

# SILVERGLADES HOMES LLP

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Ph. No. : 91-124-4550300/309 Fax : 91-124-4550399

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF SILVERGLADES HOMES LLP HELD ON WEDNESDAY, THE 16<sup>TH</sup> DAY OF OCTOBER, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE LLP AT 506, 5<sup>TH</sup> FLOOR, TIME SQUARE BUILDING, B BLOCK, SUSHANT LOK -1, GURUGRAM – 122002**

**“RESOLVED THAT** in partial modification of earlier resolution dated 10.09.2024, the following persons, as per the table below, be and are hereby authorized to sign & execute various documents pertaining to sales and marketing of the LLP’s Project ‘THE LEGACY PHASE-1’ which is being developed at Sector - 63A, Gurugram, Haryana:-

Name of Documents	To be signed by any one of the following	Jointly with any one of the following
Associate Agreement	Mr. Harsh Kumar Gupta Mr. Akhilesh	
Booking Application Form/GTC/ Payment Plan	Mr. Harsh Kumar Gupta Mr. Akhilesh	
Customer Payment Receipt	Mr. Harsh Kumar Gupta Mr. Akhilesh	Mr. Sandeep Handa Mr. Sanjay Shukla
Allotment Letter	Mr. Harsh Kumar Gupta Mr. Akhilesh	
Buyer’s Agreement	Mr. Harsh Kumar Gupta Mr. Akhilesh	
Application for Loan NOC, Tripartite Agreement	Mr. Harsh Kumar Gupta Mr. Akhilesh	Mr. Sandeep Handa Mr. Sanjay Shukla
Demand Notice/ Reminder of Payment/ General Correspondence	Mr. Harsh Kumar Gupta Mr. Akhilesh	
Transfer of Application along with transfer charges	Mr. Harsh Kumar Gupta Mr. Akhilesh	Mr. Sandeep Handa Mr. Sanjay Shukla

**FURTHER RESOLVED THAT** a certified copy of this resolution be forwarded, wherever required, under the signature of any of the Designated Partners of the LLP.”

For **SILVERGLADES HOMES LLP**

  
(Harsh Kumar Gupta)  
Designated Partner  
DPIN: 08076716  
Date: 16.10.2024  
Place: Gurugram

  
(Vijay Singh)  
Designated Partner  
DPIN: 01344643  
