



STAR SHINE TIE-UP PRIVATE LIMITED

Extract of Minutes of the Meeting of the Board of Directors of STAR SHINE TIE-UP PVT. LTD. held at its Registered Office 37, Jessore Road, "Shovona Plaza", Kolkata – 700 074 on 01.10.2018, 11:00 AM.

RESOLVED THAT, Henceforth, from dated 01.10.2018 all Agreement for Sale (Registered or Unregistered), Allotment letter, No Objection Certificate for creating Mortgage with the concerned bank of Financial Institution of the Flat and or Carparking, Registered Deed of Conveyance and Possession letter for Flat and or Carparking for any Unit of the B+G+VI storied project namely "Swabhumi Square" situated at 85, Dum Dum Cossipore Road, Kolkata – 700 074, under Mouza – Kalidaha, J.L. No. 23, Re. Su No. 16, Touzi No. 1298/2833, C.S. dag no. 11 & 32, R.S. Dag No. 186, C.S. Khatian Nos. 21 & 390, R.S. Khatian No. 1830 and bearing South Dum Dum Municipality Sanctioned Plan No. 233 dated 06.08.2018 will be signed singly by Sri Uttam Kumar Saha, director of the company until any further resolution with respect to any activity stated above for the above mentioned project.

The signature & photograph of Sri Uttam Kumar Saha is attested by two directors of the company Sri Dipak De & Sri Rajesh Singh and is made part of this resolution.

Uttam Kumar Saha
1. Sri Uttam Kumar Saha

Namita Saha
2. Namita Saha

Shreyash Saha
3. Shreyash Saha

Dipak De
4. Sri Dipak De

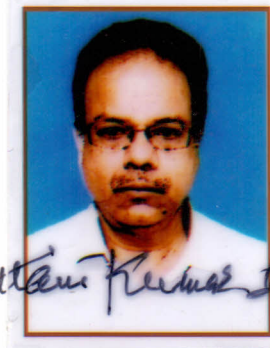
Sanjana De
5. Smt. Sanjana De

Debraj De
6. Sri Debraj De

Rajesh Singh
7. Sri Rajesh Singh

Monica Singh
8. Smt. Monica Singh

Rahul Singh
9. Sri Rahul Singh



Uttam Kumar Saha

Uttam Kumar Saha
Sri Uttam Kumar Saha

Signature & Photograph of Sri Uttam Kumar Saha is attested.

STAR SHINE TIEUP PVT. LTD.

Dipak De

Director

Sri Dipak De

STAR SHINE TIEUP PVT. LTD.

Rajesh Singh
Sri Rajesh Singh Director

Signatures
ATTESTED

01 OCT 2018

S K DAS
Notary (W B)

Barasat North 24 Pgs
Regn No. 19/96

OFF. : SHOVARA PLAZA, 3RD FLOOR, 37, JESSORE ROAD, KOLKATA-700 074, TEL. : 2547 0540

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01 OCT 2018
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