



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION OF INDIABULLS INVESTMENT ADVISORS LIMITED DATED 21ST DAY OF OCTOBER, 2017

“RESOLVED THAT the Company be and is hereby authorised to obtain registration with concerned Regulatory Authority(ies) under the Real Estate (Regulation and Development) Act, 2016 (**“RERA”**), for Company’s various projects (**“Projects”**).

RESOLVED THAT Mr. Vaseem Raja Director as Authorised Representative of the Company, be and is hereby authorised to apply for registration of aforesaid (**“Projects”**) with Regulatory Authority under RERA or such other authorities as may be required, and to sign, execute and submit applications, papers, documents etc., as may be necessary for obtaining such Registration on behalf of the Company, and also to ensure compliance with all statutory requirements thereafter under RERA, as may be required from time to time, and to do all such acts, deeds and things as may be deemed necessary for such compliance.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and are hereby severally authorized to sign and forward a certified copy of this resolution to concerned authority(ies) as may be required for giving effect to the above resolution.”

**For Indiabulls Investment Advisors Limited
(Formerly known as Indiabulls Brokerage Limited)**


Director



**Indiabulls Investment Advisors Limited
(Formerly Indiabulls Brokerage Limited)**

CIN: U74992DL2008PLC182331

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Tel:- (0124) 4572444
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi – 110001, Tel:- (011) 30252900, Fax: (0124) 30252901

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Pursuant to the Board Resolution dated 21st October, 2017, Mr. Vaseem Raja an authorized representative be and is hereby authorized to obtain registration with concerned Regulatory Authority(ies) under the Real Estate (Regulation and Development) Act, 2016 (“**RERA**”), for Company’s various projects (“**Projects**”) and to do all such acts, deeds and things as may be deemed necessary for such compliance.

Name : Mr. Vaseem Raja
Residential Address : Mohalla- Mandi Rumpura Road,
Pilkhuwa Ghaziabad-245304, Uttar Pradesh
Contact No. : Mobile: 8368995311, Office: 01244935088
Email id : mraja@indiabulls.com



**For Indiabulls Investment Advisors Limited
(Formerly known as Indiabulls Brokerage Limited)**

Director



**Indiabulls Investment Advisors Limited
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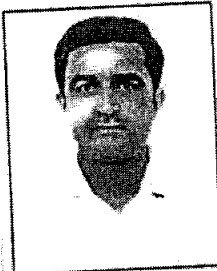

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INDIABULLS INVESTMENT ADVISORS LIMITED
LIST OF DIRECTORS
(AS ON 14.11.2017)

S. No	Name & Address & Contact No.	DIN	PAN	E-mail ID	
1	Mr. Vaseem Raja, S/o Shri Zafar Add: Mohalla- Mandi Rumpura Road, Pilkhuwa Ghaziabad 245304 Up Contact No: 01244935088	07709789	AIEPR1142A	mrja@indiabulls.com	
2	Mr. Satish Chand. S/o Shri Vijay Pal Singh, Add: Flat No. H-66, Plot No. 6, DGS Co-operative Group Housing Society, Sector-22, Dwarka New Delhi 110075 Contact No.: 01246681466	00473988	ADQPC9899Q	schand@indiabulls.com	
3.	Mr. Pankaj Kumar, S/o Shri Ranbir Singh Add: No. 695/3, Vill. Sunari Kalan Teh. Rohtak, Distt. Rohtak Rohtak 124001, Contact no. 01246681552	06956444	AIFPB0476J	pankaj2@indiabulls.com	
4.	Mr. Amiteshwar Choudhary, S/o Shri Ram Ishwar Choudhary Add: 1501/02, 15th Floor, Saarathi Building, K M Munshi Marg, Gran T Road, Mumbai 400007, Contact No : 02261891808	01679090	ADKPC1750C	amchoudhary@indiabulls.com	

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