



S.T. Construction

CONSTRUCTION & BUILDING DEVELOPER

7003554259

Balaji twin apt., rabindranagar (east),
laskarpur, kolkata - 700153



Ref No.....

Date.....

Resolution Passed in General Body Meeting

It is resolved in our General Body meeting held on 28.09.2024 at 3 P.M. at Holding No. 350, Rabindranagar East, Balaji Twin Apartment, Ward No. 30, Rajpur Sonarpur Municipality, South 24 Parganas, West Bengal - 700153, that partners of the firm **M/s S. T. CONSTRUCTION** has been decided that in Project at "**SWAPNO NEER**" at Mouza - Laskarpur, J.L. No. 57, comprised in L.R. Dag No. 2281, L.O.P. No. 141, P.S. Narendrapur, District 24 Parganas (South) being holding no. 344 of Rajpur-Sonarpur Municipality, Ward No. 31, Lake Garden, Kolkata, 700153, here our one of the Partner **Mr. Tanmoy Ghosh** of our firm is the authorized person to look after, manage and to sign in all the documents, Agreements, Deed of Conveyance in the said project on behalf of **/s S. T. CONSTRUCTION**.

That it has been settled by the partners of the firm that **Mr. Tanmoy Ghosh**, Partner, of our **M/s S. T. CONSTRUCTION**, shall sign and operate all legal matters i.e. in any Agreement, Deed of Conveyance and in any document/s relating with Rajpur - Sonarpur Municipality, B.L. & L.R.O. Sonarpur, & WBSEDCL, RERA Authority and others related office.

We the following members unanimously have approved the said resolution.

Name

(1) **Mr. Sadhan Chakraborty**

ST CONSTRUCTION
Sadhan Chakraborty
Partner

(2) **Mr. Tanmoy Ghosh**

ST CONSTRUCTION
Tanmoy Ghosh
Partner