PATEL RPL REALTY PVT. LTD.

CREATING LANDMARKS

CIN NO U70200MH2023PTC397673

कलन - ४
दस्त क्र.९८२५५/२०२३
८२/१००

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF PATEL RPL REALTY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO. 102 PLOT NO 30, JEEVAN DEEP KANSAI AMBERNATH, THANE – 421501 ON 22ND DAY OF FEBRUARY, 2023 AT 03.00 PM.

To Grant Authority to enter into Various Contracts and Agreements:

"RESOLVED THAT consent of the Board be and is hereby accorded to enter into and execute with any party, person or relevant authority as may be required, all such contracts and agreements of any nature or type including but not limited to the employment agreements/contracts, Non-Disclosure Agreements, sale/purchase agreements, investment agreements, Share subscription agreements etc. or such agreements as may be necessary or requisite for the purpose of carrying on the business operations of the company efficiently.

RESOLVED FURTHER THAT any Director of the company be and is hereby authorised to sign/execute with any party, person or relevant authority as may be required, and appear on behalf of the company for registration of all such contracts/agreements and issue any letters/any other documents on behalf of the company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of the company, and any modifications agreed to therein and to do all such things as may be required in connection therewith and that such contracts and/or agreements shall be binding on the company.

RESOLVED FURTHER THAT all concerned be and are hereby authorised to act on a copy of this resolution duly certified by any two of the Directors of the Company for the time being."

//Certified True Copy//

For Patel RPL Realty Private Limited

Hiren Bechar Patel Director DIN: 01375968	Ankit Bechar Patel Director DIN: 03129437	Dhanji Raghavji Patel Director 01376164
Bechar Raghavji Patel Director DIN: 02169626	Rahul Dhanji Patel Director DIN: 09861197	

THE SEAL OF THE JOINT SUB REGISTRAR KALYAN सह दुय्यम निबंधक कल्याण-४ यांची मुद्रा

क ल न – ४
दस्त क्र.७८२५५/२०२३
८३/२००

आयकर विभाग
INCOME TAX DEPARTMENT

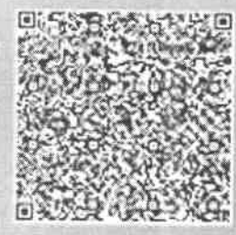
भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AANCP5341H

नाम / Name
PATEL RPL REALTY PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
16/01/2023



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

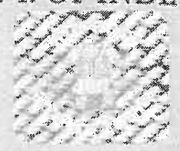
ANKIT BEACHER PATEL

BEACHER RHAGAVJI PATEL

18/12/1991

Permanent Account Number
ASIPP1998G

Signature





आयकर विभाग
INCOME TAX DEPARTMENT

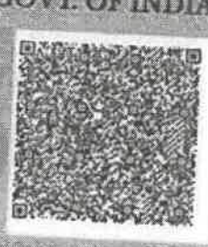
भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAYFP0414H

नाम / Name
PRAMUKH DEVELOPERS

निगमन/गठन की तारीख
Date Of Incorporation/ formation
18/10/2019



04/11/2019

THE SEAL OF THE JOINT SUB REGISTRAR KALYAN-४ सह दुय्यम निबंधक कल्याण-४ यांची मुद्रा
ठि. ठाणे
Dist. Thane

सत्यमेव जयते
भारत सरकार

आधार

भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदविण्याचा क्रमांक / Enrollment No. : 0000/00374/89547

To
Vandana Giridharan
वंदना गिरिधरन
C203, Skyline Baghmane Champagne Hills,
South Avenue Layout,,
Gottigere,
VTC: Gottigere, PO: Gottigere,
District: Bengaluru,
State: Karnataka, PIN Code: 560083,
Mobile: 9819360299

15856021

KC158560219FL

आपला आधार क्रमांक / Your Aadhaar No. :

8352 5494 9400

माझे आधार, माझी ओळख

भारत सरकार
Government of India

आधार



वंदना गिरिधरन
Vandana Giridharan
जन्म तारीख / DOB: 24/01/1974
स्त्री / Female

Issue Date: 03/03/2013

8352 5494 9400

माझे आधार, माझी ओळख

कलन - ४
दस्त क्र. ७८२०५/२०२३
L8/900

आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1067/13330/05280

To,
हर्षद प्रेमानंद पवार
Harshad Premanand Pawar
03,Sunit CHS
Pandit dindayal road
Near hotel samrat Dombivali(west)
Kalyan
Vishnunagar Kalyan Thane
Maharashtra 421202
9930908833

18/09/2015

Ref: 14637 / 21I / 3604375 / 3604643 / P

SE945011816FT

आपका आधार क्रमांक / Your Aadhaar No. :

5319 3369 3598

आधार - आम आदमी का अधिकार

भारत सरकार
Government of India



हर्षद प्रेमानंद पवार
Harshad Premanand Pawar
जन्म तिथि / DOB : 11/07/1984
पुरुष / Male

5319 3369 3598

आधार - आम आदमी का अधिकार

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ABMPC3838M

नाम / Name
VANDANA GIRIDHARAN

पिता का नाम / Father's Name
RANJAN PERATTUR KRISHNAMACHARI

जन्म का तारीख / Date of Birth
24/01/1974

17828

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA

HARSHAD PREMANAND PAWAR

PREMANAND NAMADEVO PAWAR

11/07/1984

Permanent Account Number
ASKPP6410D

Signature



12022013

THE SEAL OF THE JOINT SUB REGISTRAR KALYAN-4
सह दुय्यम निबंधक कल्याण-४ यांची मुद्रा
जि. ठाणे
Dist. Thane

कलन - ४
दस्त क्र. १८२९५/२०२३
८५/१००

सत्यमेव जयते
भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20596/36694

16/01/2013

To,
स्वप्नील सदानंद कुलकर्णी
Swapnil Sadanand Kulkarni
S/O: Sadanand Kulkarni
08, Sunit Co-Op Housing Society
Pandit Din Dayal Road
Opp Samrat Hotel Dombivli West
Kalyan
Vishnunagar Kalyan Thane
Maharashtra 421202
9930063694

Ref: 120 / 28A / 236931 / 237406 / P

SH139895665DF

आपला आधार क्रमांक / Your Aadhaar No. :

6676 6684 0701

आधार — सामान्य माणसाचा अधिकार

भारत सरकार
GOVERNMENT OF INDIA



स्वप्नील सदानंद कुलकर्णी
Swapnil Sadanand Kulkarni
जन्म वर्ष / Year of Birth : 1977
पुरुष / Male

6676 6684 0701

आधार — सामान्य माणसाचा अधिकार

सत्यमेव जयते
भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20596/36696

15/01/2013

To,
संदीप सदानंद कुळकर्णी
Sandeep Sadanand Kulkarni
S/O: Sadanand Kulkarni
08, Sunit Co-Op Housing Society
Pandit Din Dayal Road
Opp Samrat Hotel Dombivli West
Kalyan
Vishnunagar Kalyan Thane
Maharashtra 421202
9833874774

Ref: 119 / 28A / 234323 / 235411 / P

SH139869585DF

आपला आधार क्रमांक / Your Aadhaar No. :

6920 7661 3103

आधार — सामान्य माणसाचा अधिकार

भारत सरकार
GOVERNMENT OF INDIA



संदीप सदानंद कुळकर्णी
Sandeep Sadanand Kulkarni
जन्म वर्ष / Year of Birth : 1969
पुरुष / Male

6920 7661 3103

आधार — सामान्य माणसाचा अधिकार

THE SEAL OF THE JOINT SUB REGISTRAR KALYAN-4
सह दुय्यम निबंधक कल्याण-४ मोंची मुद्रा
सत्यमेव जयते
जि. ठाणे
Dist. Thane

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA

SWAPNIL SADANAND KULKARNI
S S KULKARNI
19/03/1977
Permanent Account Number
ATEPK7692R



Signature

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER
ABHPK6442J



नाम /NAME
SANDEEP SADANAND KULKARNI

पिता का नाम /FATHER'S NAME
SADANAND SHANTARAM KULKARNI

जन्म तिथि /DATE OF BIRTH
11-02-1969

हस्ताक्षर /SIGNATURE

आयकर आयुक्त-I, पुणे
Commissioner of Income-tax I, Pune

कलन - ४
दस्त क्र. १८२९५/२०२३
CE/800

भारत सरकार
Government of India



शशांक रघुनाथ हर्षे
Shashank Raghunath Harshe
जन्म तारीख/DOB: 21/06/1956
पुरुष/ MALE

8028 4143 0436

माझे आधार, माझी ओळख

S. R. Harshe.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAUPH0011N



नाम / Name
SHASHANK RAGHUNATH HARSHE

पिता का नाम / Father's Name
RAGHUNATH RAMCHANDRA HARSHE

जन्म की तारीख / Date of Birth
21/06/1956

S. R. Harshe
हस्ताक्षर / Signature

S. R. Harshe.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BRJPS5656M

नाम / Name
DEEPA KUNVARJI SHAH

पिता का नाम / Father's Name
GOPALDAS CHANDULAL NAGORI

जन्म की तारीख / Date of Birth
03/10/1971

D. K. Shah.
हस्ताक्षर / Signature



D. K. Shah.

भारत सरकार
GOVERNMENT OF INDIA



दिपा कुवरजी शाह
Deepa Kunvarji Shah
जन्म तारीख/ DOB: 03/10/1971
महिला / FEMALE

4370 8870 1051

माझे आधार, माझी ओळख

D. K. Shah.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AONPS9251G



नाम / Name
KUNVARJI BHANJI SHAH

पिता का नाम / Father's Name
BHANJI NARANDAS SHAH

जन्म की तारीख / Date of Birth
07/12/1968

K. B. Shah.



A PAN Application Digitally Signed. Card Not Valid unless Physically Signed

08052018

K. B. Shah.

भारत सरकार
GOVERNMENT OF INDIA



कुवरजी भानजी शाह
Kunvarji Bhanji Shah
जन्म तारीख/ DOB: 07/12/1968
पुरुष / MALE

3085 0697 3609

माझे आधार, माझी ओळख

K. B. Shah.

THE SEAL OF THE JOINT SUB REGISTRAR KALYAN-4
सह दुय्यम निबंधक कल्याण-४ यांची मुद्रा
सत्यमेव जयते
जि. ठाणे
Dist. Thane

कलन - ४
दस्त क्र. १८२५/२०२३
८८ / १००

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THE SEAL OF THE JOINT SUB REGISTRAR KALYAN-4
सह दुय्यम निबंधक कल्याण-४ यांची मुद्रा
सत्यमेव जयते
जि. ठाणे
Dist. Thane

क ल न - ४
दस्त क्र. ७८२५/२०२३
८८/१००

भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No.: 1249/21587/56576

To
धनंजय गोपाळ शेट्टी
Dhananjay Gopal Shetty
Room No 6, Sunit CHS Dindayal Road
Near Samrat Hotel Vishnunagar, Dombivli West
Kalyan
Vishnunagar
Kalyan Thane
Maharashtra 421202
9870158220

08/04/2012
359398438
MA593984382FT

आपला आधार क्रमांक / Your Aadhaar No. :
3867 1326 7101

माझे आधार, माझी ओळख

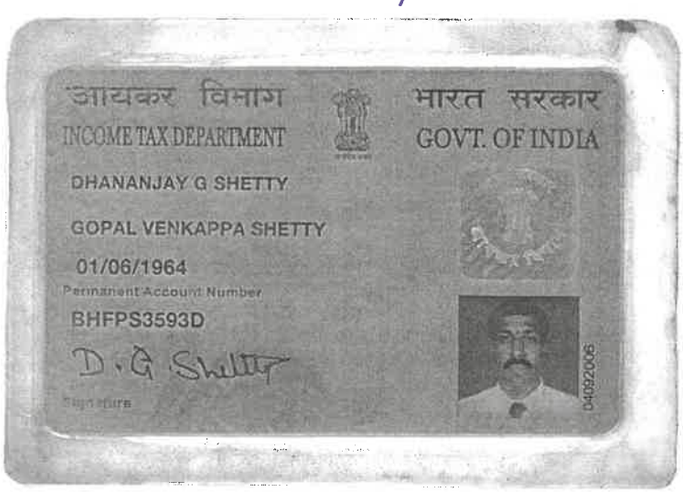
भारत सरकार
Government of India

धनंजय गोपाळ शेट्टी
Dhananjay Gopal Shetty
जन्म तारीख / DOB : 01/06/1964
पुरुष / Male

3867 1326 7101

माझे आधार, माझी ओळख

D. G Shetty



D. G Shetty

भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No.: 1249/21587/00012

To
सुजाता धनंजय शेट्टी
Sujata Dhananjay Shetty
W/O Dhananjay Gopal Shetty
Room No 6, Sunit CHS Dindayal Road
Near Samrat Hotel Vishnunagar, Dombivli West
Kalyan
Vishnunagar
Kalyan Thane
Maharashtra 421202
9594610435

05/06/2012
361530571
MA615305711FT

आपला आधार क्रमांक / Your Aadhaar No. :
9619 9319 3274

माझे आधार, माझी ओळख

भारत सरकार
Government of India

सुजाता धनंजय शेट्टी
Sujata Dhananjay Shetty
जन्म तारीख / DOB : 01/06/1968
स्त्री / Female

9619 9319 3274

माझे आधार, माझी ओळख

Sujata D. Shetty.



Sujata D. Shetty.

SEAL OF THE JOINT SUB REGISTRAR KALYAN-४ सह दुय्यम निबंधक कल्याण-४ जि. ठाणे Dist. Thane