

ARD BUILDHOME PRIVATE LIMITED

Reg. Office:- Flat No. 203, Plot No. 159, Ganesh Nagar, Mansarovar, Jaipur -302020

CIN:- U45201RJ2012PTC040080

Mob:- 9414933060, 9887574872 Email:- dukiyaadharampal1@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF COMPANY ARD BUILDHOME PVT. LTD IN THEIR MEETING HELD ON 16.11.2025 AT REGISTERED OFFICE: - Flat No. 203, Plot No. 159, Ganesh Nagar, Khejdon Ka Bas, Mansarovar, Jaipur -302020

RESOLVED THAT the Company do apply for RERA Registration for Group Housing Project "VANTARA-II", to be setup at Plot No. RF-4 in Khasra No.- 721/1, 721, 722, 742, 742/1, 743/1, 743, 744, Village- Jaisinghpura, Tehsil- Sanganer, Jaipur, Rajasthan -302026 From Rajasthan Real Estate Regulation Authority.

RESOLVED FURTHER THAT RAJESH DUKIYA, Director of the Company, be and is hereby authorized to act, appear, communicate, execute, sign on behalf of the company with the Rajasthan Real Estate Regulation Authority Jaipur or any other work of related to such registration in favor of the Company and to procure the necessary certificate.

CERTIFIED TRUE COPY

FOR ARD BUILDHOME PRIVATE LIMITED

For ARD Buildhome Pvt. Ltd.

Rajesh
Director/Auth. Sign.

RAJESH DUKIYA

(DIRECTOR)
For ARD Buildhome Pvt. Ltd.

Dharam Chand
Director/Auth. Sign.

DHARAM CHAND

(DIRECTOR)