



GOEL & SON'S GOLDEN PARK PVT. LTD.

REAL ESTATE SERVICES • CONSTRUCTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S GOEL & SON'S GOLDEN PARK PVT. LTD. HELD ON MONDAY, 14TH DAY OF JULY, 2025 AT PLOT AT KHASRA NO. 155/2, VILLAGE BAMNOLI NAJAFGARH, SOUTH WEST DELHI, DELHI - 110061.

APPLICATION FOR THE PROJECT(S) REGISTRATION UNDER THE REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 ('RERA')

RESOLVED THAT pursuant to the provisions of the Real Estate (Regulation and Development) Act, 2016 and other applicable laws, the consent of the Board of Directors of the Company be and is hereby accorded to apply for registration of the real estate project titled "Real Estate Regulatory Authority, Panchkula", situated at Chandigarh.

RESOLVED FURTHER THAT the Registration application along-with requisite documents/annexure(s) etc. be filed with the Real Estate Regulatory Authority, Panchkula, Chandigarh ("Authority") in the name of the Company.

RESOLVED FURTHER THAT Mr. Kanhiya, Authorised Signatory of the company to do all such acts, deeds, matters and things as may be necessary or incidental in relation to the RERA registration of the said project. The act(s) done and document(s) shall be binding on the Company until the same is withdrawn by giving written notice hereof.

RESOLVED FURTHER THAT Mr. Kanhiya Authorised Signatory of the Company, be and are hereby authorised to Preparing and submitting the application with all required documents and information, Signing and filing the requisite forms, affidavits, declarations and other papers with the RERA authority, representing the Company before the RERA Authority and any other statutory body, if required, paying the necessary fees, accepting and responding to any notices or communications from the RERA authority, taking all such steps as may be necessary for obtaining the RERA registration certificate and ensuring compliance thereafter.

RESOLVED FURTHER THAT Mr. Kanhiya, Authorised Signatory of the Company be and are further authorised to further authorize and delegate powers vested in them as above to any person(s) on their behalf vide the "Letter of Authority" in this regard.

Certified To Be True Copy

For M/S Goel & Son's Golden Park Pvt. Ltd.

For Goel & Son's Golden Park Pvt Ltd.

Sunil Goel

Director

DIN: 09480855

Director

For Goel And Son's Golden Park Pvt. Ltd.

Kanhiya

Authorised Signatory

GSTIN : 07AAICG3142L1ZI • CIN No. : U70100DL2020PTC364165

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Kh. No. 155/2, Village Bamnoli, Najafgarh, South-West Delhi-110061



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LIST OF AUTHORISED SIGNATORIES WITH SPECIMEN SIGNATURE AS PER BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/ M/S GOEL & SON'S GOLDEN PARK PVT. LTD. ON MONDAY, 14TH DAY OF JULY, 2025 FOR APPLICATION FOR REGISTRATION UNDER REAL ESTATE (REGULATION AND DEVELOPMENT ACT, 2016 ('RERA')).

S. No.	Name of the Authorised Signatory	Specimen Signature
1.	Mr. Kanhiya	

Certified To Be True Copy
For M/S Goel & Son's Golden Park Pvt. Ltd.

For Goel & Son's Golden Park Pvt. Ltd.

Director

Sunil Goel
Director
DIN: 09480855

For Goel And Son's Golden Park Pvt. Ltd.

Authorised Signatory

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