

M/s Jai Mata Di Builders

Registered office: Plot No. D-73, Kusum Vihar, Ramnagariya Road, Jagatpura, Jaipur – 302017, Rajasthan

COMPREHENSIVE AUTHORIZATION RESOLUTION

A meeting of the partners of M/s Jai Mata Di Builders, having its registered office at Plot No. D-73, Kusum Vihar, Ramnagariya Road, Jagatpura, Jaipur – 302017, Rajasthan, was duly convened on 01.01.2026, and the following resolution was unanimously passed:

“RESOLVED THAT”

Mr. Dilip Singh Rathore and Mr. Phalender Diwan, Partners of the firm, be and are hereby jointly/severally authorized to act as the **Authorized Partners / Signatories** of the firm with **full, absolute and unrestricted powers** to represent and act on behalf of the firm in all matters.

“RESOLVED FURTHER THAT”

The Authorized Partners shall have full authority to:

1. PROPERTY & PROJECT RELATED POWERS

- Purchase, sell, transfer, mortgage, lease or otherwise deal in immovable properties
- Execute and register sale deeds, agreements to sell, builder-buyer agreements, conveyance deeds, development agreements, joint venture/collaboration agreements
- Present documents before Sub-Registrar and other authorities

2. BANKING & FINANCIAL POWERS

- Open, operate and close bank accounts
- Sign cheques and operate banking transactions
- Avail loans, project finance, overdraft, cash credit facilities
- Execute loan agreements, mortgage deeds, hypothecation deeds, guarantees and other security documents

3. RERA & PROJECT COMPLIANCES

- Apply for and obtain RERA registration of projects
- File returns, disclosures and compliances
- Represent before RERA authorities

JAI MATA DI BUILDERS
Partner
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4. TAXATION (INCOME TAX, GST & OTHER LAWS)

- Apply for PAN, TAN, GST registrations and amendments
- Sign and file returns, replies, appeals and other documents
- Appear before Income Tax, GST and other authorities
- Handle assessments, audits and refunds

5. GOVERNMENT & LOCAL AUTHORITIES

Deal with all Central, State and Local Government Departments, Authorities, Boards, Corporations and Agencies including but not limited to JDA, Municipal Corporation, Development Authorities, Revenue Authorities, Electricity Boards/DISCOMs, Water Departments/PHED and any other statutory or regulatory authority

- Apply for, obtain, modify, transfer and renew all approvals, sanctions, permissions, registrations, licenses and consents of any nature whatsoever
- Obtain and approve land conversion, layout approvals, building plan sanctions, zoning permissions, NOCs, completion certificates, occupation certificates
- Apply for, obtain, release, transfer, enhance, reduce and manage electricity connections, water connections, sewerage connections and other utility services, including execution of agreements, submission of applications, payment of charges, deposits and compliance with all formalities
- Represent, correspond, sign documents and appear before any authority in connection with the above matters

6. LEGAL & REPRESENTATION

- Represent the firm before courts, tribunals and authorities
- Appoint advocates, consultants, architects, engineers
- Sign vakalatnama, affidavits and declarations

7. GENERAL / RESIDUARY POWERS

- Sign all documents, applications, forms, undertakings
- Enter into contracts and agreements
- Do all acts necessary for smooth running of builder & colonizer business

“RESOLVED FURTHER THAT” The powers granted herein shall be **jointly as well as severally exercised**, and shall remain valid until revoked in writing.

“RESOLVED FURTHER THAT” All acts done by the Authorized Partners shall be **final and binding** on the firm.

“RESOLVED FURTHER THAT” A certified true copy of this Resolution, duly signed by any Partner/Authorized Partner of the firm, shall be furnished to any Government Authority, Statutory Body, Bank, Financial Institution or any other person/entity as and when required,

JAI MATA DI BUILDERS
Partner

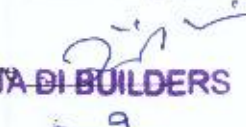
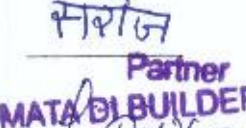
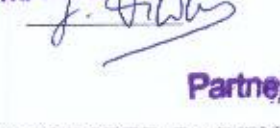
JAI MATA DI BUILDERS
Partner

JAI MATA DI BUILDERS
Partner

and the same shall be treated as conclusive evidence of the authority of the Authorized Partners, and shall remain valid and binding unless and until a written revocation or modification thereof is duly communicated.

For M/s Jai Mata Di Builders

SIGNATURES OF PARTNERS

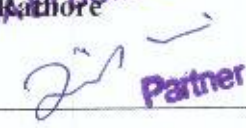
- | S. No. | Name of Partner | Signature | Partner |
|--------|---------------------|--|---------|
| 1. | Vincet Rajpal |  | Partner |
| 2. | Barkha Makhija |  | Partner |
| 3. | Dilip Singh Rathore |  | Partner |
| 4. | Saroj Devi |  | Partner |
| 5. | Phalender Diwan |  | Partner |

ACCEPTANCE BY AUTHORIZED PARTNERS

We, Mr. Dilip Singh Rathore and Mr. Phalender Diwan, the Authorized Partners of M/s Jai Mata Di Builders, do hereby accept the authority conferred upon us vide the above resolution and agree to act in accordance with the powers granted herein.

We further confirm that all acts, deeds and things done by us shall be in the best interest of the firm and in compliance with applicable laws.

Authorized Partners:

1. Dilip Singh Rathore
Signature:  Partner
2. Phalender Diwan
Signature:  Partner

Place: Jaipur
Dated 01.01.2026