



SPECIAL ECONOMIC ZONE
CHHINDWARAPLUS
CONSORTIUMS THE WAY AHEAD

Chhindwara Plus Developers Ltd.
Site At :- Tehsil: Sausar, District: Chhindwara (M.P.)
Corporate Office:- 9, Imambada Road, Nagpur- 440 018.

T + 91 712 2724291/92/93
F + 91 712 2720716

email: mail@chhindwaraplus.com
website: www.chhindwaraplus.com

Ref: CPDL/2017-18/104-12

Date: 03/07/2017

To,
The Principal Chief Conservator of Forest
Land Management Department,
Satpuda Bhawan,
Bhopal

Sub: Authority Letter.

Respected sir,

With reference to above referred subject, we here by authorize Mr. Shoaib Mansuri as our authorize representative for **Online Filing of Application for Registration under Forest Conservation Act** or execute, submit & represent all necessary document, papers on behalf of the company.

Kindly do the needful.

Thanking You.

(Specimen Signature of Mr. Shoaib Mansoori)

For Chhindwara Plus Developers Ltd.

Director

Encl: Board Resolution.



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**EXTRACT OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF
DIRECTORS OF THE COMPANY HELD ON 02.07.2017 AT THE REGISTERED
OFFICE**

It has been decided among Directors in the Board Meeting that the Mr. Shoaib Mansoori, is hereby authorized to represent on behalf of the company.

"RESOLVED THAT hereby authorized to Mr. Shoaib Mansoori of the company to sign, execute, submit & represent all necessary document, papers on behalf of the company for **Online Registration of Application under Forest Conservation Act** and such signature shall be sufficient authority to bind the company including those specifically referred to here in."

"RESOLVED FURTHER THAT" resolution is in force until notice in writing given by the chairman of the company of its withdrawal or cancellation before the Principal Chief Conservator of Forest, Land Management Department, Bhopal.

"TRUE COPY"

Nagpur
02.07.2017

For Chhindwara Plus Developers Ltd.

K. Agrawal

Chairman