

# **SONIKA PROPERTIES PRIVATE LIMITED**


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**EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF SONIKA PROPERTIES PRIVATE LIMITED HELD ON 8<sup>th</sup> DAY OF JUNE, 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, affidavits, undertakings, indemnity, applications for RERA registration of "Suncity Heights" situated at Sector-36A, Rohtak, Haryana in respect of various Towers, School(s) and Community Centre, a part of residential group housing colony granted under License No. 65 of 2010 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 SONIKA PROPERTIES PRIVATE LIMITED**

  
**PINAK SHANKER GUPTA  
DIRECTOR  
DIN: 07121685**