

# **ANS DEVELOPERS PRIVATE LIMITED**

*(Earlier known as 'Shalimar Lakecity Private Limited)*

Registered Address: 308, 3<sup>rd</sup> Floor, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra-400021  
Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010, Uttar Pradesh  
CIN: U70109MH2006PTC237856; Email ID: [secretarial@shalimar.org](mailto:secretarial@shalimar.org); Telephone: +91-522-4030444

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANS DEVELOPERS PRIVATE LIMITED HELD ON MONDAY, 22ND DAY OF MARCH, 2021 AT THE CORPORATE OFFICE OF THE COMPANY, 11<sup>TH</sup> FLOOR SHALIMAR TITANIUM, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW-226010 UTTAR PRADESH AT 10.30 A.M.**

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize **Mr. Sheo Janam Chaudhari** S/o Mr. C D Chaudhry R/o 81 Bal Vihar Picnic Spot Road, Faridi Nagar, Cimap, Uttar Pradesh-226015 to receive, submit & deal with the all correspondence (s), communications, queries received from Lucknow Development Authority, Uttar Pradesh Pollution Control Board, Town and Country Planning of Uttar Pradesh, District Magistrate of Lucknow & Barabanki, Uttar Pradesh Fire Service, Lucknow Nagar Nigam, Lucknow Jal Sansthan, Central Ground Water Authority (CGWA), Public Works Department, Uttar Pradesh or any other departments, offices, on behalf of the Company."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as they are in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by **Mr. Sheo Janam Chaudhari** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

For ANS DEVELOPERS PRIVATE LIMITED



//Certified true copy//

Khalid Masood

Director

(DIN: 00050010)

Address: 196-4, New Balrampur Hospital,  
Gola Ganj, Aminabad Park,  
Lucknow- 226018

Specimen Signature  
Mr. Sheo Janam Chaudhari

