

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 AUTHORITY **GURUGRAM**

GURUGRAM हरियाणा भू—संपदा विनियामक प्राधिकरण, गुरुग्राम

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

TIME: 11:00 AM

COURT NO.1 CAUSE LIST DATED 09.10.2025

NAME OF THE BUILDER PROJECT NAME		KNS INFRACON PRIVAT	E LIMITED
		CAPITAL GATEWAY	
1	CR/864/2022	Ravi Dimri V/S KNS Infracon Private Limited	Ms. Anu Mehta
2	CR/1059/2022	Sarita Dimri V/S KNS Infracon Private Limited	Ms. Anu Mehta
TI	NAME OF HE BUILDER	IMPERIA STRUCTURES	LIMITED
PR	OJECT NAME	MIND SPACE	
3	CR/350/2023	Puneet Jain V/s Imperia Structures Limited	Ms. Anjaneya Mishra
NAME OF		LANDMARKS APARTMENT PR	IVATE LIMITED
Tl	HE BUILDER		
PR	OJECT NAME	THE RESIDENCY	
4	CR/2323/2023	Narender Singh and Poonam V/S Landmarks Apartment Private Limited	Mr. Sunil Kumar
TI	NAME OF HE BUILDER	ORRIS INFRASTRUCTURE PR	IVATE LIMITED
PR	OJECT NAME	ASTER COURT PRE	MIER
5	CR/3001/2023	Varun Sharma and Tara Sharma V/S Orris Infrastructure Private Limited	In Person
PR	OJECT NAME	FLOREL TOWER	RS
6	CR/3984/2023	Jaspinder Singh V/S Orris Infrastructure Private Limited	Mr. Manual Mitra
NAME OF THE BUILDER		PAREENA INFRASTRUCTURE P	RIVATE LIMITED
	OJECT NAME	MI CASA	
7	CR/3475/2023	Tushar Bansal V/S Pareena Infrastructure Private Limited	Mr. Utkarsh Thapar



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NAME OF THE BUILDER		ANSAL HOUSING AND CONSTRU	CTION LIMITED
	OJECT NAME	ANSAL HUB 83	
8	CR/3906/2023	Ashok Kumar Sharma V/S Ansal	Mr. Sanyam Diwan
	, ,	Housing and Construction Limited &	,
		Samyak Projects Private Limited	
	NAME OF	OCEAN SEVEN BUILDTECH PRI	IVATE LIMITED
T	HE BUILDER		
PR	OJECT NAME	EXPRESSWAY TOV	VER
	CR/4347/2023	Balvinder Daria V/S Ocean Seven	Mr. Devender Singh
9		Buildtech Private Limited	Struck Off
NAME OF		PARSAVNATH DEVELOPERS PR	RIVATE LIMITED
	HE BUILDER OJECT NAME	PARSAVNATH EXO	ΓΙCΛ
110	CR/394/2024	Sunita Sharma V/S Parsavnath	Mr. Sukhbir Yadav
10		Developers Private Limited &	Struck Off
10		Parsvnath Hessa Developers Private Limited	
NAME OF THE BUILDER		EMINENCE TOWNSHIP INDIA PI	RIVATE LIMITED
PR	OJECT NAME	EMIENCE KIMBERLEY	SUITES
11	CR/2155/2024	Balbir Singh Ahlawat and Vishal Ahlawat V/S Eminence Township India Private Limited	Ms. Medhya Ahluwalia

NAME OF THE BUILDER		EMINENCE TOWNSHIP INDIA PR	RIVATE LIMITED
PR	OJECT NAME	EMIENCE KIMBERLEY	SUITES
11	CR/2155/2024	Balbir Singh Ahlawat and Vishal Ahlawat	Ms. Medhya Ahluwalia
		V/S Eminence Township India Private	
		Limited	
	NAME OF	CLARION PROPERTIES PRIVA	TE LIMITED
T	HE BUILDER		
PR	OJECT NAME	ELEMENT O	NE
	CR/3045/2024	Virender Dhaka V/S Clarion Properties	Mr. Bhaoj Raj Yadav
12		Private Limited & Ajanta Builders	
12		Private Limited	
	NAME OF	VS REAL PROJECT PRIVAT	E LIMITED
T	HE BUILDER		
PR	OJECT NAME	AMB SELFIE SQUA	RE
13	CR/3168/2024	Madhumita Roy V/S VS Real Project	Centrik Legalistic LLP
		Private Limited	_
	NAME OF	NATIVE BUILDCON PRIVAT	E LIMITED
T	HE BUILDER		
PR	OJECT NAME	VISIONNAIRE	



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14	CR/3615/2024	Tarlochan Singh Badyal V/S Native Buildcon Private Limited &	Mr. Gaurav Rawat
		Countrywide Promoters Private Limited	
		& BPTP Limited	
	NAME OF	FANTASY BUILDWELL PRIVA	TE LIMITED
TH	HE BUILDER		
PR	OJECT NAME	PARAS QUARTIEI	R
15	CR/3720/2024	Gaurav Manoher Negi and Ritushka	Mr. Abhay Jain
	Clubbed with	Negi V/S Fantasy Buildwell Private	
	4801/2024	Limited	
BU	JILDER AS A	FANTASY BUILDWELL PRIVA	TE LIMITED
CO	MPLAINANT		
16	CR/4801/2024	Fantasy Buildwell Private Limited V/S	Mr. Himanshu Singh
		Gaurav Manohar Negi and Ritushka	
		Negi	

T	NAME OF HE BUILDER	VSR INFRATECH PRIVATE	LIMITED
PR	OJECT NAME	114 AVENUE	
17	CR/3754/2024 Saroj Devi V/S VSR Infratech Private Limited	Mr. Amit Jaglan	
18	CR/3755/2024	Mayak Gupta V/S VSR Infratech Private Limited	Mr. Amit Jaglan
19	CR/3757/2024	Parveen Gupta V/S VSR Infratech Private Limited	Mr. Amit Jaglan
20	CR/3759/2024	Aswini Kumar V/S VSR Infratech Private Limited	Mr. Amit Jaglan
	NAME OF	PAREENA INFRASTRUCTURE PR	RIVATE LIMITED
T	HE BUILDER		
PR	OJECT NAME	MICASA	
21	CR/3786/2024	Shashank Mittal V/S Pareena Infrastructure Private Limited	Mr. Aman Ahmad
T	NAME OF HE BUILDER	VSR INFRATECH PRIVATE	LIMITED
	OJECT NAME	114 AVENUE	
22	CR/3929/2024	Ratan Mala Dittmer V/S VSR Infratech	Mr. Garvit Gupta
		Private Limited	dar vit dapta
T	NAME OF HE BUILDER	MRG INFRABUILD PRIVAT	E LIMITED



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

PROJECT NAME		THE MERIDIAN	
23	CR/4130/2024	Amit Kumar Pandey V/S MRG Infrabuild Private Limited	Mr. Prashant Sheoran
	NAME OF	BRAHMA CITY PRIVATE	LIMITED
T	HE BUILDER		
	OJECT NAME	INSPIRE	
24	CR/4326/2024	Manish Kapoor & Puja Kapoor V/s	In Person
	, ,	Brahma City Private Limited & Brahma	
		City Private Limited	
m	NAME OF	PARYAPT INFRASTRUCTURE PR	RIVATE LIMITED
	HE BUILDER	MOM ATDIIM E	7
PK	ROJECT NAME	M3M ATRIUM 57	1
25	CR/4921/2024	Ajay Kumar V/S Paryapt Infrastructure Private Limited	Mr. Venket Rao
T	NAME OF HE BUILDER	ELAN LIMITED	
PF	ROJECT NAME	MERCADO	
26	CR/5430/2024	Sunita Rani and Jagmohinder Singh	Mr. Sanjeev Kumar
		Lahchab and Yug Lochab V/S Elan Limited	Sharma
T	NAME OF HE BUILDER	VATIKA LIMITEI)
PR	ROJECT NAME	VATIKA EXPRESS C	ITY
27	CR/5835/2024	Sushil Tripathi and Meera V/S Vatika Limited	Mr. Sanjeev Kumar Sharma
	NAME OF	EMINENCE TOWNSHIP INDIA PR	RIVATE LIMITED
T	HE BUILDER		
PR	ROJECT NAME	KIMBERLY SUITE	
28	CR/5863/2024	Mamta Tyagi V/S Eminence Township India Private Limited	Mr. Sumesh Malhotra
29	CR/5864/2024	Suman Lata V/S Eminence Township India Private Limited	Mr. Sumesh Malhotra
т	NAME OF HE BUILDER	SEPSET PROPERTIES PRIVA	TE LIMITED
	OJECT NAME	PARAS DEWAS	
30	CR/3792/2024	Sanjeev Nischal V/S Sepset Properties Private Limited	Mr. Dhruv Lamba



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NAME OF		SUNRAYS HEIGHTS PRIVAT	E LIMITED
THE BUILDER PROJECT NAME			
		63 GOLD DRIVE	
31	CR/4910/2024	Babu Lal Yadav V/S Sunrays Heights Private Limited	Mr. Vijay Pratap Singh
	NAME OF	SS GROUP PRIVATE LI	MITED
Tl	HE BUILDER		
PR	OJECT NAME	SS LINDEN	
32	CR/5848/2024	Pankaj Vats and Pooja Vats V/S SS Group Private Limited	Mr. Vipin Raina
	NAME OF	KPDK BUILDTECH PRIVAT	E LIMITED
	HE BUILDER		
PR	OJECT NAME	NEW TOWN SQUA	RE
33	CR/5562/2024	Shaharyar Ali Mallick and Delea Jalal Nazami V/S KPDK Buildtech Private Limited	Mimansa Law Office
Tl	NAME OF HE BUILDER	INTERNATIONAL LAND DEVELOPER	S PRIVATE LIMITED
PR	ROJECT NAME	ARETE	
34	CR/228/2025	Kirankumar Keshavlal Shah V/S International Land Developers Private Limited	Mr. Animesh Goyal
TI	NAME OF HE BUILDER	ASTER INFRAHOME PRIVAT	TE LIMITED
	OJECT NAME	GREEN COURT	
35	CR/555/2025	Inderpal V/S Aster Infrahome Private Limited	In Person
	NAME OF	VATIKA LIMITED)
	HE BUILDER	A CDVD A TOV	
	OJECT NAME	ASPIRATION	M - D - 1 - 17
36	CR/691/2025	Nirmal V/S Vatika Limited	Mr. Pankaj Kumar Yadav
NAME OF		BESTECH INDIA PRIVATE	LIMITED
	HE BUILDER OJECT NAME	ORIENT BESTECH BUSINES	S TOWFRS
37	CR/494/2025	Santosh Chawla and Anju Bajaj and Seema	
57	GIV, 171/2025	Ahuja and Anupama Puri and Atika Chawla V/S Bestech India Private Limited & Orient Craft Limited & Olympus Realtors Private Limited	Yadav



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38	CR/413/2025	Pramod Kumar Arora and Neelam Arora V/S Bestech India Private Limited & Orient Craft Limited & Olympus Realtors Private Limited	Mr. Ravinder Singh Yadav
	NAME OF HE BUILDER	VATIKA GROUP	
	OJECT NAME	VATIKA TOWER O	1
-		VATIKATOWEK	
39	CR/1938/2025	Veena Sapra V/S Vatika Group	In Person
	NAME OF HE BUILDER	SILVERGLADES HOMES	SLLP
PR	OJECT NAME	THE LEGACY PH-1	
40	CR/4187/2025	Horizon Soft Launches LLP V/S Silverglades Homes LLP	Mr. Alankrit Bhatnagar

CASES FOR REPLY

	UILDER AS A MPLAINANT	CLASSIC INFRASTRUCTURE PRI	VATE LIMITED
41	CR/4369/2023	Classic Infrastructure Private Limited V/S Achla Sharma and Durga Prashad Sharma	Mr. Himanshu Singh
	NAME OF	KNS INFRACON PRIVATE	LIMITED
T]	HE BUILDER		
PR	OJECT NAME	CAPITAL GATEWA	ΛY
42	CR/136/2024	Sharad Kumar V/S KNS Infracon Private	Mr. Sukhbir Yadav
		Limited & Tashee Land Developers	
		Private Limited	
	NAME OF	PARSAVNATH DEVELOPERS PRIVATE LIMITED	
T	HE BUILDER		
PR	OJECT NAME	PARSAVNATH EXOT	TICA
43	CR/5046/2024	Mithlesh Mangla V/S Parsavnath	Mr. Abhay Jain
		Developers Private Limited	
	NAME OF	SAVYASACHI INFRASTRUCTURE P	RIVATE LIMITED
T]	HE BUILDER		
PR	OJECT NAME	AMAYA GREENS	
	CR/890/2024	Tej Parkash and Pinki V/S Savyasachi	Mr. Pankaj Yadav
44		Infrastructure Private Limited	



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45	CR/1122/2024	Devender Kumar and Arushi V/S Savyasachi Infrastructure Private Limited	Mr. Pankaj Yadav
	NAME OF		MITED
	_	IMPERIA STRUCTURE LI	IMITED
-	HE BUILDER	70777 A DVV V	
PR	OJECT NAME	ESFERA PH II	
	CR/395/2025	Jai Prakash Taank and Ram Kumari Taank	Mr. MK Dang
46		V/S Imperia Structure Limited	
	NAME OF	VATIKA LIMITED	
Ti	HE BUILDER		
PR	OJECT NAME	VATIKA TRADE CENT	ΓER
47	CR/453/2025	Darpana Kumari V/S Vatika Limited	Mr. Neeraj Gupta
	NAME OF	REDTOPAZ REAL ESTATE PRIV	ATE LIMITED
TI	HE BUILDER		
PR	OJECT NAME	NINEX MALL	
48	CR/811/2025	Sheetal Mittra V/S Redtopaz Real Estate Private Limited	Mr. Manul Mittra

MISC. APPLICATIONS

NAME OF THE BUILDER		IMPERIA STRUCTURES I	IMITED
PR	OJECT NAME	MIND SPACE	
49	MA NO.	Rakhi Jain V/s Imperia Structures	Ms. Anjaneya Mishra
	399/2025 in	Limited	Application for
	CR/349/2023		Revival of Complaint
	NAME OF	VSR INFRATECH PRIVATE	LIMITED
TH	HE BUILDER		
PR	OJECT NAME	68 AVENUE	
50	MA	Harpreet Kaur and Mandeep Singh V/S	Mr. Dhurv Lamba
	NO.423/2025	VSR Infratech Private Limited	Application U/S 39
	in		
	CR/1587/2024		
T	 NAME OF HE BUILDER	VATIKA LIMITED	<u> </u>
	OJECT NAME	VATIKA INDIA NEX	KT



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Ľ 1	MANO	Varyaliit Cingh Mandra and Catindan	Mn Normit Channa
51	MA NO. 228/2025 in	Kawaljit Singh Nandra and Satinder Kaur Nandra V/S Vatika Limited	Mr. Navnit Sharma
	CR/7303/2022	Rauf Nahura V/5 Vatika Elilliteu	Application for
			Restoration
	NAME OF	SUPERTECH LIMITI	ED
	HE BUILDER	VVVIDA TOVVIDA	
PR	OJECT NAME	HUES TOWER	
52	MA NO. 585/2025	Subrata Mukherjee V/s SUPERTECH LIMITED	Mr. Garvit Gupta
	in CR/6405/2022		Application for Reviva
	NAME OF	AGRANTE DEVELOPERS PRIV	ATE LIMITED
TH	HE BUILDER		
PR	OJECT NAME	BEETH OVENE	
53	MA NO. 564/2025	Dinesh Narayan Bhardwaj and Sneha Bharadwaj	Ms. Charu Rastogi
	in CR/6531/2022	V/s AGRANTE DEVELOPERS PRIVATE LIMITED	Application U/S 39
NAME OF		ANSAL HOUSING AND CONSTRUC	CTION LIMITED
TH	HE BUILDER		
	OJECT NAME	ANSAL HUB 83	<u></u>
54	MA NO.	Banwari Lal Khedar V/S Ansal Housing	Mr. Jeet Kumar
	602/2025 in	and Construction Limited & Samyak	Application U/S 39
	CR/5298/2023	Projects Private Limited	
	NAME OF HE BUILDER	BRAHMA CITY PRIVATE	LIMITED
	OJECT NAME	INSPIRE	
55	MA NO.	Gaurav Singhania V/S Brahma City	PSP Legal
	472/2025 in	Private Limited	Application U/S 39
	CR/1576/2023		,
	NAME OF	RENUKA TRADERS PRIVAT	E LIMITED
Tŀ	HE BUILDER		
	OJECT NAME	AASHIYARA II	1
56	MA NO.	Vidushi Vidyarthi V/S Renuka Traders	Mr. Kanish Bangia
	260/2025 in	Private Limited	Application U/S 36
	CR/1723/2025		(M)
Bl	JILDER AS A	SHINE BUILDCON PRIVAT	LIMITED
CO	MPLAINANT		1
<u> </u>	CR/948/2025	Shine Buildcon Private Limited V/S	Mr. Akshat Mittal
57	CR/ 740/ 2023		
	GR/ 740/ 2023	Priyanka Bali and Shubham Bali	Withdrawal



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58 CR/1123/2025	Shine Buildcon Private Limited V/S Monica Garg	Mr. Akshat Mittal Withdrawal Application
NOTE: FOR ORDERS, CA WWW.HARYANARERA.G	USE LIST AND OTHER INFORMATION PLEASE V GOV.IN	VISIT OUR WEBSITE i.e. For : Secretary HARERA, Gurugram