

Date – 20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. **Name: GAURAV PANDEY**
2. **DIN/DPIN: 07229661**
3. **Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
1	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Anandam: P50500004427
2	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Orchard Estate: P50500048466
3	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158

Godrej



10	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
11	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
13	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
14	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088

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 Project in 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)
1	P50500004427	29-08-2024	No	No	No
2	P50500048466	31-12-2024	CC004000000050551	No	No
3	P51800028364	30-09-2026	No	No	No
4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5	P51700046541	31-12-2028	No	No	No
6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
9	P51800000158	30-06-2023	CC006000000193718	No	No
10	P51800013802	30-12-2022	No	No	No
11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
13	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024
Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

“RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as **“Authorised Signatory”**) be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatory, be and is hereby further authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true
For Godrej Properties Limited

Ashish K

✠ Ashish Karyekar
Company Secretary

Date of Issue: December 13, 2023

Godrej

Date – :20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. **Name: SUTAPA BANERJEE**
2. **DIN/DPIN: 02844650**
3. **Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
1	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Anandam: P50500004427
2	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Orchard Estate: P50500048466
3	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158



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10	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
11	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
13	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
14	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088

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 Project in 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)
1	P50500004427	29-08-2024	No	No	No
2	P50500048466	31-12-2024	CC004000000050551	No	No
3	P51800028364	30-09-2026	No	No	No
4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5	P51700046541	31-12-2028	No	No	No
6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
9	P51800000158	30-06-2023	CC006000000193718	No	No
10	P51800013802	30-12-2022	No	No	No
11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
13	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024
Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

"RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as "Authorised Signatory") be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatory, be and is hereby further authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities."

Certified to be true
For Godrej Properties Limited


✠ Ashish Karyekar
Company Secretary

Date of Issue: December 13, 2023



Date 20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. **Name: SUMEET SUBHASH NARANG**
2. **DIN/DPIN: 01874599**
3. **Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
1	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Anandam: P50500004427
2	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Orchard Estate: P50500048466
3	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158

Godrej



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10	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
11	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
13	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
14	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088

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 Project in 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)
1	P50500004427	29-08-2024	No	No	No
2	P50500048466	31-12-2024	CC004000000050551	No	No
3	P51800028364	30-09-2026	No	No	No
4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5	P51700046541	31-12-2028	No	No	No
6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
9	P51800000158	30-06-2023	CC006000000193718	No	No
10	P51800013802	30-12-2022	No	No	No
11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
13	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024
Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

"RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as "Authorised Signatory") be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatory, be and is hereby further authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities."

Certified to be true
For Godrej Properties Limited



† Ashish Karyekar
Company Secretary

Date of Issue: December 13, 2023



Date – 20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. **Name: PIROJSHA GODREJ**
2. **DIN/DPIN: 00432983**
3. **Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
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9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158

Godrej



10	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
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12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
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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 Project in 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)
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4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
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6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
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11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
s	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024
Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

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Certified to be true
For Godrej Properties Limited


✠ Ashish Karyekar
Company Secretary

Date of Issue: December 13, 2023



Date – 20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

- 1. Name: NADIR GODREJ**
- 2. DIN/DPIN: 00066195**
- 3. Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

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3.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158

Godrej



10.	Godrej & Boyce Mfg. Co. Ltd.	Plant 25, Godrej Construction, Pirojshanagar, Off. LBS Marg, Vikhroli (East) Mumbai City MH 400079 IN	Godrej Platinum Wing B4: P51800013802
11.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
12.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
13.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	P52000027708
14.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO01231861
15.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO04231954
16.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO04231964
17.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO01231855
18.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO03231939
19.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO04231963
20.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO01221498
21.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO03231938
22.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO04231936
23.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO01231897
24.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO01231891
25.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO08190840
26.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO09201200



27.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO01201045
28.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO02201066
29.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO11180683
30.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO07190696
31.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO07190714
32.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO11191001
33.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO10190929
34.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
35.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
36.	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088
37.	Isprava Vesta Private Limited	First Floor, Impression House, 42A, G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, Maharashtra, India	PRGO05190801

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 Project in 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)
1.	P50500004427	29-08-2024	No	No	No
2.	P50500048466	31-12-2024	CC004000000050551	No	No
3.	P51800028364	30-09-2026	No	No	No
4.	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5.	P51700046541	31-12-2028	No	No	No
6.	P51700032552	16-12-2026	No	No	No

Godrej



7.	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8.	P51800000161	30-06-2022	No	No	No
9.	P51800000158	30-06-2023	CC006000000193718	No	No
10.	P51800013802	30-12-2022	No	No	No
11.	P51700049514	31-10-2029	No	No	No
12.	P52100051200	01-03-2028	No	No	No
13.	P52000027708	30-12-2025	No	No	No
14.	PRGO01231861	31-12-2025	No	No	No
15.	PRGO04231954	31-03-2027	No	No	No
16.	PRGO04231964	30-06-2026	No	No	No
17.	PRGO01231855	31-10-2025	No	No	No
18.	PRGO03231939	30-06-2026	No	No	No
19.	PRGO04231963	30-06-2026	No	No	No
20.	PRGO01221498	31-03-2024	No	No	No
21.	PRGO03231938	31-03-2026	No	No	No
22.	PRGO04231936	31-03-2026	No	No	No
23.	PRGO01231897	31-03-2025	No	No	No
24.	PRGO01231891	31-03-2025	No	No	No
25.	PRGO08190840	30-10-2021	No	No	No
26.	PRGO09201200	31-03-2023	No	No	No
27.	PRGO01201045	31-12-2021	No	No	No
28.	PRGO02201066	31-12-2021	No	No	No
29.	PRGO11180683	31-12-2020	No	No	No
30.	PRGO07190696	30-06-2020	No	No	No
31.	PRGO07190714	30-06-2020	No	No	No
32.	PRGO11191001	31-12-2024	No	No	No
33.	PRGO10190929	30-06-2021	No	No	No
34.	P51800053882	25-03-2029	No	No	No
35.	P51700053668	31/12/2029	No	No	No
36.	P51900054088	31/10/2029	No	No	No
37.	PRGO05190801	30/06/2022			



Godrej

For **Godrej Properties Limited**



Authorized Signatory



Date: 20.01.2024

Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

“RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as **“Authorised Signatory”**) be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatory, be and is hereby further authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true
For Godrej Properties Limited


✠ **Ashish Karyekar**
Company Secretary

Date of Issue: December 13, 2023



Date 20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

- 1. Name: JAMSHYD GODREJ**
- 2. DIN/DPIN: 00076250**
- 3. Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
1	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Anandam: P50500004427
2	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Orchard Estate: P50500048466
3	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158
10	Godrej & Boyce Mfg. Co. Ltd.	Plant 25, Godrej Construction, Pirojshanagar, Off. LBS Marg, Vikhroli (East) Mumbai City MH 400079 IN	Godrej Platinum Wing B4: P51800013802

Godrej



11	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
13	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
14	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
15	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088

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 Project in 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)
1	P50500004427	29-08-2024	No	No	No
2	P50500048466	31-12-2024	CC004000000050551	No	No
3	P51800028364	30-09-2026	No	No	No
4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5	P51700046541	31-12-2028	No	No	No
6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
9	P51800000158	30-06-2023	CC006000000193718	No	No
10	P51800013802	30-12-2022	No	No	No
11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
13	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024

Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

“RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as **“Authorised Signatory”**) be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatory, be and is hereby further authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true
For Godrej Properties Limited


† Ashish Karyekar
Company Secretary

Date of Issue: December 13, 2023



Date - 20.01.2024

Disclosure of Interest in Other Real Estate Organizations

1. **Name: JAYASHREE VAIDHYANATHAN**
2. **DIN/DPIN: 07140297**
3. **Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
1	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Anandam: P50500004427
2	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Orchard Estate: P50500048466
3	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158



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10	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
11	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
13	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
14	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088

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 Project in 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)
1	P50500004427	29-08-2024	No	No	No
2	P50500048466	31-12-2024	CC004000000050551	No	No
3	P51800028364	30-09-2026	No	No	No
4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5	P51700046541	31-12-2028	No	No	No
6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
9	P51800000158	30-06-2023	CC006000000193718	No	No
10	P51800013802	30-12-2022	No	No	No
11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
13	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024
Place: Mumbai



**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

“RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as “Authorised Signatory”) be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

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RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true
For Godrej Properties Limited



✠ **Ashish Karyekar**
Company Secretary

Date of Issue: December 13, 2023



Date: 20.01.2024

Annexure A

Disclosure of Interest in Other Real Estate Organizations

1. **Name: INDU BHUSHAN**
2. **DIN/DPIN: 09302960**
3. **Are you a Director/Designated Partner/Partner/Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?**

If yes, please provide the following information:

Sr. No.	Name of organization	Address	RERA Registration Number of each of the registered projects
1	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Anandam: P50500004427
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3	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Urban Park: P51800028364
4	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 1: P51700034608
5	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 2: P51700046541
6	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Riviera Phase 1: P51700032552
7	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Residential Phase 1: P51800000165
8	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees Residential Phase 2: P51800000161
9	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	The Trees, Origins: P51800000158

Godrej



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10	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 3: P51700049514
11	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Emerald Waters: P52100051200
12	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Sky Terraces: P51800053882
13	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Ascend Phase 4: P51700053668
14	Godrej Properties Limited	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai- 400079	Godrej Carmichael: P51900054088

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 Project in 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)
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2	P50500048466	31-12-2024	CC004000000050551	No	No
3	P51800028364	30-09-2026	No	No	No
4	P51700034608	30-04-2028	CC006000000303731 CC006000000333897	No	No
5	P51700046541	31-12-2028	No	No	No
6	P51700032552	16-12-2026	No	No	No
7	P51800000165	30-06-2022	CC006000000198870 CC006000000251539	No	No
8	P51800000161	30-06-2022	No	No	No
9	P51800000158	30-06-2023	CC006000000193718	No	No
10	P51800013802	30-12-2022	No	No	No
11	P51700049514	31-10-2029	No	No	No
12	P51800053882	25-03-2029	No	No	No
13	P51700053668	31/12/2029	No	No	No
14	P51900054088	31/10/2029	No	No	No

For Godrej Properties Limited

Authorized Signatory



Date: 20.01.2024
Place: Mumbai

**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON DECEMBER 11, 2023**

“RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as “Authorised Signatory”) be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

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Certified to be true
For Godrej Properties Limited


† Ashish Karyekar
Company Secretary

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