

CASA LUXURY REALTY FIVE LLP

First Floor, 42A, Impression house, G.D. Ambekar Marg, Wadala, Mumbai-400031, Maharashtra, India


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DESIGNATED PARTNERS OF CASA LUXURY REALTY FIVE LLP, HELD ON 25th NOVEMBER, 2019 AT 11.30 A.M. AT FIRST FLOOR, 42A, IMPRESSION HOUSE, G.D. AMBEKAR MARG, WADALA, MUMBAI, 400031.

APPOINTMENT OF MR. VISHAL SUBHEDAR AS AN AUTHORISED REPRESENTATIVE OF THE COMPANY TO APPEAR BEFORE RERA AUTHORITIES:

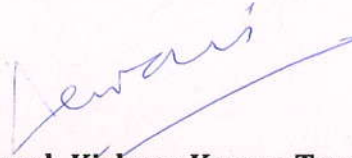
“RESOLVED THAT the consent of the Designated Partners be and is hereby accorded to appoint Mr. Vishal Subhedar, Designated Partner, son of Mr. Laxman Rajaram Subhedar, aged about 47 years, Married, Service, Indian National, resident of 17/3, Laxmi Niwas, Gokhale Road (South) Mumbai – 400028, as the authorised representative and signatory of the LLP for representing the LLP for any existing or proposed projects of the LLP before the authorities under the Real Estate (Regulation and Development) Act, 2016 / Goa Real Estate Regulatory Authority and for signing, presenting and executing any documents, vakalatnama, papers, receipts, affidavits, applications, agreements, contracts, forms etc in this matter and to appear for personal hearings and resolve queries, if any, raised by such authorities on and behalf of the LLP.

RESOLVED FURTHER THAT Mr. Nibhrant Darshan Shah or Mr. Piyush Tewari, Designated Partners of the LLP, be and are hereby severally authorized to sign and execute all the papers, documents and forms and to do all such acts, things and deeds as may be necessary in order to give effect to the aforesaid resolution.”

**//CERTIFIED TRUE COPY//
FOR CASA LUXURY REALTY FIVE LLP**


Nibhrant Darshan Shah
Designated Partner
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Add-15, Raitan, Worli Sea Face, Abdul
Gaffar Khan Road, Worli, Mumbai -400030




Piyush Kishore Kumar Tewari
Designated Partner
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