Chintamani Group

2, Chintamani Arcade Sukhkarta Nagari, Sawangi (Meghe), Wardha
Website : www.chintamanibuildcon.com
E-mail : chintamanigroup.pramod@gmail.com

Chintamani HOMES
BUILDERS & DEVELOPERS

Ref. No.

Date : ...../...../.....

**EXTRACT OF THE MINUTES OF THE MEETING OF THE PARTNERSHIP FIRM M/S CHINTAMANI HOMES, BUILDERS AND DEVELOPERS HELD ON 28.01.2021 AT 11.00 A.M. IN THE REGISTERED OFFICE OF THE FIRM.**

**"RESOLVED THAT"** the Partnership Firm do appoint **Mrs. SUSHAMA PRAMOD JAIN** Partner of our Firm is Authorized Signatory for enrolment of the firm on the MahaRera Portal and to sign and submit various documents electronically and / or physically and to make applications, communication, representations, modifications or alterations on behalf of the firm before the MahaRera authorities, as and when required.

**FURTHER RESOLVED THAT** Mrs. Sushama Pramod Jain, partner of the firm be and is hereby authorized to represent the firm and to take necessary actions on all all MAHA ReRa issues including but not limited to presenting documents/records etc. on behalf of the firm liaising /representing for registration of the firm and also to make any alterations, addition, corrections to the documents. Paper, forms, etc. filed with MAHAReRa authorities as and when required.

**FURTHER RESOLVED THAT** Mrs. Sushama Pramod Jain, 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 otherwise before the MAHAReRa authorities as and when required.

**CHINTAMANI HOMES, BUILDERS AND DEVELOPERS**

Chintamani Homes Builders & Developers

Partner

Mrs. Sushama Pramod Jain
Partner

Chintamani Homes Builders & Developers

Partner

Mrs. Swati Pramod Dhande
Partner

Chintamani Homes Builders & Developers

Partner

Mrs. Vanshri Chandrashekhar Zod
Partner

CHINTAMANI HOMES BUILDERS & DEVELOPERS * WARDHA *

Scanned with CamScanner