



AFFIDAVIT

हरियाणा HARYANA

U 287848

It is resolved in pursuance of provisio of section 76 of the Mines ACT 1952 that Mr. Suramveer Son of Hari Singh age 53 Yrs. Village Ghasola Tehsil & Distt. Charkhi Dadrishall act as Nominated Owner of M/S SBIPL Projects LTD. Registered Office :- Flat No. A-01, Golf View Apartments Plot No. 4 Sector 19 B Dwarka New Delhi-110075 Comprisions of following mining lease . He shall be responsible for compliance of provisions of Law which may be or may become applicable at any time.

Name of Firm	Mining Lease	Director	Signature
SBIPL Projects Ltd.	Kalyana Plot No.2 Tehsil & Distt. Charkhi Dadri	1-Suramveer 2- Parveen Rawal 3-Surender Pal	<i>Suramveer</i> <i>Parveen Rawal</i> <i>Surender Pal</i>

Suramveer being fully conversant provisions of section 76 and Section 18 of the MINES ACT 1952 hereby accept my nomination as owner of M/S SBIPL projects Ltd. Flat No. A-01, Golf View Apartments Plot No. 4 Sector 19 B Dwarka New Delhi-110075 and I shall remain responsible for compliance of the above provision of Mine ACT 1952.

Date 31-08-2020

Suramveer

SBIPL Projects Ltd.

Corp. Office : L-399, Street No. 11, Mahipalpur Extn., New Delhi-110037
Regd. Office : Flat NO. A-01, Golf View Apartments, Plot No. 04,
Sector-19 B, Dwarka, New Delhi-110075
Mobile : 9891029766



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SBIPL Projects Ltd. HAVING ITS REGISTERED OFFICE AT Flat No. A-01, Golf View Apartments Plot No. 4 Sector 19 B Dwarka New Delhi-110075 ON MONDAY DATED 31 AUGUST 2020 AT 13 PM.

The chairman informed the Board regarding the award of Mining contract through Mining Auction at haryana . The Board decided to authorize Mr. Suramveer for the following.

RESOLVED THAT Mr. Suramveer NOMINATED OWNER of the company be and is hereby authorized to represent the company and sign. submit application, documents to appear and represent before the state / central officials , mining office, Court and any other statutory body for and on behalf of the company.

RESOLVED FURTHER THAT he is also authorized to initiate for trade licence sales tax/GST registration agreement for office related work for any compliance of other statutory requirement if any.

RESOLVED FURTHER THAT a General Power of Attorney , if required shall be given to Mr. Suramveer for the compliance of above.

RESOLVED FURTHER THAT a certified True copy of this resolution be forwarded to all such concerned Authorities.

Certified to be True Copy

Signature
All Directors

1- Suramveer
2- Parveen
3- Supinderpal