

# PASHUPATI COMMOSALES PRIVATE LIMITED

Regd. Office: -33A, CHANDRANATH CHATTERJEE STREET, GR. FLOOR, KOLKATA-700025

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CIN: - U51909WB2010PTC140618

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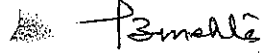
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF PASHUPATI COMMOSALES PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT 33A, CHANDRANATH CHATTERJEE STREET, GR. FLOOR, KOLKATA-700025 ON THURSDAY THE 16<sup>th</sup> DAY OF AUGUST, 2018 AT 11.00 A.M.

The Chairman informed the Board that the company is developing a residential project under the name and style of "Merlin Regalia" situated at 10, Convent lane, Kolkata-700014 jointly with Merlin Projects limited. As per The West Bengal Housing Industry Regulation Act,2017, there was a requirement to register the project with Housing Industry Regulatory Authority established under HIRA Act. A thorough discussion was held on this subject and passed the following resolution unanimously:

"RESOLVED THAT the company be and is hereby authorize Merlin Projects Limited, to register the project "Merlin Regalia" with HIRA authority as required under provision of the WB-HIRA Act."

CERTIFIED TO BE TRUE COPY  
FOR PASHUPATI COMMOSALES PRIVATE LIMITED

PASHUPATI COMMOSALES PVT. LTD.



Director/Authorised Signatory

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(DIRECTOR)  
DIN: 05346751