

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF M/S SUNPARIVAR BUILDERS LLP HELD AT ITS REGISTERED OFFICE AT  
21/7, ASWINI DUTTA, 4<sup>TH</sup> FLOOR, TRIANGULAR PARK, GARIAHAT ROAD,  
KOLKATA 700 029 ON 20/07/2025 AT 12:00 PM**

**'RESOLVED THAT M/S SUNPARIVAR BUILDERS LLP** intends to Apply for RERA Registration under the Real Estate (Regulation & Development) Act, 2016 for its Project, namely, "**SUN ASHRAYA**" situated at Premises No. 21C, Padmapukur Road, C.S. Dag Nos: 350, Khatian No. 307 J.L. No: 33, R.S. No: 39, Touzi No. 56, Mouza: Raypur, 24 Parganas (South), P.S. Jadavpur, Ward No: 098, Kolkata 700 047.

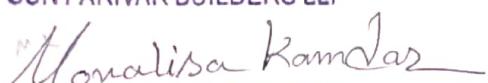
**"FURTHER RESOLVED THAT Mr. Tushar S. Kamdar (PAN: AKWPK2271M)**, son of Late Sharad H Kamdar, residing at 38A/26, Jyotish Roy Road, P.O.- New Alipore, P.S.- Behala, Kolkata- 700 053, is hereby authorized by our company to sign, documents, papers in respect of the above registration process.

**"FURTHER RESOLVED THAT Mr. Tushar S. Kamdar** is authorized to appear before all such registering authorities and present such documents, papers for RERA registration."

Certified To Be True Copy

For M/s **SUNPARIVAR BUILDERS LLP**

**SUN PARIVAR BUILDERS LLP**

  
Monalisa Kamdar  
PARTNER

Authorised To :-  
**SUN PARIVAR BUILDERS LLP**  
  
Tushar S Kamdar  
PARTNER



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