

MINUTES OF THE 01/2023 MEETING OF THE BOARD OF DIRECTORS OF FALCON REAL ESTATE PRIVATE LIMITED HELD ON 13<sup>TH</sup> FEBRUARY, 2023 AT 11:00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/22, FALCON HOUSE, CUTTACK ROAD, BHUBANESWAR-751006

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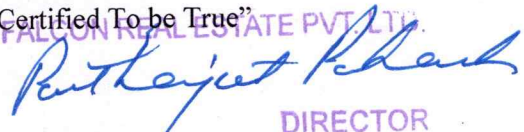
3. AUTHORISATION TO SHRI SOUNIK KAJAL KUMAR DASH, ASST. MANAGER (ADMINISTRATION) OF THE COMPANY TO EXECUTE, SIGN AND SUBMIT THE APPLICATION WITH REGARD TO REGISTRATION OF MULTISTORED APARTMENT PROJECT, "FALCON TATVA" AT DUMDUMA, BHUBANESWAR TO BE DEVELOPED BY THE COMPANY AT PLOT NOS. 496/4145, 496/4145, 499/6202, 499/6202, 499/6203, 499/6207, 499/6206, 499/4493, 501, 494/6642, 493/5958, 495, 496/6335, 497, 498, 496/2534, 496/6452, 496/6453, 499/6204, 499/4454 AND 500, MOUZA-DUMDUMA, BHUBANESWAR-751019 UNDER THE REAL ESTATE (REGULATION & DEVELOPMENT) ACT, 2016 READ WITH ODISHA REAL ESTATE (REGULATION & DEVELOPMENT) RULES, 2017

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"RESOLVED THAT approval of the Board be and is hereby accorded to submit necessary application for registration of the multistoried apartment project, "FALCON TATVA" at Plot Nos. 496/4145, 496/4145, 499/6202, 499/6202, 499/6203, 499/6207, 499/6206, 499/4493, 501, 494/6642, 493/5958, 495, 496/6335, 497, 498, 496/2534, 496/6452, 496/6453, 499/6204, 499/4454 AND 500, Mouza-Dumduma, Bhubaneswar-751019 under the Real Estate (Regulation & Development) Act, 2016 with Odisha Real Estate (Regulation & Development) Rules, 2017.

RESOLVED FURTHER THAT Shri Sounik Kajal Kumar Dash, Asst. Manager (Administration) of the company be and is hereby authorized to execute the application and other necessary documents as may be necessary from time to time by the ORERA authority under the Real Estate (Regulation & Development) Act, 2016 read with Odisha Real Estate (Regulation & Development) Rules, 2017.

RESOLVED FURTHER THAT Shri Sounik Kajal Kumar Dash, Asst. Manager (administration) be and is authorized to deal with and to submit the application and all other necessary documents as may be required for the time to time by the ORERA authority and to make necessary follow up and liaison with the said authority and collect certificates and documents issued by ORERA authority."

"Certified To be True"

  
DIRECTOR

(Parthajeet Patnaik)

Director

DIN-02166686

FALCON REAL ESTATE PVT. LTD.