



CHANDRA SALES
PRIVATE LIMITED

Minutes of the Meeting of Board of Directors of Chandra Sales Pvt. Ltd held on 5th April, 2024 at its Corporate Office 304, N.P. Center, New Dak Bunglow Road, Patna- 800001.
Resolution No. 01/2025-26

Agenda 1
Authorised Signatory

The Company is going to start a Real Estate Project in the name of Kamla Binay Apartment at Ramsuchit Mishra Path, Boring Canal Road, Patna-800001. In order to have a smooth functioning of the Project it was decided that Sri Sachin Chandra, Director of the Company will be sole Signatory of all documents pertaining to this Project.

It is resolved that **Shri Sachin Chandra** S/o Late Dr. Nand Kishore Mishra, **DIN No. 01002164** is authorized to sign, submit, and execute documents related to **RERA** registration of the project namely **Kamla Binay Apartment** situated at Ram Suchit Mishra Path, Boring Canal Road near Panchmukhi Mandir, Patna, on behalf of the company. It is further resolved that Sri Sachin Chandra is authorized to sign all agreements, forms, cheques, applications, letters, and other necessary documents required for the functioning and representation of **Kamla Binay Apartment** in all concerned matters, departments namely Real Estate Regulatory Authority (RERA) Bihar, Patna Municipal Corporation, Fire Department, Airport Authority of India, Registration Department etc., including but not limited to bank transactions, correspondence, and legal compliance, RERA registration, Agreement to sell with buyers, sale deeds, opening and running of RERA Accounts with the Banks etc.

Resolved Further, that a copy of this resolution be provided to all relevant authorities, including the concerned bank(s), for their record and necessary action.

Certified to be true Copy

Babita Chandra

(BABITA CHANDRA)

Director

DIN No.- 02058901

