Sharad R. Gaikwad
Land Developers & Builders

Address : 29, 'Aharnish', Shri Ramkrishna Housing Society,
Narendra Nagar, Nagpur - 440015 (MS), Cell : 9421801224, 8605984909

EXTRACTS OF THE MINUTES OF THE MEETING OF THE **SHARAD RANGNATHJI GAYAKWAD & ASHUTOSH SHARADRAO GAYAKWAD** ON 03 JUN 2020, 3.30 PM AT THE REGISTERED OFFICE OF THE FIRM

"RESOLVED THAT the partnership firm do hereby appoint shri **Sharad Rangnathji Gayakad,** partner of the firm as Authorized Signatory for enrolment of the firm on the MAHA ReRa Portal and to sign and submit various document electronically and /or physically and to make applications.

Communications, represntations, modifications or alterations on behalf of the firm before the MAHA ReRa authorities as and when reuired."

FURTHER RESOLVED THAT Shri **Sharad Rangnathji Gayakad** Partner of the firm be and is hereby authorized to represent the Partnership firm and to take necessary actions on all MAHA ReRa issues including but not limited to presenting document/records etc., on behalf of the Firm.

Liasing/represnting for registration of the firm and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with MAHA ReRa authorities as and when required.

FURTHER RESOLVED THAT Shri, **Sharad Rangnathji Gayakad,** Partner of the firm be and is hereby authorized on behalf of the firm to sign the returns, documents, letters, correspondences etc., And to represent on behalf of the firm , for assessments, appeals or other files before the MAHA ReRa authorities as and When requires.

//CERTIFIED TRUE COPY//

For, Sharad Rangnathji Gayakwad