

**PROJECT :- THE SEPHYRA  
GH-A4, JAYPEE GREENS SPORTS CITY (SDZ), YEIDA**

S.NO.	ITEMS	Dwelling unit Specifications
1	Flooring details of various parts of the house	Somany/Kajaria/ISI Tiles
2	Internal Wall/Ceiling finishing details	Oil Bound Distemper
3	Kitchen details	Oil Bound Distemper/Dado tile 2' above counter
4	Bathrooms fittings	ISI Marked CP fittings, W.C & washbasin
5	Internal Door frames (mention material to be used for finishing)	Internal polished/painted wooden door frame.
6	Glass works	4-5mm annealed glass
7	Electrical fittings	ISI marked switches & sockets
8	Conduiting and wiring details	Copper/Al. wiring in concealed conduits
9	Water storage	Over Head Tanks/Under ground tanks
10	Lift details	As per ISI standards
11	External glazing	Al powder coated/UPVC with 4-5mm annealed ISI marked glass
11.1.	Door/Windows glazing	Al powder coated/aluminium/upvc with 4-5mm annealed ISI marked glass
12	Internal Doors shutters	Internal Flush doors (Painted both side)/laminated shutter both side
12.1.	Main door	Both side laminated flush door
13	External finishing / Color scheme	External Grade Paint/ISI standard



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF  
FY 2025-2026 OF THE BOARD OF DIRECTORS OF M/S IMPERIA STRUCTURES  
LIMITED DULY CONVENED & HELD ON TUESDAY, 27<sup>TH</sup> DAY OF MAY, 2025 AT  
12:30 P.M. AT ITS REGISTERED OFFICE AT A - 25, MOHAN CO - OPERATIVE  
INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI- 110044**

Authorizing to sign and execute the requisite documents and applications in respect of registration under the Real Estate (Regulation and Development) Act, 2016 (RERA) for "THE SEPHYRA" Project of the Company

The Chairman proposed before the Board to give authorization to **Mohd Hissamuddin S/o Mohd Shamsuddin** to act as an authorized representative of the Company to sign and execute the requisite documents, applications, affidavits and agreements on behalf of the Company for registration of "THE SEPHYRA" Project of the Company under the Real Estate (Regulation and Development) Act, 2016 (RERA).

The Board discussed the matter and passed the following resolution unanimously:

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint **Mohd Hissamuddin S/o Mohd Shamsuddin** as an authorized representative of the Company to sign, execute, verify and submit for and on behalf of the Company, the requisite documents, applications, affidavits and agreements including application for registration under the Real Estate (Regulation and Development) Act, 2016 (RERA) with the respective authority for "THE SEPHYRA" Project of the Company, situated at Plot No. GH-A-4, Sector-25, Jaypee Greens Sports City, SDZ, Yamuna Expressway Industrial Development Authority (YEIDA), Gautam Budh Nagar, U.P."

"RESOLVED FURTHER THAT **Mohd Hissamuddin** is further authorized, to do all such acts, deeds, things and comply with all the formalities as may be necessary and incidental to give effect to the said resolution.

"RESOLVED FURTHER THAT a certified true copy of this resolution under the hand of any Director furnished, wherever required, for the purpose of placing reliance on the authority herein conferred."

**Certified True Copy  
For Imperia Structures Limited**

  
**Brajinder Singh Batra**  
Director  
DIN: 00047184



Date : 27.05.2025  
Place: New Delhi