

CCRK DEVELOPERS LLP

ADDRESS : KHATANA FARM 167, VILLAGE DHUNELA, TEHSIL SOHNA, DISTRICT GURUGRAM-122103 (HARYANA)

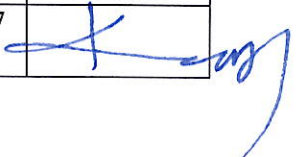
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF PARTNERS OF M/S CCRK DEVELOPERS LLP AT 11 AM ON 16th. SEPTEMBER, 2025 HAVING ITS OFFICE ADDRESS: KHATANA FARM 167, VILLAGE DHUNELA, TEHSIL SOHNA, DISTRICT GURUGRAM-122103 (HARYANA).

- 1) **"RESOLVED THAT** Mr. Rajeev Gupta be and is hereby authorized, for and on behalf of the firm, to view, make payment, deposit, apply, file, sign, represent, submit applications, documents, undertakings, affidavits, reports, CA certificates, compliance reports etc. **thru DTCP web portal online mode and/or for offline mode for:**
- a) Renewal of License;
 - b) E compliances of Rules;
 - c) Completion certificate and Occupation certificate as per Act;
 - d) Revalidation of Building plans;
 - e) Release of Bank Guarantee;
 - f) Grant of License and additional License;
 - g) Service Plan Estimates;
 - h) Third party transfer of Community site;
 - i) Building plan approval;
 - j) EDC, IDC, IAC, Composition and other charges;
 - k) Schedule of all payments;
 - l) Register new License on portal;
 - m) TOD/TDR applications;
 - n) Respond public notices objection / suggestion;
 - o) Response of the queries / observations / emails;
 - p) Certified copies, CA certificates and audit report;
 - q) HRERA application and compliances;
 - r) And all necessary information as may be required by DTCP/HARERA/GMDA/HSVP from time to time.

Authorised for following License being developed by M/S CCRK DEVELOPERS LLP:

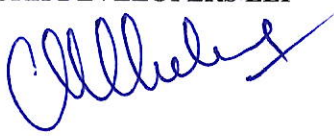
Sno	License no	Dated	LC	Area	Sector	Village	Tehsil	District
1)	170 of 2025	10.09.2025	4792	2.056	35	Dhunela	Sohna	Gurugram

- 2) **FURTHER RESOLVED THAT** details of Authorised representative is given as under:

Sno	Name	Aadhar card no.	Email	Mobile	Signature
1)	Mr. Rajeev Gupta	5057198984181	rajeev.gupta@homekraft.in	9810403257	

Certified True Copy
For M/s CCRK DEVELOPERS LLP

Partners
DPIN:



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"RESOLVED that Mr. Rajeev Gupta (Aadhar card no : 5057 1989 8481 and signature verified below) S/o Shri Janak Raj be and is hereby authorized to sign and file all necessary Applications, Papers, Documents, various relevant Agreements, Affidavits, Undertakings, Indemnity Bonds, Bank Guarantees and/or any other and further documents to offices of Director-Town & Country Planning (DTCP), HSVP, GMDA, EAC/SEAC/SEIAA, HSPCB, CGWA and CGWB, DHBVN, HVPNL, HARERA and all other concerned authorities, in favor of company with regard to the Commercial Plotted colony measuring 2.056 Acs in Village Dhunela. Sector-35, Tehsil Sohna District Gurugram, Haryana.

RESOLVED FURTHER THAT Mr. Rajeev Gupta be and is hereby authorized to represent the Firm before the State Government and the Central Government and other Statutory Authorities / Departments in connection with the above referred project for and on behalf of the Firm."

Certified True Copy

Signature of Rajeev Gupta

For M/s CCRK DEVELOPERS LLP


PARTNERS

DPIN