

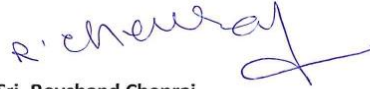
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF M/S. SHANKESHWAR LANDMARK LLP HELD AT THE REGISTERED OFFICE OF THE LIMITED LIABILITY PARTNERSHIP FIRM AT: # 110/2, SVAMITVA HOUSE, 1ST FLOOR, KRISHNAPPA LAYOUT, LALBAGH MAIN ROAD, BANGALORE- 560027 ON THIS WEDNESDAY, THE 22ND DAY OF SEPTEMBER ,2022 AT (11:00 A.M)

“RESOLVED THAT” the consent of all the partners be and is hereby accorded for the registration of our multi-storied apartment complex project “Soulspring Phase 1” with the Karnataka Real Estate (Regulation and Development) Act, 2016 & the Karnataka RERA Rules, 2016; being situated at Survey No. 54/1 & 54/2 admeasuring to the extent of about 03 Acres and 38 guntas being situated at Haralukunte village, Begur Hobli, Bangalore South Taluk, Bangalore.

“RESOLVED THAT all the matters of signing of any relevant deeds, documents, agreements, applications, etc with respect to the aforesaid project to the RERA authorities is to be given & vested with Mr. Rohit Mehta (S/o. Mahaveer Shankarlal Mehta), partner herein and he may make such further delegations of rights conferred hereunder as deemed necessary to fulfil all objectives in the project.”

“RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

Consented by both partners through their respective signatures:-



Sri. Roychand Chenraj



Sri. Kushalraj Gulecha



Sri. Mahaveer Kumar Mehta



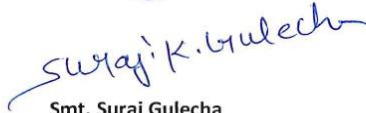
Smt. Jyothi Chenraj



Sri. Vishal Chenraj



Sri. Ashok Kumar Mehta



Smt. Suraj Gulecha



Sri. Rohit Mehta