RAM MERTIYA DEVELOPERS PVT. LTD.

Ref RMD/002/Letter/2024
Date 16/03/2024

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF THE BOARD OF DIRECTORS OF RAM MERTIYA DEVELOPERS PVT. LTD., HELD ON FRIDAY, 18TH OCTOBER 2023 AT THE OFFICE OF THE COMPANY AT GROUND FLOOR, VASUDEO CITY, OPPOSITE RAJ HANS GUEST HOUSE, RAJENDRA PATH, PATNA - 800001, BIHAR

"RESOLVED THAT the Directors do hereby appoint Mr. Ranjan Kumar Mertiya, the Director of this company as the Authorized person to apply in RERA, Bihar for registration of company's upcoming project "PALLADIUM" and to sign documents/affidavits/applications related to it.

M/s RAM MERTIYA DEVELOPERS PVT LTD
Director

Ranjan Kumar Mertiya
(Director)

M/s RAM MERTIYA DEVELOPERS PVT LTD
Director

Ranjeet Kumar
(Director)

M/s RAM MERTIYA DEVELOPERS PVT LTD
Director

Surjeet Kumar
(Director)

0612 2320100 qcpatna@gmail.com
Ground floor, Vasudeo City, Opposite Raj Hans Guest House, Rajendra Path, Patna -1

RAM MERTIYA DEVELOPERS PVT LTD.

Ref : RHD/003/Letter/2024
Date : 16/03/2024

LIST OF PROMOTER DIRECTORS DETAILS

1. Ranjan Kumar Mertiya
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   Mob- 9386956794, Mail Id: - Ranjanmerdhatiya@Gmail.Com
   Address- Vasudeo City, 4th Floor Mertiya Residency, Benibabu Ka Bagicha , Near Rajhunsh Guest House, Rajendra Path Patna-01

M/s RAM MERTIYA DEVELOPERS PVT LTD
Ranjan Kumar Mertiya
Director

2. Ranjit Kumar
   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

M/s RAM MERTIYA DEVELOPERS PVT LTD
Director

3. Surjeet Kumar
   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 -13

M/s RAM MERTIYA DEVELOPERS PVT LTD
Director