

**CCC****BUILDERS & DEVELOPERS PVT. LTD.**
Where Trust Meets Excellence

Date: 5th May 2026

To,
The Chairman / Secretary / Committee Members
Noor Co-operative Housing Society Limited
Plot No. 18, Sector 9A,
Vashi, Navi Mumbai – 400 703.

Subject: Disclosure of Directorship and Partnership Details

Dear Sir/Madam,

This is to formally inform the Managing Committee of Noor Co-operative Housing Society Limited that Mr. Neamatullah Azad is associated with the following entities under the CCC Group of Companies:

1. Director in CCC Builders & Developers Pvt. Ltd.
2. Proprietor of CCC Infra Projects
3. Partner in CCC Lifespace LLP
4. Director in CCC Developers Pvt. Ltd.
5. Director in CCC Creators Private Limited
6. Partner in CCC Nirman LLP
7. Partner in R. K. Azad Infrastructure

The above information is being shared for the Society's records and in the interest of transparency. Kindly take note of the same and acknowledge receipt of this communication.

Should any further clarification or documentation be required, the same can be provided upon request.

Thanking you.



Yours faithfully,

Vinod Pokharkar – Director
For CCC Builders & Developers Pvt. Ltd.
(Under CCC Group of Companies)

**CCC****BUILDERS & DEVELOPERS PVT. LTD.**

Where Trust Meets Excellence

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CCC BUILDERS & DEVELOPERS PRIVATE LIMITED HELD ON MONDAY 05TH MAY, 2026 AT REGISTERED OFFICE OF THE COMPANY AT FLAT NO. 803-B, PLOT NO. 49, SECTOR-19A, NERUL, DARAVE, THANE, MAHARASHTRA, INDIA - 400706 AT 11.00 A.M.

1. TO AUTHORIZE MR. VINOD LAXMAN POKHARKAR AS AUTHORIZED SIGNATORY FOR TENDER DOCUMENTS.

RESOLVED THAT pursuant to the provisions of Section 179 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the provisions of the Articles of Association of the Company, the consent of the Board of Directors be and is hereby accorded to authorize Mr. Vinod Laxman Pokharkar (DIN: 05167615), Director of the Company, to act as the Authorized Representative and Signatory of the Company in connection with the project of Noor Co-Operative Housing Society Limited.

RESOLVED FURTHER THAT Mr. Vinod Laxman Pokharkar be and is hereby authorized, on behalf of the Company, to sign, verify, execute, attest, and submit all necessary documents, expressions of interest, clarification letters, declarations, undertakings, and all other auxiliary documents required for the submission and processing of the said tender(s).

RESOLVED FURTHER THAT a certified true copy of this resolution, signed by Mr. Vinod Laxman Pokharkar, Director of the Company, be furnished to the concerned authorities, clients, or departments as a proof of authority and they be requested to act thereon.

For CCC BUILDERS & DEVELOPERS PRIVATE LIMITED

**NEAMTULLAH AZAD
DIRECTOR
DIN: 03167866**



Date: 05.05.2026

Place: Navi Mumbai

Vinod L. pokharkar

**CCC****BUILDERS & DEVELOPERS PVT. LTD.**
Where Trust Meets Excellence**Date:** 5th May 2026

To,
The Chairman / Secretary / Committee Members
Noor Co-operative Housing Society Limited
Plot No. 18, Sector 9A, Vashi, Navi Mumbai – 400 703.

DECLARATION

This is to certify that the following entities:

1. CCC Builders & Developers Pvt. Ltd.
2. CCC Infra Projects
3. CCC Lifespace LLP
4. CCC Developers Pvt. Ltd.
5. CCC Creators Private Limited
6. CCC Nirman LLP
7. R. K. Azad Infrastructure

are all associated entities and operate under the umbrella of the CCC Group of Companies.

These entities collectively contribute to the growth and development of the CCC Group, aligning with its vision and mission across various sectors within the construction and infrastructure domain.

For any further clarification or information, please feel free to contact us.

Yours faithfully,



Vinod Pokharkar - Director

For CCC Builders & Developers Pvt. Ltd.
(Under CCC Group of Companies)

**CCC****BUILDERS & DEVELOPERS PVT. LTD.**

Where Trust Meets Excellence

Date: 5 May 2026

To,
The Chairman / Secretary / Committee Members
Noor Co-operative Housing Society Limited
Plot No. 18, Sector 9A, Vashi, Navi Mumbai – 400 703.

Subject: Declaration Regarding Supporting Documents Submitted in the Name of CCC Infra Projects & R. K. Azad Infrastructure.

Dear Sir/Madam,

We hereby declare that all supporting documents enclosed with the tender submission are in the name of CCC Infra Projects and R. K. Azad Infrastructure. We further confirm that both companies are sister concerns and form an integral part of the CCC Group of Companies.

We also wish to inform you that the tender is being submitted in the name of **CCC Builders & Developers Private Limited**. **Mr. Neamat Azad**, Proprietor of CCC Infra Projects and Partner in R. K. Azad Infrastructure, also serves as a Director in CCC Builders & Developers Private Limited, along with Mr. Vinod Laxman Pokharkar. This establishes a direct association and common management between the entities.

All commitments, liabilities, and obligations arising out of this tender shall be fully undertaken and honoured by **CCC Builders & Developers Private Limited**, in accordance with the standards, integrity, and reputation maintained by the **CCC Group of Companies**.

We request you to kindly accept this declaration as confirmation of the authenticity and interrelationship of the submitted documents and associated entities. Should you require any further clarification or additional information, please feel free to contact us at any time.

Thank you for your cooperation.

Yours faithfully,



Vinod Pokharkar – Director

For CCC Builders & Developers Private Limited

(Under CCC Group of Companies)