

Date:- July 31, 2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. Name: Abhishek Lodha
2. DIN/DPIN (If applicable): 00266089
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

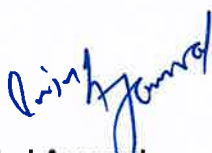
If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. If Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal

Authorized Signatory

Place: Mumbai

Date: July 31, 2024

Date:-July 31, 2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. Name: Ashwani Kumar
2. DIN/DPIN (If applicable): 02870681
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal

Authorized Signatory

Place: Mumbai

Date: July 31, 2024

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Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. Name: Harita Gupta
2. DIN/DPIN (If applicable): 01719806
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

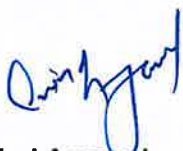
If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal

Authorized Signatory

Place: Mumbai

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Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Lee Anthony Polisano
2. DIN/DPIN (If applicable): 09254797
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal
Authorized Signatory

Place: Mumbai

Date: July 31, 2024

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Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Mukund Manohar Chitale
2. DIN/DPIN (If applicable): 00101004
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal
Authorized Signatory

Place: Mumbai

Date: July 31, 2024

Date:-July 31, 2024

Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Rajeev Bakshi
2. DIN/DPIN (If applicable): 00044621
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.

Govind Agarwal
Authorized Signatory

Place: Mumbai

Date: July 31, 2024

Date:-July 31, 2024

Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Rajinder Pal Singh
2. DIN/DPIN (If applicable): 02943155
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal
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Place: Mumbai

Date: July 31, 2024

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Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Raunika Malhotra
2. DIN/DPIN (If applicable): 06964339
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

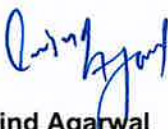
If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. if Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.



Govind Agarwal
Authorized Signatory

Place: Mumbai

Date: July 31, 2024

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Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Shaishav Dharia
2. DIN/DPIN (If applicable): 06405078
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. If Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.


Govind Agarwal
Authorized Signatory

Place: Mumbai

Date: July 31, 2024

Date:-July 31, 2024

Annexure A
Disclosure of Interest in Other Real Estate Organizations

1. Name: Rajendra Narpatmal Lodha
2. DIN/DPIN (If applicable): 00370053
3. Are you a Director/ Designated Partner / Partner / Proprietor of any other organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country - No

If Yes, please provide the following information:

Sr. No	Name of the organisation	Address	RERA Registration Number of each of the registered projects:
N.A			

4. Status of the Real Estate Projects mentioned at point 3 above:

Sr. No	RERA Registration Number	Proposed date of Completion	Any Complaints pending against the projects in the RERA. If Yes, The Complaint Number	Any Warrants issued against the project by RERA (YES/No)	Has the Project been revoked by RERA?(Yes/No)
N.A					

For Macrotech Developers Ltd.**Govind Agarwal****Authorized Signatory**

Place: Mumbai

Date: July 31, 2024

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF MACROTECH DEVELOPERS LIMITED AT ITS MEETING HELD ON OCTOBER 13, 2023 AT LODHA EXCELUS, APOLLO MILLS COMPOUND, N. M. JOSHI MARG, MAHALAXMI, MUMBAI 400 011

AUTHORISATION FOR RERA REGISTRATION

“RESOLVED THAT Mr. Bankim Doshi and **Mr. Govind Agarwal** (Authorised Signatories) be and are hereby severally authorized to do the following:

- i) To apply for new registration/renewal/amendment/de-registration for the Company's existing or future project(s) under the provisions of Real Estate (Regulation and Development) Act, 2016 ('RERA 2016') or Maharashtra Real Estate Regulatory Authority (MahaRERA) or such other relevant Rules / Regulations as may be made thereunder from time to time;
- ii) To sign and submit all form(s), application(s), declaration(s), notice(s), return(s), statement(s), certificate(s), affidavit(s), undertaking(s), form(s) and other documents as may be required to be submitted under Real Estate (Regulation and Development) Act, 2016 ('RERA 2016') or Maharashtra Real Estate Regulatory Authority (MahaRERA) or such other relevant Rules / Regulations as may be made thereunder from time to time and to receive summon and notice from authority under the above Act, Rules or Regulations.

RESOLVED FURTHER THAT the signing authority herein shall be valid for three years or till the above mentioned authorized persons are in the employment of the Company or otherwise resolved;

RESOLVED FURTHER THAT any one of the Director of the Company along with any one Designated Authorised Official of the Company be and are hereby authorised to issue a 'true copy' of this resolution to the concern authorities/parties as may be required from time to time.”

**Certified True Copy
For Macrotech Developers Limited**


Sanjyot Rangnekar
Company Secretary
Memberships No.: F4154

