

13/5/24

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON MONDAY, THE 5TH DAY OF FEBRUARY, 2024 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023 INDIA

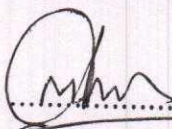
07. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY.

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No C-38 & C-39, Layout 2, SEAC City, Village Tarasewaniya, Bhopal MP IN bearing Khasra Nos 345, 351/1/2/1, 351/4/2/2 admeasuring 2,000 Sq. Ft. in the name of Mrs. Vandana Shrivastav (PAN: BFXPS2441L).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

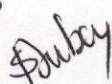
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra



//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**



Sonika Dubey
Director

DIN: 01616437



Rajeev Devgan
Director

DIN: 07413197

Place: Bhopal

20/2/26

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON MONDAY, THE 5TH DAY OF FEBRUARY, 2024 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023 INDIA

06. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No A-166, Layout 7, SEAC City, Village Tarasewaniya, Bhopal MP IN admeasuring 1,000 Sq. Ft. bearing Khasra Nos Khasra Nos 344/1/1/2, 344/1/2/1, 344/1/2/2, 344/2 each in the name of Mrs. Nimisha Dubey (PAN: ASCPD1051G).

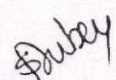
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a "BOARD RESOLUTION".

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

20/2/24

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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05. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No A-167, Layout 7, SEAC City, Village Tarasewaniya, Bhopal MP IN bearing Khasra Nos 344/1/1/2, 344/1/2/1, 344/1/2/2, 344/2 admeasuring 1,000 Sq. Ft. in the name of Mr. Animesh Bajpai (PAN: AKYPB4063A).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a "BOARD RESOLUTION".

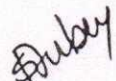
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

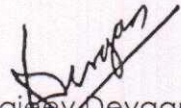
Signature of Mohan Mehra



//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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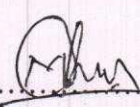
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON MONDAY, THE 12TH DAY OF JUNE, 2023 AT 2:30 PM IST AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 46, MALVIYA NAGAR, RAM LAXMI PARISAR, SECOND FLOOR, FLAT NO. F- 3, BHOPAL MP 462003 IN

05. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at SEAC City Bhopal Airport Road Project Village Tarasevaniya, Tehsil Huzur, Bhopal Madhya Pradesh bearing and admeasuring Land in Layout-1 Extension bearing Kh No 359/2/1/k, 357/2/1, 359/2/1/kh, 357/2/1/1/kh Size 1250×6=7500, Plot Nos A- 49, A-50, A-51, A-52, A-53, A-54, Layout 1 Extension Size 1000×4=4000 Plot Nos B-9, B-24, B-16, B-17, Layout 2 Kh No 345, 351/1/1/2k, 351/1/2kh Plot Nos A-1, A-2 Size 2400×2=4800 Sq Ft, Plot Nos B-8, B-9 Size 1500×2 3000 and Layout -8, Plots Nos A-73, A-74, A-75, A-76 Size Nos 1000×4=4000 bearing Kh. No.383 in Layout -8.

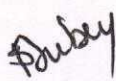
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Director be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

		
Sonika Dubey	Rajeev Devgan	Priyatam Lal
Director	Director	Additional Director
DIN: 01616437	DIN: 07413197	DIN: 10059609

Place: Bhopal

71/21/24

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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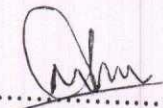
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04. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. C-64 & C-65, Layout 9, SEAC City, Village Taraswaniya, Bhopal Madhya Pradesh admeasuring 2,000 Sq. Ft., bearing Computer Khasra Nos 384/1/1, 384/2/1/1 each in the name of Mr. RAJEEV SAXENA (PAN: AELPS9909P).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

7/2/24

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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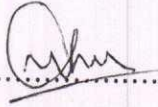
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03. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. A-7 & A-8, Layout 11, SEAC City, Village Pipaliya, Chhaparband, Bhopal Madhya Pradesh admeasuring 4,000 Sq. Ft., Two plots of 2,000 Sq. Ft. each in the name of Mrs. PUSHPLATA SAXENA (PAN: AVPPS4622N).

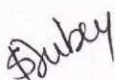
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

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Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

IND 8/2/24

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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10. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. A-5 & A-10, CP-3, Limbodagari Village Indore Madhya Pradesh bearing Khasra 332/1/2/1, Patwari Halka Nos 36, admeasuring 0.1051 Hectares in the name of Mr. Shivashiv Shukla (AADHAR: 9995 5538 6890).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

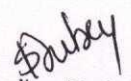
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra



//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey

Director

DIN: 01616437


Rajeev Devgan

Director

DIN: 07413197

Place: Bhopal

01/01/24

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON FRIDAY, THE 1ST DAY OF DECEMBER, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023 INDIA

09. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. B-216 & B-217, Layout No.13, SEAC City, Village Pipalia Chhaparband Bhopal MP bearing Computer Khasra Nos 443, 448/2, 449/1/1, 450/1/1/1/, 451, 454/2 admeasuring 2370 Sq. Ft. consisting of two Plots one of 1370 Sq. Ft. and other one of 1000 Sq. Ft. in the name of Mr. Nishant Shivramkrishnan (PAN: CBFPS6401P).

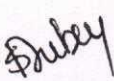
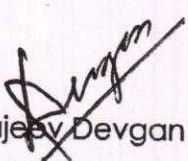
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

28/12/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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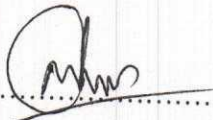
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08. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. B-199 & B-200, Layout No.13, SEAC City, Village Pipalia Chhaparband Bhopal MP bearing Computer Khasra Nos 443, 448/2, 449/1/1, 450/1/1/1/, 451, 454/2 admeasuring 2000 Sq. Ft. i.e.1000 Sq. Ft. of plot each in the name of Mr. Vinay Srivastava (PAN: ALOPS1675G).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

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Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

27/12/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

07. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. A-19, Layout No.- 9 SEAC City Village Tarasevaniya Tehsil Huzur, Bhopal Madhya Pradesh bearing Computer Khasra No. 384/1/2, 384/2/1/1, 384/2/2/1, 384/2/2/2 admeasuring 2000 Sq ft in the name of Mr. Ojas Yadav.(PAN NO.- AQKPY3411F)

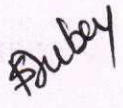
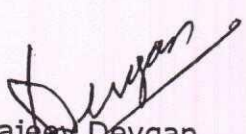
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Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

 
Sonika Dubey Rajeev Devgan
Director Director
DIN: 01616437 DIN: 07413197

Place: Bhopal

41/2/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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4. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. C-50, Layout No.2, SEAC City, Village Tarasewaniya Bhopal MP bearing Computer Khasra Nos 345/1/2/1, 351/1/2/2, 351/1/2/1/2 admeasuring 1000 Sq. Ft. in the name of Sandhya Singh (PAN: BCPPS7820A).

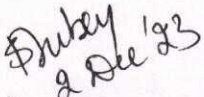
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

30/11/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

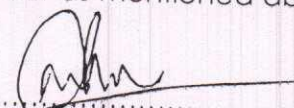
EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

22. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. B-27, Layout No.2, SEAC City, Village Tarasewaniya Bhopal MP bearing Computer Khasra Nos 345/1/2/1, 351/1/2/2, 351/1/2/1/2 admeasuring 1500 Sq. Ft. in the name of Sadana Sharma (PAN: DTJPS6446H).

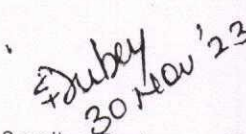
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a "BOARD RESOLUTION".

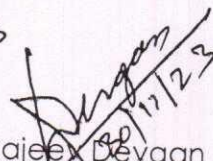
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

28/11/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

21. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. C-63, Layout No.9, SEAC City, Village Tarasewaniya Bhopal MP bearing Computer Khasra Nos 384/1/1, 389/2/1/1 admeasuring 1000 Sq. Ft. in the name of Namrata Dixit (PAN: AWLPK4658F).

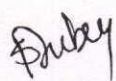
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

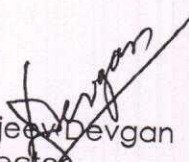
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

22/11/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F-3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

20. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. B-46, B-47, Layout No 9, SEAC City, Village Tarasewaniya, Bhopal MP bearing Computer Khasra Nos 384/1/1, 384/2/1/1 admeasuring 3000 Sq. Ft. in the name of Mrs. Shubhada Mujumdar (AADHAR: 2797 5436 4652).

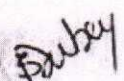
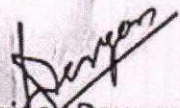
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON FRIDAY, THE 1ST DAY OF DECEMBER, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

5. AUTHORIZATION TO DEAL WITH INVESTOR M/S. GOLDEN CHARIOT HOSPITALITY, MR. RISHI SEHDEV

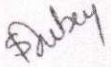
The chairperson informed the board that Mr. Rishi Sehdev had made investment in the company in a various way which needs to be repaid and settled and for which it is proposed to authorised Mrs. Sonika Dubey & Mr. Rajeev Devgan to represent the company and settle with them all the investment. Accordingly, the following is passed as a "Board Resolution".

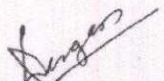
"RESOLVED THAT the board of directors of the company be and is hereby authorized Mrs. Sonika Dubey (DIN:01616437) & Mr. Rajeev Devgan (DIN: 07413197) jointly and severally to represent the company for discussion, negotiation, settlement, repayment of all investment pertains to the Mr. Rishi Sehdev and its entities and all person related to them in the best ineptest of the company.

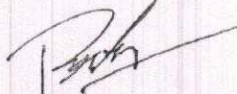
"RESOLVED FURTHER THAT Mrs. Sonika Dubey (DIN:01616437) & Mr. Rajeev Devgan (DIN: 07413197) be and is hereby authorized to all such acts, deeds and things as may be necessary aforesaid matters."

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197


Priyatam Lal
Director
DIN:10059609

Place: Bhopal

22/11/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557
Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F-3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

19. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. B-48, B-49, Layout No 9, SEAC City, Village Tarasewaniya Bhopal MP bearing Computer Khasra Nos 384/1/1, 384/2/1/1 admeasuring 3000 Sq. Ft. in the name of Mrs. Monika Chaturvedi (PAN: AOZPC 9911).

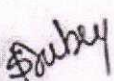
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

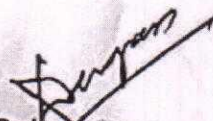
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

20/11/23

IND

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022552
 Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F-3, Bhopal MP-462003, India
 Email Id: seachinances@gmail.com | Contact No.: 0755-4225158, 6533192

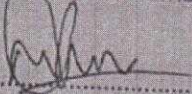
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

18. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's Flat No. 514 Situated at Project Kuber Heights, Palakhedi Indore bearing Khasra Nos 219/4/2, 220/1/1, 220/1/2 admeasuring 950 Sq.Ft. In The Name Of Mrs. Asmad Bano W/o Rals Ahmed and Mrs. Shagufta Ahmed W/o Nafees Ahmed (AADHAR-505773860249).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

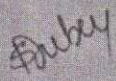
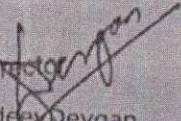
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra. 

// Certified True Copy //

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

Sonika Engineering and Construction Ltd.

 
 Sonika Dubey Rajdev Devgan
 Director Director
 DIN: 01616437 DIN: 07413197

Place: Bhopal

7/11/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

17. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. A-6 & A-7, Layout-9, Airport Road Project Village Tarasevaniya Tehsil Huzur, Bhopal MP bearing Khara No 384/1, 384/2 and Online Record bearing Khasra Nos 384/1/2, 384/2/2/1, Patwari Halka Nos 4 admeasuring 4000 Sq. Ft. (2000 Sq. Ft. each) in the name of Mr. Bhupinder Kour (PAN-AJHPK6005D).

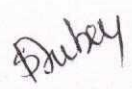
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

	
Sonika Dubey	Rakesh Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

30/10/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

15. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. CS -17, Layout-8, Airport Road Project Village Tarasevaniya Tehsil Huzur, Bhopal MP bearing Khara No 383/1/1/1,383/1/1/2 admeasuring 8000 Sq. Ft. in the name of Mr. Krishna Kumar Tiwari (PAN-ABKPT6080E).

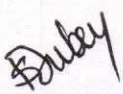
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

30/10/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

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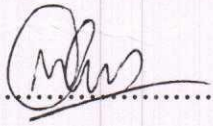
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16. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. CS -18, Layout-8, Airport Road Project Village Tarasevaniya Tehsil Huzur, Bhopal MP bearing Khara No 383/1 admeasuring 5000 Sq. Ft. in the name of Mr. Krishna Kumar Tiwari (PAN-ABKPT6080E).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

27/10/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

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14. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No.B-15, Layout-2, Airport Road Project Village Tarasevaniya Tehsil Huzur, Bhopal MP bearing Khara No 345/1/2/1,351/1/2/2/ admeasuring 1500 Sq. Ft. in the name of Mrs. Vandana Parmar (PAN: ABLPP0206H).

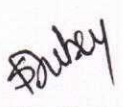
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

20/10/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557
Reg. Office: 46, Malviya Nagar, Ram Laxmi Pansar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

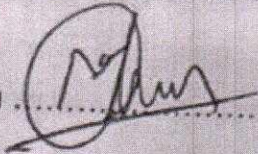
11. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Flat No.516, Kuber Heights Palakhedi Tehsil Malharganj Indore in the name of Mr. Sudhir Kumar S/o. Chandrama Singh (PAN AMWPK6411H).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

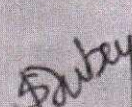
"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

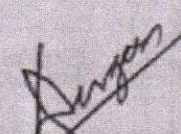


//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director

DIN: 01616437


Rajeev Devgan
Director

DIN: 07413197

Place: Bhopal

16110/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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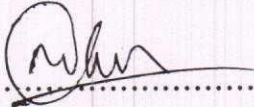
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

13. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. A-159, Layout – 7, 344/1/1/2, 344/1/2/1 SEAC City Bhopal Airport Road Project Village Tarasevaniya Tehsil Huzur, Bhopal Madhya Pradesh admeasuring 1000 Sq ft in the name of Mr. Iqbal Khan.

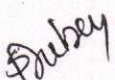
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra 

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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06/10/23

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

12. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot No. C-40, C-41 Layout - 2 Khasra No. 345/1/2/1, 351/1/2/2 SEAC City Bhopal Airport Road Project Village Tarasevaniya Tehsil Huzur, Bhopal Madhya Pradesh admeasuring 2000 Sq ft in the name of Mr. Ashish Gurudev.

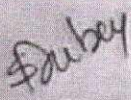
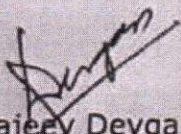
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

	
Sonika Dubey	Rajeev Devgan
Director	Director
DIN: 01616437	DIN: 07413197

Place: Bhopal

26/9/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
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09. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Plot Nos 3, Kuber City II, admeasuring 1500 Sq. Ft. Village Limbodagari, Tehsil Malharganj, District Indore Madhya Pradesh 453111 in the name of Mrs. Pratima Narad D/o. Sushil Kumar Narad (PAN ABBP0055F).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

// Certified True Copy //

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

Dubey
26 Sept '23

Sonika Dubey
Director
DIN: 01616437


Rajeev Devgan
Director
DIN: 07413197

Place: Bhopal

Arun Chouhan

21/08/2023

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

Reg. Office: 46, Malviya Nagar, Ram Laxmi Parisar, Second Floor, Flat No. F- 3, Bhopal MP 462003, India
Email Id: seacfinance@gmail.com | Contact No.: 0755-4225158, 6533192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON MONDAY, THE 12TH DAY OF JUNE, 2023 AT 2:30 PM IST AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 46, MALVIYA NAGAR, RAM LAXMI PARISAR, SECOND FLOOR, FLAT NO. F- 3, BHOPAL MP 462003 IN

06. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at SEAC City Bhopal Airport Road Project Village Tarasevaniya, Tehsil Huzur, Bhopal Madhya Pradesh bearing and admeasuring Plots at Layout - 2 bearing Plot Nos B-37, B-38 Khasra No 345,351/1/2k, 351/1/2kh admeasuring 3000 Sq. Ft.

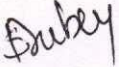
Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Director be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**


Sonika Dubey
Director
DIN: 01616437


Rajeev Deygan
Director
DIN: 07413197

Place: Bhopal

18/9/23

SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED

CIN: U45200MP2009PLC022557

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF AUGUST, 2023 AT 12:30 PM IST AT R-52, ZONE I, M.P. NAGAR, HUZUR, BHOPAL MP 462023

08. AUTHORIZATION TO MR. MOHAN MEHRA TO APPEAR ON THE BEHALF OF THE COMPANY BEFORE REGISTRAR OF LAND AND OTHER OFFICES FOR REGISTRY IN ORDER SALE THE PROPERTIES OF THE COMPANY

The Chairperson informed the board that it is proposed to dispose off the company's land situated at Company's Project Plot No.44B, CP-1, Village Limbodagari, Tehsil Malharganj, District Indore, Madhya Pradesh 453111 bearing and admeasuring 3000 Sq. Ft. in the name of Mr. Jaiprakash Soni (PAN CNMPS0408R).

Further, it is informed that to register a land as mentioned above, person connected with the company to be authorized who can appear before offices as and when required. Accordingly, the following resolution is passed as a **"BOARD RESOLUTION"**.

"RESOLVED THAT pursuant to the applicable provision of Companies Act, 2013 read along with all applicable rules and laws, the consent of the Directors be and is hereby given to authorize Mr. Mohan Mehra (AADHAR: 7823-8182-3762) S/o. Mr. Pyarelal Mehra to sale, appear and register for registry of lands and to do all such acts, deeds and things as may be necessary for the purpose of selling and registering a land on the name of the company for land which location, size, measurement and number as mentioned above."

Signature of Mohan Mehra

//Certified True Copy//

For and on behalf of **SONIKA ENGINEERING AND CONSTRUCTIONS LIMITED**

Dubey
Sonika Dubey
Director
DIN: 01616437

Devgan
Rajeev Devgan
Director
DIN: 07413197