



For SONKAMAL INFRASTRUCTURES (P) LTD.

H.R. Thakker Director

SONKAMAL INFRASTRUCTURES PRIVATE LIMITED

CIN : U45203GJ2015PTC085212

Regd. Office:- OFFICE NO. 1,
TANKER ASSOCIATION BLDG,
GANDHIDHAM
KUTCH-370201.

1) Name of Director: – **Hitesh Raychand Thakker**

DIN: 07347122

ADDRESS:

Plot No. C-48, NU-10/B,
Shaktinagar,
Gandhidham
Kachchh- 370 201.



For SONKAMAL INFRASTRUCTURES (P) LTD.

Signature :

H.R. Thakker
Director

2) Name of Director: – **Dixit Raychand Thakker**

DIN: 03396021

ADDRESS:

C-48, Shakti Nagar,
Gandhidham,
Kachchh- 370 201.



Signature : **For SONKAMAL INFRASTRUCTURES (P) LTD.**

d. Thakker
Director

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AUTHORISED SIGNETORY



Name of Director: – Hitesh Raychand Thakker

DIN: 07347122

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H.R. Thakker

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PROJECT HEAD



Name of Director: – Hitesh Raychand Thakker

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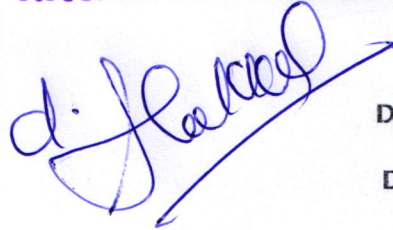
CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE GENERAL MEETING OF THE MEMBERS OF SONKAMAL INFRASTRUCTURES BOARD OF PRIVATE LIMITED HELD ON 29TH MAY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY

The Chairman informed the Board that the certain authorities to be given to directors in order to facilitate efficient company administration.

The Board discussed and passed the following resolution:

"RESOLVED THAT Mr. HITESH R. THAKKER, Director of the Company be and is hereby Severally/Jointly authorized to represent the company before any Bank / Gujarat Electricity Board (PGVCL) / Financial Institutions, Central / State Government, Local authorities, Income-tax and Sales-tax authorities, Customs / Excise authorities / District Industry Centre, The Real Estate (Regulation and Development) Act, 2016 and Gujarat the Real Estate (Regulation and Development) Rules, 2017, Rera Authorities or any other authorities and making any agreement, deeds, documents, etc. and to sign and execute all documents and papers as may be required by any such authority(ies), etc. for the Project called "DHYANA HOMES" situated at Plot No-175/176, 7-A, Gandhidham-kutch. and to do all such acts and things as may be necessary or incidental thereto."

**CERTIFIED TO BE TRUE,
For, SONKAMAL INFRASTRUCTURES PRIVATE LIMITED
For SONKAMAL INFRASTRUCTURES (P) LTD.**



**Director
Dixit R. Thakker
Director
DIN: 03396021**

**Place: GANDHIDHAM
Date: 29/05/2019**

आयकर विभाग
INCOME TAX DEPARTMENT



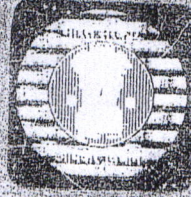
भारत सरकार
GOVT. OF INDIA

THACKER HITESH RAYCHAND
RAYCHAND MORUMAL THACKER

25/11/1983

Permanent Account Number

ADZPT1075A



H.R. Thacker

Signature

For SONKAMAL INFRASTRUCTURES (P) LTD.

H.R. Thacker
Director

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

THAKKER DIXIT RAYCHAND

RAYCHAND MORUMAL THAKKER

18/06/1990

Permanent Account Number

AINPT7310H

d. Thakker

Signature



24022009

For SONKAMAL INFRASTRUCTURES (P) LTD.

d. Sonkamal

Director



ભારત સરકાર

Government of India

દીક્ષિત રાયચંદ ૬૬૬૨

Dixit Raychand Thakker



જન્મ તારીખ/DOB: 18/08/1990

પુરુષ / Male



8083 0670 6022

આધાર - સામાન્ય માણસનો અધિકાર



સરનામું: S/O: રાયચંદ ૬૬૬૨, સી-૪૬
શક્તિનગર, ગાંધીધામ, ગાંધીધામ, કચ્છ
ગુજરાત, ૩૭૦૨૦૧

ભારતીય અનન્ય ઓળખાણ પ્રાધિકારણ
Unique Identification Authority of India

Address: S/O: Raychand
Thakker, C-48, Shaktinagar,
Gandhidham, Kachchh,
Gandhidham, Gujarat,
370201

8083 0670 6022

1947
1800 300 1947

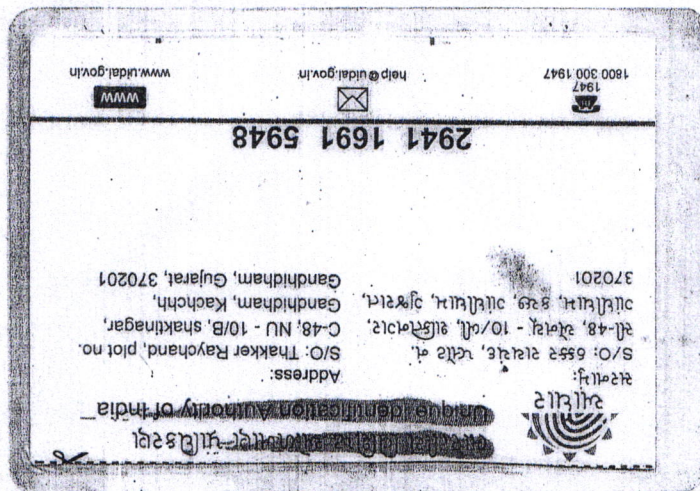
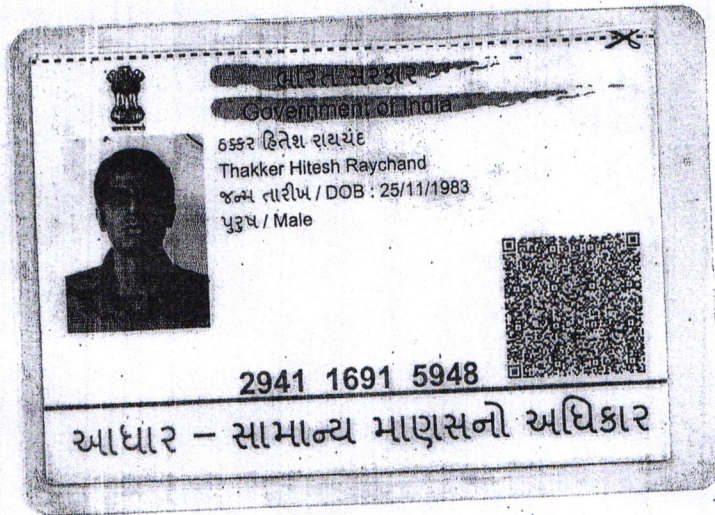
help@uidai.gov.in

www.uidai.gov.in

For SONKAMAL INFRASTRUCTURES (P) LTD.

(Signature)

Director



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H. R. Thakker
Director