

Goel & Son's Developers Pvt. Ltd.

Ref. No. :

GSTIN : 07AAICG3142L1ZI
CIN No.: U70100DL2020PTC364165

Dated :

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GOEL & SON'S DEVELOPERS PRIVATE LIMITED HELD ON 21st OCTOBER, 2021 DAY OF MONDAY AT 58A, ROSHAN GARDEN, NEAR POLL NO. 411, SOUTH WEST DELHI, NAJAFGARH, NEW DELHI-110043 IN STARTED AT 11:00 AM AND CONCLUDED AT 1:00 PM

Meeting of the board held to delegate relevant powers and authorities to the General Manager/Authorised Signatory, **Mr. Ajay Goel** S/O Shri Sunil Goel to complete relevant administrative, revenue and legal formalities for purchasing the said agricultural land bearing Khewat / Khata No. 75/87, Rect. No. 30 killa nos. 21/2(4-0), 22(8-0) and Rect. No. 34 killa no. 1(8-0), 10/1(1-7) measuring 21 kanal 7 marla kitte 4 i.e. 2.66875 acres and Khewat / Khata No. 77/89, Rect. No. 30 killa nos. 8/3 (1-16), 9 (8-0), 11 (8-0), 12 (8-0), 13 (8-0), 17 (7-12), 18 (8-0), 19 (8-0), 20 (8-0), 24 (7-12); Rect. No. 31 killa nos. 15 (8-0), 16 (8-0) and Rect. No. 34 killa nos. 4/1 (4-11), 4/3 (1-0), 7/2(7-8) measuring 101 kanal 19 marla kitte 15 i.e. 12.74375 acres; total admeasuring **123 kanal 6 marla kitte 19 i.e. 15.4125 acres**, Land situated in the revenue estate of village Khaika, Tehsil Sonha, District Gurugram, vide Mutation Nos. 534, 584, 650, 651 and 652 and khewat no. 155/162 and 152/113 & badar no. 9 according jamabandi for the year of 2017-18 in the revenue record.

Therefore in this connection, following resolution has been unanimously passed:

"Resolved that **Mr. Ajay Goel**, Director of the Company is here by **authorised** to complete all administrative revenue and legal formalities to purchase the aforesaid property in the name of the company. He is also authorised to effectuate all relevant requisitions to get the document of sale appropriately registered before the Registering Authority and to acquire a clear marketable title pertaining to the said property."

FURTHER RESOLVED THAT **Mr. Ajay Goel** the General Manager of the Company be and is hereby authorised to execute all the necessary legal documents or supplemental Agreement or any other documents/s as may be required by revenue authorities or any other concerned authorities for completing various formalities for transfer of leasehold rights of their land in favour of M/s. GOEL & SON'S DEVELOPERS PRIVATE LIMITED.

Certified True Copy

For GOEL & SON'S DEVELOPERS PRIVATE LIMITED

For Goel & Son's Developers Pvt. Ltd.

Ajay Goel
(Director)
DIN:07291603

Director

For Goel & Son's Developers Pvt. Ltd.

Meera Goel
(Director)
DIN: 08750293

58A, Kh. No.-215/216/219, Near Poll No.-411, Roshan Garden, Najafgarh, New Delhi-110043

9560081209, 8076205251

goelajay125@gmail.com

WHITE HOUSE INFRA DEVELOPERS PRIVATE LIMITED

REGD. OFF: SCF NO. 36-37, SECOND FLOOR, SECTOR-19, PART-II, FARIDABAD, HARYANA-121002

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS ("BOARD") OF WHITE HOUSE INFRA DEVELOPERS PRIVATE LIMITED (THE "COMPANY") HELD ON 14th OCTOBER, 2021 AT IREO CAMPUS, ARCHVIEW DRIVE, IREO CITY, GOLF COURSE EXTENSION ROAD, GURGAON-122101.

"RESOLVED THAT consent of the Board of Directors be and is hereby accorded to execute Sale Deed for sale of Land measuring 123 Kanal 6 Marla i.e 15.4125 acres, owned by the Company (Detail as given below) Situated at sector 4 i.e revenue estate of Village - Khaika, Tehsil-Sohna, Gurugram, Haryana in favour of M/s. Goel & Son's Developers Private Limited having its registered office at 58A, Kh No 215/216/219 Roshan Garden, Near Poll No 411 Najafgarh South West Delhi-110043:

Village	Khewat Khata No.	No./	R. No.	Killa No.	Share	Area	
						Kanal	Marla
Khaika	75/87		30	21/2(4-0), 22(8-0)	-	21	7
			34	1(8-0), 10/1 (1-7)	-		
	77/89		30	8/5/ (1-16), 9 (8-0), 11 (8-0), 12 (8-0), 13(8-0), 17 (7-12), 18 (8-0), 19(8-0), 20(8-0), 24(7-12).	-	101	19
			31	15 (8-0), 16(8-0)	-		
			34	4/1 (4-11), 4/3 (1-0), 7/2 (7-8)	-		
			Total		123	6	

"RESOLVED FURTHER THAT Mr. Neetin Kumar S/o Shri Ravi Dutt having Aadhar No. 562351821040 and Mr. Virender Singh S/o Shri Hosiyar Singh having Aadhar No. 532934385773 be and are hereby severally authorized on behalf of the company; to sign and execute aforesaid Sale Deed, and to appear before the Sub-Registrar/Joint Sub-Registrar Sohna, Tehsilder Cum CRO, Sohna for registration of the said Sale Deed and mutation thereof and for other necessary works incidental thereto."

"RESOLVED FURTHER THAT certified true copy of this resolution be submitted wherever and whenever required under the signature of any Director of the company."

Certified true copy

For White House Infra Developers Private Limited

Director

Kuldeep Singh

DIN: 00241849

Director

Ashok Kumar

DIN: 08924486

Business Address: Ireo Campus, Archview Drive, Ireo City, Golf Course Extension Road, Gurugram - 122101, Haryana (Ph: 0124-4795000) Email id: whitehouse.infradevel@gmail.com; CTN # U45204HR2010PTC040893