

# AARIZE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF PARTNERS OF AARIZE TOWNSHIP LLP AT THE REGISTERED OFFICE AT UNIT NO. 507, 5<sup>th</sup> FLOOR, SPAZE BOULEVARD, SECTOR - 47, GURUGRAM, HARYANA 122002, HELD ON 29.11.2025

**PRESENT:**

1. Mr. Vivek Jain (Designated Partner)
2. Mr. Sanjeev Kumar (Designated Partner)

The Board discussed the matter and passed the resolution unanimously w.r.t. proposed affordable residential plotted colony named "Karnelya" under DDJAY – 2016 Policy on 9.4166 acres, Sector – 34, Karnal.

**RESOLVED THAT Mr. Vivek Jain** (Aadhaar Card No. 2444 3163 6135) S/o Shri Narendra Jain R/o. H.NO.2, Ground Floor, Block-A, South City-II, Sector-49, Gurugram, Haryana-122018 authorized signatory of the LLP, be and is hereby authorized to appear before the office of the Tehsildar/ Sub-Registrar and to execute, sign, present and register the Agreement for Sale (BBA) /Conveyance Deed(s) or any other related documents(s) on behalf of the LLP, in connection with the sale and transfer of residence/commercial unit(s)/Plot(s) developed by the LLP including advertising and marketing of the proposed project.

**RESOLVED FURTHER THAT** Mr. Vivek Jain shall be fully empowered to do all such acts, deeds, and things as may be necessary, proper, or incidental for the advertisement and marketing of the project, execution and registration of such documents including submission of applications, affidavits, declarations and completion of all formalities before any Government or statutory authority in connection therewith.

**RESOLVED FURTHER THAT** a certified true copy of this resolution is forwarded wherever required, duly certified under the signatures of any Partner of the LLP.

**Certified true copy**

For Aarize Township LLP

For AARIZE TOWNSHIP LLP

Sanjeev Kumar Partner

Designation-Partner

DIN No. 03137851

Date. 29.11.2025

Place. Gurgaon

For AARIZE TOWNSHIP LLP

Vivek Jain Designated Partner

Designated Partner

Din No. 10863516

Date. 29.11.2025

Place. Gurgaon

Authorization Accepted by:

For AARIZE TOWNSHIP LLP  
Authorised Signatory  
VIVEK JAIN

## Aarize Township LLP (LLPIN-ACB-1334)

Registered Office: Unit No- 507, 5th Floor, Spaze Boulevard, Sector-47, Gurgaon -122002, Haryana, India.  
GST IN. 06ACBFA9597R1ZG | E: info@aarize.in | Ph: 0124-4505778