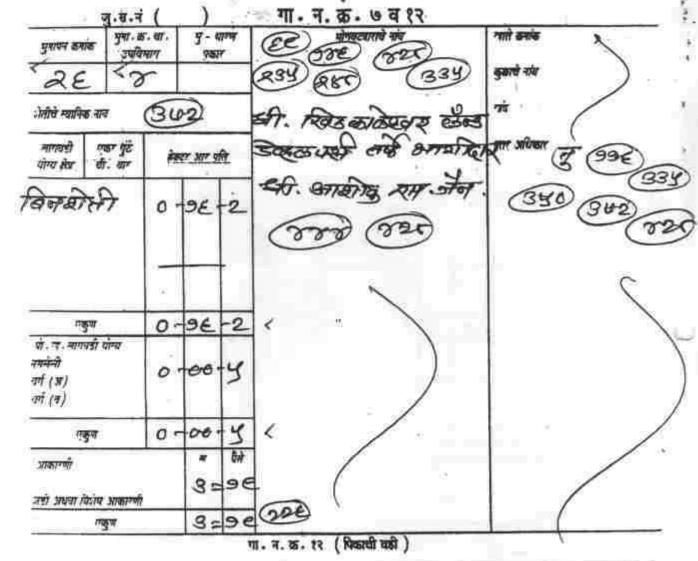


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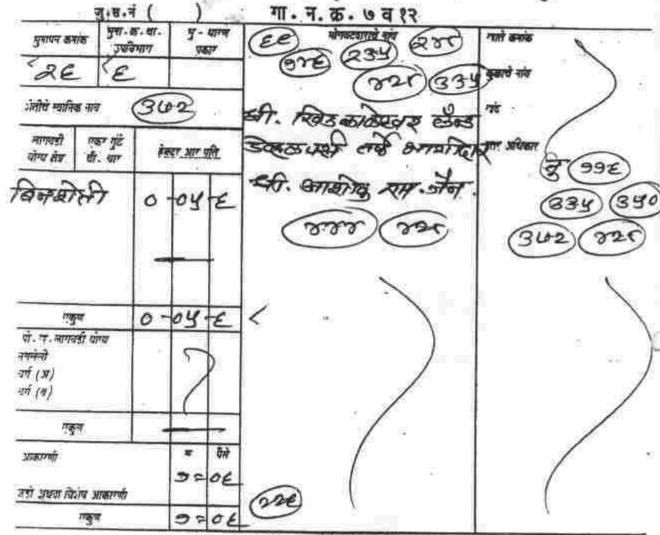


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Shree Khidkaleshwer Property Developers Pvt. Ltd.

(Formerly Known as Shree Khidkaleshwar Property Developers)

205 Commerce House, 140 Nagindus Master Rd., Fort. Mumbel 400023
Tel ; +91 22 4057 9494, +91 22 2267 3445, Fax : +91 22 22670189
info@elddnarth.biz * www.elddharth.biz

LEGACIES BEGIN HERE.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHREE KHIDKALESHWAR PROPERTY DEVELOPERS PRIVATE LIMITED HELD ON 25TH APRIL, 2014 AT 2.30 P.M. AT 205, COMMERCE HOUSE, N. M. ROAD, FORT, MUMBAI- 400023.

The chairman informed the Board that the Company has agreed to grant and transfer Floor Space Index (FSI) to the tune of 1,16,179 sq. ft. to be consumed on certain portion out of all that piece and parcel of land bearing Survey No. 26 Hissa No. 1 (Part), 26 Hissa No. 4 (Part) 26 Hissa No. 5 (Part) 26 Hissa No. 6 (Part) 53 Hissa No.1 (Part) totally admeasuring to 3891.27 sq. meters or thereabouts being lying and situate at Village Sagarli District Thane to M/s. Vardhman Property Developers and for that purpose the Company have to sign and execute agreements, documents, writings, etc in respect thereof and in that respect authority is required to be given to any Directors of the Company and the following resolution was passed;

"RESOLVED THAT Shri Bharat Kishormal Shah and Shri Manish Sohanraj Bafna, Directors jointly and/or severally, be and hereby authorized to sign and affix the seal of Company (including digital signature), execute & file any agreements Power of Attorney, deeds, forms, declarations, undertakings or any other document, writing, etc. and to admit the execution thereof before the concerned Sub – Registrar of Assurances on behalf of the Company to give effect to granted development rights in respect of the aforesaid property."

"RESOLVED FURTHER THAT any of the Director be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

"RESOLVED FURTHER THAT any one of the aforesaid Director of the Company be and are hereby authorized to forward the Resolution to the concerned authority as and when

regulard REGIS

certified to be thus

For Shree Khidkaleshwar Property Developers Pvt. Ltd.

Prector

DIST. THE

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SIDDHARTH GREEN LAND PVT. LTD.

205. Commerce House, 140, Nagindas Master Road, Fort, Mumbai-400 023. Coffice • 40579494 • 22673445 • 22673041

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SIDDHARTH GREEN LAND PRIVATE LIMITED HELD ON 25TH APRIL, 2014 AT 1.30 P.M. AT 205, COMMERCE HOUSE, N. M. ROAD, FORT, MUMBAI- 400023.

The chairman informed the Board that as Company was one of the partner of erstwhile partnership firm known as "Shree Khidkaleshwar Property Developers" (formerly known as Shree Khidkaleshwar Land Developers) and the said firm was the owner of several piece and parcel of land being lying and situate at Village Sagarii District Thane.

The aforesaid partnership firm was thereafter converted into a private limited company being "Shree Khidkaleshwar Property Developers Private Limited" under the provisions of part IX of the Companies Act, 1956. And in Pursuance of conversion of the said firm into a private limited company the property as mentioned hereinabove vested in said company.

The said company has agreed to grant and transfer certain Floor Space Index (FSI) to one Vardhaman Property Developers and our Company being Siddharth Green Land Private Limited is becoming one of the confirming party to the aforesaid agreement and our company have to sign and execute agreements, documents, writings etc in respect thereof and for the purpose thereof authority required to be given to any directors of the company and the following resolution was passed:

"RESOLVED THAT Shri Bharat Kishormal Shah and Shri Manish Sohanraj Bafna, Directors jointly and/or severally, be and hereby authorized to sign and affix the seal of Company (including digital signature), execute & file any agreements Power of Attorney, deeds, forms, declarations, undertakings or any other document, writing, etc. and to admit the execution thereof before the concerned Sub - Registrar of Assurances on behalf of the Company to give effect to the aforesaid documents."

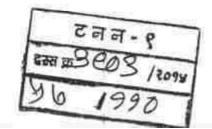
"RESOLVED FURTHER THAT any of the Director be and are hereby severally suffered such steps as may be necessary for obtaining approvals, statutory pontractual to other wise, in relation to the above and to settle all matters arising out of and tricidental thereto and settle and execute all deeds, applications, documents and writings that have be required, on behalf of the Company and generally to do all acts, deeds and things that may be inacessary troper, expedient or incidental for the purpose of giving effect to the aforesold Resolution

"RESOLVED FURTHER THAT any one of the aforesaid Director of the FORPARTY hereby authorized to forward the Resolution to the concerned authority as and when required."

Certified to be true,

For SIDDHARTH GREEN LAND PRIVATE LIMITED

Director



Bharat Holaings LLY

210, Commerce House, 140, Nagindas Master Road, Fort, Mumbai: 400 001.

Date: 25th April, 2014

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS OF BHARAT HOLDINGS LLP HELD ON 25TH APRIL, 2014 AT 4.30 P.M. AT 210, COMMERCE HOUSE, N. M. ROAD, FORT, MUMBAI- 400023.

The chairman informed the partners that Bharat Holdings LLP is one of the partner of erstwhile partnership firm known as "Shree Khidkaleshwar Property Developers" (formerly known as Shree Khidkaleshwar Land Developers) and the said firm was the owner of several piece and parcel of land being lying and situate at Vilage Sagarli District Thane:

The aforesaid partnership firm was thereafter converted into a private limited company being
"Shree Khidkaleshwar Property Developers Private Limited" under the provisions of part
IX of the Companies Act, 1956. And in Pursuance of conversion of the said firm into a
private limited company the property as mentioned hereinabove vested in said company.

The said company has agreed to grant and transfer certain Floor Space Index (FSI) to one Vardhaman Property Developers and our LLP being Bharat Holdings LLP is becoming one of the confirming party to the aforesaid agreement and Bharat Holdings LLP have to sign and execute agreements, documents, writings etc in respect thereof and for the purpose thereof authority required to be given to Shri Bharat K. Shah (Designated Partner) of Bharat Holdings LLP and the following resolution was passed:

"RESOLVED THAT Shri Bharat Kishormal Shah (Designated Partner) of Bharat Holdings LLP, be and is hereby authorized to sign and affix the seal of LLP (including digital signature), execute & file any agreements Power of Attorney, deeds, forms, declarations, undertakings or any other document, writing, etc. and to admit the execution thereof before the concerned Sub – Registrar of Assurances on behalf of the LLP to give effect to the aforesaid documents."

"RESOLVED FURTHER THAT Shri Bharat Kishormal Shah (Designated Partner) of Bharat Holdings LLP, she and is hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Bharat Holdings LLP and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

"RESOLVED FURTHER THAT Shri Bharat Kishormal Shah (Designated Partner) of Bharat Holdings LLP, be and is hereby authorized to forward the Resolution to the concerned authority as and when required."

Certified to be true,

For Bharat Holdings LLP

Bharat K. Shah 203

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Wednesday, May 28, 2014

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दिनांक: 28/05/2014

गावाचे नाव: फोर्ट

दस्तऐवजाचा अनुक्रमांक: बबइ2-4282-2014

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