Vatika	
	1	Limited	
7001	NAME OF	NOURISH DEVELOPERS PRIV	ATE LIMITED
	HE BUILDER	CMARTWORLD	ME
	OJECT NAME	SMART WORLD O	T
17	CR/4661/2024	Alka Gupta V/S Nourish Developers	Mr. Garvit Gupta
		Private Limited & Investors Clinic	
	NAME OF	Infratech Private Limited CZAR BUILDWELL PRIVAT	

# HARYANA REAL ESTATE REGULATORY AUTHORITY HARYANA REAL ESTATE REGULATORY AUTHOR GURUGRAM हिरियाणा भू—संपदा विनियामक प्राधिकरण, गुरुग्राम

Tl	HE BUILDER		
PR	OJECT NAME	MAHIRA HOMES 1	.04
18 CR/4968/2024		Mohit Agarwal V/S Czar Buildwell Private Limited	Mr. Gajender Singh Tanwar
			Ex- Parte
19	CR/4608/2024	Pranshul Jain V/S Czar Buildwell Private Limited	Mr. Gajender Singh Tanwar
			Ex- Parte
20	CR/4607/2024	Prerna Bansal V/S Czar Buildwell Private Limited	Mr. Gajender Singh Tanwar
			Ex- Parte
PR	OJECT NAME	MAHIRA HOMES	95
21	CR/5184/2024	Ankita Gupta V/S Czar Buildwell Private Limited	Mr. Akash Godwani <b>Ex- Parte</b>
	NAME OF	EMAAR MGF LAND LI	
TI	HE BUILDER	EMARK MIGI EARD EI	MITED
	OJECT NAME	EMERALD FLOORS PR	EMIER
22	CR/5048/2024	Sharad Gupta and Simmi Bassan Gupta V/S EMAAR MGF Land Limited	Mr. Akhil Aggarwal
	NAME OF	DLF LIMITED	<u> </u>
	HE BUILDER	DI E DDIVANA COL	(T) I
<u>PR</u> 23	OJECT NAME CR/5926/2024	DLF PRIVANA SOU Bharpai Devi Nagill V/S DLF Limited &	Mr. Parveen Nagill
	CK/ 3920/ 2024	Jaswant Begwani	Mi. Fai veeli Nagiii
	NAME OF	ORRIS INFRASTRUCTURE PRI	VATE LIMITED
Tl	HE BUILDER		
	OJECT NAME	FLOREAL TOWER	_
24	CR/6101/2024	Sweeti Sejwal V/S Orris Infrastructure Private Limited	Mr. Sukhbir Yadav
	NAME OF	EMAAR MGF LAND LII	MITED
	HE BUILDER	PARTO AL DAVILLA	n
PR	OJECT NAME	EMERALD HILLS	<b>S</b>



# HARERA GURUGRAM हिरयाणा भू—संपदा विनियामक प्राधिकरण, गुरुग्राम

25	CR/6105/2024	Rajeev Kar & Nandini Kar V/S Emaar	Mr. Sukhbir Yadav
		MGF Land Limited	FA/Order
NAME OF		JMS BUILDWELL REALITY PR	IVATE LIMITED
T	HE BUILDER		
PF	ROJECT NAME	PRIMELAND	
26	CR/6236/2024	Pawan Grover V/S JMS Buildwell Reality Private Limited	In Person
NAME OF THE BUILDER		DSS BUILDTECH PRIVAT	E LIMITED
Pl	ROJECT NAME	THE MELIA	
27	CR/86/2025	Ankit Kukreja and Kaushalya V/S DSS Buildtech Private Limited	Ms. Daggar Malhotra
т	NAME OF	SHREE VARDHMAN INFRAHOME	PRIVATE LIMITED
	ROJECT NAME	VARDHMAN FLO	RA
28	CR/105/2025	Ankur Saini and Narendra Gaur V/S	Mr. Aditya Bhardwaj
		·	

NAME OF		SHREE VARDHMAN INFRAHOME	PRIVATE LIMITED
THE BUILDER			
PROJECT NAME		VARDHMAN FLO	RA
28	CR/105/2025	Ankur Saini and Narendra Gaur V/S Shree Vardhman Infrahome Private	Mr. Aditya Bhardwaj
		Limited	
29	CR/119/2025	Ankit Goyal V/S Shree Vardhman Infrahome Private Limited	Mr. Aditya Bhardwaj

NAME OF THE BUILDER		ILD MILLENNIUM PRIVATE	LIMITED
PROJECT NAME		GRAND CENTRA	
30	CR/146/2025	Sunil Kumar Gupta V/S ILD Millennium Private Limited	Mr. Tushar Bahmani

NAME OF THE BUILDER		GLS INFRATECH PRIVATI	E LIMITED
PROJECT NAME		GLS ARAWALI CIT	ΓΥ
31	CR/581/2025	Himansh Narang V/S GLS Infratech Private Limited	Mr. Suresh Kumar Yadav
32	CR/745/2025	Raj Kapoor V/S GLS Infratech Private Limited	Mr. Suresh Kumar Yadav



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NAME OF THE BUILDER		PARYAPT INFRASTRUCTURE I	PRIVATE LIMITED
	ROJECT NAME	M3M ATRIUM	57
33	CR/860/2025	Vrajendra Thakkar V/S Paryapt	Ms. Raj Laxmi
33	CR/000/2023	Infrastructure Private Limited & M3M	Mis. Raj Laxiiii
		Private Limited & MSM	
	NAMEOE		<u> </u>
т	NAME OF THE BUILDER	BPTP LIMITE	U
	ROJECT NAME	PARK TERRA	
34	CR/845/2025		Mr. Anand Verma
34	CR/645/2025	Salaj Ahlawat V/S BPTP Limited	Mr. Ananu verma
35	CR/846/2025	Salaj Ahlawat V/S BPTP Limited	Mr. Anand Verma
T	NAME OF THE BUILDER	MARTIAL BUILDCON PRIV	ATE LIMITED
Pl	ROJECT NAME	M3M URBANA PRE	MIUM
36	CR/884/2025	Capt Mannava Madhukar Rao V/S	Mr. Akhil Aggarwal
		Martial Buildcon Private Limited &	
		M3M India Private Limited	
	NAME OF	RENUKA TRADERS PRIVATE LIMITED	
T	THE BUILDER		
Pl	ROJECT NAME	AASHIYARA I	I
37	CR/1019/2025	Vishal Kumar V/S Renuka Traders	Mr. Prateek Parasher
	, ,	Private Limited & IIFL Home Finance	
		Limited	
	NAME OF	KS PROPMART PRIVAT	E LIMITED
T	HE BUILDER		
Pl	ROJECT NAME	PARK STREET	[
38	1	Nisha Sherawat and Shakuntla Devi	Mr. B.S. Arora
	, ,	V/S KS Propmart Private Limited &	
		Devender Pandey	
	NAME OF	VIPUL LIMITE	D
Т	HE BUILDER		
	ROJECT NAME	VIPUL AAROHA	AN
39	CR/1389/2025	Gautam Dhawan V/S Vipul Limited &	Mr. Varun Vhugh
-	, ===, ===	Moon Apartments Private Limited &	
		Tulip Infratech Private Limited	
	NAME OF	KRISUMI CORPORATION PR	IVATE LIMITED
т	THE BUILDER	madom dom diamidit i	
	ROJECT NAME	WATERFALL RESII	DENCE
40	CR/1427/2025	Anu Arora V/S Krisumi Corporation	Ms. Daggar Malhotra
10	317 1127 / 2023	Private Limited	1.10. Dabbar Maniotta



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NAME OF THE BUILDER		PYRAMID INFRATECH PRIVA	ATE LIMITED
PROJECT NAME		PYRAMID FUSION HO	OMES
41	CR/1892/2025	Suraj Kumar Singh V/S Pyramid	Mr. Saket Singh
		Infratech Private Limited & BD Facility	
		Management LLP Fusion Homes	
		Collection	

NAME OF THE BUILDER		JMD LIMITEI	)
PROJECT NAME		JMD REZENT PLAZA	
42	CR/1907/2025	S.N. Bhargava V/S JMD Limited	Mr. Surendra Bhargava

NAME OF THE BUILDER		SIGNATURE GLOBAL DEVELOPER	S PRIVATE LIMITED
PROJECT NAME		SIGNATURE GLOBAL CITY	
43	CR/2053/2025	Bimla Devi V/S Signature Global	Ms. Meena Hooda
		Developers Private Limited & Lalwani	
		Brothers Buildcon LLP	

NAME OF THE BUILDER		ANSAL HOUSING AND CONSTRU	ICTION LIMITED
PROJECT NAME		ANSAL HUB 83 BOULEVARD	
44	CR/2469/2025	Sanjay Nagpal and Kshitij Nagpal V/S Ansal Housing and Construction Limited & Samyak Projects Private Limited	Dr. Amarjeet Singh

NAME OF THE BUILDER		AMBIENCE PROJECTS & INFRASTRUCTURE PRIVATE LIMITED	
PROJECT NAME		AMBIENCE CREATIONS	
45	CR/2987/2025	Dipika Ashwani Sharma V/S Ambience	Mr. Sukhbir Yadav
		Projects & Infrastructure Private	
		Limited	
46	CR/2985/2025	Dipika Aashwani Sharma V/S	Mr. Sukhbir Yadav
		Ambience Projects and Infrastructure	
		Private Limited	

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## **CASES FOR REPLY**

NAME OF		SAVYASACHI INFRASTRUCTURE P	RIVATE LIMITED
	HE BUILDER		
PROJECT NAME		AMAYA GREENS	
47	CR/5129/2024	Rajiv Yadav V/S Savyasachi Infrastructure	Mr. Gaurav Rawat
		Private Limited & Sharma Confectioners	
		Private Limited	
	NAME OF	MAHIRA BUILDTECH PRIVAT	TE LIMITED
<b>T</b> ]	HE BUILDER		
PR	OJECT NAME	MAHIRA HOMES	
48	CR/462/2025	Simmi Sharma V/S Mahira Buildtech	Mr. KK Kohli
	, ,	Private Limited	
	NAME OF	ALM INFOTECH CITY PRIVAT	TE LIMITED
T	HE BUILDER		. — —— ——
	OJECT NAME	ILD GRAND	
49	CR/852/2025	Saket Jha V/S ALM Infotech City Private	Mr. Abhay Jain
1,	GR, 662, 2626	Limited	Tititionay jam
	NAME OF	LANDMARK APRATMENTS PRIV	/ATE I IMITED
T	HE BUILDER	LANDWARK AFRATMENTS FRIT	AIELIMIIED
		THE DECIDENCY	
	OJECT NAME	THE RESIDENCY	N. N. N. 1 1 1 N. 1 1 1
50	CR/1603/2025	Rajesh Kumar V/S Landmark	Mr. Nikhil Malik
		Apratments Private Limited	
	NAME OF	SUNRAYS HEIGHTS PRIVAT	E LIMITED
<b>T</b> ]	HE BUILDER		
PR	OJECT NAME	63 GOLF DRIVE	
51	CR/585/2025	Jayaraj Balan and Mythili Jayaraj V/S	Mr. Kuldeep Yadav
		Sunrays Heights Private Limited	•
	NAME OF	BRAHMA CITY PRIVATE I	IMITED
<b>T</b> ]	HE BUILDER		
PR	OJECT NAME	INSPIRE	
52	CR/2096/2025	Comm. Bijay Singh Dahiya and Devender	Mr. Anil Prakash
	, 1, 12	Kumar V/S Brahma City Private Limited	Gupta
		& K and T Reality Services Private	~ ~ p · w
		Limited	
NAME OF THE BUILDER		CELESTIAL ESTATE PRIVAT	E LIMITED
		GEESTIAL ESTATET MIVAL	L LIVILLED
PROJECT NAME		ICONIC	
53	CR/2043/2025	Arsh Sahitya Prachar Trust V/S Celestial	Mr. Rajan Kumar Ha
	1 66/2043/2023	i bisi yannya kiarnar itnsi v/y releshar l	ivii Najaji Niilijaj Hal

# HARYANA REAL ESTATE REGULATORY AUTHO GURUGRAM हिरियाणा भू—संपदा विनियामक प्राधिकरण, गुरुग्राम HARYANA REAL ESTATE REGULATORY AUTHORITY

## **MISC. APPLICATIONS**

NAME OF THE BUILDER		WELLWORTH PROJECT DEVELOPER	S PRIVATE LIMITED
		AIDI IOV CENTDA)	•
PROJECT NAME		AIPL JOY CENTRAL	
54	MA NO.	Rohit Kumar Gupta V/S Wellworth Project	Mr. Bhrigu Dhami Application U/S 39
	552/2025 in	Developers Private Limited	Application 0/3 39
	CR/37/2024	Rajat Gupta and Poonam Gupta V/S	
	MA NO.	Wellworth Project Developers Private	Mr. Brighu Dhami
55	553/2025 in	Limited & Advance India Project Limited	Application U/S 39
	CR/4861/2023	Limited & Advance maia Project Limited	inpplication of 5 5 5
	NAME OF	EXPERION DEVELOPERS PRIV	ATE LIMITED
Tl	HE BUILDER	WESTERLIES	
PR	OJECT NAME		
56	MA	Gopi Sadhwani V/S Experion Developers	Ms. Nisha Gaur
	NO.573/2025	Private Limited	A
	in		Application U/S 36
	CR/4248/2025		(M)
57	MA	Gopi Sadhwani V/S Experion Developers	Ms. Nisha Gaur
	NO.574/2025	Private Limited	
	in		Application U/S 36
	CR/3670/2025		(M)
	NAME OF	CAPITAL HEIGHTS PRIVATE LIMITED  THE RESIDENCES 36	
Tl	HE BUILDER		
PR	OJECT NAME		
58	MA NO.	Amarjeet Anand and Suruchi Singla V/S	Mr. Sumit Mehta
	468/2025 in	Capital Heights Private Limited &	A
	CR/2494/2025	Haamid Real Estates Private Limited	Application U/S 36
			(M)
	•		
	NAME OF	LOON LAND DEVELOPMENT PR	IVATE LIMITED
THE BUILDER PROJECT NAME			
		M3M GOLF HILLS PI	
59	MA NO.	Santosh Kumar V/S Loon Land	Ms. Vaishali Yadav
	678/2025 in	Development Private Limited& M3M	Application U/S 36
	CR/5015/2025	India Private Limited	Application 0/3 30
NAME OF			
THE BUILDER		IMPERIA STRUCTURES LIMITED	
PROJECT NAME		MINDSPACE	



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60	MA NO.	, .	Mr. Chaitanya
	687/2025 in	Limited	Mahajan
	CR/6226/2024		A
			Application U/S 36

NOTE: FOR ORDERS, CAUSE LIST AND OTHER INFORMATION PLEASE VISIT OUR WEBSITE i.e. **WWW.HARYANARERA.GOV.IN** 

> For: Secretary HARERA, Gurugram