





**EXTRACT OF THE RESOLUTIONS IN WRITING PASSED AT A MEETING OF THE PARTNERS OF  
NAVI ESTATES LLP (LLPIN-AAE-6590) HELD AT REGISTERED OFFICE ON 15<sup>TH</sup> MARCH, 2020,  
AT 11.00 AM.**

**“RESOLVED THAT** the Board do hereby appoint **Shri Vijay Krishen Goel S/o Sh Parveen Kumar Goel Partner/Director of the LLP Authorised Signatory** for the application for Building Plan Approval, Fire Scheme Approval and Building Plan Service Estimates Approval and Rera Registration from HRERA and/or any other approval/ submission of documents for the upcoming project The Leaf, A Commercial Colony, at Sec 34 Sohna, Village Dhunela and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the authorities as and when required.”

**FURTHER RESOLVED THAT Shri Vijay Krishen Goel s/o Sh. Parveen Kumar Goel,** Partner/Director of the firm be and is hereby authorized to represent the Company and to take necessary actions on all issues including but not limited to presenting documents/records etc., on behalf of the Company liaising /representing for the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with authorities as and when required.

**FURTHER RESOLVED THAT Shri Vijay Krishen Goel s/o Sh. Parveen Kumar Goel** Partner/Director be and is hereby authorized on behalf of the company to sign the documents, letters, correspondences etc. and to represent on behalf of the company at DHBVN, HUDA, TCP, MCG, HRERA or anywhere deemed necessary for all approvals/applications required for the above mentioned project.

**CERTIFIED TO BE TRUE COPY  
FOR NAVI ESTATESLLP**

 For Navi Estates LLP Director <b>VIJAY KRISHEN GOEL</b> DPIN: 07213161	 For Navi Estates LLP Director <b>NAVEEN RAIZADA</b> 07213151	 For Navi Estates LLP Director <b>UDITA GOEL</b> 07213179	 For Navi Estates LLP Director <b>MONIKA RAIZADA</b> 07584399
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