



KSHETRUM ESTATE

EXTRACTS OF THE MINUTES OF THE MEETING OF THE MEMBERS HELD ON 10th DAY OF SEPTEMBER 2018 AT 02:00 P.M. AT ITS OFFICE OF THE AOP AT PS PENINSULA, 8TH FLOOR, OFFICE NO. 801, 1/1A/2 MAHENDRA ROY LANE, KOLKATA- 700 046

AUTHORISATION FOR APPLICATION TO GET REGISTERED UNDER WEST BENGAL HOUSING INDUSTRY REGULATORY AUTHORITY

The Chairman placed the matters for application to get registered under West Bengal Housing Industry Regulatory Authority for the premises No. 923, Ho Chi Minh Sarani, Kolkata- 700 034 before the members. The members after some discussion considered the matter and accordingly following resolution was passed;

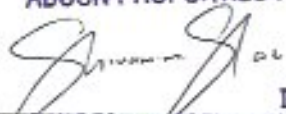
"RESOLVED THAT a unanimous acceptance be and is hereby accorded to authorise Mr. Shivam Milan Shah on behalf of the AOP to issue/sign any documents and/or deed for the purpose of application to get registered for the premises No. 923, Ho Chi Minh Sarani, Kolkata- 700034."



Certified to be true copy

Sd/-

CHAIRMAN

On Behalf Of

1	Abcon Properties Private Limited	ABCON PROPERTIES PVT. LTD.  Director
2	Swadeshi Apartments Private Limited	SWADESHI APARTMENTS PVT. LTD. milan. a. shah. Director
3	Sunshine Developers Private Limited	SUNSHINE DEVELOPERS PVT. LTD. milan. a. shah. Director

4	Parijat Overseas Private Limited	PARIJAT OVERSEAS PVT. LTD.  Director
5	Monitor Builders Private Limited	MONITOR BUILDERS PVT. LTD. Nulau - S - Shah Director
6	Prompt Financial Management Private Limited	PROMPT FINANCIAL MANAGEMENT PVT. LTD. Nulau - S - Shah Director
7	Zenith Nirman Private Limited	ZENITH NIRMAN PVT. LTD. neepa - M - Shah Director
8	Adbhut Vinimay Private Limited	ADBHUT VINIMAY PVT. LTD. Ajit Shantilal Shah Director
9	Drishti Towers Private Limited	DRISHTI TOWERS PVT. LTD.  Director