



SHRI BALAJEE

**CONSTRUCTION & DEVELOPERS
SBCD MULTIPROJECTS PVT. LTD.**

(A Real Estate Developer Company)

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF **SBCD MULTIPROJECTS PRIVATE LIMITED** HELD ON 08.04.2019 AT 10.30 AM AT THE REGISTERED OFFICE.

RESOLVED THAT Mr. VIKASH JAISWAL , Director of company is hereby authorized to:

1. To represent the in all intents and purposes before the Government Authorities. Organisation in India in connection with obtaining and signing the Contracts, Agreement, Joint Venture Agreement and Work Contract Agreement.
2. To do all the correspondence deemed necessary and signing them on behalf of the Company.
3. To represent the company in all Government / Semi – Government / Authorities Meetings for Technical discussions in their respective offices and at Site, to execute deeds as shall be required or may be deemed proper and take all actions necessary for smooth execution of work.
4. To sign all applications and forms required for licenses, registration of the company in Central Government, State Government, Municipal or other Statuary Authority as may be necessary or requisite for the purpose of carrying on or developing the business of the company.
5. And generally to do all acts, deeds and things as may be necessary on behalf of the said company to all intents and purposes as we constituting the said company could do, if personally present to the concerned authorities as and when required.
6. T Authorise the any person to represent the company before the any authorities.

Office : 0651-2461050

**E-mail : sbcdmultiprojects@gmail.com
vikashkaiswal@gmail.com**

**Address : Shri Balajee Complex
N.H. 33, Lowadih, Samlong
(Opp. - Nirmala School/Church)
Ranchi - 834010 (Jharkhand)**

(Handwritten signature and stamp)
SHRI BALAJEE
SBCD MULTIPROJECTS PVT. LTD.
Ranchi



SHRI BALAJEE

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"RESOLVED FURTHER THAT a Certified True Copy of this Resolution be and is hereby issued under the signature of any of the Directors / Partners or the secretary of the Company."

// CERTIFIED TRUE COPY //

For SBCD MULTIPROJECTS PRIVATE LIMITED



Director
DIN 08414321



Director
DIN 08414322

Office : 0651-2461050

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