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MONGRA HYDRO CONSTRUCTION PVT. LTD.

Vill Jharer, PO Yol-Jharer, Teh - Shahpur, Distt - Kangra H.P. 176208.

E-Mail: jagpravesh87@gmail.com




Dated 10-8-2019

RESOLUTION

The meeting of the company MONGRA HYDRO CONSTRUCTION PVT. LTD. Head Office Ward No. 3 PO Yol Jharer Tehsil Shahpur Distt. kangra HP was held on dated 10-08-2019 at head office in which discussed about the signing of land diversion case under FCA of Lower Iku- I SHEP in Tehsil Dharamshal Distt. Kangra HP .

So it is resolved that Sh. Jag Pravesh Mongra who is the one of the director of company is hereby authorized to sign the FCA case of land diversion of said project on behalf of the Mongra Hydro Construction Pvt. Ltd.

His Signatures are attested and appended below:

1. 
2. 
3. 

Directors

Mongra Hydro Construction
Pvt. Ltd.
For Jag Pravesh Mongra
Authorised Director

Uttam Chand Mongra

Mongra Hydro Construction
Pvt. Ltd.
For :-
Authorised Director

Mongra Hydro Construction
Pvt. Ltd.
For :-
Authorised Director