



**White Lily
RESIDENCY**

A JOINT VENTURE OF PARKER VRC & JAI KRISHNA ARTEC JV.

SECTOR 27, SONEPAT

PARKER VRC Infrastructure Pvt. Ltd.

408, D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110034
Ph: 011-42459986, 47804747 E-mail : parkervrcinfo@yahoo.com
Website : ~~www.white-lily-residency.com~~
CIN No:- U70200DL2012PTC235447

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY PARKER VRC INFRASTRUCTURE PRIVATE LIMITED HELD ON WEDNESDAY THE 19TH JULY, 2017 (STARTED AT 11:00 A.M. AND CONCLUDED AT 12:30 P.M.) AT THE REGISTERED OFFICE OF THE COMPANY AT 410, D MALL, NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI 110034

APPLICATION FOR REGISTRATION WITH HARYANA REAL ESTATE (REGULATION AND DEVELOPMENT) RULES, 2017 (RERA)

The Chairman informed the Board that it is required to register the Company Parker VRC Infrastructure Private Limited for its Real Estate Project "**White Lily Residency**" situated at Sector-27, Village Ahmedpur, Sonipat, Haryana with Haryana Real Estate (Regulation and Development) Rules, 2017 (RERA).

He further apprised the Board that there is a need to appoint one personnel to make the application on behalf of the Company with the concerned authorities. On considering the note of the Chairman, the Board discussed the matter and passed the following resolutions:

"RESOLVED THAT consent of the Board be and is hereby accorded to file an application (online and/or physically) for the purpose of registration of the Company "Parker VRC Infrastructure Private Limited" for its Real Estate Project "**White Lily Residency**" with Haryana Real Estate (Regulation and Development) Rules, 2017 ("RERA").

RESOLVED FURTHER THAT the board do hereby appoint and authorize Mr. Prince Garg, Executive of the Company to sign and submit various documents electronically and/or physically and to make all other applications, representations, modifications, or alteration on behalf of the Company before the Haryana authority and/or any other concerned authority as and when required.

RESOLVED FURTHER THAT Mr. Prince Garg, be and is hereby also authorized to do all such acts, deeds and things as may be necessary, expedient to give effect to this resolution and the matter connected therewith or incidental thereto.

RESOLVED FURTHER THAT a certified true copy of this resolution may be submitted with the concerned authority as and when required."

CERTIFIED TRUE COPY

For Parker VRC Infrastructure Private Limited

Ravinder Mohan Garg

(Director)

DIN- 00454471

Chander Shekhar Bansal

(Director)

DIN- 00039494