

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 06/2020-21 MEETING OF THE BOARD OF DIRECTORS OF ELDECO INFRASTRUCTURE AND PROPERTIES LIMITED HELD ON MONDAY, 29th DAY OF NOVEMBER, 2021 AT 02:00 PM AT 201-212, 2ND FLOOR, SPLENDOR FORUM, JASOLA DISTRICT CENTRE, NEW DELHI-110025

Execution & registration of Sale/ Conveyance deeds at Eldeco Estate One, Panipat (Haryana)

“RESOLVED THAT Mr. Sudhar Mehta, Senior Manager (Sales), Mr. Sudhir Gupta, Manager (Sales) and Mr. Rajesh Kumar Khanna, Assistant Manager (Business Development) of the Company be and are hereby severally authorized on behalf of the Company to sign/execute and register the Conveyance Deed/Transfer Deed/Sale Deed in respect of sale of plot(s)/ villa(s)/ shop(s)/ offices/ other commercial spaces/ units at its project namely “Eldeco Estate One” situated at Sector 40, G. T. Road, Panipat, Haryana.

RESOLVED FURTHER THAT Mr. Sudhar Mehta, Senior Manager (Sales), Mr. Sudhir Gupta, Manager (Sales) and Mr. Rajesh Kumar Khanna, Assistant Manager (Business Development) of the Company be and are hereby jointly and/or severally authorized on behalf of the Company to present the said Conveyance Deed/Transfer Deed/Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and they are also jointly and/or severally authorized to take delivery of the Conveyance Deed/Transfer Deed/Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

RESOLVED FURTHER THAT Mr. Sudhar Mehta, Senior Manager (Sales), Mr. Sudhir Gupta, Manager (Sales) and Mr. Rajesh Kumar Khanna, Assistant Manager (Business Development) of the Company be and are hereby jointly and/or severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be deemed expedient or necessary to bring into effect the above resolution

RESOLVED FURTHER THAT the resolution shall continue to be valid until the Board makes an amendment in this regard.”

For Eldeco Infrastructure and Properties Limited

For Eldeco Infrastructure & Properties Ltd.

Swati Gupta
Company Secretary


Swati Gupta
Company Secretary

Date: 18.01.2022

Eldeco Infrastructure & Properties Ltd.

SAVANA REALTORS COMPANY LIMITED

AUTHORITY LETTER

I, **Sujeet Tripathi**, Director of M/s **SAVANA REALTORS COMPANY LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For Savana Realtors Company Limited


For Savana Realtors Company Limited

Sujeet Tripathi

Director

DIN: 07527567

Director/Auth. Signatory

Date: 29/11/2021

Place: Delhi

AMAZON REAL ESTATE LIMITED

AUTHORITY LETTER

I, **Sanjay Kumar Singh**, Director of M/s **AMAZON REAL ESTATE LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnl (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnl (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For Amazon Real Estate Limited


Director/Authorized Signatory

Sanjay Kumar Singh

Director

DIN: 03355806

Date: 29/11/2021

Place: Delhi

AMAZON INFRACON LIMITED

AUTHORITY LETTER

I, **Sanjay Kumar Singh**, Director of M/s **AMAZON INFRACON LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnl (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnl (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For Amazon Infracon Limited

For Amazon Infracon Limited



Sanjay Kumar Singh **Director/Auth Sign.**

Director

DIN: 03355806

Date: 29/11/2021

Place: Delhi

S M BUILDCON LIMITED

AUTHORITY LETTER

I, **Mohan Singh Rawat**, Director of M/s **S M BUILDCON LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For S M Buildcon Limited

For S M Buildcon Limited


Mohan Singh Rawat
Director/Auth. Signatory
DIN: 00042221

Date: 29/11/2021
Place: Delhi

CHIRANJIV BUILDERS LIMITED

AUTHORITY LETTER

I, **Mohan Singh Rawat**, Director of M/s **CHIRANJIV BUILDERS LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For Chiranjiv Builders Limited

For Chiranjiv Builders Limited


Mohan Singh Rawat
Director

DIN: 00042221

Date: 29/11/2021

Place: Delhi

ADHIKARI PROPERTIES LIMITED

AUTHORITY LETTER

I, **Mohan Singh Rawat**, Director of M/s **ADHIKARI PROPERTIES LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For Adhikari Properties Limited

For Adhikari Properties Limited


Mohan Singh Rawat
Director/Auth. Signatory
DIN: 00042221

Date: 29/11/2021
Place: Delhi

A P PROJECTS LIMITED

AUTHORITY LETTER

I, **Mohan Singh Rawat**, Director of M/s **A P PROJECTS LIMITED**, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to sign/execute and register the Sale Deed in respect of freehold commercial space forming part of convenient shopping, Sec-VI, having area of 867.9 sq. yds, (725.66 Sq. Mts) situated at Sector-40, G.T. Road, Panipat, Haryana.

I, further, hereby authorizes Mr. Rajesh Kumar Khanna, S/o Sh. Krishan Kumar Khanna, R/o House no. 468, Urban Estate, Sector-7, Karnal (Rural) (Part) (1), Karnal, Haryana-132001, to present the said Sale Deed for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and to take delivery of the Sale Deed from the office of the concerned registrar/sub-registrar after its due registration.

For AP Projects Limited

For AP PROJECTS LIMITED


Mohan Singh Rawat
Director
DIN: 00042221

Director

Date: 29/11/2021
Place: Delhi

