



M/s. NAVYUG DEVELOPER

DEVELOPER & CIVIL CONTRACTOR

South Kumrakhali, Green Park,
P.O. Narendrapur,
Kolkata - 700103

Ref No.

Date.....

Resolution Passed in General Body Meeting

It is resolved in our General Body meeting held on 28.06.2023 at 3P.M. at 2235/778, Dakshin Kumrakhali, P.O.- Narendrapur & P.S.- previously Sonarpur at present Narendrapur, Kolkata-700103 that now partners of the firm M/s NAUYUG DEVELOPER has been decided that in Project at "Raj Rajeswari Apartment" at R.S. Dag No. 1405, 1415, 1416, 1417 & 1414, under R.S. Khatian Nos. 798, 1527, and 802 corresponding to L.R. Dag Nos. 1481, 1491, 1492, 1493, 1490 under L.R. Khatian Nos. 1415, 2932 and 2931 in Mouza- Kumrakhali, J.L. No. 48, within P.S.- previously Sonarpur, now Narendrapur, Ward No. 27 having Holding No. 2068 under Rajpur Sonarpur Municipality, Dakshin Kumrakhali, Sonarpur Station Road, Kolkata-700103, District- South 24 Parganas, here our one of the Partner **SRI DHEERAJ LALWANI** 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 **NAUYUG DEVELOPER**.

That it has been settled by the partners of the firm that **SRI DHEERAJ LALWANI**, Partner, of our **NAUYUG DEVELOPER**, 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.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
(1) SRI DHEERAJ LALWANI	M/s. NAVYUG DEVELOPER <i>Dheeraj Lalwani</i> PARTNER	28.06.23
(2) SMT. JYOTI CHAWLA	M/s. NAVYUG DEVELOPER <i>Jyoti Chawla</i> PARTNER	28.6.23