

SINGHANIA BUILDCON PVT. LTD.

3rd & 4th Floor, Shyam Chamber, Heerapur Road

1st Floor, Sector - Raipur, C.G. - Pin-477014, Raipur, C.G.

Email: singhaniaouidcon@gmail.com, Web: www.singhaniaouidcon.com

CIN NO. U45201CT1999PTC013474



Chhattisgarh's No.1 Real Estate Company

SINGHANIA
BUILDCONVERT

Building lifestyle since 1993

Resolution passed by the Board of Directors of Singhania Buildcon Private Limited on 28.05.2018 at RAIPUR the meeting held on 28.05.2018.

The Chairman informed the Board of Directors of the Company that there is a requirement of Signing the Documents and Application of Real Estate Regulation Act (RERA) for Registration of all the Projects as per business of the Company.

The Board of Directors considered the proposal of the Chairman and after some discussion passed the following Resolution.

Resolved that

1. Mr Subodh Singhania (CMD and Whole time Director) be authorized to sign and deliver necessary Application Forms and other Documents for Registration of all the Projects in Real Estate Regulation Act (RERA) .Do all acts and deeds as may required by in this connection & do accept the terms and conditions applicable for Registration of all the Projects in Real Estate Regulation Act (RERA) as may be contained in the Application Forms or any other terms and conditions as may be notified by RERA from time to time in connection with the provision of Registration of all the Projects in RERA.
2. RERA be instructed to honor and accept all the documents as well as application form in the name of the Company that are endorsed/signed/issued by Mr Subodh Singhania (CMD and whole time director) of the Company on behalf of the Company. The signature of Mr Subodh Singhania (CMD and whole time director) shall be sufficient authority to bind the Company in all actions between the Company and RERA for Registration of all the Projects of the Company on behalf of the Company.
3. Mr Subodh Singhania (CMD and whole time director) and such signature(s) from him are hereby authorised to complete the relevant formalities as may be stipulated by RERA and Mr Subodh Singhania (CMD and whole time director) are severally authorised to act as interface between the authorized Officials of RERA in completing the formalities including collecting the applications and other documents from authorised Officials, submit the same to RERA and collect the Login id and Password(s), as the case may be, from RERA and deliver the documents/application the respective authorised Officials.
5. The Company do opt for SMS alert service as offered by RERA and register the Mobile No. 9300990000 for that purpose. with the understanding that the Company is responsible for maintaining safety and confidentiality of SMSs sent to that Mobile No. under all circumstances and with further understanding that SMS sent is merely an Alert Mechanism from RERA and is not part of Banker
6. Copies of the foregoing Resolutions certified to be true copies by the Chairman / Managing Director / Secretary of the Company be furnished to RERA and it be requested to act thereon."

/ CERTIFIED TO BE TRUE /

For Singhania Buildcon Private Limited

श्यामलाल
विनय देवी
Director

Meenali
For Singhania Buildcon Pvt. Ltd.

Dated :-
Place:- Raipur

For Singhania Buildcon Pvt. Ltd.

Subodh
Director

