

Non Judicial



Indian-Non Judicial Stamp
Haryana Government



Date : 26/11/2024

Certificate No. G0Z2024K4250



GRN No. 124313847



Stamp Duty Paid : ₹ 101
(Rs. Only)

Penalty : ₹ 0
(Rs. Zero Only)

Seller / First Party Detail

Name: Flip propbuild Pvt Ltd

H.No/Floor : C2

Sector/Ward : 28

LandMark : District centre saket

City/Village : South delhi

District : New delhi

State : Delhi

Phone: 83*****96

Others : Guffaw propbuild pvt ltd and others



Buyer / Second Party Detail

Name : Haryana vidyut Prasaran nigam Limited

H.No/Floor : 0

Sector/Ward : Na

LandMark : Shakti bhawan sector 6

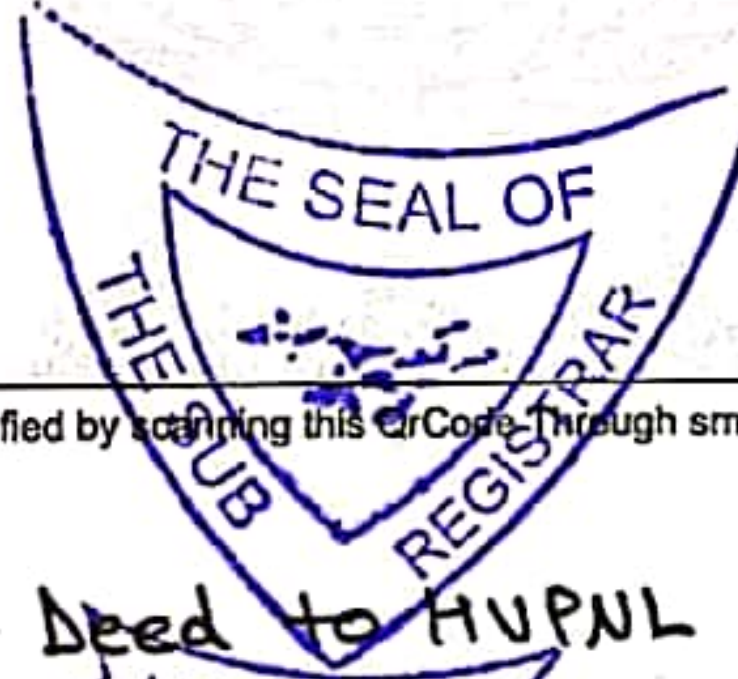
City/Village: Panchkula

District : Panchkula

State : Haryana

Phone : 83*****96

Purpose : GIFT DEED



The authenticity of this document can be verified by scanning this QR Code through smart phone or on the website <https://egrashry.nic.in>

Gift Deed to HUPNL
HARSARU
village :- Bansi
Tehsil :- Harsaru
District :- Gurugram

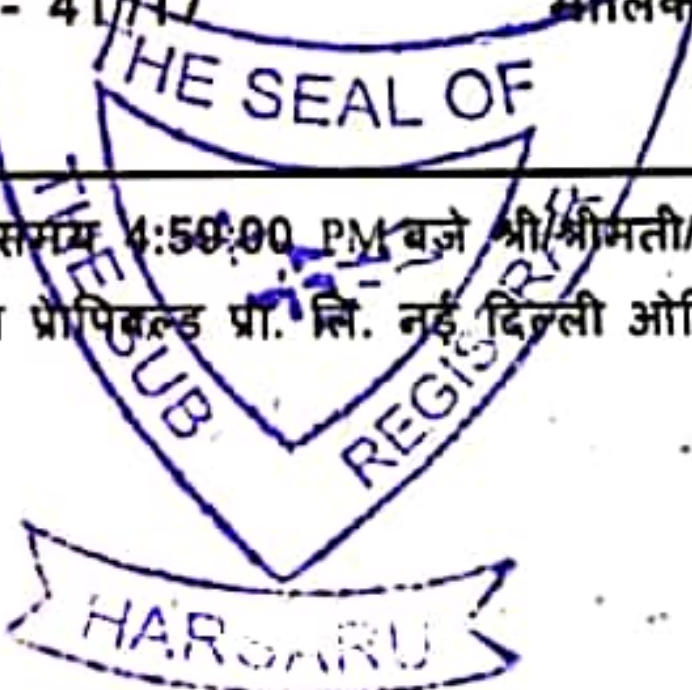
For Worldwide Resorts And Entertainment Pvt. Ltd.

Director/Auth. Signatory

वसीका संबंधी विवरण		
वसीका का नाम GIFT IN FAVOUR OF GOVT.		
तहसील/सब-तहसील- हरसरु	गांव/शहर- बासहरिया	स्थित- Bashariya
शहरी - म्युनिसिपल क्षेत्र सीमा के अन्दर		अन्य क्षेत्र
पता : 41//17,Unapproved Area Basharia, 122051		
धन संबंधी विवरण		
राशि- 36000000 रुपये	कुल स्टाम्प शुल्क- 0 रुपये	
स्टाम्प नं-	स्टाम्प का मूल्य- रुपये	
रजिस्ट्रेशन फीस- 0 रुपये	पेस्टिंग शुल्क- 3 रुपये	
द्वारा तैयार किया गया- NAVEEN KUMAR ADV		सेवा शुल्क- 200
भूमि का विवरण		
कृषि चाही		8 Kanal
स्थानीय शहरी निकाय संबंधी विवरण		
प्रॉपर्टी आईडी- 1L1JCP5	प्रॉपर्टी नं- 41//17	मालिक- NA
पता- 41//17,Unapproved Area Basharia, 122051		

यह प्रलेख आज दिनांक 26-11-2024 दिन मंगलवार समय 4:50:00 PM बजे श्री/श्रीमती/कुमारी मै. फिलप प्रोपबिल्ड प्रा. लि.आफिस 109 नई दिल्ली हाऊस 27 बाराखम्बा रोड नई दिल्ली मै. गुफा प्रोपबिल्ड प्रा. लि. नई दिल्ली ओफिस 109 , 27 बाराखम्बा रोड नई दिल्ली निवास द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता



संयुक्त उप पंजीयन अधिकारी NT Harsaru

मै. फिलप प्रोपबिल्ड प्रा. लि.आफिस 109 नई दिल्ली हाऊस 27 बाराखम्बा रोड नई दिल्ली मै. गुफा प्रोपबिल्ड प्रा. लि. नई दिल्ली ओफिस 109 , 27 बाराखम्बा रोड नई दिल्ली

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामीण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अंतर्गत अधिसूचित है इसलिए दस्तावेज को पंजीकृत करने से पूर्व संबंधित विभाग से अनापत्ति प्रमाण पत्र प्राप्त कर लिया गया है

या

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामीण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अंतर्गत अधिसूचित नहीं है इसलिए दस्तावेज को पंजीकृत करने से पूर्व संबंधित विभाग से अनापत्ति प्रमाण पत्र की आवश्यकता नहीं है।

(P)

दिनांक 26-11-2024

संयुक्त उप पंजीयन अधिकारी NT Harsaru

मै. फिलप प्रोपबिल्ड प्रा. लि.आफिस 109 नई दिल्ली हाऊस 27 बाराखम्बा रोड नई दिल्ली मै. गुफा प्रोपबिल्ड प्रा. लि. नई दिल्ली ओफिस 109 , 27 बाराखम्बा रोड नई दिल्ली

उपरोक्त दानपात्र व श्री/श्रीमती/कुमारी HVPNL thru MOHD JANISHOTHER हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। प्रलेख के अनुसार 0 रुपये की राशि दानपात्र ने मेरे समक्ष दानकर्ता को अदा की तथा प्रलेख में वर्णित अग्रिम अदा की गई राशि के लेन देन को स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी MOHD HANIF पिता . निवासी MEWAT व श्री/श्रीमती/कुमारी NAVEEN पिता . निवासी GGM ने की।

साक्षी सं. 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी सं. 2 की पहचान करता है।

दिनांक 26-11-2024

संयुक्त उप पंजीयन अधिकारी NT Harsaru

Gift Deed



**Indian-Non Judicial Stamp
Haryana Government**



Date : 20/11/2024

Certificate No. G0T2024K4197



Stamp Duty Paid : ₹ 101
(Rs. Only)

GRN No. 124083022



Penalty : ₹ 0

(Rs. Zero Only)

Seller / First Party Detail

Name: Flip propbuild Private limited

H.No/Floor : C2

Sector/Ward : 28

LandMark : District centre saket

City/Village : South delhi

District : New delhi

State : Delhi

Phone: 83*****96

Others : Guffaw propbuild pvt ltd and others



Buyer / Second Party Detail

Name : Haryana vidyut Prasaran nigam limited

H.No/Floor : 0

Sector/Ward : Na

LandMark : Shakti bhawan sector 6

City/Village: Panchkula

District : Panchkula

State : Haryana

Phone : 83*****96

Purpose : GIFT DEED

The authenticity of this document can be verified by scanning this QRCode Through smart phone or on the website <https://egrashry.nic.in>

GIFT DEED

- | | | |
|------------------------------------|---|---|
| 1. Type of Deed | : | Gift Deed |
| 2. Village/City | : | Bansharia, Tehsil-Harsaru,
Sector M-14, Manesar,
Gurugram, Haryana. |
| 3. Tehsil | : | Harsaru |
| 4. Unit Land | : | 8 Kanal (1.00 Acres) |
| 5. Type of Property | : | Licensed Land |
| 6. Stamp Duty | : | 101/- |
| 7. Stamp Certificate No./Dt. | : | G0T2024K4197/20.11.2024 |
| 8. Registration Fee GRN No. & Date | : | 0123791311/13.11.2024 |

THIS **GIFT DEED** ("Deed") is made and executed on this 26th November, 2024 ("Effective Date") at Tehsil Harsaru, District Gurugram, Haryana ("Effective Place");

For Worldwide Resorts And Entertainment Pvt. Ltd.

Director/ Auth. Signatory

Reg. No.

Reg. Year

Book No.

11275

2024-2025

1



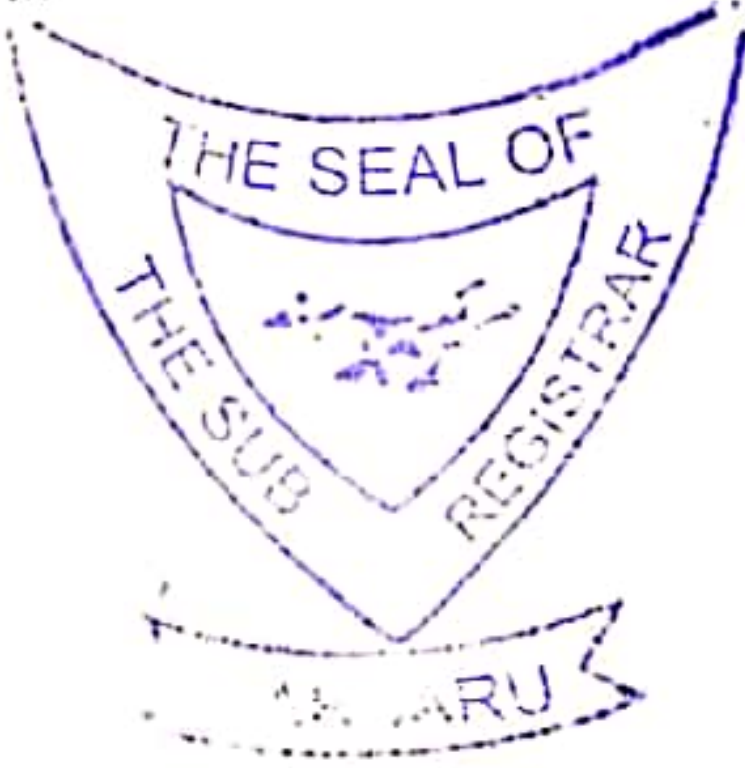
दानकर्ता



दानपात्र



गवाह



उप/संयुक्त पंजीयन अधिकारी

दानकर्ता :- मै. फिलप प्रोपबिल्ड प्रा. लि.आफिस 109 नई दिल्ली हाऊस 27 बाराखम्बा रोड नई दिल्ली मै. गुफा प्रोपबिल्ड प्रा. लि. नई दिल्ली ओफिस 109 , 27 बाराखम्बा रोड नई दिल्ली

दानपात्र :- thru MOHD JANISHOTHERHVPNL

गवाह 1 :- MOHD HANIF

गवाह 2 :- NAVEEN

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 11275 आज दिनांक 26-11-2024 को बही नं 1 जिल्द नं 90 के पृष्ठ नं 148.75 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 2047 के पृष्ठ संख्या 51 से 53 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं।

दिनांक 26-11-2024

उप/संयुक्त पंजीयन अधिकारी हरसरु

For Worldwide Residency and Settlement Pvt. Ltd.

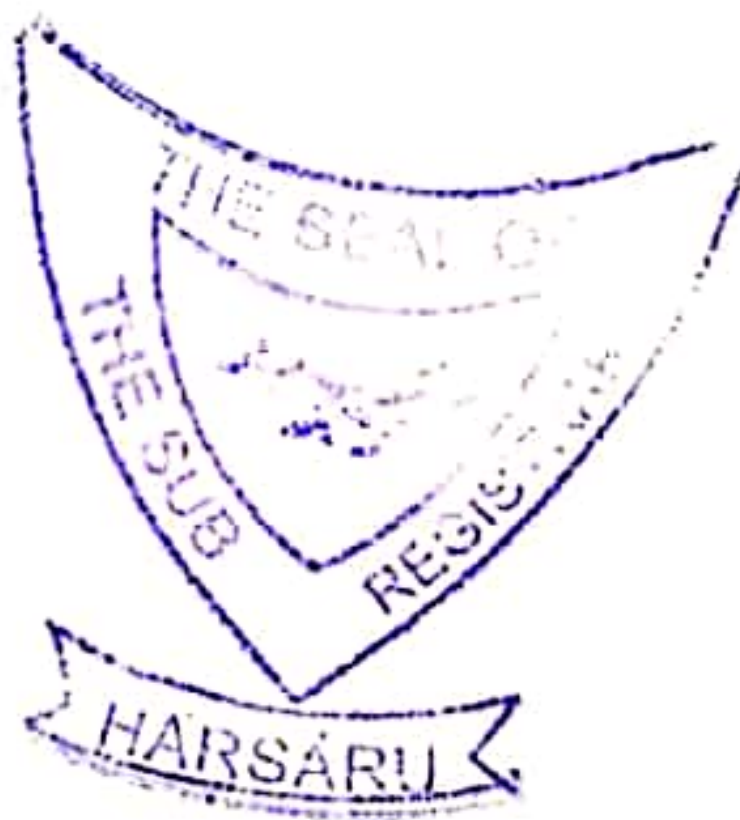
Director, Audit & Compliance

BY AND BETWEEN

1. **Flip Propbuild Private Limited (CIN:U45200DL2007PTC157710, PAN No. AABCF0579P)**, a Company incorporated under the Companies Act, 1956 and existing under the Companies Act, 2013, having its Registered Office at 306-308, Square One, C-2, District Centre, Saket, New Delhi South Delhi DL-110017 and its Corporate Office Emaar Business Park, Mehrauli, Gurgaon Road, Sikandarpur Chowk, Sector-28, Gurugram, Gurgaon, Haryana 122002 hereinafter referred to as the **“Landowner-1”**
2. **Guffaw Propbuild Private Limited (CIN:U45200DL2007PTC157871, PAN No. AACCG7725P)**, a Company incorporated under the Companies Act, 1956 and existing under the Companies Act, 2013, having its Registered Office at 306-308, Square One, C-2, District Centre, Saket, New Delhi South Delhi DL-110017 its Corporate Office Emaar Business Park, Mehrauli, Gurgaon Road, Sikandarpur Chowk, Sector-28, Gurugram, Gurgaon, Haryana 122002, hereinafter referred to as the **“Landowner-2”**

Hereinafter referred to as the Landowner-1 to Landowner-2 as stated above shall collectively be referred to as the “Landowners”/ “Transferor” through its constituted attorney M/s Worldwide Resorts And Entertainment Private Limited represented by Mr. Raj Kishan Sharma (Aadhar No: 7670 4569 2587) S/o Om Prakash Sharma R/o House No. 1388, Gali No. 02. Ashok Garden (Rajendra Park), Gurgaon, Haryana 122001 authorized vide Board Resolution dated 04.11.2024, appointed in terms of the General Power of Attorney (“GPA”) executed on 07.11.2024 (Regd No. 127) registered before the office of the Sub-Registrar Harsaru, District Gurugram, Haryana (which expression shall, unless repugnant to the context thereof, mean and include its administrators, successors, nominees and assigns) of the ONE PART.

The above land-owning Company have collaborated with M/s Worldwide Resorts And Entertainment Pvt. Ltd., a Company duly incorporated and registered under the Companies Act, 2013



For Witness - Registrar of Companies Pvt. Ltd.

Director, Harsaru

bearing Corporate Identification No. U74999DL2016PTC299194, having its Registered Office at House No. 738, 2nd Floor, Block-A, Shastri Nagar, North West Delhi, New Delhi-110052 (Collaboration Registration No. 6965 dated 13.12.2021)

AND

Haryana Vidyut Prasaran Nigam Limited, ("HVPNL") having its office at Shakti Bhawan, Sector-6, Panchkula 134109 represented by its authorized Signatory Mr. Mohd. Janish (Aadhar No. 4720 5518 2360) S/o Mohd Ishaque R/o 566, Bhadas (49), Mewat, Haryana 122108 authorized vide letter of authority dated 13.11.2024 (hereinafter called the "**TRANSFEE**", (which expression shall, unless repugnant to the context thereof, mean and include its administrators, successors, nominees and assigns) of the **OTHER PART**

The TRANSFEROR and the TRANSFEE are hereinafter collectively referred to as the "**Parties**" and individually as "**Party**".

AND WHEREAS, The Transferor is the absolute owner in possession of the Properties fully described in the schedule hereunder.

1. M/s Flip Propbuild Private Limited 1/20 Share and M/s Guffaw Propbuild Private Limited 19/20 share;

Village	Khewat/Khata No.	Rectangle No.	Killa No.	Area K-M
BansHaria	217/233	35	6 min south	6-0
			7 min east south	2-0
			Total	8-0

Total Land measuring 8 Kanal 0 Marla (1.00 Acre)

AND WHEREAS, The TRANSFEROR is the absolute owner and in actual physical possession of the land admeasuring 1.0 acres carved out of Rectangle No. 35 Killa No. 6 & 7 mentioned above & shown in the Site Plan annexed to and to be considered a part



and parcel of the present Gift Deed situated in the revenue estate of Village Bans-Haria, Sector M-14 of Manesar, District Gurugram, Haryana in accordance with Fard Jamabandi for the year 2020-2021 (hereinafter referred to as the “said land”) and the said land is duly recorded in the Jamabandi in the name of TRANSFEROR.

AND WHEREAS, the TRANSFEROR have been granted License No. 136 of 2022 dated 08.09.2022 by the Director General, Department of Town & Country Planning, Haryana Chandigarh to develop Industrial Plotted Colony titled as “THE GOLDEN CITY” on an area admeasuring 118.15 acres falling in the revenue estate of Village Bansharia & Banskhusla Sector M-9,10,13 & 14 of Manesar, District Gurugram, Haryana.

AND WHEREAS, The Transferor is executing this Gift Deed to transfer the licensed area falling in the site of the Licensed Land for Electric Sub Station of 66 KV to the Transferee.

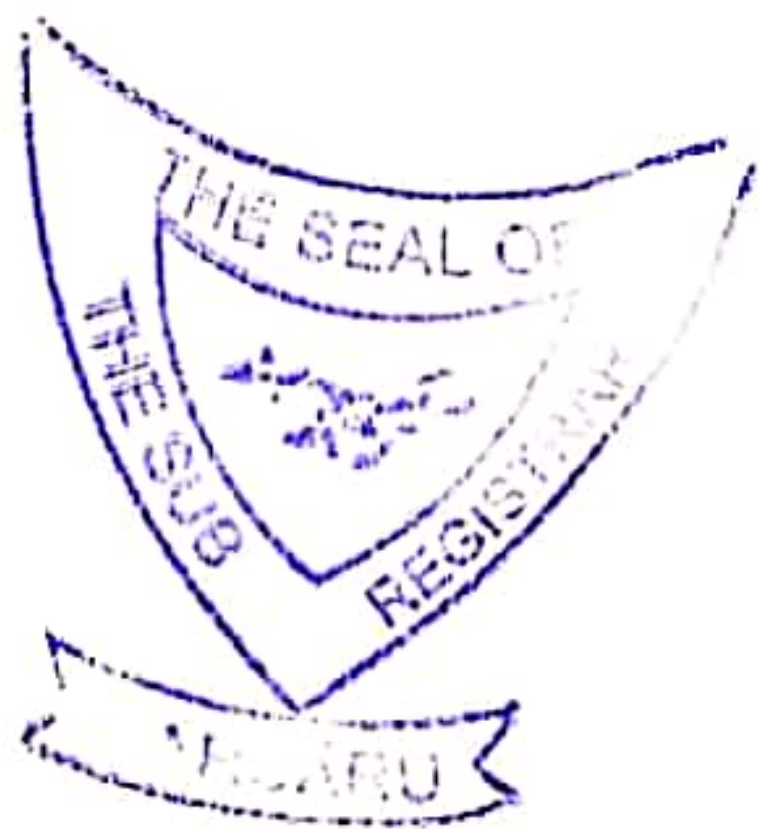
AND WHEREAS, the said Land is free from encumbrances, charge or lien and the same is not subject to any litigation, attachment or acquisition proceedings.

AND WHEREAS, the TRANSFEROR herein is well and sufficiently entitled to transfer the said land.

NOW THEREFORE, this Gift Deed witnessed that for the purpose of carrying in to effect the transfer/surrender of all the rights, title and interest of the transferor in the said land and in consideration of the covenants of the Parties, hereinafter contained; the TRANSFEROR hereby grants and conveys and surrenders unto the TRANSFEE all its rights, title and interest in the said land as more particularly described in the schedule hereto and to hold the same unto and the use of TRANSFEE for Electric Sub Stations of 66 KV.

NOW THIS DEED OF TRANSFER/GIFT WITNESSETH AS UNDER:-

1. That the TRANSFEROR do hereby transfer and assigns all its rights, title and interest in the total land 8 Kanal 0 Marla (1.0 Acre) carved out of the schedule given hereunder:



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Digitized by eGangotri

M/s Flip Propbuild Private Limited 1/20 Share and M/s Guffaw Propbuild Private Limited 19/20 share;

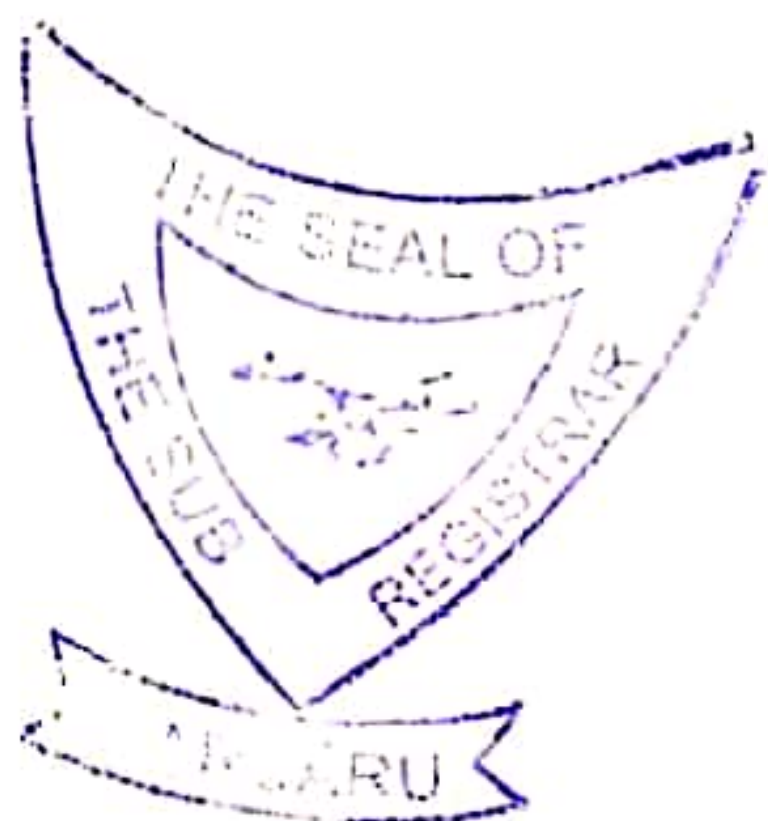
Village	Khewat/Khata No.	Rectangle No.	Killa No.	Area K-M
BansHaria	217/233	35	6 min south	6-0
			7 min east south	2-0
			Total	8-0

2. That the TRANSFEREE hereby accepts the said land for Electric Sub Stations of 66 KV.
3. That thereafter the TRANSFEROR Company is left with no right, lien, or claim of any nature whatsoever in the said land and the said land henceforth be owned and developed by the TRANSFEROR as per government norms and guidelines.
4. That the TRANSFEROR simultaneously with the execution of this Gift Deed shall hand over the vacant physical possession of the said land to the TRANSFEREE.
5. That the said land has been transferred free of cost by the TRANSFEROR to the TRANSFEREE as per clause no. 2 condition no. (x) of the License no. 136 of 2022 dated 08.09.2022, TRANSFEROR is required to transfer area falling in the site of the Licensed Land for Electric Sub Stations of 66 KV.
6. That all taxes, levies, assessments, demands or charges, which are levied in respect of the subject land, upto the execution of this deed have been paid and cleared by the TRANSFEROR and land under subject is free from all encumbrances.
7. That by this Gift Deed, the TRANSFEROR transfers all the rights of ownership over the said land under subject matter in favour of TRANSFEREE and this transfer of ownership is voluntary without any consideration and TRANSFEREE accepts the same.
8. That all expenses incurred on the registration of this deed has been borne and paid by TRANSFEROR.

For Worldwide Resorts And Entertainment Pvt. Ltd.

Director/ Auth. Signatory



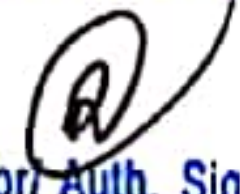
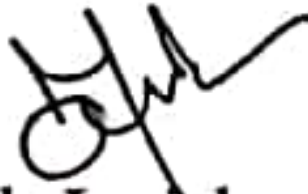


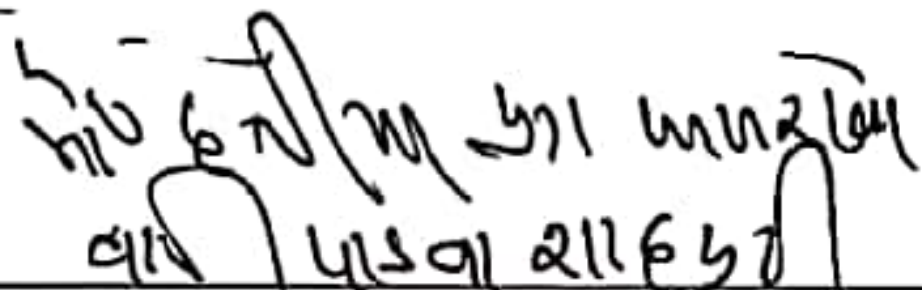
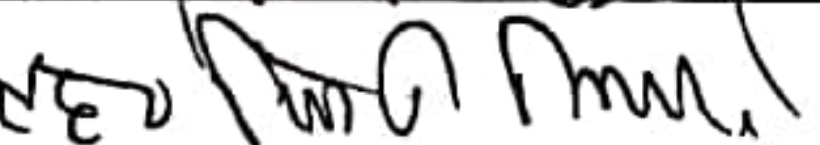
For the Registrar of Companies, Madras

Signature of the Registrar

9. That instant Deed of the said land under subject matter hereby executed shall not be revoked, however all the disputes and differences arising out or in any way touching or concerning this gift deed whatsoever shall be subject to jurisdiction of Gurugram, Haryana.

IN WITNESS WHEREOF, the Parties abovenamed have affixed their signatures on this Gift Deed on the day, month and year written in the presence of witnesses given below :-

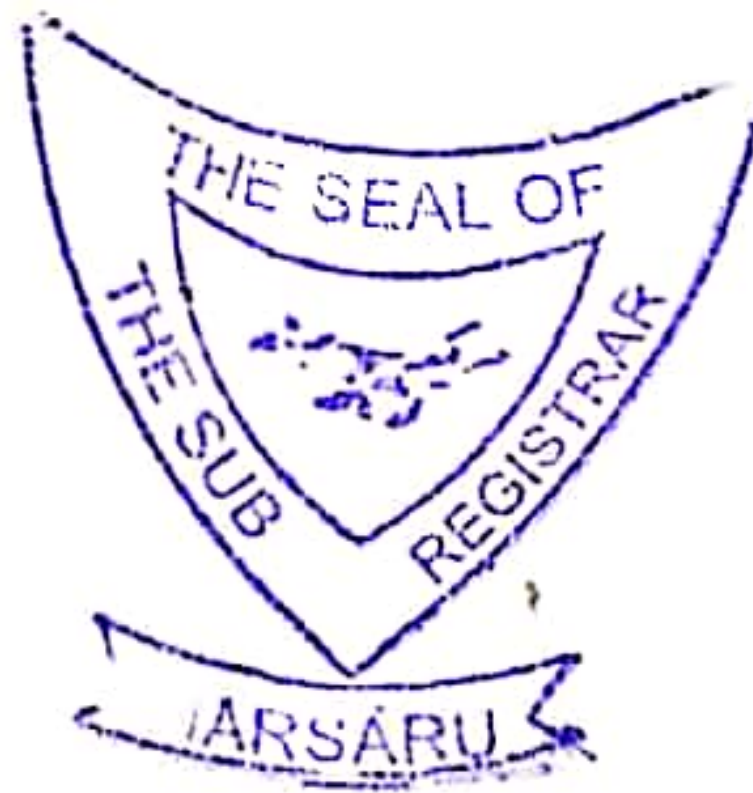
<u>Transferor</u>	<u>Transferee</u>
For Landowner-1 & Landowner-2, <i>For Worldwide Resorts And Entertainment Pvt. Ltd.</i>  <i>Director/ Auth. Signatory</i> Name: Mr. Raj Kishan Sharma Authorised Signatory M/s Worldwide Resorts And Entertainment Private Limited	Haryana Vidyut Prasaran Nigam Limited,  Name: Mohd. Janish Authorised Signatory Haryana Vidyut Prasaran Nigam Limited

WITNESSES	
1.   	2.  NAVEEN KUMAR Advocate Distt. Court Gurugram

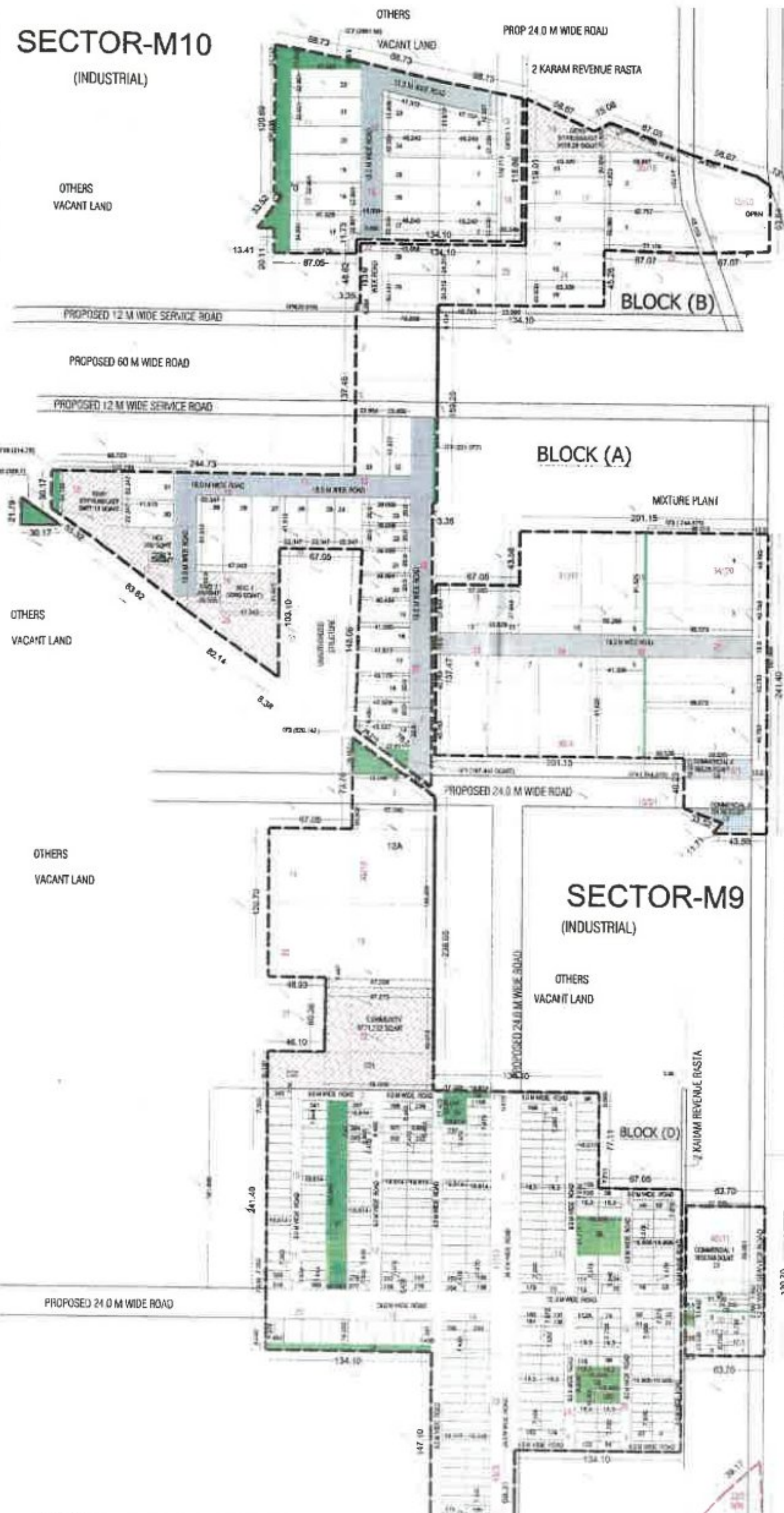
Drafted By 
NAVEEN KUMAR (Advocate)
Distt. Court Gurugram
As per both parties instructions.
26/11/24

1. The Registrar of the Sub-Registrar's Office, Jammu, has received a letter from the Registrar of the Sub-Registrar's Office, Jammu, dated 10.10.2019, regarding the registration of the land in the name of the Government of India.

2. The Registrar of the Sub-Registrar's Office, Jammu, has received a letter from the Registrar of the Sub-Registrar's Office, Jammu, dated 10.10.2019, regarding the registration of the land in the name of the Government of India.



SECTOR-M10 (INDUSTRIAL)



60.0 M WIDE SECTOR ROAD
(ACQUIRED AND CONSTRUCTED)

SECTOR-M9 (INDUSTRIAL)

SECTOR-M13 (INDUSTRIAL)

SECTOR-M14 (INDUSTRIAL)

ESS SITE

AFFORDABLE HOUSING AREA
TO BE CONSIDERED (35.0 ACRES)

S. NO.	LAND USE	PERMISSIBLE	PROPOSED
1	Roads, Infrastructure services, public utilities and open spaces	30%	25.00%
2	Industrial	60%	64.90%
3	For colony areas more than 100 acres	10% Industrial & 10% Residential	10%
			30%

TOTAL AREA DETAIL			
Category	Area (Acres)	Area (Sq. Mts)	Percentage
1. Roads, Infrastructure services, public utilities and open spaces	12.50	1,00,00,000	25.00%
2. Industrial	134.40	10,79,20,000	64.90%
3. For colony areas more than 100 acres	10.00	8,00,00,000	10.00%
TOTAL	156.90	12,59,20,000	100.00%

INDUSTRIAL PLOTTING AREA DETAIL OF BLOCK A			
Plot No.	Area (Acres)	Area (Sq. Mts)	Percentage
1	1.00	8,00,00,000	10.00%
2	1.00	8,00,00,000	10.00%
3	1.00	8,00,00,000	10.00%
4	1.00	8,00,00,000	10.00%
5	1.00	8,00,00,000	10.00%
6	1.00	8,00,00,000	10.00%
7	1.00	8,00,00,000	10.00%
8	1.00	8,00,00,000	10.00%
9	1.00	8,00,00,000	10.00%
10	1.00	8,00,00,000	10.00%
TOTAL	10.00	8,00,00,000	100.00%

INDUSTRIAL PLOTTING AREA DETAIL OF BLOCK B			
Plot No.	Area (Acres)	Area (Sq. Mts)	Percentage
1	1.00	8,00,00,000	10.00%
2	1.00	8,00,00,000	10.00%
3	1.00	8,00,00,000	10.00%
4	1.00	8,00,00,000	10.00%
5	1.00	8,00,00,000	10.00%
6	1.00	8,00,00,000	10.00%
7	1.00	8,00,00,000	10.00%
8	1.00	8,00,00,000	10.00%
9	1.00	8,00,00,000	10.00%
10	1.00	8,00,00,000	10.00%
TOTAL	10.00	8,00,00,000	100.00%

INDUSTRIAL PLOTTING AREA DETAIL OF BLOCK C			
Plot No.	Area (Acres)	Area (Sq. Mts)	Percentage
1	1.00	8,00,00,000	10.00%
2	1.00	8,00,00,000	10.00%
3	1.00	8,00,00,000	10.00%
4	1.00	8,00,00,000	10.00%
5	1.00	8,00,00,000	10.00%
6	1.00	8,00,00,000	10.00%
7	1.00	8,00,00,000	10.00%
8	1.00	8,00,00,000	10.00%
9	1.00	8,00,00,000	10.00%
10	1.00	8,00,00,000	10.00%
TOTAL	10.00	8,00,00,000	100.00%

INDUSTRIAL PLOTTING AREA DETAIL OF BLOCK D			
Plot No.	Area (Acres)	Area (Sq. Mts)	Percentage
1	1.00	8,00,00,000	10.00%
2	1.00	8,00,00,000	10.00%
3	1.00	8,00,00,000	10.00%
4	1.00	8,00,00,000	10.00%
5	1.00	8,00,00,000	10.00%
6	1.00	8,00,00,000	10.00%
7	1.00	8,00,00,000	10.00%
8	1.00	8,00,00,000	10.00%
9	1.00	8,00,00,000	10.00%
10	1.00	8,00,00,000	10.00%
TOTAL	10.00	8,00,00,000	100.00%

TOTAL INDUSTRIAL PLOTTING AREA DETAIL			
Block	Area (Acres)	Area (Sq. Mts)	Percentage
A	10.00	8,00,00,000	10.00%
B	10.00	8,00,00,000	10.00%
C	10.00	8,00,00,000	10.00%
D	10.00	8,00,00,000	10.00%
TOTAL	40.00	3,20,00,00,000	100.00%

1. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
2. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
3. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
4. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
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11. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
12. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
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15. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
16. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
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18. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
19. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.
20. That the proposed plan shall be subject to the conditions appearing in the agreement entered into under rule 11 and the local laws.

DRAWING TITLE :
REVISED AND
ADDITIONAL
PROPOSED
LAYOUT PLAN FOR
INDUSTRIAL
PLOTTED COLONY
ON LAND AREA
MEASURING
171.32187 ACRES
FALLING IN
SECTORS-M9,M10,
M13 AND M14 OF
MANESAR IN
REVENUE ESTATE
OF VILLAGE BANS
HARIA AND BANS
KUSHLA TEHSIL
HARSURU DISTRICT
GURUGRAM,
HARYANA BEING
DEVELOPED BY M/S
WORLDWIDE
RESORTS AND
ENTERTAINMENT
PVT. LTD.

SCALE: 1:2000

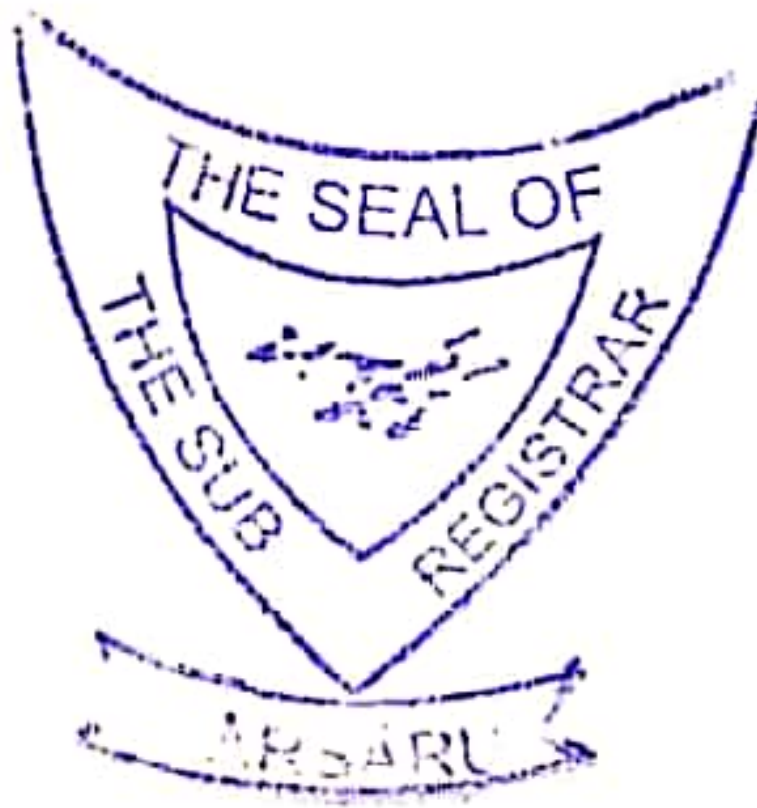
NORTH

ARCHITECT: DESIGN CREATIONS

Ar. AMANDEEP GUPTA
PLOT NO. 1875
SECTOR-52, GURGAON,
MOB-9810252510
designcreations@gmail.com

DEVELOPER SIGN: [Signature]

ARCH SIGN: [Signature]



WORLDWIDE RESORTS AND ENTERTAINMENT PRIVATE LIMITED

Regd. Off. : House No 738 2nd Floor Block A, Shastri Nagar New Delhi North West DL 110052

CIN: U74999DL2016PTC299194 Email: acsmdlr@gmail.com

EXTRACT OF CERTIFIED TRUE COPY OF RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S WORLDWIDE RESORTS AND ENTERTAINMENT PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 4TH DAY OF NOVEMBER, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT S.C.O-2,3,4 OLD JUDICIAL COMPLEX, JHARSA ROAD, SECTOR -15, GURUGRAM-122001 HARYANA AT 10:00 A.M. (IST)

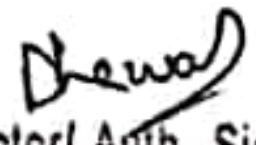
AUTHORIZATION TO MR RAJ KISHAN SHARMA

"RESOLVED THAT the consent of Board of Directors hereby accorded to authorise Mr Raj Kishan Sharma (Aadhar No:-7670 4569 2587) as an Authorised Signatory on behalf of the Company to sign, execute and appear before the Sub Registrar Harsaru for the execution and registration of Gift Deed of area falling in the site of the Licensed Land for Electric Sub Stations of 66 KV in favor of Haryana Vidyut Prasaran Nigam Limited, ("HVPNL") having its office at Shakti Bhawan, Sector-6, Panchkula 134109.

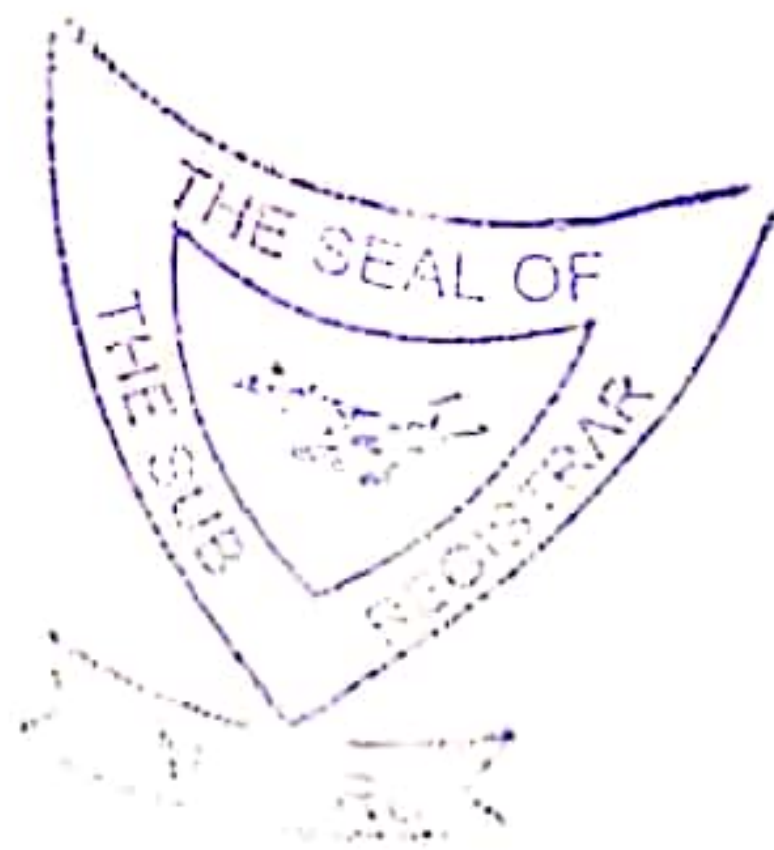
Certified to be true Copy

For M/s Worldwide Resorts and Entertainment Private Limited

For Worldwide Resorts And Entertainment Pvt. Ltd.


Director/ Auth. Signatory

**Dhawal Goyal
(Director)
DIN: 08095373**



LETTER OF AUTHORITY
TO WHOSOEVER IT MAY CONCERN

This is to certify that Mr. Mohd. Janish (Aadhar No. 4720 5518 2360) S/o Mohd Ishaque R/o 566, Bhadas (49), Mewat, Haryana 122108 whose signatures are attested herein-in below, is hereby severally authorized and appointed to sign and execute Gift Deed to transfer the licensed area for Electric Sub Stations of 66 KVA in favor of Haryana Vidyut Prasaran Nigam Limited ("HVPNL") against License No. 136 of 2022 dated 08.09.2022 by the Director General, Department of Town & Country Planning, Haryana Chandigarh.

For Haryana Vidyut Prasaran Nigam Limited,

Name: MOHD JANISH

Post: AE Civil

Signature : 

Mr. Mohd. Janish



Executive Engineer
Civil Works (T) Divn., HVPNL
Gurugram

Date: 13.11.2024

Place: Gurugram, Haryana

