

REGD. OFF:- 111, SHRI JAMUNA DHAM, GOVERDHAN ROAD, MATHURA-281004
Tel: (0565) 2425038, 2421412 Fax: 0565- 2425051 E-mail info@shrigroup.net www.shrigroup.net
CIN-U70102UP2010PLC040335

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF SJP GLOBAL LIMITED HELD ON THURSDAY 21ST OCTOBER 2021 AT 111, SHRI JAMUNA DHAM, GOVERDHAN ROAD- MATHURA, UTTAR PRADESH

DELEGATION OF AUTHORITY TO MR. NEERAJ SHARMA

“RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to file an application under The Real Estate (Regulation and Development) Act, 2016 for registration of upcoming project “Shri Radha Gulmohar- 4” at Mauja Satoha Asgarpur and Nagla Sadola, Goverdhan Road, Mathura, Uttar Pradesh.

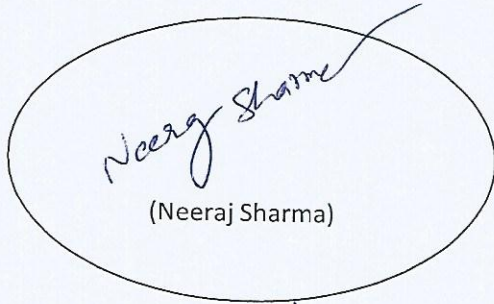
RESOLVED FURTHER THAT Mr. Neeraj Sharma (PAN: AYSPS8056Q) S/o Mr. Girdhari Lal Sharma, R/o B-64, Geeta Enclave, Krishna Nagar, Mathura, Uttar Pradesh, 281004 as authorized signatory be and is hereby individually/severally authorized to sign and submit applications, forms, affidavit, undertakings and all other requisite documents as may be necessary for registration of the above said Project under The Real Estate (Regulation and Development) Act, 2016; to represent the Company before all concerned departments/authorities under The Real Estate (Regulation and Development) Act, 2016; to deposit all types of fees/charges and to do all acts, deeds and things time to time as may be required in this regard and also authorized to appoint any person/consultant for above work through Vakalatnama/Power of Attorney/ Authority Letter. His Signature shall be sufficient authority to bind the company in all transactions made on behalf of the company.”

The Specimen Signature of Mr. Neeraj Sharma is hereunder:

**Certified True Copy
For SJP Global Limited**



Pradeep Kumar
Managing Director
DIN: 00430335
Address: 82, Goverdhan
Crossing Shri Jamunadham
Krishna Nagar Mathura,
Uttar Pradesh-281004



(Neeraj Sharma)

