



SOVEREIGN PARK

## VATIKA SOVEREIGN PARK PRIVATE LIMITED

(Formerly Planet Earth Estates Pvt. Ltd.)

### Corporate Office

Vatika Triangle, 7th Floor  
Sushant Lok, Phase I, Block A  
Mehrauli - Gurgaon Road  
Gurgaon 122 002, Haryana  
INDIA

T 91.124.4177 777

F 91.124.4177 700

www.vatikagroup.com

**CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON SATURDAY, THE 1<sup>ST</sup> JULY, 2017 AT 03:30 P.M. AT VATIKA TRIANGLE, 4<sup>TH</sup> FLOOR, SUSHANT LOK-1, PHASE-1, BLOCK-A, MEHRAULI-GURGAON ROAD, GURUGRAM, HARYANA- 122 002.**

### **ITEM No.7**

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

While taking note of the present regulatory and other requirement of compliance for the Project(s) of the Company, the Chairman, briefly explained the extant position in the matter and its applicability in the state of Haryana, etc.

After some discussion, the Board unanimously approved the proposal and passed the following Resolution:-

**"WHEREAS** the Company is, inter-alia, engaged in the Construction, Development of Real Estate Project/s {'Real Estate'} in the State of Haryana, etc.

**AND WHEREAS**, the Real Estate (Regulation & Development) Act, 2016 ["**RERA**"] has been notified for being implemented by the Central Government for the Regulation and Promotion of the Real Estate Sector across the Country.

**AND WHEREAS**, the Company proposes to approach the applicable Regulatory Agencies, Authority/ies, etc. for the Registration of the Project(s) of the Company.

**IT IS, THEREFORE, HEREBY NOW RESOLVED THAT** unanimous consent of the Board of Directors of the Company be and is hereby accorded to apply for Registration under Section 3(1) of the Real Estate (Regulation & Development) Act, 2016 with the Real Estate Regulatory Authority in the State of Haryana.

**ALSO RESOVLED THAT** requisite application in *Form No. REP -I* along-with required attachment/documents/Annexure(s) etc. be filed with the Real Estate Regulatory Authority, Huda Building, Panchkula, Sector -6, Haryana ("**Authority**") in the name of the Company for the Project titled as "**SOVEREIGN PARK**" situated in the revenue estate of Sector 99, Village Kherki Majra Dhankot, Sub-Tehsil Kadipur, District Gurugram, State Haryana., for which License No.119/2012 and 65/2013 has been granted by the Director General, Town and Country Planning Haryana.


**RESOLVED FURTHER THAT** Mr. Gautam Bhalla – Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorized Signatory(ies) of the Company be and are hereby severally authorized for and on behalf of the Company to sign and submit all the necessary paper(s), application form(s), letter(s) etc, on behalf of the Company before the Authority, as and when required. The act(s) done and document(s) shall be binding on the Company, until the same are withdrawn by giving written notice hereof.

### Registered Office

Flat No. 621-A, 6th Floor  
Devika Towers, 6, Nehru Place  
New Delhi 110 019  
INDIA  
CIN: U70109DL2011PTC215498

Specimen Signature(s) of the Authorized Signatory/(ies)

GAUTAM BHALLA

  
\_\_\_\_\_  
Signature Attested

RANBIR SINGH

  
\_\_\_\_\_  
Signature Attested

VIRENDER DHAR

  
\_\_\_\_\_  
Signature Attested  
(AMIT SINGH)  
Director  
(AMIT SINGH)  
Director  
(AMIT SINGH)  
Director

**RESOLVED FURTHER THAT** Mr. Gautam Bhalla –Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorised Signatories of the Company, be and are hereby severally authorized to file reply and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., to be filed therein as and when required.

**RESOLVED FURTHER THAT** Mr. Virender Dhar, Authorized Signatory of the Company be and are hereby also authorized to sign, file and submit for and on behalf of the Company necessary Affidavit and Declaration along-with the Application.

**RESOLVED FURTHER THAT** a certified true copy of the above resolution by any one of the Directors of the Company be furnished to the Authority and also such other Agencies, Government department(s), etc. as may be required from time to time in connection with the above matter."

Certified to be true  
For **Vatika Sovereign Park Private Limited**  
(Formerly Planet Earth Estates Private Limited)

  
Amit Singh  
Director  
DIN:06503501