

NECCO SHIPPING COMPANY PVT. LTD.

Regd.office: B-7, FIRST FLOOR, S.K. PLAZA, PUR ROAD, BHILWARA-311001.

CIN: U74899RJ1991PTC066137, GSTIN: 08AAACN0310M1ZR Tel. No. :01482-243410, Email Id : sangamoffice784@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NECCO SHIPPING COMPANY PRIVATE LIMITED AT THEIR MEETING HELD ON 30TH APRIL, 2025 AT 09.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT B-7, FIRST FLOOR S.K. PLAZA, PUR ROAD, BHILWARA-311001, RAJASTHAN

RESOLVED THAT Mr. Hanuman Lal Kumawat the Authorised signatory of the company is hereby authorized to represent the company and deal with all matters pertaining to the Residential Scheme "Govindam Enclave' situated at Khasra No 177, 181, 181/297 & 382/180, Vill Ramjipurawas Newta, Tehsil Sanganer, District Jaipur" viz., to signature and execute all relating documents to filling any applications, affidavit, undertakings, suits, references, appeals, revisions, evidence in any proceeding before all revenue courts viz SDO, RAA, Revenue Board Rajasthan and Rajasthan High court Jaipur and its subordinate courts and appellate tribunal and all other documents which require authentication in the name and on behalf of company in this regards and to do all or any of the acts, deeds, matters and things as may be considered expedient and necessary in the same regard on behalf of the company.

RESOLEVED THAT the company shall tie up reputed banks/financial institution to approve our projects named **Govindam Enclave** so our potential buyers can avail easy process of loans sanctioning of the banks. company shall provide all such documents as required by bankers and **Mr. Hanuman Lal Kumawat** authorized signatory of **M/S Necco Shipping Company Pvt. Ltd.** be and hereby authorized to present and execute indemnity or any other necessary documents on behalf of the company and to present all related documents in JAIPUR DEVELOPMENT AUTOHRITY, JAIPUR to possess of map approval, map revise and release map and mortgage the 12.5% plots in JDA against internal development and any other things which concern to **Govindam Enclave**. **Mr. Hanuman Lal Kumawat** also authorized signatory to registration above mentioned project by the Real Estate Regularization Act.

For and on behalf of Board of Directors

For Necco Shipping Company Private Limited

For Necco Shipping Co. Pvt. Ltd.



Director

Sunil Kumar Rathore
Director
Din:00116472

For Necco Shipping Co. Pvt. Ltd.



Director

Om Prakash Chhipa
Director
DIN: 00129541

