Ref. : Mcc/182/Letter/25

Date : 22/08/2025

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **MEDHATIYA CONSTRUCTION COMPANY PRIVATE LIMITED** IN ITS MEETING HELD ON 11th AUGUST (MONDAY), 2025 AT – GROUND FLOOR, VASUDEO CITY, BENI BABU KA BAGICHA, OPPOSITE RAJ HANS GUEST HOUSE, RAJENDRA PATH, PATNA 800001

Agenda: to grant authorization for applying for registration with RERA, opening a RERA bank account, and executing agreement(s), conveyance deeds etc.

"RESOLVED THAT the Board of Directors hereby appoints **Mr. Ranjan Kumar Mertiya**, Director of the Company, as the **Authorized Person** to apply for the **registration** of the Company's upcoming project, *'Sanjogita Nikunj Complex'*, **with RERA**, Bihar, and to sign all documents, affidavits, applications, and other necessary papers in this regard.

RESOLVED FURTHER THAT for the purpose of the project's registration with RERA, the Company shall open a RERA bank account with a nationalized bank. Out of the Company's five Directors, **any one of the following Directors is hereby authorized** to open and operate the said RERA bank account with **Indian Overseas Bank**, and to carry out all banking transactions in connection therewith:

1. **Mr. Ranjan Kumar Mertiya** (Director)
2. **Mr. Surjeet Kumar** (Director)
3. **Mr. Ranjit Kumar** (Director)

RESOLVED FURTHER THAT the said director so authorized, as stated above, be and is hereby authorized to sign and execute all documents related to the Agreement for Sale, Allotment Letter, Deed of Absolute

Ground Floor, Vasudeo City, Benibabu Bagicha, Opp. Rajhans Guest House
Rajendra Path, Patna - 800 001, E-mail : Info@medhatiyaconstructions.co.in

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Sale/Conveyance Deed, Booking Application, and any other instruments relating to the saleable area of the above project in favor of the buyer(s).

For and on behalf of:

Medhatiya Construction Company Pvt. Ltd.

Medhatiya Construction Company Pvt. Ltd. Director

Ranjan Kumar Mertiya
Director
DIN: 01775666

Medhatiya Construction Company Pvt. Ltd. Director

Surjeet Kumar
Director
DIN: 03455432

Medhatiya Construction Company Pvt. Ltd. Director

Ranjit Kumar
Director
DIN: 03455423

Medhatiya Construction Company Pvt. Ltd. Director

Manoj Kumar Bharti
Director
DIN: 01000522

Medhatiya Construction Company Pvt. Ltd. Director

Kailash Chand
Director
DIN: 02618270

Ground Floor, Vasudeo City, Benibabu Bagicha, Opp. Rajhans Guest House
Rajendra Path, Patna - 800 001, E-mail : Info@medhatiyaconstructions.co.in

MEDHATIYA CONSTRUCTION COMPANY PVT. LTD.

Ref. : Mcc/186/Letter/25

Date : 13/09/2025

LIST OF PROMOTERS



1. **Manoj Kumar Bharti S/o Late- Ramchandra Prasad Yadav**
   Adhar No. :-685888236994, PAN – AGHPB4621K
   Mob no: - 9334205217, Mail Id :- gcpatna@gmail.com
   Address - Parikrama , 4th Floor Quality Enclave , South Mandiri,
   Near- Katta Pull, Patna -01



2. **Ranjan Kumar Mertiya S/o Kailash Chand**
   Adhar No. :- 416820116218, PAN – ABHPM7886L
   Mob No.:- 9386956794, Mail Id:- ranjanmedhatiya@gmail.com
   Address :- Vasudeo City, 4th Floor Mertiya Residency , Benibabu
   Ka Bagicha, Near Rajhunsh Guest House, Rajendra path Patna-01

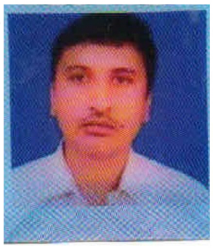
MEDHATIYA



3. **Kailash Chand S/o – Manik Lal Agrawal ,**
   Adhar No.:- 985625820636, PAN – AAKPC0022C
   Mob no:- 9386956794, Mail Id:- ranjanmedhatiya@gmail.com
   Address :- Vasudeo City, 4th Floor Mertiya Residency , Benibabu
   Ka Bagicha, Near Rajhunsh Guest House, Rajendra path Patna-01



4. **Ranjit Kumar S/o- Ram Yash roy**
   Adhar No.-262813818101,
   PAN- AGUPK3433H Mob- 9939510536.
   Mail ID - surjeet94@gmail.com
   Address- A/3 Vivekanand Park Lane A,
   S.E Patliputra Colony Boring Road, Patna -13



5. **Surjeet Kumar S/o- Ram Badan Singh**
   Adhar no- 460733863907,
   PAN ALAPK5971F Mob-9939510526.
   Mail Id -surjeet94@gmail.com
   Address- A/3 Vivekanand Park Lane A, S.E
   Patliputra, colony Boring Road, Patna -1