

CERTIFIED TRUE COPY OF AN EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S. SUNRISE ERECTORS PVT. LTD. DULY CONVENED AND AT WHICH A PROPER QUORAM WAS PRESENT HELD ON 30TH DAY OF OCTOBER 2018 AT ITS CORPORATE OFFICE :- GROUND FLOOR , OF PREMISES NO. 11/1, PADMAPUKUR EAST LANE, KHIDDERPORE, KOLKATA- 700023 AT 2 P.M.

Resolution of Additional Term Loan for a ongoing Project.

It is resolved that the company has undertaken the new Project named "EMPEROR TOWER" at Boddhir Bandh, Post Office Parbangla Via Batanagar, Police Station Maheshtala Kolkata -700140. Ward No. 31, under the Maheshtala Municipality, District- 24 Parganas. A Term loan of Rs. 2.00 Crore (Rupees Two Crore only) under reference number UTTRPR/ADV/MAR/06/CRE has been sanctioned for the above project on 29th March, 2017 from Allahabad Bank for construction of a G+3 commercial cum residential complex and an additional Term loan of Rs. 0.99 Crore (Rupees One Crore only) under reference number BR/UTR/SUNRISE/2018-19 has also been sanctioned on 29th October 2018 for construction of G+5, over and above the existing Term Loan. We accept all the terms and conditions specified in sanction letter.

SUNRISE ERECTORS PVT. LTD.

Md. Sultan

Managing Director

For which the copies of agreement/ documents to be executed by the company for availing the loan for above mentioned project and the aforesaid Director of the Company be authorized to sign and execute such further steps and do all acts, deeds and things on behalf of the Company as may be required in order to give effect to the above resolution.

From and behalf of Board of Directors

SUNRISE ERECTORS PVT. LTD.

Nargis Sultan

Place: - Kolkata

Director

Date: - 30/10/2018

SUNRISE ERECTORS PVT. LTD.

Md. Sultan

Managing Director

SUNRISE ERECTORS PRIVATE LIMITED

Corporate Office: 11/1, Padmapukur East Lane, Kidderpore, Kolkata-700 023
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CIN - U74999WB2011PTC170373, PAN - AARCS0088A, GSTIN - 19AARCS0088A1Z8
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An ISO 9001 : 2015
Quality Certified Company

**EXTRACT OF THE RESOLUTION DATED 10TH APRIL 2018 OF THE BOARD OF DIRECTORS OF
M/s SUNRISE ERECTORS PVT. LTD HELD AT ITS CORPORATE OFFICE AT GROUND FLOOR,
PREMISES NO. 11/1, PADMAPUKUR EST LANE, KHIDDERPORE, KOLKATA, 700023 AT 2.00 P.M.**

The chairman informed the Board that the company has been sanctioned a Term Loan of Rs. 200.00 lacs by Allahabad Bank, Uttar Raipur Branch on 29.03.2017 for construction of G+3 storied building of project named "Emperor Tower" (erstwhile named as "Shine View Complex") of G+7 storied residential apartment at Boddhir Bandh, P.O. – Parbangla, Via Batanagar, P.S. – Maheshtala, Kolkata – 700140.

The chairman also apprised the Board of the various issues in respect of the project and informed the board that there is good response from the buyers for this project basing on the previous record, quality of construction and the prime locality of the present project. In order to grasp the opportunity it has been resolved that company will construct another 2 stories over the existing G+3 construction of the said project and requirement of funds for construction of another 2 stories over the G+3 construction of the present project whereupon the following resolutions were passed unanimously:

Resolved that the company should apply additional term loan of Rs. 100.00 lacs to Allahabad Bank, Uttar Raipur Branch for construction of another 2 stories over the existing G+3 storied building of "Emperor Tower" (erstwhile named as "Shine View Complex") at Boddhir Bandh, P.O. – Parbangla, Via Batanagar, P.S. – Maheshtala, Kolkata – 700140 to be repaid within 4 years.

Further resolved that Md. Sultan is appointed to take up with the said Bank for consideration of the proposal and authorized to sign the application on behalf of the company as may be required by the Bank.

Further resolved that a certified copy of the resolution be furnished to Allahabad Bank and the same shall continue to remain in force until all the liabilities of the company are discharged in full.

From and behalf of Board of Directors
SUNRISE ERECTORS PVT. LTD.

Md. Sultan
Managing Director

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