

# RGJS Infra Projects Private Limited

Registered Office : SA 17/128-H-5-5, FEZ -II,

Ashok Bihar, Varanasi (U.P.) Mob.: 9839703657

Ref. Certified True Copy Of An Extract Of The Minutes Of The Meetings Of **Board Of Directors Of RGJS INFRAPROJECTS PRIVATE LIMITED** Duly Convened And At <sup>Date</sup> which A Proper Quorum Was Present Held On 12<sup>th</sup> of August 2021 At SA 17/128H-5-5 PHASE -2 , Ashok Vihar , Pahariya Varanasi (U.P.) - At 10:30 A.M.

## Resolution for Executing Sale Deed of Plot / Land

**"RESOLVED THAT** Mr. Ramesh Pratap Singh S/O Late Kunwar Bharat Singh R/o Shri Krishnpuram Colony ,Nawalpur Bashi ,Dist- Varanasi be authorized to execute Sale deed in favour of land / plot/Flat purchasers, to sign legal documents, appear before registration office in connection with completion of registration formalities, on behalf of the Company. All title / right shall be transferred free from any encumbrances, in favour of purchaser on such piece and parcel of land / plot /Flat and purchaser shall enjoy the right to possession on such plot / land/ Flat, by virtue of such Sale deed.

**"RESOLVED** further that details about area and purchaser of the land / plot / Flat to be sold to the purchaser shall be as under :

1. Area : 2619.65 Sq.ft.
2. Aaraji No. : 160
2. Mauza : Anaura
3. Purchaser : Mrs. Puja Srivastva W/o Mr. Alok Kumar Srivastva And Mr. Alok Kumar Srivastva S/o Mr. Hridaynath Srivastva

and that the signature and consent of aforesaid Authorized Signatory being verified herewith.

**Ramesh Pratap Singh**  
(Authorized Signature)  
For and on behalf of Board of Directors



**(Ram Gopal Singh)**

**Chairman**

Place: Varanasi

Date: 24.01.2023