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AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED**CIN: U45309TG2022PTC166163**

5-4-18, , , ,
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED HELD ON FRIDAY THE 28TH DAY OF JUNE 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3 AND 4, SOHAM MANSION, 02ND FLOOR, M. G. ROAD SECUNDERABAD HYDERABAD TG 500003.

The Chairman apprised the Board that the company has taken on lease land admeasuring 4,860 sq. mtrs situated at Plot Nos. B1-54/P & D1-55/P, Sy. No.480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam by way of registered lease deed bearing document no. 2596/2024 dated 17.02.2024 registered at S.R.O, Paramananda, Visakhapatnam.

It was further informed that, now the Company has filed/uploaded the Building Permission Application with for setting up Industrial Building in the Plot Nos. B1-54/P & D1-55/P, Sy. No.480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam and to generate the fee letter, the Company has to file/upload the Registered Mortgage Deed with GVMC. The Board discussed the matter and decided to execute a mortgage deed in favor of the Commissioner, GVMC. Thereafter the following resolution was passed:

“RESOLVED THAT the consent and the approval of the Board of Directors be and is hereby accorded to execute a Mortgage Deed in favour of the Commissioner, Greater Visakhapatnam Municipal Corporation (GVMC) duly mortgaging 907.20 Sq. mtrs of built up area on ground floor in the proposed industrial building/shed in the Plot Nos. B1-54/P & D1-55/P, Sy. No.480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam, the draft of which was placed before the Board and signed by the Chairman for the purpose of identification.”

“RESOLVED FURTHER THAT the consent and approval of the Board be and is accorded to authorize Shri P. Sudarsana Varna S/o. Late. Shri. P. Sita Ramaraju to execute Mortgage Deed in the office of the SRO, Pedagantyada, Visakhapatnam in favour of the Commissioner, Greater Visakhapatnam Municipal Corporation to file/upload the same to GVMC for generating fee letter.”

For AMTZ Medpolis Square 3663 Private Limited


Soham Satish Modi
Director
DIN: 00522546