



# BRAJ MURLIWALA RESIDENCY LLP

PLOT NO 00 GURU KRIPA KUNJ KARHALA ROAD NAI ABADI BARSANA

MATHURA CHHATA UTTAR PRADESH INDIA 281405

PAN No-ABDFB8139R

[brajmwllp@gmail.com](mailto:brajmwllp@gmail.com)

+91-9034749667

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF BRAJ MURLIWALA RESIDENCY LLP HELD AT THE REGISTERED OFFICE OF THE FIRM AT PLOT NO. 00, GURU KRIPA KUNJ, KARHALA ROAD, NAI ABADI, BARSANA, TEHSIL CHHATA, DISTRICT MATHURA - 281405, U.P. ON 15<sup>TH</sup> DAY OF MAY 2025 AT 2: 00 P.M.**

**"RESOLVED THAT, Mr. Jatin, Designated Partner of BRAJ MURLIWALA RESIDENCY LLP (LLPIN: ACK-0304) be and is hereby authorized to sign, execute, file, verify, and submit all necessary documents, including affixing his signature or thumb impression wherever required, and to represent the LLP before the office of the Registrar/Sub-Registrar or any other authority for the purpose of execution and registration of the Joint Development Agreement (JDA) to be entered into between the Landowners and the LLP."**

**RESOLVED FURTHER THAT** Mr. Jatin, Designated Partner, be and is hereby authorized to receive back all registered documents from the office(s) of the Registrar/Sub-Registrar or any other concerned authority.

**RESOLVED FURTHER THAT** Mr. Jatin be and is hereby further authorized to do all such acts, deeds, matters, and things and to sign and execute all such papers, applications, undertakings, declarations, affidavits, and other documents as may be necessary, incidental, or expedient for the purpose of giving effect to this resolution and the successful execution and registration of the said JDA.

**RESOLVED FURTHER THAT** the authority conferred herein shall remain valid and effective unless revoked earlier by the Partners in writing, and shall be exercisable by Mr. Jatin so long as he remains associated with the LLP as a Designated Partner

**RESOLVED FURTHER THAT** any acts, deeds, matters, and things done by Mr. Jatin in pursuance of this resolution shall be deemed to be valid and binding on the LLP, provided they are within the scope and intent of this resolution. The LLP and its Partners shall not be held liable or responsible for any acts done by Mr. Jatin beyond the scope of this authority or any illegal or unauthorized acts, and such acts shall not bind the LLP in any manner before any third parties or authorities.

**RESOLVED FURTHER THAT** a certified copy of this resolution, duly signed by any one of the Designated Partners, be issued to any authority, person, or party concerned or interested in the matter.

**KAPIL DEV**  
DIN NO 10505516

**JATIN**  
DIN NO 08694200

**SATISH KUMAR GUPTA**  
DIN NO 01836501

**ABHISHEK GUPTA**  
DIN NO 08688233

**Attested Signature of Mr. Jatin**

