

OMEGA Developer and Builders

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE PARTNERS OF OMEGA DEVELOPER AND BUILDERS IN THE MEETING HELD ON 1ST DAY OF SEPTEMBER 2021 AT THEIR BUSINESS PLACE KHASRA NO-174 OPPOSITE-RAM SWAROOP ENGG. COLLAGE, UTTARDHAUNA, FAIZABAD ROAD, LUCKNOW

"RESOLVED THAT the firm has decided to authorize Mr. Ashish Gupta, Partner of the entity be and is hereby authorized to represent the entity and its partners before the Uttar Pradesh Real Estate Regulatory Authority, Lucknow, Uttar Pradesh.

FURTHER RESOLVED THAT, Mr. Ashish Gupta, Partner of the entity be and is hereby authorized to sign, verify execute and submit the necessary documents which include the Authority Letter to appoint consultant to represent the entity also; to appear in the Appellate Tribunal/Court /Arbitration proceedings on behalf of the entity to sign and verify the pleadings ; to tender the evidence; to allow/produce evidence of other relevant persons; to submit the documents; to swear affidavit(s); to make the depositions & statements ; to file revision, review, appeals and to initiate and defend any other litigation arising out of this dispute etc. To compromise the matter and to do all other deeds and things on behalf of the entity required for the above said purposes." The acts done and documents shall be binding on the firm, until the same is withdrawn by giving written notice thereof.

FOR OMEGA DEVELOPER AND BUILDERS


H.P. Gupta
(Partner)


Ashish Gupta
(Partner)