

# Silverglades Infrastructure Private Limited

Regd. Office : 404 Nirmal Tower, 26 Barakhaba Raod, New Delhi-110001

Company CIN :- U45201DL2005PTC138897; E-mail : cs@silverglades.com

Website : [www.silverglades.com](http://www.silverglades.com) ; Ph. No.:- 011-41059896

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON WEDNESDAY, THE 28<sup>TH</sup> DAY OF OCTOBER, 2020 AT 504, 5<sup>TH</sup> FLOOR, TIME SQUARE, SUSHANT LOK – I, B BLOCK, GURUGRAM – 122002, HARYANA.**

**“RESOLVED THAT** the following persons , as per the table below, be and are hereby authorized to sign & execute various documents pertaining to sales and marketing of the Company’s Project “HighTown” which is being developed at Revenue Estate of Village Sukhrali, Sector-28, Gurugram, Haryana:-

Name of Documents	To be signed by any one of the following	Jointly with any one of the following
Associate Agreement	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	
Booking Application Form/GTC/ Payment Plan	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	
Customer Payment Receipt	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	a)Mr. Sandeep Handa b) Mr. Shiv Kumar
Allotment Letter	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	
Buyer’s Agreement	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	a)Mr. Sandeep Handa b) Mr. Shiv Kumar
Application for Loan NOC, Tripartite Agreement	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	a)Mr. Sandeep Handa b) Shiv Kumar
Demand Notice/ Reminder of Payment/ General Correspondence	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	
Transfer Application along with Transfer Charges	c) Mr. Harsh Kumar Gupta d) Ms. Deepika Anand	a)Mr. Sandeep Handa b) Shiv Kumar

**RESOLVED FURTHER THAT** a certified copy of this resolution shall be forwarded, whenever required, under the signature of any of the Directors of the Company.”

**For Silverglades Infrastructure Private Limited**

  
(Harsh Kumar Gupta)

Director

DIN :08076716

Date : 28.10.2020

Place : Gurugram

