



**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/s. GADIA ASSOCIATES PRIVATE LIMITED, HELD ON 1st DECEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY.**

**SPECIAL RESOLUTION**

**RESOLVED THAT** the consent of the Members of M/s. Gadia Associates Private Limited be and is hereby accorded to authorize **Mr. Abhisek Kheria (Aadhaar No: 9077 3985 9764)**, to represent the Company in connection with the proposed real estate project titled "Meridian Galaxia", situated at:

**ALL THAT** piece and parcel of land classified as *Danga* measuring about 8.2500 decimals, more or less, equivalent to 5 Cottah, more or less, out of 56 decimals, being a portion of R.S. Dag No. 858 corresponding to L.R. Dag No. 1007, recorded in L.R. Khatian Nos. 3421, 3424, 2091, 3423, 4659 (arising from old LR Khatian No. 3422) & 4660 (arising from old LR Khatian No. 3422), situated at Mouza Jagaddal, J.L. No. 71, Police Station Sonarpur, within the limits of Ward No. 26 of Rajpur-Sonarpur Municipality, Dr. B. C. Roy Road, Charaktala, Jagaddal, Kolkata 700151, under jurisdiction of Additional District Sub-Registrar, Sonarpur, in the District of South 24 Parganas, West Bengal.

**RESOLVED FURTHER THAT** Mr. Abhisek Kheria be and is hereby specifically authorized to do and perform the following acts, deeds, and things on behalf of the Company in connection with the above-mentioned project:

- To apply for and complete all formalities under West Bengal Real Estate Regulatory Authority (WBHRA/RERA), including submission of applications, declarations, affidavits, project details, and documents, and to sign and execute all relevant papers and communications;
- To appear before any department, authority, government or semi-government body, statutory authority, or local body, including municipal corporations, development authorities, land & land reforms offices, registration offices, and environmental authorities, etc.;
- To make, sign, and submit any applications, declarations, forms, affidavits, or representations, whether physical or electronic, for obtaining licenses, approvals, permissions, or clearances in relation to the development, sale, and marketing of the project;

GADIA ASSOCIATES PVT. LTD.

*Abhisek Kheria*

Authorised Signatory

■ GADIA ASSOCIATES PVT. LTD. ■  
CIN No. : U18109WB1985PTC089560

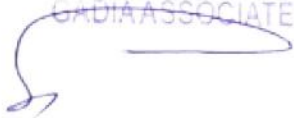
Head Off. : Meridian Group, Meridian Plaza, 209, C. R. Avenue, 4th Floor, Kolkata - 700 006, W. B., India  
P +91 6289824005, +91 33 40083125, E info@meridiangrouprealty.in, W www.meridiangrouprealty.in



- To negotiate, finalize, execute and sign sale agreements, conveyance deeds, development agreements, joint venture agreements, and all other related documents or instruments pertaining to the project;
- To represent the Company before financial institutions, obtain NOCs, and perform all incidental and ancillary actions in connection with the project.

**RESOLVED FURTHER THAT** this authority shall remain valid and binding until 31st March 2026, unless extended or revoked earlier by a further resolution of the Members of the Company.

**By order of the Board**

GADIA ASSOCIATES PVT. LTD.  
  
Director

**For M/s. GADIA ASSOCIATES PVT LTD**  
**Director: SUNIL GADIA**  
**DIN: 00553411**  
**Date: 1st December 2024**  
**Place: Kolkata**

GADIA ASSOCIATES PVT. LTD.  
  
Authorised Signatory

**Authorised Signatory**  
**Abhisek Kheria**

■ **GADIA ASSOCIATES PVT. LTD.** ■  
CIN No. : U18109WB1985PTC089560

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