

HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

Mini Secretariat (2nd and 3rd Floor), Sector-1, Panchkula.
Telephone No: 0172-2584232, 2585232

E-mail: officer.rera.hry@gmail.com, <u>hrerapkl-hry@gov.in</u> Website: www.haryanarera.gov.in

Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 18.07.2022.

Item No. 179.34

(v) Promoter: Ranil Hotels and Resort Pvt. Ltd.

Project: "Benz Shopping District-17" - Commercial Plotted Colony on land measuring 3.24 acres situated in revenue estate of Village Patti Taraf Insaar, Sector-17, Panipat.

Temp ID: RERA-PKL-1067-2022

- 1. Shri Hardeep Singh, Director alongwith Shri Jyoti Sidana representative of applicants/promoters made a request for review of order dated 27.06.2022 passed by the Authority, vide which Authority had observed that executants of General Power of Attorney should confer all powers upon M/s Ranil Hotel and Resorts Pvt. Ltd. and not upon a designated representative Shri Hardeep Singh of the promoter company.
- 2. Shri Hardeep Singh, who was present before the authority drew attention of the authority towards second page of Power of Attorney executed as reproduced below:-

"In Favour of M/s Ranil Hotel and Resorts Pvt. Ltd., a company registered under the provisions under the Companies Act, 1956, having its office at 66, Arjun Marg, DLF City, Phase-I, Gurgaon (Haryana) acting through its authorized signatory/Director namely, Shri Hardeep Singh S/o Shri Gursharan Singh, duly authorized by the Board of Directors meeting vide its resolution dated 06.04.2021 (hereinafter referred to as "Attorney" which expression shall, wherever the context permits, mean and include its representatives, nominees, successors and permitted assigns."



- 3. Authority is satisfied that landowners have conferred upon the promoters completely. Accordingly, registration certificate be issued.
- 4. Disposed of.



True copy

Executive Director, HRERA, Panchkula

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

LA (Garima)