



**S & M
DEVELOPERS**
Building with Integrity.

Regd. Office-

D-126, MARVEL CITY, RATIA ROAD,

TOHANA - DISTT. FATEHABAD, 125120

Contact: +91 9312990000

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE PARTNERS OF M/S S & M DEVELOPERS

A meeting of the partners of M/s S & M Developers was duly convened and held at the Registered Office of the firm at D-126, Marvel City, Ratia Road, Tohana, District Fatehabad, Haryana on Monday, 16th March 2026 at 11:30 A.M., wherein both the partners were present and the following resolution was unanimously passed:

RESOLUTION

"RESOLVED THAT** the firm is developing a real estate project namely 'Palm Spring', under License No. 96 of 2023, situated in the revenue estate of Village & Tehsil Tohana, District Fatehabad, Haryana, falling in Sector 8-9 Bye Pass, Tohana.

RESOLVED FURTHER THAT pursuant to the provisions of the Real Estate (Regulation and Development) Act, 2016 and the Rules framed thereunder, consent of all the partners be and is hereby accorded to authorize Sh. Madan Lal Khurana, Partner of the firm, to apply for registration of the aforesaid project before the Haryana Real Estate Regulatory Authority.

RESOLVED FURTHER THAT Sh. Madan Lal Khurana be and is hereby authorized on behalf of the firm to:

1. Apply for HRERA registration of the project.
2. Sign, verify and submit Form REP-I and other statutory forms.
3. Sign affidavits, declarations, undertakings and applications.
4. Upload documents, plans, licences and approvals.
5. Appear before the Authority or its officers.
6. Respond to notices, queries or deficiencies.
7. Make payment of statutory registration fees.
8. Open and operate RERA designated bank account for the project.

Madan

9. Execute agreements, representations and clarifications.
10. Do all acts, deeds and things necessary in connection with HRERA registration.

RESOLVED FURTHER THAT** in terms of the Development Agreement executed between the Land Owner and M/s S & M Developers, Sh. Madan Lal Khurana is also authorized to:

- Market and sell the promoter's share of plots in the project.
- Execute Agreements to Sell, Builder Buyer Agreements and related sale documents.
- Sign conveyance deeds/sale deeds in respect of promoter's share.
- Receive sale consideration and issue receipts on behalf of the firm.
- Represent the firm before Sub-Registrar, DTCP, HRERA and other statutory authorities.

RESOLVED FURTHER THAT** all acts done or to be done by Sh. Madan Lal Khurana pursuant to this resolution shall be deemed valid and binding upon the firm."

For M/s. S & M Developers

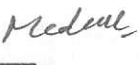
Name of Partner

Signature

Sh. Suresh Chand Garg

_____ 

Sh. Madan Lal Khurana

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Date: 16-03-2026

Place: Tohana, District Fatehabad

Firm Seal: