

OCEANPRIDE REAL ESTATE DEVELOPER LLP

CIN NO - ABA-0770

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE PARTNERS OF M/S. OCEANPRIDE REAL ESTATE DEVELOPER LLP IN ITS MEETING HELD ON 1ST DAY OF JULY, 2022 IN THE MEETING OF THE DESIGNATED PARTNERS, AT REGISTERED OFFICE: C.S.NO. 37K, OMKAR ENCLAVE PENTHOUSE, E WARD, TARABAI PARK, KOLHAPUR - 416001 OF THE LLP.

The Agenda in respect of purchase of Plot of land being Plot No. 7f, admeasuring 1065 sq. mts. forming part of the property known as "NILSICHO VODDO" or "ZORCHEM VERICA" or "ZORICHEM VERICA", situated at Paitona, Salvador-do-Mundo, Bardez, Goa, Surveyed under Survey No. 140/6 of Village Salvador-do-Mundo and bearing Matriz Predial No. 679, bounded on On the North: By Plot No. 7a and cul de sac; On the South: By Nullah; On the East: By open space, road and Cul-de-sac road; and, On the West: By Plot No. 140/5 (hereinafter, referred to as the "**said Plot**") was taken up, and after due discussions, it was

RESOLVED THAT sanction be and is hereby granted to the LLP to enter into agreement for development and sale in respect of the said Plot, draft of which having placed in the meeting is hereby approved.

RESOLVED FURTHER THAT, (1) MR. UDAY GOVIND MORE (Having Adhar Card No. [REDACTED]; PAN: [REDACTED]; Mobile No. 9225826137), son of Govind Gopal More, aged 49 years, Occupation Business, Married, Indian National, resident of RS No. 2100K/152/17E Ward, Flat No. 601, Saptak Building, Mahadik Vasahat, Gur Market Yard, Kolhapur, Maharashtra - 416005; **(2) MR. SOURABH DINESH CHITNIS** (Having Adhar Card No. [REDACTED]; PAN: [REDACTED]; Mobile No. 9923941515), son of Mr. Dinesh Vinayak Chitnis, aged 35 years, Occupation: Business, Married, Indian National, resident of Rajas 1182/126 e ward, Mali Colony Taluka, Karvir, Rajarampuri, Kolhapur Maharashtra - 416008; and **(3) MR. AMOL AJITRAO SHINDE** (Having Adhar Card No. [REDACTED]; PAN: [REDACTED]; Mobile No. 9823144730), son of Mr. Ajitrao Baburao Shinde, aged 45 years, Occupation: Business, Married, Indian National, resident of CSN 37K E Ward, Omkar Enclave, Pent House, Eagle Factory Samor, Tarabai Park, Kolhapur City, Karvir Kolhapur, Maharashtra 416012 being the **PARTNERS** of the LLP be and are hereby, authorized to enter into sign and execute the aforementioned Agreement for Development and Sale in respect of the said Plot for and on behalf of the LLP and lodge the same for registration and cause admission of execution



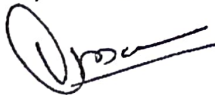
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thereof before the Office of the before the Office of the Sub Registrar of Bardez at Mapusa for and on behalf of the LLP.

RESOLVED FURTHER THAT the aforesaid Partners be and are hereby authorised to execute all such deeds, documents and other writings as are necessary or required to comply with all the formalities in respect of aforementioned Agreement for Development and Sale as may be required for registration and causing admission of execution thereof before the Office of the before the Office of the Sub Registrar of Bardez at Mapusa for and on behalf of the LLP.

For M/S. OCEANPRIDE REAL ESTATE DEVELOPER LLP



(UDAY GOVIND MORE)
PARTNER

For M/S. OCEANPRIDE REAL ESTATE DEVELOPER LLP



(SOURABH DINESH CHITNIS)
PARTNER

For M/S. OCEANPRIDE REAL ESTATE DEVELOPER LLP



(AMOL AJITRAO SHINDE)
PARTNER

