



RUGBY PHARMA PVT. LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S RUGBY PHARMA PRIVATE LIMITED HELD ON TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021 AT 5.30 PM AT ITS REGISTERED OFFICE AT 182, A.J.C. BOSE ROAD, KOLKATA 700 014.

PRESENT:

- | | | |
|----|-------------------------------|------------------|
| 1. | Mr. Anshul Jain, Director | (DIN : 00308472) |
| 2. | Mr. Kousik Mondal, Director | (DIN : 02544705) |
| 3. | Mr. Ram Krishna Ram, Director | (DIN : 07074732) |
| 4. | Mr. Martin Alfred De Quervain | (DIN : 08016456) |

Mr. Anshul Jain took the chair.

"RESOLVED THAT Mr. Kousik Mondal, Director, s/o Shree Sachchidananda Mandal, residing at Radhakunja Apt., Block-2, 2nd Floor, DE-20/1 Narayantala E, Aswininagar, Kolkata-700059 be and is hereby authorised and empowered to deal, sign and execute all the papers and documents that may be required to obtain registration in West Bengal Housing Industry Regulatory Authority (WBHIRA) for the project at 182, A.J.C. Bose Road, Kolkata-700 014.

RESOLVED FURTHER THAT all the present Directors be and are hereby severally /jointly authorized for the purpose of forwarding a copy of this resolution duly certified for information, recording and giving effect."


Sd/-
Chairman

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES
Rs.10

INDIA NON JUDICIAL



पश्चिम बंगाल WEST BENGAL

AFFIDAVIT / DECLARATION

(DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER)

Affidavit cum Declaration of " Rugby Pharma Private Limited", (P.A.N. AABCR9843C), a Company, having its Registered Office at: 182, A.J.C. Bose Road, Kolkata- 700014, represented by its Director: **Shri Kousik Mondal**, (P.A.N. AWEPM1753E), son of Sachchidananda Mandal, by faith Hindu, by occupation service, Citizen of India, resident of Radhakunja Apt. Block-2, 2nd Floor, DE-20/1, Narayantala E, Ashwininagar, Baguiati, Kolkata North 24 Parganas- 700 059, Promoter of the proposed project, duly authorised by the promoter of the proposed project vide its authorization dated 28/09/2021;

I, Kousik Mondal duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

CHITTARANJAN GHOSH
Advocate cum Notary
E WB 235/2005
REGN NO - 13801
High Court Calcutta

03 DEC 2021

Contd..... P/2.

N.I.S.P Value Rs. 10.00

Sl. No. 607 Date

Name

Address

A. Mondal

S. Vender - Alope Mondal

Place : A.D.S.R Ghateswar, 24 Pgs. (S)

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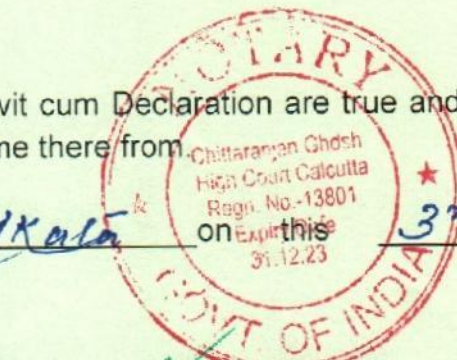


1. That promoter has a legal title to the land on which the development of the project is proposed.
2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoter is 01.04.2023
4. That seventy percent of the amount realised by me/promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project that I/promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
7. That I shall take all the pending approvals on time, from the competent authorities.
8. That I have furnished such other documents as have been prescribed by the rules and regulations made under the Act.
9. That I shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at Kolkata on this 3rd day of December, 2021



CHITTARANJAN GHOSH
Advocate cum Notary
E WB 235/2005
REGN NO.- 13801
High Court Calcutta

Rugby Pharma Pvt. Ltd.

K. Mondal
Deponent
(KOUSIK MONDAL)

Identified by me

Soma Dutta
Advocate
C.M.M. Court, Kolkata-1
Advocate, Regn. No.- F-1496/21
Enrol. No.

Solemnly Affirmed and Declared
before me on Identification
CHITTARANJAN GHOSH
Regn. No.- 13801/31.12.18
Chittaranjan Ghosh
Notary

03 DEC 2021