



M.V. Buildcon Pvt. Ltd.

Corp. Office: 118-119, 1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurgaon-122 001

Regd. Office: B-52, AB Second Floor, Kalaka ji, New Delhi-110019

Phone: 0124-4382177, Website: www.mvbuildcon.com

E-mail : info@mvbuildcon.com

CIN: U45201DL2005PTC133485

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON THURSDAY, 18TH DAY OF APRIL, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B-52, AB, 2ND FLOOR, KALKA JI, NEW DELHI-110019.

“RESOLVED THAT the consent of the board of directors be and is hereby accorded to file an application for registration of project of the company namely “**PRECORE GREENS**” being developed by the company on 8.19 acres of land situated at Sector-7, Tehsil Sohna, Distt. Gurugram (Haryana) under Real Estate (Regulation and Development) Act, 2016.

FURTHER RESOLVED THAT Mr. Vijay Kumar, Director of the company be and is hereby authorized to sign and submit applications, forms, affidavit, undertaking and all other requisite documents as may be necessary for registration of the above said Project under Real Estate (Regulation and Development) Act, 2016; to represent the company before all concerned departments/ authorities under Real Estate (Regulation and Development) Act, 2016; to deposit all types of fees/charges and to do all acts, deeds and things as may be required in this regard.”

Certified True Copy

For M V BUILDCON PRIVATE LIMITED

For M.V. BUILDCON PVT. LTD.


Director

(Mahender Partap)

Director

DIN: 00071386

R/o: 1326, 13th avenue, DLF Phase IV,

Opp. Cross point mall, Galleria, DLF IV,

Gurugram-122009 (HR)