



e-Stamp



Certificate No. : IN-UP97930960016095X  
 Certificate Issued Date : 19-Apr-2025 11:58 AM  
 Account Reference : NEWIMPACC (SV)/ up15110004/ LUCKNOW SADAR/ UP-LKN  
 Unique Doc. Reference : SUBIN-UPUP1511000493197728205787X  
 Purchased by : RECIPROCAL PARK LLP  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) :  
 First Party : RECIPROCAL PARK LLP  
 Second Party : Not Applicable  
 Stamp Duty Paid By : RECIPROCAL PARK LLP  
 Stamp Duty Amount (Rs.) : 100  
 (One Hundred only)



Please write or type below this line

FORM 'B'  
[See rule3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Ashutosh Khare, S/o Late P.D. Khare, R/o G-05, Tower-C, Shalimar Grand, 10 Jopling Road, Lucknow duly authorized by the promoter "Reciprocal Park LLP" of the proposed project "RECIPROCAL GREEN", vide its authorization letter dated 05.05.2025.

SWORN & VERIFIED BEFORE ME  
Kartikay Kumar Singh  
(Advocate)  
NOTARY  
Lucknow (U.P.) INDIA  
Date: 19/4/25

For RECIPROCAL PARK LLP  
Ashutosh Khare  
PARTNER

1. The substance of the e-Stamp Certificate should be verified at 'www.ankinstamp.com' or using e-Stamp Mobile App of State Treasury.  
Any discrepancy at the date on this Certificate and as available on the website / Mobile App random it invalid.  
2. The duty of checking the legitimacy is on the users of the certificate.  
3. In case of any discrepancy please inform the Competent Authority.

I, Ashutosh Khare, duly authorized by the promoter "Reciprocal Park LLP" of the proposed project "RECIPROCAL GREEN" do hereby solemnly declare, undertake and state as under:

1. M/s Spring Goldshine Private Limited, M/s Spring Garden & M/s Spring Innovative Private Limited, Mr. Brij Mohan Agarwal, Mr. Ram Mohan Agarwal, Mr. Harshit Agarwal & Mrs. Anjana Agarwal Consortium members of the proposed project "RECIPROCAL GREEN" have a legal title to the land on which the development of project is to be carried out and a legal valid authentication of title of such land along with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.
2. That the said land is free from all encumbrances.

3. That the time period within which the project shall be completed by promoter will be from 17/06/2025 to 31/03/2030.

4. That seventy per cent of the amounts realized by me/promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.

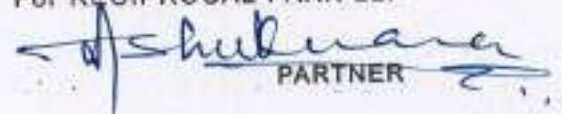
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That the promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That promoter shall take all the pending approvals on time, from the competent authorities.

SWORN & VERIFIED  
BEFORE ME

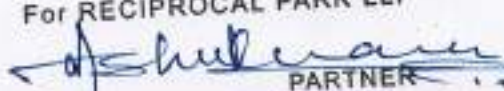
Kartikay Kumar Singh  
Advocate,

NOTARY  
Lucknow (U.P.)  
Date.....

For RECIPROCAL PARK LLP

  
PARTNER

9. That promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

For RECIPROCAL PARK LLP  
  
 PARTNER  
 Deponent



Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at on this 10/06/2025 at Lucknow.

For RECIPROCAL PARK LLP  
  
 PARTNER  
 Deponent

SWORN VERIFIED  
 BEFORE ME  
 Kartikay Kumar Singh  
 (Signature)  
 Notary  
 Lucknow (U.P.)  
 Date: 10/06/25

Know and identify the deponent who has signed/put T.I. before me



INDIA NON JUDICIAL



Government of Uttar Pradesh

IN-UP97918151017534X

e-Stamp



Certificate No. : IN-UP97918151017534X  
 Certificate Issued Date : 19-Apr-2025 11:55 AM  
 Account Reference : NEWIMPACC (SV)/ up15110004/ LUCKNOW SADAR/ UP-LKN  
 Unique Doc. Reference : SUBIN-UPUP1511000493171556842756X  
 Purchased by : SPRING GOLDSHINE PRIVATE LIMITED  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) :  
 First Party : SPRING GOLDSHINE PRIVATE LIMITED  
 Second Party : Not Applicable  
 Stamp Duty Paid By : SPRING GOLDSHINE PRIVATE LIMITED  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



Please write or type below this line

FORM 'B'

[See rule3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Ashutosh Khare, S/o Late P.D. Khare, R/o G-05, Tower-C, Shalimar Grand, 10 Jopling Road, Lucknow duly authorized by the promoter "M/s Spring Goldshine Private Limited" of the proposed project "RECIPROCAL GREEN", vide its board resolution letter dated 05.05.2025.

SWORN VERIFIED BEFORE ME

Kartikay Kumar Singh

(Advocate)

NOTARY

Lucknow (U.P.) INDIA -

Solatory Alert

1. The validity of the e-Stamp Certificate should be verified at [www.e-stamp.gov.in](http://www.e-stamp.gov.in) or using e-Stamp Mobile App of Govt. of India. Any discrepancy in the details of the Certificate, and as available for the website / Mobile App need not be verified.  
2. The mode of checking the integrity is on the basis of the certificate.  
3. In case of any discrepancy please inform the Competent Authority.

For M/s Spring Goldshine Private Limited  
*Ashutosh Khare*  
Director

I, Ashutosh Khare, duly authorized by the promoter "M/s Spring Goldshine Private Limited" of the proposed project "RECIPROCAL GREEN" do hereby solemnly declare, undertake and state as under:

1. That, I, Consortium member of the proposed project "RECIPROCAL GREEN" have a legal title to the land on which the development of project is to be carried out and a legal valid authentication of title of such land along with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.
2. That the said land is free from all encumbrances.

3. That the time period within which the project shall be completed by promoter will be from 17/06/2025 to 31/03/2030.

4. That seventy per cent of the amounts realized by me/promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.

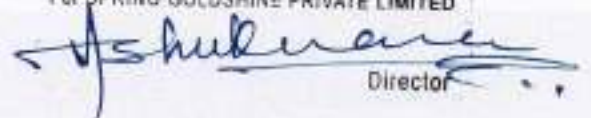
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.

6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.

7. That I, shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

8. That, I shall take all the pending approvals on time, from the competent authorities.

For SPRING GOLDSHINE PRIVATE LIMITED

  
Director

SWORN VERIFIED  
BEFORE ME

Kartikay Kumar Singh  
(Advocate)

NOTARY  
Lucknow (U.P.) INDIA  
Date.....

9. That, I have furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That, I shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

For SPRING GOLDSHINE PRIVATE LIMITED

*[Signature]*  
Deponent  
Director

**Verification**

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at on this 10/06/2025 at Lucknow.

For SPRING GOLDSHINE PRIVATE LIMITED

*[Signature]*  
Director  
Deponent



SWORN VERIFIED  
BEFORE ME  
*Kartikay Kumar Singh*  
(Advocate)  
NOTARY  
Lucknow (U.P.)  
Date.....*10/06/25*

Know and identify the deponent who has signed/put T.I. before me



e-Stamp



Certificate No. : IN-UP97915977678433X  
 Certificate Issued Date : 19-Apr-2025 11:55 AM  
 Account Reference : NEWIMPACC (SV)/ up15110004/ LUCKNOW SADAR/ UP-LKN  
 Unique Doc. Reference : SUBIN-UPUP1511000493167182855560X  
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 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
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 Second Party : Not Applicable  
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 Stamp Duty Amount (Rs.) : 100  
 (One Hundred only)



Please write or type below this line

FORM 'B'  
[See rule3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of **Mr. Ashutosh Khare**, S/o Late P.D. Khare, R/o G-05, Tower-C, Shalimar Grand, 10 Jopling Road, Lucknow duly authorized by the promoter "M/s Spring Innovative Private Limited" of the proposed project "RECIPROCAL GREEN", vide its board resolution letter dated 05.05.2025.

For SPRING INNOVATIVE PRIVATE LIMITED

*Ashutosh Khare*  
Director

SWORN VERIFIED  
BEFORE ME  
*Karni Kumar Singh*  
(Notary)  
Lucknow, U.P.  
Date: 18/4/25

Statutory Alert:  
1. The authenticity of this Stamp certificate should be verified at [www.indiastamp.com](http://www.indiastamp.com) or using e-Stamp Mobile App of Stock Holding Corporation of India.  
2. The trust or checking the authenticity is on the users of the website / Mobile App renders it invalid.  
3. In case of any discrepancy please inform the Concerned Authority.

I, Ashutosh Khare, duly authorized by the promoter "M/s Spring Innovative Private Limited" of the proposed project "RECIPROCAL GREEN" do hereby solemnly declare, undertake and state as under:

1. That, I, Consortium member of the proposed project "RECIPROCAL GREEN" have a legal title to the land on which the development of project is to be carried out and a legal valid authentication of title of such land along with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.
2. That the said land is free from all encumbrances.

3. That the time period within which the project shall be completed by promoter will be from 17/06/2025 to 31/03/2030.

4. That seventy per cent of the amounts realized by me/promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.

5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That I, shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That, I shall take all the pending approvals on time, from the competent authorities.

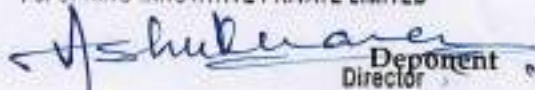
For SPRING INNOVATIVE PRIVATE LIMITED

  
Director

SWORN VERIFIED  
BEFORE ME  
Kartik Kumar Singh  
(Advocate)  
NOTARY  
Lucknow (U.P.)  
Date.....

9. That, I have furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That, I shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

For SPRING INNOVATIVE PRIVATE LIMITED

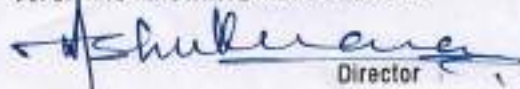
  
Deponent  
Director

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at on this 18/06/2025 at Lucknow.

For SPRING INNOVATIVE PRIVATE LIMITED

  
Director  
Deponent



SWORN VERIFIED  
BEFORE ME  
Kartikay Kumar Singh  
(Advocate)  
NOTARY  
Lucknow (U.P.)  
Date..... 18/06/25

know and identify the deponent who  
has signed/put T.I. before me



e-Stamp



Certificate No. : IN-UP97898017495314X  
 Certificate issued Date : 19-Apr-2025 11:51 AM  
 Account Reference : NEWIMPACC (SV)/ up15110004/ LUCKNOW SADAR/ UP-LKN  
 Unique Doc. Reference : SUBIN-UPUP1511000493130274237096X  
 Purchased by : SPRING GARDEN  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
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 Second Party : Not Applicable  
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FORM 'B'  
[See rule3(4)]

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Affidavit cum Declaration

Affidavit cum Declaration of Mr. Ashutosh Khare, S/o Late P.D. Khare, R/o G-05, Tower-C, Shalimar Grand, 10 Jopling Road, Lucknow duly authorized by the promoter "M/s Spring Garden" of the proposed project "RECIPROCAL GREEN", vide its authorization letter dated 05.05.2025.

For SPRING GARDEN  
*Ashutosh Khare*  
PARTNER

SWORN VERIFIED BEFORE ME  
*Kartikay Kumar Singh*  
(Advocate)  
NOTARY  
Lucknow (U.P.)  
Date: 19/04/2025

1. To verify the authenticity of the e-stamp certificate should be verified at www.e-stamp.gov.in or using e-Stamp Mobile App of Govt. of India.  
2. The user of issuing the e-stamp is on the part of the certificate.  
3. In case of any discrepancy please refer to the Government Authority.

I, Ashutosh Khare, duly authorized by the promoter "M/s Spring Garden" of the proposed project "RECIPROCAL GREEN" do hereby solemnly declare, undertake and state as under:

1. That, I, Consortium member of the proposed project "RECIPROCAL GREEN" have a legal title to the land on which the development of project is to be carried out and a legal valid authentication of title of such land along with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.
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That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.

6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That I, shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That, I shall take all the pending approvals on time, from the competent authorities.

SWORN VERIFIED  
BEFORE ME  
Kartikay Kumar Singh  
NOTARY  
Lucknow (U.P.) INDIA  
Date: 18/5/25

For SPRING GARDEN  
Ashutosh Khare  
PARTNER

9. That, I have furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That, I shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

For SPRING GARDEN  
*Ashuwan*  
 Deponent  
 PARTNER

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at on this 18/06/2025 at Lucknow.



For SPRING GARDEN  
*Ashuwan*  
 PARTNER  
 Deponent

SWORN VERIFIED  
 BEFORE ME

*Kartikay Kumar Singh*

NOTARY  
 Lucknow (U.P.) INDIA  
 Date..... 18/6/25

I know and identify the deponent who has signed/put T.I. before me

# RECIPROCAL PARK LLP

CP-138, VIRAJ KHAND, GOMTI NAGAR, LUCKNOW-226010

☎ 0522-3511241 ✉ reciprocalimpex@yahoo.co.in PAN-ABFFR9617Q

Date – 05/05/2025

## Authority Letter

We, the undersigned partners of **Reciprocal Park LLP**, having our registered office at CP-138, 3<sup>rd</sup> Floor, Viraj Khand, Gomti Nagar, Lucknow-226010, do hereby unanimously resolve and authorize **Mr. Ashutosh Khare**, S/o Late Prem Dayal Khare, resident of G-05, Tower C, Shalimar Grand, 10 Jopling Road, Lucknow, Lucknow G.P. Uttar Pradesh – 226001, to act on behalf of the firm in all legal, regulatory, administrative, and official matters as may be necessary in the interest of the firm.

This authority includes, but is not limited to:

- Representing **Reciprocal Park LLP** before all courts of law, government departments, regulatory bodies, tribunals, quasi-judicial authorities, and any other competent forums;
- Drafting, preparing, filing, signing, submitting, receiving and collecting any and all legal or official documents, applications, petitions, affidavits, replies, declarations, sale deeds/conveyance deed, correction deeds, consortium agreement, Joint development agreement, Bank loan documents, or other papers necessary in connection with the firm's business or proceedings;
- Appearing in person or through authorized representatives in any hearings or proceedings;
- To Sign, receiving and delivering documents or notices on behalf of the firm;
- Taking all necessary legal actions, decisions, and follow-ups as may be required for the due representation and protection of the firm's interests.

This authorization has been granted with the mutual consent and unanimous agreement of all partners of **Reciprocal Park LLP**, and shall remain valid unless and until revoked by a written notice signed by all the partners.

All acts, deeds, and things lawfully done by **Mr. Ashutosh Khare** under this authority shall be deemed to have been done by us and shall be binding on the firm.

**For and on behalf of Reciprocal Park LLP**

(As decided and signed by all partners)

For RECIPROCAL PARK LLP

*Gad*  
PARTNER

Partner 1:

Signature:

Name: Jay Ram Jalan

Designation: Partner

For RECIPROCAL PARK LLP

*Ashutosh Khare*  
PARTNER

Partner 2:

Signature:

Name: Ashutosh Khare

Designation: Partner



CP 138, 3rd Floor, Viraj Khand,  
Gomti Nagar, Lucknow-226010, India



+91 9235606063, +91 9235606080



contact@springgarden.in,  
springdevelopers@yahoo.in

Date – 05/05/2025

## Authority Letter

We, the undersigned partners of **Spring Garden**, having our registered office at CP-138, 3<sup>rd</sup> Floor, Viraj Khand, Gomti Nagar, Lucknow-226010, do hereby unanimously resolve and authorize **Mr. Ashutosh Khare** S/o Late Prem Dayal Khare, resident of G-05, Tower C, Shalimar Grand, 10, Jopling Road, Lucknow, Lucknow G.P. Uttar Pradesh – 226001, to act on behalf of the firm in all legal, regulatory, administrative, and official matters as may be necessary in the interest of the firm.

This authority includes, but is not limited to:

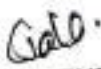
- Representing **Spring Garden** before all courts of law, government departments, regulatory bodies, tribunals, quasi-judicial authorities, and any other competent forums;
- Drafting, preparing, filing, signing, submitting, receiving and collecting any and all legal or official documents, applications, petitions, affidavits, replies, declarations, sale deeds/conveyance deed, correction deeds, consortium agreement, Joint development agreement, Bank loan documents, or other papers necessary in connection with the firm's business or proceedings;
- Appearing in person or through authorized representatives in any hearings or proceedings;
- To Sign, receiving and delivering documents or notices on behalf of the firm;
- Taking all necessary legal actions, decisions, and follow-ups as may be required for the due representation and protection of the firm's interests.

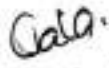
This authorization has been granted with the mutual consent and unanimous agreement of all partners of **Spring Garden**, and shall remain valid unless and until revoked by a written notice signed by all the partners.

All acts, deeds, and things lawfully done by **Mr. Ashutosh Khare** under this authority shall be deemed to have been done by us and shall be binding on the firm.

**For and on behalf of Spring Garden**  
(As decided and signed by all partners)

For SPRING GARDEN

  
**Partner 1:** PARTNER  
Signature:

  
Name: Jay Ram Jalan  
Designation: Partner

For SPRING GARDEN

  
PARTNER

**Partner 2:**  
Signature:

Name: Ashutosh Khare  
Designation: Partner



# SPRING GOLDSHINE PVT. LTD.

CP-138, 3rd Floor, Viraj Khand, Gomti Nagar, Lucknow - 226010 Phone: 9226666666 Email: info@springgoldshine.com

## BOARD RESOLUTION

OF M/S SPRING GOLDSHINE PRIVATE LIMITED

CP-138, 3rd Floor, Viraj Khand, Gomti Nagar, Lucknow – 226010

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SPRING GOLDSHINE PRIVATE LIMITED HELD ON 05TH MAY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT CP-138, 3RD FLOOR, VIRAJ KHAND, GOMTI NAGAR, LUCKNOW – 226010.

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable laws, if any, **Mr. Ashutosh Khare**, S/o Late Prem Dayal Khare, resident of G-05, Tower C, Shalimar Grand, 10 Jopling Road, Lucknow, Uttar Pradesh – 226001, be and is hereby authorized and empowered on behalf of the Company to do and execute all or any of the following acts, deeds, matters and things in the name of and on behalf of the Company:

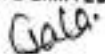
1. To represent the Company before any Government, Semi-Government, Statutory or Local Authorities, Financial Institutions, Banks, Courts of Law, Tribunals and other authorities.
2. To sign, submit and execute all applications, documents, agreements, deeds, declarations, undertakings, affidavits, returns, forms and such other papers as may be necessary or required in connection with the business or legal matters of the Company.
3. To enter into agreements, consortium agreement, Joint development agreement, Sale Deed/Conveyance Deed, Bank loan related documents, contracts, deeds and other arrangements, including sale, purchase, lease, hire or otherwise deal with movable and immovable property, in the interest of the Company.
4. To appoint legal, financial or other professionals, consultants or advisors, and to sign and execute relevant contracts and documentation as necessary.
5. To take decisions and perform all necessary actions required for the effective management and operation of the business of the Company.

RESOLVED FURTHER THAT Mr. Ashutosh Khare be and is hereby authorized to delegate any of the above powers to any officer or employee of the Company if and when required, and to take all such steps and actions as may be necessary, expedient or desirable for giving effect to this resolution.

RESOLVED FURTHER THAT a certified copy of the resolution be provided to the concerned authorities and parties as may be required under the law or for the conduct of the business of the Company."

For and on behalf of  
M/s SPRING GOLDSHINE PRIVATE LIMITED

For SPRING GOLDSHINE PRIVATE LIMITED

  
Director

Director

Name: Jay Ram Jalan  
DIN: 01221324  
Date: 05th May, 2025  
Place: Lucknow

For SPRING GOLDSHINE PRIVATE LIMITED

  
Director

Director

Name: Ashutosh Khare  
DIN: 01222787  
Date: 05th May, 2025  
Place: Lucknow

# SPRING INNOVATIVE PVT. LTD.

CP-138, 3<sup>rd</sup> Floor, Viraj Khand, Gomti Nagar, Lucknow-226010. Phone: 923569069 Email: info@springinnovative.com

## BOARD RESOLUTION

OF M/S SPRING INNOVATIVE PRIVATE LIMITED

CP-138, 3rd Floor, Viraj Khand, Gomti Nagar, Lucknow – 226010

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SPRING INNOVATIVE PRIVATE LIMITED HELD ON 05TH MAY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT CP-138, 3RD FLOOR, VIRAJ KHAND, GOMTI NAGAR, LUCKNOW – 226010.

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable laws, if any, **Mr. Ashutosh Khare**, S/o Late Prem Dayal Khare, resident of G-05, Tower C, Shalimar Grand, 10 Jopling Road, Lucknow, Uttar Pradesh – 226001, be and is hereby authorized and empowered on behalf of the Company to do and execute all or any of the following acts, deeds, matters and things in the name of and on behalf of the Company:

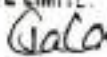
1. To represent the Company before any Government, Semi-Government, Statutory or Local Authorities, Financial Institutions, Banks, Courts of Law, Tribunals and other authorities.
2. To sign, submit and execute all applications, documents, agreements, deeds, declarations, undertakings, affidavits, returns, forms and such other papers as may be necessary or required in connection with the business or legal matters of the Company.
3. To enter into agreements, consortium agreement, Joint development agreement, Sale Deed/Conveyance Deed, Bank loan related documents, contracts, deeds and other arrangements, including sale, purchase, lease, hire or otherwise deal with movable and immovable property, in the interest of the Company.
4. To appoint legal, financial or other professionals, consultants or advisors, and to sign and execute relevant contracts and documentation as necessary.
5. To take decisions and perform all necessary actions required for the effective management and operation of the business of the Company.

RESOLVED FURTHER THAT Mr. Ashutosh Khare be and is hereby authorized to delegate any of the above powers to any officer or employee of the Company if and when required, and to take all such steps and actions as may be necessary, expedient or desirable for giving effect to this resolution.

RESOLVED FURTHER THAT a certified copy of the resolution be provided to the concerned authorities and parties as may be required under the law or for the conduct of the business of the Company."

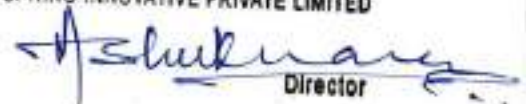
For and on behalf of  
M/s SPRING INNOVATIVE PRIVATE LIMITED

For SPRING INNOVATIVE PRIVATE LIMITED

  
Director

**Director**  
Name: Jay Ram Jalan  
DIN: 01221324  
Date: 05th May, 2025  
Place: Lucknow

For SPRING INNOVATIVE PRIVATE LIMITED

  
Director

**Director**  
Name: Ashutosh Khare  
DIN: 01222787  
Date: 05th May, 2025  
Place: Lucknow