

**STARCITY BUILDERS AND PROMOTERS LLP**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DESIGNATED PARTNERS OF STARCITY BUILDERS AND PROMOTERS LLP HELD ON THURSDAY 13<sup>TH</sup> APRIL, 2023 AT THE REGISTERED OFFICE OF THE LLP AT 7<sup>TH</sup> FLOOR, PLOT NO. 01B, SECTOR 126, NOIDA UP 201303 AT 11:00 AM.

EXECUTION AND SIGNING OF SUB-LEASE DEED PERTAINING TO PLOT NO. COMMERCIAL C1 AND C2, SECTOR -22D, YAMUNA EXPRESSWAY, NOIDA, UTTAR PRADESH WITH GREENBAY INFRASTRUCTURE PRIVATE LIMITED

"RESOLVED THAT the Consent of the Partners be and is hereby accorded to approve the execution and signing of the Sub Lease Deed to be entered into between Starcity Builders and Promoters LLP having its registered office at 7<sup>th</sup> Floor, Plot No. 01B, Sector-126, Noida-201303, UP(hereinafter referred to as sub Lessee) and Greenbay Infrastructure Private Limited having its registered office at RZ D-5 Mahavir Enclave, Palam, New Delhi - 110045 (herein after referred to as Sub Lessor) pertaining to grant of leasehold rights with respect to the Plot No. Commercial C1 and C2, Sector – 22D, Yamuna Expressway, Noida, Uttar Pradesh.

"RESOLVED FURTHER THAT the draft of the proposed Sub Lease Deed to be entered into between Sub Lessor and Sub Lessee as placed before the Partners be and are hereby approved".

"RESOLVED FURTHER THAT Mr. Ramsant Yadav S/o Mr. Dukhi Ram Yadav R/o House No.584, Gali No.4, Jhandapur, Sahibabad, Ghaziabad, Uttar Pradesh, India - 201010 be and is hereby authorized on behalf of the LLP to sign, negotiate, finalize and execute the above mentioned Sub Lease deed and any other documents, affidavit, legal documents ancillary to such Sub Lease Deed and to appear and submit any document pertaining to such Sub Lease Deed on behalf of the LLP before any statutory authorities and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said Sub Lease Deed".

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

For STARCITY BUILDERS AND PROMOTERS LLP

STARCITY BUILDERS AND PROMOTERS LLP



Designated Partner/Authorised Signatory

AJAY KUMAR

DESIGNATED PARTNER

DPIN: 02155512

ADD: 63, 3<sup>RD</sup> FLOOR, POORVI MARG,  
VASANT VIHAR, DELHI-110057

STARCITY BUILDERS AND PROMOTERS LLP

REGD.OFFICE: 7<sup>th</sup> Floor, Plot No.01B, Sector-126, Noida, Gautam Budh Nagar, UP-201303

T: 0120-2487200/300/400/500 • E: [secretarial@acegroupindia.com](mailto:secretarial@acegroupindia.com)