

# ‘Comply with orders’: Rera serves notice to developer after ED money laundering case in Haryana

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Gurgaon: Real Estate Regulatory Authority (HRera) has issued a show-cause notice to Ramprastha Promoters & Developers Pvt Ltd, warning them to comply with pending orders or face civil imprisonment.

The move came just days after Enforcement Directorate (ED) arrested the company's directors, Arvind Walia and Sandeep Yadav, in a Rs 1,100-crore money laundering case involving over 2,000 duped homebuyers.

"Show cause as to why you, being promoters, should not be detained in civil prison — under Section 40(1) of the Real Estate (Regulation and Development) Act, 2016 — for a term not

exceeding three months for failing to comply with the Authority's orders," reads the strongly-worded notice issued by HRera on Tuesday.

The next date of hearing is fixed for Aug 8. HRera Gurgaon bench earlier passed several orders — starting as far back as 2020 — directing to refund approximately Rs 3 crore to complainants who were denied possession

despite booking homes over a decade ago.

However, the promoters repeatedly failed to comply with these rulings. As per ED investigations, Ramprastha collected approximately Rs 1,100 crore from over 2,000 homebuyers across projects such as Edge, Skyz, Rise and Ramprastha City located in Sectors 37D, 92 and 95 in Gurgaon.

Possessions were promised within three to four years of the project launches (2008–2011), but even after 14 years, most buyers have seen no delivery.

Following prolonged non-compliance, HRera court, on July 29, issued a production warrant to Bhondsi Jail authorities for the two directors directing they be produced before the Authority on Aug 5.

Since both are already in ED custody following their arrest on July 21, the production order adds legal weight to parallel proceedings now unfolding in the money laundering case. ED also uncovered that around Rs 140 crore was illegally diverted to group companies under the guise of land advances and other internal transactions as well.

During search operations, authorities seized Rs 18 lakh in unaccounted cash, six luxury cars, froze 34 bank accounts and locked down assets worth Rs 681.54 crore.