

Date: 26.07.2022

To,

The Technical Advisor (In Charge)
Uttar Pradesh Real Estate Regulatory Authority
Lucknow Uttar Pradesh - 226007

Ref: In the case of **Siddhartha Developers** for its proposed Project "**Passion Royal Cottage**" situated at Khasra no. 347, 348, 349, 350, 358, 619, 382, 385, 384, 401, 404, 403 Kanpur.

Sub: Reply to your **Query Letter 8751/UP-RERA/Tech Cell/2022-23** dated 26.07.2022.

Respected Sir,

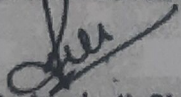
This is with reference to the above mentioned query letter wherein Board resolution of retired partner Jai sons Rangoli Securities Pvt. Ltd was asked wherein company decided to separate itself from M/s **Siddhartha Developers**, in this respect we wish to submit that we are attaching herewith the said Board resolution dated **22.03.2013** for your kind consideration and necessary action.

Hope this may suffice your requirement, we humbly request you to kindly review the same and grant us registration of the Project. We shall be highly obliged.

Yours faithfully

For **M/s. Siddhartha Developers**

For **SIDDHARTHA DEVELOPERS**



Authorized Signatory ~~Partner/auth.~~ Signatory

JAISONS RANGOLEE SECURITIES (P) LTD.

Reg Office : C-27/273,C-13, I Floor, Indian Press Colony, Maldahiya, Varanasi

CERTIFIED TRUE COPY OF THE RESOLUTION ADOPTED IN THE MEETING OF THE BOARD OF DIRECTORS OF JAISONS RANGOLEE SECURITIES (P) LTD. HELD ON 22nd DAY OF MARCH 2013 AT 01.30 P.M., AT THE REGISTERED OFFICE OF THE COMPANY

DIRECTORS PRESENT

1. Mrs. Varsha Agrawal
2. Mrs. Manisha Agrawal

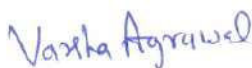
RETIREMENT FROM PARTNERSHIP FIRM- M/S SIDDHARTHA DEVELOPERS

"RESOLVED THAT the company be & is hereby retire as partner from the partnership firm M/s Siddhartha Developers (a firm registered with the Registrar of Firms, societies & chits, Kanpur) w.e.f 31.03.2013.

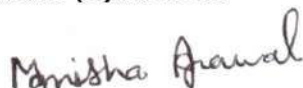
"RESOLVED FURTHER THAT Mrs. Varsha Agrawal, the Director of the company be and is hereby authorized to send an intimation regarding the retirement of the company to the partners of M/s Siddhartha Developers & negotiate the terms & conditions of retirement & settle the accounts with M/s Siddhartha Developers."

"RESOLVED FURTHER THAT Mrs. Varsha Agrawal, the Director of the company be and is hereby authorized to sign the reconstituted partnership deed & other documents to be submitted to the government & other authorities as a token of consent of retirement."

FOR JAISONS RANGOLEE SECURITIES (P) LIMITED



VARSHA AGRAWAL
(DIRECTOR)



MANISHA AGRAWAL
(DIRECTOR)

UP Real Estate Regulatory Authority

Rajya Niyojan Sansthan, Naveen Bhawan,
Kala Kankar House, Old Hyderabad, Lucknow- 226007

Ltr.No. 8751 /UP-RERA/Tech.Cell/2022-23

Date: 26 July 2022

To,

M/s Siddharth Developers
Cabin 414/415 Krishna Tower,
Civil Lines, Kanpur (Uttar Pradesh)
Email: oshi.kansal@gmail.com

Subject: Regarding registration application of the project "Passion Royal Cottage" with application number ID415110.

Dear Sir,

With reference to the above cited subject, we wish to inform you that we received an application for registering your project "Passion Royal Cottage" in UP RERA with application number ID415110 on 20 May 2022.

Kindly provide the minutes of the board resolution meeting of the retired partner M/s Jaison Rangoli Securities Private Limited in which the firm decided to separate from M/s Siddharth Developers.

Kindly arrange the above-mentioned document and upload the same on web portal in 5 days.

Sincerely,

(Signature)
26/7/22

(Amrisha Kumar)
Technical Advisor

(अमरीश कुमार)
प्रभारी तकनीकी सलाहकार
उ० प्र० रेरा।