

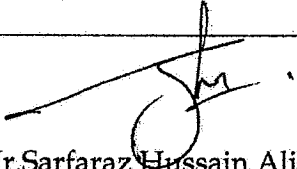
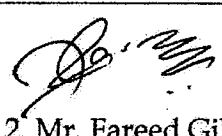
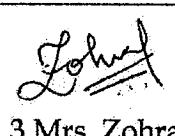
Extracts of Minutes of the Meeting of Partners of the firm held on 09th November 2021 at the Registered Office of the Firm at 8-2-686/K1/A, 4th Floor, Kimtee Square, Road No.12, Banjarahills, Hyderabad, Telangana-500 034:

The partners of the Firm hereby informed the Firm is intended to enter in to registered Development Agreement cum General Power of Attorney in favor of M/s JAIN CONSTRUCTIONS, (PAN No. AAMFJ0614R) a Partnership Firm constituted under the provisions of the Indian Partnership Act, 1932, having its registered office at Flat No.202, 2nd Floor, Anushka Trendz, Road No.14, Banjaarahills, Hyderabad- 34 represented by its partners (i) MR. PRAVEEN KUMAR JAIN S/o. Sri. Jayantilal Jain, aged about 45 years, Occupation: Business, Resident of House No. 6-1-851, Khairatabad, Hyderabad- 500004 and (ii) MR. SURESH JAIN S/o. Late Devichand Gandhi, aged about 40 years, Occupation: Business, R/o. H. No. 8-3-978/16/A. Srinagar Colony, Hyderabad-500073; in respect of property land to an extent of Ac.1-20 gts forming part of Sy.No.164/3, and Ac. 00-20 gts in Sy.No. 164/2 situated at Pochampalle Village, Medchal, Medchal - Malkajgiri District, Telangana State (hereinafter referred to "Schedule Property"):

The partners hereby pass the following resolutions:

"RESOLVED THAT-

1. Mr. Shah Azim Hameed, and Mr. Fareed Gillani the Partners herein be and are hereby authorised jointly to execute, admit and present the Development Agreement cum General Power of Attorney in favor of M/s JAIN CONSTRUCTIONS, (PAN No. AAMFJ0614R) a Partnership Firm constituted under the provisions of the Indian Partnership Act, 1932, having its registered office at Flat No.202, 2nd Floor, Anushka Trendz, Road No.14, Banjaarahills, Hyderabad- 34 represented by its partners

 1. Mr. Sarfaraz Hussain Ali Lakhani	 2. Mr. Fareed Gillani	 3. Mrs. Zohra Noorani
 4. Mr. Shah Azim Hameed	 5. Mr. Rahul Agarwal	 6. Mr. Rajkumar Jindal

Address: 8-2-686, 4th Floor, Kimtee Square, Rd Number 12, Banjara Hills, Hyderabad 500034

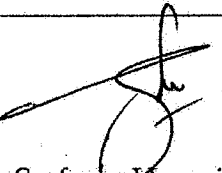
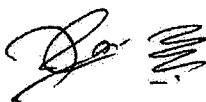
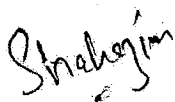
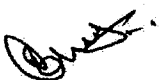
Email: Fairviewconstructions99@gmail.com

For Jain Constructions


Partner

(i) MR. PRAVEEN KUMAR JAIN S/o. Sri. Jayantilal Jain, aged about 45 years, Occupation: Business, Resident of House No. 6-1-851, Khairatabad, Hyderabad- 500004 and (ii) MR. SURESH JAIN S/o. Late Devichand Gandhi, aged about 40 years, Occupation: Business, R/o. H. No. 8-3-978/16/A. Srinagar Colony, Hyderabad-500073; in respect of property land to an extent of Ac.1-20 gts forming part of Sy.No.164/3, and Ac. 00-20 gts in Sy.No. 164/2 situated at Pochampalle Village, Medchal, Medchal - Malkajgiri District, Telangana State for registration before Sub Registrar of Assurances concerned.

2. Mr. Shah Azim Hameed, and Mr. Fareed Gillani the Partners herein be and are hereby authorised jointly to execute supplementary allocation agreement for allocation of apartments among the Firm and M/s JAIN CONSTRUCTIONS, (PAN No. AAMFJ0614R) a Partnership Firm constituted under the provisions of the Indian Partnership Act, 1932, having its registered office at Flat No.202, 2nd Floor, Anushka Trendz, Road No.14, Banjaarahills, Hyderabad- 34 represented by its partners (i) MR. PRAVEEN KUMAR JAIN S/o. Sri. Jayantilal Jain, aged about 45 years, Occupation: Business, Resident of House No. 6-1-851, Khairatabad, Hyderabad- 500004 and (ii) MR. SURESH JAIN S/o. Late Devichand Gandhi, aged about 40 years, Occupation: Business, R/o. H. No. 8-3-978/16/A. Srinagar Colony, Hyderabad-500073; in respect of property land to an extent of Ac.1-20 gts forming part of Sy.No.164/3, and Ac. 00-20 gts in Sy.No. 164/2 situated at Pochampalle Village, Medchal, Medchal - Malkajgiri District, Telangana State and present the Supplementary allocation agreement before Sub Registrar concerned for registration."

		
1. Mr. Sarfaraz Hussain Ali Lakhani	2. Mr. Fareed Gillani	3. Mrs. Zohra Noorani
		
4. Mr. Shah Azim Hameed	5. Mr. Rahul Agarwal	6. Mr. Rajkumar Jindal

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