

Bergamot Conbuild LLP

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Phone No: (033) 2237 7201/02
Email Id: info@anaaya.co
LLPin AAO-6167

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED UNANIMOUSLY AT THE MEETING OF PARTNERS OF BERGAMOTCONBUILD LLP, HELD ON SATURDAY, THE 29TH DAY OF JUNE, 2024, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE LLP.

AUTHORITY TO SIGN VARIOUS DOCUMENTS- REGISTRATION OF THE PROJECT "ANAAYA"

"RESOLVED THAT the consent of the Partners be and is hereby accorded to Mr. Shubham Jain, Son of Mr. Sanjay Jain having PAN No. CATPJ6395J and Aadhaar No. 2570 7717 7601 Residing at 56/2, Kings Road, Haora Corporation, Post Office Haora, Police Station Golabari, Kolkata – 711101, and/ or Ms. ShaliniDubey, daughter of Dr. A.K. Dubey, resident of P-51, Golf Club Road, Kolkata – 700033, having PAN No. BCXPD4443E, Aadhar No. 3682 7971 8854, for signing the affidavits/declarations, agreement and all other related documents and further affidavits stating that the promoter shall not discriminate against any allottee at the time of allotment of any Units/Flats and Car Parking Spaces etc., as the case may be in relation to its project, namely, 'ANAAYA' situated at Municipal Premises No. 2B, Pagladanga Road (formerly being Premises No. 2B, Pagladanga Road Main Road and premises No. 3/1, Pagladanga Main Road), Police Station - Beniapukur (now Tangra), Post Office – Tangra S.O., Kolkata – 700015.

RESOLVED FURTHER THAT Mr. ShubhamJain (AADHAR No. 2570 7717 7601)and/or Ms. ShaliniDubey (Aadhar No. 3682 7971 8854) be and is hereby also authorised to facilitate Registration of flats with the allotteeswhich may be required from time to time on behalf of the LLP in relation to project namely, 'ANAAYA'.

RESOLVED FURTHER THAT any one of the Designated Partners be and is hereby authorised to issue certified copy of the above resolution as and when required.

RESOLVED FURTHER THAT the specimen signature of Mr. Shubham Jain and Ms. ShaliniDubey is given below and the same is approved by the Partners of the LLP."



Mr. Shubham Jain



Ms. Shalini Dubey

Attested By



Rishi Todi

For Viewlink Highrise LLP

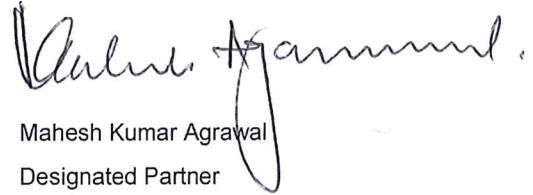


Rishi Todi

Designated Partner

DPIN - 00590337

For Pansari Developers Limited



Mahesh Kumar Agrawal

Designated Partner

DPIN - 00480731