



SHASHI RANJAN CONSTRUCTION PVT.LTD

H.O.:- Puja Bazar, Motijheel, Muzaffarpur (BIHAR)- 842001

BRANCH OFFICE:- Prabhat Talkies Campus, Sahu Pokhar, Purani Bazar, Muzaffarpur

Ref.

Date.....

BOARD RESOLUTION

We hereby certify that the following Resolution of the Board of Directors of SHASHI RANJAN CONSTRUCTION PVT. LTD. was passed at a meeting of the Board held on the 11th of March 2022 and has been duly recorded in the Minute Book of the said Company.

Resolved that a new account to be opened with PUNJAB NATIONAL BANK , Motijheel Branch, Muzaffarpur for the new project of the company namely RAMA HARI APARTMENTS which is compulsory as per RERA norms. The account can be operated by any of the directors **Singly**.

Further it is resolved that Sri.Praveer Kumar Sahu shall be fully authorized to deal with all the govt. and semi. Govt. authorities and other departments, including private persons/firms/companies on behalf of the Company. He shall be fully authorized to sign all the documents singly on behalf of the company.

For Shashi Ranjan Construction (P) Ltd.

Ashok Kumar, Director

For Shashi Ranjan Construction (P) Ltd.

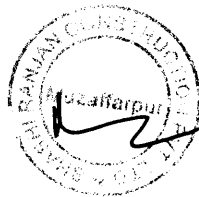
Praveer Kumar Sahu, Director



इस कार्ड के खाने / गलत या कृपया खोने के लिये
आयकर देन सेवा इकाई, एन एन डी यू
महाराष्ट्र, मजिस्ट्रेट, लॉन्गवॉय रोड
हनुमन्टोला, पुणे-411 045

*If this card is lost / someone's lost card is found,
please inform / return to :*
Income Tax PAN Services Unit, NSDL,
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: nsdl@nsdl.co.in



आयकर विभाग

INCOME TAX DEPARTMENT

SHASHI RANJAN CONSTRUCTION
PRIVATE LIMITED

22/04/2010

Permanent Account Number
AAQCS6272D

भारत स

GOVT. OF

आयकर विभाग
INCOME TAX DEPARTMENT
PRAVEER KUMAR SAHU



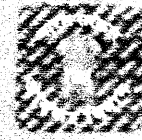
भारत सरकार
GOVT. OF INDIA

ASHOK KUMAR SAHU

02/05/1971
Permanent Account Number

AEAPK6451R

Signature



20/02/2014



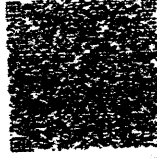


Praveer Kumar Sahu

DOB: 02/09/1971

Male

8587 8765 9854



आधार - आम आदमी का अधिकार



भारत सरकार
Ministry of India

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