



Certified True Copy of the resolution passed at the Meeting of the Board of Sanskara Conbuild Private Limited, held that the Regd. Office of the Company situated at 1, J. K. HALL BUILDING, 150 FT. RING ROAD, OPP. BALAJI HALL, RAJKOT - 360 004, Gujarat, India on Wednesday, 10TH day of February, 2016 at 11:00 a.m.

"**RESOLVED THAT** the consent of Board of Directors of the Company be and is hereby accorded to initiate and complete the procedure for sale of residential flats, commercial shops, commercial offices known as KALPVAN, situated at R.S.No. 59/1 paikiee 1/ paikiee 1, Plot No. 1 and 2, net land admn. Appox. 73432.80 Sq. Mtrs., Gondal Road, Behind Toyota Show Room, At Kangasiyali, Tal. Lodhika, Dist. Rajkot-360004, at such consideration as may be agreed upon between the Company and the purchaser/s."

"**RESOLVED FURTHER THAT** any one of the Directors, namely, **Mr. Kishorbhai B. Sakhiya, DIN : 01342318, or Mr. Hifeshbhai B. Sakhiya, DIN : 02063419, Director/s of the Company,** be and is hereby authorized to do all or any of the following acts in connection with the sale of the said property:

1. To execute the necessary Sata Khat, Sale Deed or any other agreement or documents;
2. To received money by way of Cash and or A/C Payee Cheque or Demand Draft favouring Sanskara Conbuild Private Limited, towards sale consideration of the said property and to issue receipt thereof;
3. To execute, verify and state on oath before any authority whether Government, Semi Government or Non Government, any agreement, statement, affidavit or confession as may be required for the sale of the said property;
4. To appear before the Office of Sub Registrar, City Survey or like for the purpose of presenting documents for registration or otherwise for effectuating the sale of the above refereed property;
5. Without prejudice to the generality of forgoing to do all such acts, deeds or things as may be required to give effect to the above resolution.

(Signature)

(Signature)

Site Address: Gondal Road, 2nd Ring Road, Behind Toyota Show Room, Kangasiyali, Rajkot. 360 004

Office Address : J.K.Hall 1stFloor, 150ft. Ring Road, Opp. Balaji Hall, Rajkot

info@kalpvan.com, www.kalpvan.com., M: 90338 80066

Sanskara Conbuild Pvt. Ltd.

(Signature)

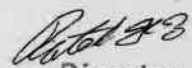
Director

"RESOLVED FURTHER THAT Mr. Kishorbhai B. Sakhiya, DIN : 01342318, Director of the Company be and is hereby authorized to forward a certified true copy of this resolution to be bank and to do all such acts, deeds and things to give effect to the above resolution."

Certified true copy
For Sanskara Conbuild Private Limited


[Kishorbhai B. Sakhiya]
Director
DIN : 01342318


[Hiteshbhai B. Sakhiya]
Director
DIN : 02063419

Sanskara Conbuild Pvt. Ltd.
 
Director

Site Address: Gondal Road, 2nd Ring Road, Behind Toyota Show Room, Kangasiyali, Rajkot. 360 004

Office Address : J.K.Hall 1st Floor, 150ft. Ring Road, Opp. Balaji Hall, Rajkot

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Signatory Details

CIN / LLPIN U45201GJ2011PTC067860
 Company / LLP Name SANSKARA CONBUILD PRIVATE LIMITED

List of Signatories

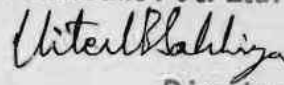
DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
01342318	KISHORBHAI BABULAL SAKHIA	KHODIYAR NIVAS, 3/5 NEW SUBHASHNAGAR, KOTHARIYA MAIN ROAD RAJKOT 360002 GJ IN	Director	17/11/2011	Expired	15/11/2016
02063419	HITESH BABUBHAI SAKHIYA	3 TANTI PARK CORNER, BH PARIJAT PLOT 150 RING ROAD RAJKOT 360005 GJ IN	Director	17/11/2011	Yes	22/08/2017

Sanskara Conbuild Pvt. Ltd.



Director

Sanskara Conbuild Pvt. Ltd.



Director



ગુજરાત ગુજરાત GUJARAT



AY 559064
21/03/2012
નામ કિશોરભાઈ બાબુભાઈ સખીયા
હસ્તાક્ષર તા. 29/03/2012 સને 2015

Identified by

D. M. CHAUHAN

Advocate

Reg. No. G/381/2004

સંસ્કાર કોનબિલ પ્રા.લી.
ડિસ્ટ્રીક્ટ જિલ્લા નં. 38/60
લોધાવાડ ચોક, રાજકોટ.
લેનારની સહી



સંસ્કાર કોનબિલ પ્રા.લી. ના ડાયરેક્ટર શ્રી કિશોરભાઈ બાબુભાઈ સખીયા, શ્રી હિતેશભાઈ બાબુભાઈ સખીયા તથા અન્ય ડાયરેક્ટ દ્વારા સર્વે નં. ૫૯/૧૫૧/૫૧૧, પ્લોટ નં.૧ જામ : કાંગશીયાળી, તા.લોધીકા, જ.રાજકોટમાં રહેણાંકીય તથા વેપારી સંકુલના પ્રોજેક્ટ માટે પ્લાન પાસ માટે મુકેલ છે. જેમાં પર્યાવરણીય મંજુરી રજુ કરવાનું હોવાથી અમો દ્વારા SEAC માં એન્વાયરમેન્ટ ક્લીયરન્સ સર્ટી માટે અરજી કરેલ છે. જે અરજી સંસ્કાર કોનબિલ પ્રા.લી. ના ડાયરેક્ટર શ્રી હિતેશભાઈ બાબુભાઈ સખીયાના નામે કરેલ હતી. જેમાં આપણા દ્વારા અન્ય માલિકોને વાંધો ન હોવાની બાહેધરી માંગેલ. આથી અમો બાબુભાઈ સખીયાએ છીએ કે સંસ્કાર કોનબિલ પ્રા.લી. ના ડાયરેક્ટર શ્રી હિતેશભાઈ બાબુભાઈ સખીયા ના નામે EC રજુ કરો તો અમને કોઈ વાંધો નથી.

સંસ્કાર કોનબિલ પ્રા.લી., મોજે કાંગશીયાળી સર્વે નં. ૫૯/૧૫૧/૫૧૧, પ્લોટ નં.૧ જામ : કાંગશીયાળી, તા.લોધીકા, જ.રાજકોટ ના નીચે મુજબના માલિકો.

તા. 09/03/2019

Sanskara Conbuild Pvt. Ltd.

નામ

સહી

(૧) શ્રી કિશોરભાઈ બાબુભાઈ સખીયા

(૨) શ્રી હિતેશભાઈ બાબુભાઈ સખીયા

Sanskara Conbuild Pvt. Ltd.

Director

Director

पकर विभाग
TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AKHIYA HITESH BABUBHAI

BUBHAI NARANBHAI SAKHIA

08/1986

Permanent Account Number

OPS7941D

[Signature]

Signature



18/11/2011



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AKHIYA KISHORBHAI B

S N SAKHIYA

07/03/1979

Permanent Account Number

BCAPS0137B

[Signature]

Signature



Hitesh b. Sakhiya
Solemnly affirmed before me :
Kishorbhai B. Sakhiya who
Identified by Shri. D. M. Chauhan
Advocate who is personally known to
me on this 11 day of March 2011

P. L. Jotangia
P. L. JOTANGIA
NOTARY

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SANSKARA CONBUILD PRIVATE
LIMITED

17/11/2011

Permanent Account Number

AAQCS6259N



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Serial No. 4739
Receipt No. 4739
Date 11/3/17

Sanskara Conbuild Pvt. Ltd.

Vital B. Sakhiya

Director