

# **PURANDER BUILDCON PRIVATE LIMITED**

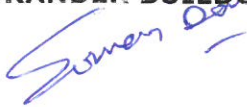
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PURANDER BUILDCON PRIVATE LIMITED HELD ON THE 13TH DAY OF FEBRUARY, 2020 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002**

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**RESOLVED THAT** Mr. Amit Kumar, Mr. Navneet Kumar and Mr. Ravikant Kumar Authorized Signatories of the Company be and are hereby severally authorized to sign, execute and submit the necessary documents, papers, forms, affidavits, indemnity, applications for RERA registration of company's project situated at village Bhatauli, Sector-20, Yamuna Nagar, Haryana in the office of RERA authority/competent authority, Haryana and to do all such other acts, deeds and things as may be necessary or incidental thereto, on behalf of the Company in respect of the aforesaid matter."

**CERTIFIED TRUE COPY  
For PURANDER BUILDCON PRIVATE LIMITED**



**SOUMEN DAS  
DIRECTOR  
DIN: 08295982**

# **AJITESH BUILDCON PRIVATE LIMITED**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS AJITESH BUILDCON PRIVATE LIMITED HELD ON THE 13<sup>TH</sup> DAY OF FEBRUARY, 2020 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002**

**RESOLVED THAT** Mr. Amit Kumar, Mr. Navneet Kumar and Mr. Ravikant Kumar Authorized Signatories of the Company be and are hereby severally authorized to sign, execute and submit the necessary documents, papers, forms, affidavits, indemnity, applications for RERA registration of company's project situated at village Bhatauli, Sector-20, Yamuna Nagar, Haryana in the office of RERA authority/competent authority, Haryana and to do all such other acts, deeds and things as may be necessary or incidental thereto, on behalf of the Company in respect of the aforesaid matter."

**CERTIFIED TRUE COPY  
For AJITESH BUILDCON PRIVATE LIMITED**

  
**DIRECTOR  
SOU MEN DAS  
DIN: 08295982**