

**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. JVS EXPORTS PVT. LTD. HELD ON 01.04.2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 54/1A, HAZRA ROAD, KOLKATA - 700 019.**

It was discussed in the meeting that it is deemed necessary to appoint a Promoter as defined in Section 2(zk) of the Real Estate (Regulation and Development) Act, 2016 for the upcoming Project at Premises No. 2, Robinson Street, Kolkata 700017 being developed by us jointly with M/s. KIC Resources Ltd. And M/s. S.C. Sons Pvt. Ltd.

Now, therefore, be it resolved that M/S KIC RESOURCES LIMITED, having its registered office at 35/1A, Garcha Road, P. S. Gariahat, Kolkata 700019, is hereby appointed as the Promoter for the said Project.

The said Promoter, M/S KIC RESOURCES LIMITED, shall be exclusively responsible for the construction, erection, development, marketing, sale of apartments, to receive payments from the Intending Purchasers, acknowledge the receipts of payment to the Purchasers and all other acts, deeds, and things necessary for the purpose of sale and developing the said Premises.

Furthermore, M/S KIC RESOURCES LIMITED shall be solely responsible for all compliance of Section 11 of the Real Estate (Regulation and Development) Act, 2016, pertaining to maintaining necessary approvals and adherence to the regulations specified in the Act.

JVS EXPORTS PVT. LTD.

  
Director

JVS EXPORTS PVT. LTD.

  
Director

JVS EXPORTS PVT. LTD.

  
Director

# S. C. SONS PVT. LTD.

REGD. OFFICE : 1/3, LOVE LOCK STREET  
KOLKATA - 700 019, PHONE : 2454 5316

Date.....

**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. S.C. SONS PVT. LTD. HELD ON 01.04.2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 1/3, LOVE LOCK STREET, KOLKATA - 700 019.**

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S. C. SONS PVT. LTD.

Director

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Director

S. C. SONS PVT. LTD.

Director



**KIC GROUP**  
PROVIDING YOUR SPACE

**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF  
BOARD OF DIRECTORS OF M/S. KIC RESOURCES LTD. HELD  
ON 02.11.2023 AT ITS REGISTERED OFFICE AT 35/1A,  
GARCHA ROAD, KOLKATA - 700 019.**

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“It was RESOLVED that Mr. Vivek Kundalia, Director of the Company be authorized to sign on behalf of the Company all necessary letters, undertakings, declarations, sale agreement, deed of conveyance and any other documents as may be necessary for the purpose of sale of flats and car parking spaces in respect of proposed building to be constructed at premises no.2, Robinson Street, P.S. Shakespeare Sarani, KMC Ward no.063, Kolkata - 700 017.”

KIC RESOURCES LIMITED

Director.

KIC RESOURCES LIMITED

Director.

KIC RESOURCES LIMITED

Director.

**K I C RESOURCES LTD.**

35/1A, Garcha Road, Kolkata - 700019 Tel: 033 2461 8020

e-mail : group.kic@gmail.com www.kicgroup.in