

M/S SHIVAPARAM CONSTRUCTIONS

Mfrs. & Dealers of : Stone Aggregats, Road Metal, Crushed Sand & Hollow
Cement Bricks, Concrete Poles. Real Estate Developers & Contractors.

Ref. No.

Date:

Board Resolution to Authorize the partner as Signing Authority

An Extract from the Minutes of the Board Meeting Held
on Monday 25th July 2017 at, our Registered Off " SHIVAPARAM
CONSTRUCTION" Saraswathi Puram 1st Cross Sahyadri Badavane 2nd
Main Chinmay Jnani Nilaya Chitradurgaveeresh V S/O Venkateshappa
Saraswathi Puram 1st Cross Sahyadri Badavane 2nd Main Chinmay Jnani
Nilaya Chitradurga Chitradurga Dist-577501

.RESOLVED FURTHER that the Partner of the firm Mr.
Veeresh V. be authorized to sign all the statutory forms, filings, returns and
other legal matters statutory part all those documents etc as he is being entrusted
with substantial powers that are required for running the Partnership firm

For SHIVAPARAM CONSTRUCTION

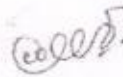
Partner:

1) 

(FIRST PARTNER)

2) 

(SECOND PARTNER)

3) 

(THIRD PARTNER)

4) 

(FOURTH PARTNER)

TIN : 29021210076

Office: C/om Sarswathipuram 1st cross, Sahyadri Badavane,
chinmahi jyani nilaya Chitradurga-577501 Dist Karnataka.

Plant Site: Sy.No 142 & 174, T, Yammiganuru Grama, Thalya Hobali,
Madderu Post-577527, Holalkere Tq, Chitradurga Dist, Karnataka.

Mob: +91 9481670891, +91 7975792391, V.Veeresh. +91 9731395151, Sidarameshwara nara . +91 7259028536 Bharat shety. +91

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