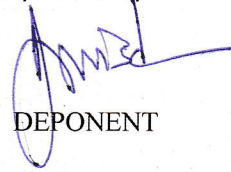


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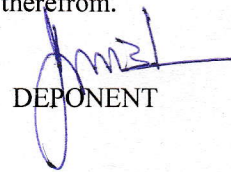


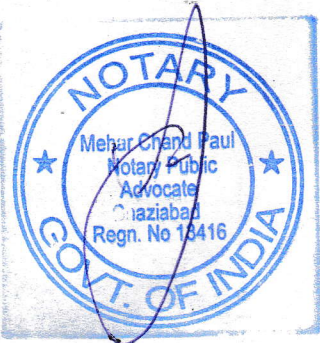
2. That we accept the said award permanently and we shall never challenge or file any appeal with respect to the said award in any court of law and shall, always, abide by the Award in letter and spirit, and shall not do any act which may be in derogation of, or non-compliant with, the Award.
3. That we shall take all steps necessary for the effective execution and implementation of the Award in accordance with the applicable laws in jurisdictional court after 120 Days of the arbitration award dated 05.03.2025 and we shall fully support SGS to get the execution done from the jurisdictional court. Further, we shall provide all supporting documents evidencing the same (as may be relevant) to the Uttar Pradesh Real Estate Regulatory Authority.

  
DEPONENT

**Verification:**

Verified at Ghaziabad, on this 16<sup>th</sup> day of April, 2025 that the contents of above affidavit are correct and true to the best of my knowledge and belief and nothing has been concealed therefrom.

  
DEPONENT



  
**ATTESTED**  
Mehraj Chand Paul  
Advocate, Notary  
Registration No. 13416



**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PRESTIGE PROJECTS PRIVATE LIMITED AT THEIR MEETING HELD ON MARCH 27, 2025 HELD AT THE REGISTERED OFFICE AT PRESTIGE FALCON TOWER, NO.19, BRUNTON ROAD, BANGALORE - 560025**

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**AUTHORISATION TO APPEAR FOR AND REPRESENT THE COMPANY BEFORE VARIOUS AUTHORITIES:**

**“RESLOVED THAT** Mr. Rohit Mishra, Senior Executive VP -Head Business Operations Engg-Project Management, be and is hereby authorised, to appear for and represent the Company for itself and as power of attorney holder for others in NCR Region before various statutory authorities, Government and Semi-Government, including but not confining to the concerned Real Estate Regulatory Authority (RERA), Town Planning Department, Tahsildar, Assistant Commissioner, Deputy Commissioner, Municipal Authorities, Development Authority, Electricity Supply Companies and Board, Water Supply and Sewerage Board, Metropolitan Regional Development Authority, Industrial Area Development Board, Town Municipal Council, National Highways Authority, State Highways Authority, Northern Railways, Delhi Telephone Authorities, Police Department, Airport Authorities, Fire Force Authorities, Industries Department, State Pollution Control Board, Environment Authorities, Infrastructure and Development Department, Urban Development Department, Housing Development Department, Departments of Energy, Forest and Ecology, Tourism Department and in all other Offices of State, Union Territories and Central Governments and to apply for registration of projects with concerned RERA authorities and obtain necessary consents, no objection certificates, permissions, licenses, plans, conversions, sanctions, permits and all other orders required for development and for securing the sanction of license and plan/s, sanction for buildings on lands owned by the Company or taken for development by the Company under any agreements from its owners and any other development and also for Power/ Water supply and other infrastructure and all other connected utilities and purposes as may be required from time to time and for the said purposes, sign and execute necessary petitions, applications, forms, affidavits, declarations, undertakings, indemnities and other deeds containing such covenants as may be required for securing the aforesaid and to take all steps necessary there for and also apply for renewals thereof and pay necessary charges levies, premiums and all other sums that may be demanded both for sanction/s and/or for renewal/s without any limitations.”

**PRESTIGE PROJECTS PRIVATE LIMITED**

CIN: U45201KA2008PTC046784

Registered office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025

Email: [secretarial@prestigeconstructions.com](mailto:secretarial@prestigeconstructions.com)

Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)



RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorized to sign and execute this resolution and submit to the necessary authorities as required."

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// Certified True Copy//  
For Prestige Projects Private Limited

BADRUNI Digitally  
SSA signed by  
BADRUNISSA

Badrunissa Irfan  
Director  
DIN: 01191458

**PRESTIGE PROJECTS PRIVATE LIMITED**

CIN: U45201KA2008PTC046784

Registered office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025

Email: [secretarial@prestigeconstructions.com](mailto:secretarial@prestigeconstructions.com)

Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)







2. That we accept the said award permanently and we shall never challenge or file any appeal with respect to the said award in any court of law and shall, always, abide by the Award in letter and spirit, and shall not do any act which may be in derogation of, or non-compliant with, the Award.
3. That we shall take all steps necessary for the effective execution and implementation of the Award in accordance with the applicable laws in jurisdictional court, after 120 Days of the arbitration award dated 05.03.2025 from the jurisdictional court and shall provide all supporting documents evidencing the same (as may be relevant) to the Uttar Pradesh Real Estate Regulatory Authority.



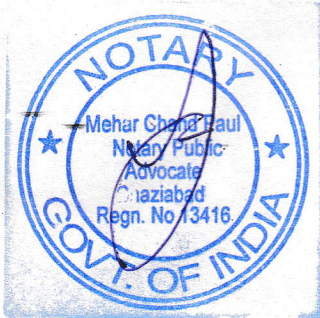
DEPONENT

**Verification:**

Verified at Ghaziabad, on this 16<sup>th</sup> day of April, 2025 that the contents of above affidavit are correct and true to the best of my knowledge and belief and nothing has been concealed therefrom.



DEPONENT



  
16/04/2025  
**ATTESTED**  
Mehar Chand Paul  
Advocate, Notary  
Registration No. 13416

# SGS Construction & Developers Private Limited

R-10 Green Park (Main), New Delhi – 110 016  
CIN:U40101DL2001PTC112938 Tel: +91-11-41552525 Email:  
info@thesgsgroup.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
BOARD OF DIRECTORS OF SGS CONSTRUCTION & DEVELOPERS PRIVATE  
LIMITED HELD ON TUESDAY, 8<sup>TH</sup> DAY OF APRIL, 2025 COMMENCED AT 11:30  
A.M. AT R-10, GREEN PARK MAIN, NEW DELHI – 110016.**

## **AUTHORISATION TO MR. ATUL SRIVASTAVA**

**“RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Atul Srivastava, Director of the Company to (a) appear, sign verify, declare, affirm, make, present, submit and file all necessary notices, replies, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers and documents before any courts/tribunals, Central Government, State Government, Real Estate Regulatory Authority (RERA) on behalf of the company.

**RESOLVED FURTHER THAT** Mr. Atul Srivastava, Director of the Company, be and is hereby authorized to engage any advocate/solicitors/consultants and to submit vakalatnama, statements, documents, evidences, declarations, etc. before any such courts/tribunals/authority(ies) on behalf of the company from time to time.

**RESOLVE FURTHER THAT** Mr Atul Srivastava, Director of the Company, be and is hereby further authorized to sign all the papers, deeds and documents and to do all such acts deeds and things as may be deemed necessary for the abovementioned resolution.”

**Certified to be true**

**For SGS Construction & Developers Private Limited**

**Venkata Sridevi Swarup Kumar Kurapati**

**Managing Director**

**DIN: 01614664**

**Add: 4552, 1st and 2nd Duplex,**

**Sec B, Poc. 5 & 6 Gate. No. 5, Near Kendriya**

**Vidyalaya, Vasant Kunj, New Delhi - 110070**