

**COMMITMENT BUILDERS LLP**  
**DOMINION AWAS LLP**  
**DOMINION BUILDERS LLP**  
**CRONY DEVELOPERS LLP**  
**COMMITMENT NIRMAN LLP**  
**CAMPAIGN PROPERTIES LLP**  
**ORCHID PREMISES LLP**

11A/1C, East Topsia Road,  
Kolkata- 700046

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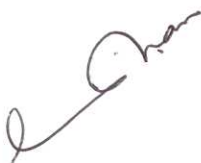
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF PARTNERS OF COMMITMENT BUILDERS LLP, DOMINION AWAS LLP, DOMINION BUILDERS LLP, CRONY DEVELOPERS LLP, COMMITMENT NIRMAN LLP, CAMPAIGN PROPERTIES LLP, ORCHID PREMISES LLP HELD AT ITS REGISTERED OFFICE AT 11A/1C, EAST TOPSIA ROAD, P.S. PRAGATI MAIDAN, KOLKATA – 700046 ON 06/06/2024 AT 11.30 A.M.**

Presents.

1. KISHAN MIRANIA AGARWAL, Partner
2. BISHAN M. AGARWAL, Partner

**“RESOLVED BY THE PARTNERS OF THE LLP THAT** Mr. Kishan Mirania Agarwal, son of Rambilas Agarwal resides at 36/1B, Lala Lajpat Rai Sarani, P.S. Bhawanipore, P.O. L.R. Sarani, Kolkata 700020, is hereby authorised to COMMITMENT BUILDERS LLP, DOMINION AWAS LLP, DOMINION BUILDERS LLP, CRONY DEVELOPERS LLP, COMMITMENT NIRMAN LLP, CAMPAIGN PROPERTIES LLP, ORCHID PREMISES LLP for application and signing of any documents pertaining to obtain Development Agreement and Power of Attorney for premises no.506, Barakhola, Kolkata - 700099, Ward no. - 109, Borough no.- XII, Kolkata, West Bengal and/or to do all other acts, deeds, matters and things as may be useful, necessary or expedient for the above purposes”.

**Certified to be True Copy**



**(Kishan Mirania Agarwal)**

**Certified to be True Copy**



**(Bishan M. Agarwal)**

# MIRANIA REALTY LLP

11A/1C, East Topsia Road,  
Kolkata- 700046

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Presents.

1. KISHAN MIRANIA AGARWAL, Partner
2. BISHAN M. AGARWAL, Partner
3. Pratik Mirania Agarwal, Partner
4. Arhant M. Agarwal, Partner

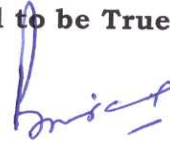
**“RESOLVED BY THE PARTNERS OF THE LLP THAT** Mr. Bishan M. Agarwal, son of Rambilas Agarwal resides at 36/1B, Lala Lajpat Rai Sarani, P.S. Bhawanipore, P.O. L.R. Sarani, Kolkata 700020, is hereby authorised MIRANIA REALTY LLP for application and signing of any documents pertaining to obtain Development Agreement and Power of Attorney for premises no.506, Barakhola, Kolkata - 700099, Ward no. - 109, Borough no.- XII, Kolkata, West Bengal and/or to do all other acts, deeds, matters and things as may be useful, necessary or expedient for the above purposes”.

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**(Bishan M. Agarwal)**

**Certified to be True Copy**



**(Pratik Mirania Agarwal)**

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**(Arhant M. Agarwal)**

**Date:**

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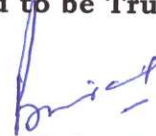
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**(Bishan M. Agarwal)**

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**(Pratik Mirania Agarwal)**

**Certified to be True Copy**



**(Arhant M. Agarwal)**

**Date:**