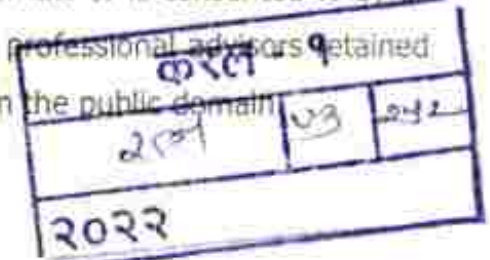


25.3. Confidentiality

Each of the Parties agrees to maintain and preserve confidentiality, in all respects, of all information connected with this Agreement except in cases where disclosure of information is required by operation of law or is consented to by all the Parties or is required for either or both of the professional advisors retained by the Parties or where the information is already in the public domain.



25.4. Entire Agreement

- (i) The Parties hereby agree and confirm that this Agreement supersedes prior understandings (whether written or oral) with respect to the subject matter of this Agreement. The provisions of this Agreement will not be amended or modified without the express written consent of the Parties. Neither Party shall be entitled to claim waiver of any of the terms of this Agreement without such written amendment or modification as the case may be.
- (ii) Notwithstanding what is stated hereinabove, the Tender Documents and all documents mentioned in Recital Q above shall form part of this Agreement in case of any discrepancy between the Tender Documents and this Agreement, the terms of this Agreement shall prevail.
- (iii) This Agreement shall be read with and shall always be related to the Powers of Attorney and other ancillary documents executed by the Society for amendments and modification thereto for the purpose of carrying out the redevelopment of the Buildings.



25.5. Counterparts

This Agreement may be executed in two or more identical counterparts, all of which shall be considered one and the same agreement and shall become effective when counterparts have been signed by each party and delivered to the other party.

25.6. Amendment

No amendment of any provision of this Agreement will be effective unless made in writing and signed by a duly authorized representative of each party.

[Handwritten signatures of the parties]

25.7. Severability

If any provision or provisions of this Agreement shall be held to be invalid, illegal or unenforceable for any reason whatsoever: (a) the validity, legality and enforceability of the remaining provisions of this Agreement (including, without limitation, each portion of any Section, paragraph or sentence of this Agreement containing any such provision held to be invalid, illegal or unenforceable, that is not itself invalid, illegal or unenforceable) shall not in any way be affected or impaired thereby and shall remain enforceable to the fullest extent permitted by law; (b) such provision or provisions shall be deemed reformed to the extent necessary to conform to applicable law and to give the maximum effect to the intent of the parties hereto; and (c) to the fullest extent possible, the provisions of this Agreement (including, without limitation, each portion of any Section, paragraph or sentence of this Agreement containing any such provision held to be invalid, illegal or unenforceable, that is not itself invalid, illegal or unenforceable) shall be construed so as to give effect to the intent manifested thereby.

25.8. Stamp Duty and Registration Charges

The stamp duty and registration charges, if any, in respect of this Agreement shall be paid by the Developer.

25.9. Taxes

GST that may be payable for redevelopment of the said Property, shall be paid by the Developers alone. Income-tax, if any, arising out of or as a result of this Agreement shall be paid by the respective parties.

25.10. Waiver

The rights and remedies of the parties to this Agreement are cumulative and not alternative. Neither the failure nor any delay by either party in exercising any right, power, or privilege under this Agreement will operate as a waiver of such right, power, or privilege, and no single or partial exercise of any such right, power, or privilege will preclude any other or further exercise of such right, power, or privilege or the exercise of any other right, power, or privilege. To the maximum extent permitted by applicable law, (a) no claim or right arising out of this Agreement can be discharged by one party, in whole or in part, by a waiver or renunciation of the claim or right unless in writing signed by the other party; (b) no waiver that may be given by a party will be applicable except in the specific instance for which it is given; and (c) no notice to or demand on one

party will be deemed to be a waiver of any obligation of such party or of the right of the party giving such notice or demand to take further action without notice or demand as provided in this Agreement.

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25.11. Relationship between the Parties

- (i) Nothing in this Agreement shall constitute a partnership or any similar arrangement between the Developer and Society.
- (ii) The intention of the parties is not to enter into any partnership or joint venture through this agreement. This is an agreement of service whereby the Developer is rendering service to Society upon such terms and conditions and considerations as contained herein.
- (iii) The said Agreement confers/ transfers or grants development rights to the Developer and records the Developer's responsibilities in relation to development, and hence its' on a principal to principal basis.



25.12. Further Assurances

At the request of the Developer, the Managing Committee will, and will cause to execute any and all further documents, statements, agreements, instruments, and take all such further actions, which may be required under any applicable law, in order to grant, preserve, protect and perfect the validity and priority of the said Project and the interests created or intended to be created by the Society in favour of the Existing Members and/or New Purchasers.

25.13. Surviving Obligation

Notwithstanding anything to the contrary contained in this Agreement (or any other Development Documents), the provisions of Consequences of Default, Indemnity, Tax and Net Payments, Notice, Communications and Addresses, Surviving Obligations, Severability and Governing law and Jurisdiction shall survive the termination of this Agreement.

25.14. Governing Law and Jurisdiction

- (i) This Agreement shall be governed, construed and interpreted in accordance with the laws of Maharashtra, India.
- (ii) Each Party agrees that the courts and tribunals at Mumbai shall have jurisdiction to settle any disputes which may arise out of or in connection with this Agreement.

[Handwritten signatures]

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FIRST SCHEDULE**EXISTING MEMBERS OF ASHWIN BUILDING**

करल - १		Sr No.	Unit No.	Floor	Name of the Members
२००१ २०२२	७६/२५२	1	G1	Ground	Dr. Krishna N. Kini
		2	G2	Ground	Shri Sanjay P Shah
		3	G3	Ground	Shri AshishSanghavi
		4	1	First	Shri Deepak C Patel
		5	2	First	Shri Bharat H. Shah Smt. Bina Bharat Shah
		6	3	Second	Shri Mulki Narayan Kamath
		7	4	Second	Smt. Asha Datta Rao
		8	5	Third	SmtKumudbenHimatlalVora Shri HimatlalTarachandVora
		9	6	Third	Smt Lila P Shenoy
		10	7	Fourth	Shri Vasant N Shanbhag
		11	8	Fourth	Shri VoderbetPandurangaKamath
		12	9	Fifth	Kum. Analta P Kini
७६/२५२	10	Fifth	Shri Pradeep D. Shah Smt. Deena P Shah		
	11	Sixth	SmtGeeta G Baliga		
	12	Sixth	SmtSangeetaVipul Shah VipulNagindas Shah		

A circular purple ink stamp is located at the bottom left of the page. It contains the text "THE SEAL OF THE SUB-COMMITTEE" around the perimeter. In the center, there is a small emblem featuring a figure, possibly a deity or a historical figure, seated on a throne. The stamp is partially overlapping the bottom of the table.**SECOND SCHEDULE****DESCRIPTION OF THE SAID PLOT**

All that piece and parcel of land bearing Plot No. 353/29total plot area is 767.72 sq. mtrs. i.e.808 sq. mtrs. plot area (less) 40.28 sq. mtrs setback area inTPS III,VallabhBaug Lane, Ghatkopar (E), Mumbai – 400 077 in the registration district and sub- district of Mumbai, bearing CTS No. 5741/29, Village Ghatkoparkirol, TalukaKurla.

Bounded as follows:

On or towards the North by: by the 50 T.P.S, III Municipal Road

On or towards the South by: Plot No. 353/41

On or towards the East by: Plot No. 353/ 28

On or towards the West by: Plot No. 353/ 36

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THIRD SCHEDULE

EXISTING MEMBERS FLATS / UNITS IN EXISTING BUILDING

करल - १		
२०२२	Sr No.	Unit No.
२०२२	1	G1

	Sr No.	Unit No.	Floor	Name of the Members
	1	G1	Ground	Dr. Krishna N. Kini
	2	G2	Ground	Shri Sanjay P Shah
	3	G3	Ground	Shri AshishSanghavi
	4	1	First	Shri Deepak C Patel
	5	2	First	Shri Bharat H. Shah Smt. Bina Bharat Shah
	6	3	Second	Shri Mulki Narayan Kamath
	7	4	Second	Smt. Asha Datta Rao
	8	5	Third	SmtKumudbenHimatlalVora Shri HimatlalTarachandVora
	9	6	Third	Smt Lila P Shenoy
	10	7	Fourth	Shri Vasant N Shanbhag
	11	8	Fourth	Shri VoderbetPandurangaKamath
	12	9	Fifth	Kum. Anaita P Kini
	13	10	Fifth	Shri Pradeep D. Shah Smt. Deena P Shah
	14	11	Sixth	SmtGeeta G Baliga
	15	12	Sixth	SmtSangeetaVipul Shah VipulNagindas Shah



FOURTH SCHEDULE
AVAILABLE FSI OF THE SAID PLOT

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FSI (BUA)
2000
sq.mtrs)

Sr No	Particulars	FSI (BUA) sq.mtrs)
1	Basic FSI	767.72
2	FSI - Upon Payment of Premium	383.86
3	Transferable Development Rights (TDR)	690.95
4	Fungible FSI	644.88
TOTAL		2487.41

रजिस्ट्रार दफ्तर



FIFTH SCHEDULE
DEFINITIONS AND GLOSSARY OF TERMS

Sr.no	Terms	Meaning
1.	Applicable Laws	Any statute, law, regulation, ordinance, rule, notification, judgement, order, decree, by-law, Approval, directive, guideline, requirement or other governmental restriction or any decision or determination by, or any interpretation, policy or administration of any of the foregoing, by any Government Authority having jurisdiction over the matter in question and having force of law, whether in effect as of the date of this Agreement or thereafter.
2.	Approvals	All approvals, permissions, authorizations, consents, licenses, exemptions, letters of intent, offer letters, no-objection certificate, annexures, intimations of approval, intimations of disapproval, commencement certificates, occupation certificates, notifications, sanction of layout plans, sanction of building plans (and any amendments / modifications / clarifications thereto), sanction of floor plans (and any amendments / modifications / clarifications thereto), approvals of all concerned government authorities, approvals of high rise committee, approvals (and any amendments / modifications / clarifications thereto) of the competent / concerned authority, Ministry of Environment and Forests of the Government of India ("MOEF"), MCGM, Urban Development Department of the State of Maharashtra, Revenue and Forests Department of the State of Maharashtra, Maharashtra Pollution Control Board, Maharashtra Coastal Zone Management Authority, Electricity Department, Water and Sewerage Department, Fire Department and/or any other authority or entity, as may be applicable and/or required for the development of the said plot and the Project including the development of the New Buildings, Premises, infrastructure, said Layout and Common Areas and Facilities and as may be required for the acquisition, construction, ownership, occupancy, operation, management, leasing, disposal, transfer of



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		and/or creation of third party interest in the Project of any nature whatsoever.
3.	Association	Include co-operative societies registered and incorporated under the provisions of the Maharashtra Co-operative Societies Act, 1960 and the Rules made thereunder or companies registered and incorporated under the provisions of the Companies Act, 2013 or associations formed under the provisions of Maharashtra Apartment Ownership Act, 1970 and the Rules made thereunder or any other registered association or body of the Purchasers of the Premises and shall include a federal society and/or an apex body or any other entity as may be permissible under the provisions of the Maharashtra Co-operative Societies Act, 1960 and the Rules made thereunder, the Maharashtra Ownership of Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and the Real Estate (Regulation and Development) Act, 2016.
	Building	Ashwin Building standing on the Plot.
4.	Business Day	A day (other than a Sunday or a public holiday) on which banks are normally open for business at Mumbai or any other place in India as may be approved by the Developer.
5.	Construction Contractor	One or more construction contractors with respect to construction related activities inter-alia civil, electrical, plumbing, fire-fighting, carpenter, colour, aluminum window, grill and gate, gypsum, tiling, piling, solar systems, STP sewerage treatment, lift, etc. with necessary experience and expertise and identified and selected by the Developer and appointed by Society, with Developer being a confirming party to such appointment, for the construction of the Projects in accordance with the terms and conditions of the agreement to be signed with the Construction Contractor in the form and manner acceptable to the Developer.
6.	Data	All of the drawings, designs, design information,

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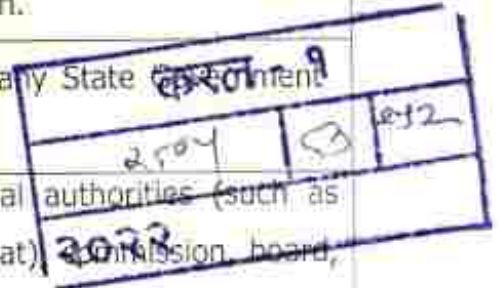
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		descriptions, calculations, schedules, specifications, plans, samples, patterns, models, mock-ups, computer software drawings and all other information and documents including all eye readable or computer or other machine readable data relating to the design or execution of the Project.
7.	DCR	Development Control Regulations, as amended from time to time, as are applicable to the State of Maharashtra and in particularly in the Mumbai Metropolitan Region.
8.	Encumbrance	Any kind of security interest of whatsoever nature including (i) any mortgage, charge (whether fixed or floating), pledge, lien, hypothecation, assignment, deed of trust, title retention, security interest or other encumbrance of any kind securing, or conferring any priority of payment in respect of, any obligation of any person, including without limitation any right granted by a transaction which, in legal terms, is not the granting of security but which has an economic or financial effect similar to the granting of security under Applicable Law, (ii) any proxy, power of attorney, voting trust agreement, interest, option, right of first offer, or refusal or transfer restriction in favour of any Person (iii) any adverse claim as to title, possession or use recognised by a judicial forum of competent jurisdiction. (iv) Any agreement with any person promising rights in any premises in the said plot and/or any part of the premises to be constructed on the said plot.
9.	Financial Facility	Includes funding from a bank/ financial institutions for the purpose of carrying out construction of the project

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		and taken upon such terms and conditions as negotiated between Developer and the funding institutions and shall include the interest accrued thereon.
10.	Government	To include Government of India, any State Government and any local or other authority
11.	Government Authority	Any government department, local authorities (such as corporation, municipality, panchayat), commission, board, agency, regulatory authority, instrumentality, court or other judicial or administrative body having jurisdiction over the matter or matters in question.
	Handover Date	The date which is the later of (a) 45 (forty five) days from the date of receipt of the notice from the Developer to the Existing Members for taking handover of the existing flats/ units of the Existing Members in the Building; or (b) actual handover of all the existing flats/ units in the Building to the Existing Members to the Developer.
13.	Managing Committee	Shall mean the managing committee as created under the By-laws of the Society and as per the provisions of the MCS Act and includes such members who are appointed in the managing committee from time to time and shall be represented by the Chairman and/or the Secretary of such Managing Committee for the purpose of this Agreement.
14.	Marketing	(and all its derivatives and cognate expressions) means and includes facilitation with respect to sale on Ownership basis, outright sale, agreement for sale and/or any other method of disposal, transfer or alienation of the Premises to be constructed in the new building under Applicable Law including under the provisions of the Maharashtra Ownership of Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 ("MOFA") and the Rules made thereunder and all statutory modifications and re-enactments thereof, the Maharashtra Apartment Ownership Act, 1970 and the Rules made thereunder and/or Real Estate (Regulation and Development) Act, 2016 ("RERA") and the applicable Rules made thereunder and receipt and acceptance of consideration on account of such marketing and the effectual discharge for the payments received and the



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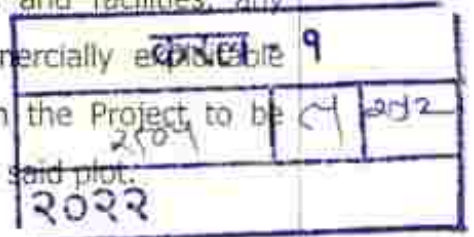
करल - 9
25/11/2022

		execution and registration of all deeds, documents, writings, receipts as may be required in respect thereof and shall also include advertising, PR, branding, signage and all forms of dissemination of information about the Project and the new Building to be constructed therein to the public at large or to selected Persons including through exhibitions, print media, visual media, the internet and telecommunication services.
15.	Material Adverse Effect	Any change or effect on the business, said plot, operations, prospects or condition (financial or otherwise) of the Developer that would materially and adversely affect the ability of the Developer to perform its obligations under this Agreement and any of the other Development Management Documents due to the acts and omissions of Society and/or the Guarantors and/or the Mortgagors, as the case maybe.
	New Building	The new building to be constructed by the Developer on the said Plot as per the terms and conditions of this Agreement.
	Party or Parties	Society and the Developer which may be construed as per the context.
	Payment	Any payments referred to in this agreement which is to be made by the Developer to the Society or its members is inclusive of the taxes.
18.	Person	shall mean any individual, sole proprietorship, partnership, joint venture, trust, unincorporated organization, association, corporation, company, institution, public benefit corporation, other entity, government (whether federal, central, state, county, city, municipal, local, foreign, or otherwise, including any instrumentality, division, agency, body or department thereof) or Governmental Authority
	Possession Date	The date which is the earlier of (a) 30(thirty) days from the date of receipt of notice of possession of the Members' Premises by the Existing Members from the Developer, or (b) the date on which all Existing Members have taken actual possession of the Members' Premises from the



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		Developer.
19.	Premises	Includes all the units, apartments, flats, commercial premises, car parks, garages, godowns, common areas and facilities, limited common areas and facilities, any saleable, transferable or other commercially exploitable area in the Project and comprised in the Project to be constructed in the new building on the said plot.
20.	Project	Construction and development of New Building (as per the Approvals), which shall be registered under RERA and includes the development and redevelopment of the Plot in accordance with this Agreement in a phase-wise manner by constructing and developing (a) the New Building for residential and commercial user (b) infrastructure, (c) the Layout (d) Parking and (e) Common Areas and Facilities, and as may be required by Applicable Law by consuming exploiting and utilizing the Available FSI in accordance with this Agreement and undertaking the Marketing thereof.
22.	Project Cost	Shall include all cost incurred for the development, construction, sale, Marketing, branding, admin cost and finance cost of the Project to be constructed on the said plot.
23.	Purchaser(s)	Include any Person(s) to whom the Premises are Marketed and/or agreed to be Marketed (Sold /Unsold) and with whom writings have been executed agreeing to allot premises against consideration.
24.	Tax	Any present or future tax, levy, impost, duty, stamp duty, charge, withholding, cess, other levies and all amounts of a similar nature owed to any Governmental Authority(including any penalty or interest payable in connection with any failure to pay or any delay in paying any of the same).



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SIXTH SCHEDULE

MEMBERS AREA IN THE PROPOSED REDEVELOPED BUILDING

Sr No.	Unit No.	Floor	Name of the Members	Existing MOFA Carpet Area (in sq.mtrs)	MOFA Carpet Area (in sq.mtrs) Approx.	RERA Carpet Area (in sq.mtrs) Approx.
करल - 9						
२५०१			CE २०१२			
२०२२						
1	G1	Ground	Dr. Krishna N. Kini	27.87	34.84	35.23
2	G2	Ground	Shri Sanjay P Shah	48.31	60.38	61.36
3	402	Fourth	Shri AshishSanghavi	68.75	86.27	87.78
4	502	Fifth	Shri Deepak C Patel	68.75	86.27	87.78
5	201	Second	Shri Bharat H. Shah Smt. Bina Bharat Shah	68.75	86.27	87.78
6	602	Sixth	Shri Mulki Narayan Kamath	68.75	86.27	87.78
7	301	Third	Smt. Asha Datta Rao	68.75	86.27	87.78
8	702	Seventh	SmtKumudbenHimatlalVora Shri HimatlalTarachandVora	68.75	86.27	87.78
9	401	Fourth	Smt Lila P Shenoy	68.75	86.27	87.78
10	802	Eighth	Shri Vasant N Shanbhag	68.75	86.27	87.78
11	501	Fifth	Shri VoderbetPandurangaKamath	68.75	86.27	87.78
12	902	Ninth	Kum. Anaita P Kini	68.75	86.27	87.78
13	601	Sixth	Shri Pradeep D. Shah Smt. Deena P Shah	68.75	86.27	87.78
14	1002	Tenth	SmtGeeta G Baliga	68.75	86.27	87.78
15	701	Seventh	SmtSangeetaVipul Shah VipulNagindas Shah	68.75	86.27	87.78
Total				969.93	1216.73	1237.73

IN WITNESS WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET AND SUBSCRIBED THEIR RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREINABOVE WRITTEN.

SIGNED, SEALED AND DELIVERED BY THE WITHIN NAMED "SOCIETY" CANBANK CO-OPERATIVE HOUSING SOCIETY LTD Through its Chairman/ Secretary/ Treasurer	PHOTO	SIGN & LEFT करतुम्हा IMPRESSION 25/2 2022
SHRI CHANDRAKANTH BHAT		 CA A
SHRI DEEPAK C PATEL		 
SHRI VASANT SHANBHAG		 
SIGNED, SEALED AND DELIVERED BY WITHIN NAMED "DEVELOPER" DHRISHAY INFRATECH PRIVATE LIMITED Through its directors		
SHRI KALPESH J PALAN		 

SHRI DARSHAN G PALAN

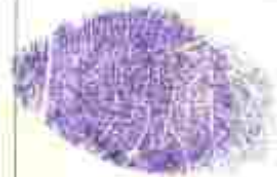
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Darshan

SIGNED AND DELIVERED
BY WITHIN NAMED "EXISTING
MEMBERS"

Dr. Krishna N. Kini



Kini

Shri Sanjay P. Shah



Shri Ashish Singhavi



Singhavi

Shri Deepak C. Patel



Patel

Shri Bharat H. Shah



Shah

Smt. Bina Bharat Shah 2022



Bina B. Shah

Shri Mulki Narayan Kamath



Smt. Asha Datta Rao

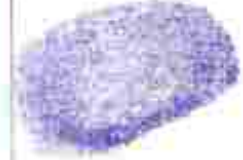
Through her P.A. holder
Smita Asha Prabhakar



Smita Prabhakar

Smt Kumudben Himatlal Vora

Through the P.A. holder
Bimal H. Vora



B. H. Vora

Shri Himatlal Tarachand Vora

Through the
Bimal H.



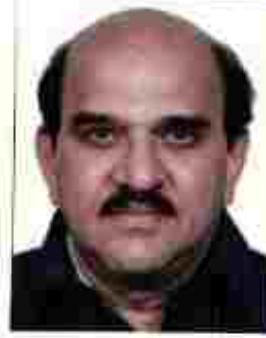
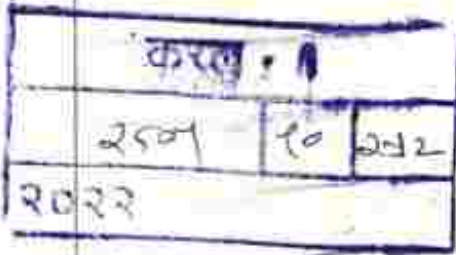
B. H. Vora

Smt Lila P Shenoy



Lila P. Shenoy

Shri Vasant N Shanbhag



Shri VoderbetPandurangaKamath



Kum. Anaita P Kini



Shri Pradeep D. Shah



Smt. Deena P. Shah



Smt Geeta G Baliga



SmtSangeetaVipul Shah




Sangeeta V. Shah

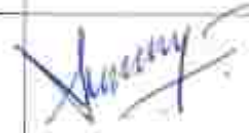
VipulNagindas Shah




Vipul

Witness:

1. SHRI SUNNY ANIL GADA.
2. SHRI D. J. Saubhikar



करल - १

२०२१

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करल - १		
२००१	८२	२५२
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Canbank Co-operative Housing Society Ltd.
(Regd. No. Bom/H.S.G/1555 of 15th Dec, 1967)
Regd office: Ashwin Building,
353/29, Vallabh Baug Road,
Ghatkopar (East),
Mumbai - 400 077

करल - १
२००५
२०१२
२०२२

CERTIFIED TRUE COPY OF THREE RESOLUTIONS PASSED AT THE SPECIAL GENERAL BODY MEETING OF THE SOCIETY HELD ON DECEMBER 11, 2021.

RESOLUTION NO. 1

RESOLVED THAT M/s Dhrishay Infratech Pvt Ltd (DIPL) be and are hereby reaffirmed to be appointed as developers to undertake redevelopment of the two buildings viz Ashwin and Brindavan, of our Society in terms of Section 79A of the Maharashtra State Co-operative Societies Act.

FURTHER RESOLVED THAT pending execution of the Development Agreement, Mr. Chandrakanth Bhat, Chairman, Mr. Deepak C. Patekl, Hon. Secretary, Mr. Vasant N. Shanbhag, Treasurer and other members of the Managing Committee be and are hereby authorised jointly and severally to do all such acts and deeds that may be necessary in connection with redevelopment of the two buildings of the Society and give effect to this Resolution.

RESOLUTION NO. 2

RESOLVED THAT Mr Chandrakanth Bhat, Chairman, Mr Deepak C. Patekl, Hon Secretary, Mr Vasant N. Shanbhag, Treasurer and other members of the Managing Committee be and are hereby authorised to jointly and severally execute documents, appeals, deeds, agreements, powers of attorney and all other papers of whatsoever name and nature related to redevelopment so as to ensure that the process of redevelopment is carried out in a smooth and uninterrupted manner.

For Canbank CHS Ltd.


Deepak C. Patel
Hon. Secretary

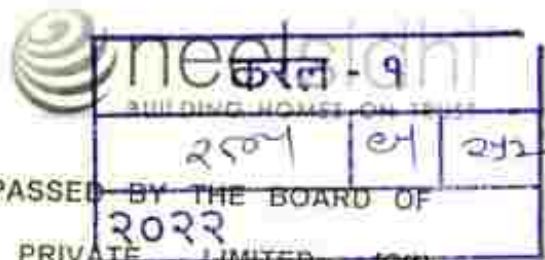
December 13, 2021.



करल - १		
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२०२२		



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DHRISHAY INFRATECH PRIVATE LIMITED (CIN U70109MH2017PTC298148) HELD AT NAVI MUMBAI ON 10TH DAY OF DECEMBER, 2021.

RESOLVED THAT the authorization of the Board of Directors is hereby accorded to Mr. Kalpesh Jamnadas Palan and Mr. Darshan Gopalji Palan jointly and / or severally to execute, register and admit Development Agreement, Irrevocable Power of Attorney, Specific Power of Attorney and all such deeds, documents, agreements, papers, writings etc by what so ever name and nature called with Canbank Co-operative Housing Society Ltd situated as Plot No. 353/29, Vallabh Baug Lane, Kiroli, Ghatkopar (East), Mumbai - 400 077 on behalf of the Company for the purpose of undertaking the redevelopment of Ashwing Building of Canbank Co-operative Housing Society Ltd situated as Plot No. 353/29, Vallabh Baug Lane, Kiroli, Ghatkopar (East), Mumbai - 400 077 on behalf of the Company for the purpose of undertaking a Redevelopment Project thereupon.



RESOLVED FURTHER THAT Mr. Kalpesh Jamnadas Palan and Mr. Darshan Gopalji Palan are jointly and / or severally authorized to sign/execute the aforesaid the Development Agreement, Irrevocable Power of Attorney, Specific Power of Attorney and all such deeds, documents, agreements, papers, writings etc by what so ever name & nature called and remain present before Office of Sub Registrar of Assurances of the Competent Jurisdiction and such statutory/ non statutory bodies, collect original documents after registration of the same and to do all such acts, deeds to effectuate the purpose and intent of this resolution.

RESOLVED FURTHER THAT Mr. Kalpesh Jamnadas Palan and Mr. Darshan Gopalji Palan are jointly and / or severally authorized to sign, submit and obtain adjudication orders from the Competent Authorities and make submissions/ represent in respect of Development

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Agreement, Irrevocable Power of Attorney, Specific Power of Attorney and all such deeds, documents, agreements, papers, writings etc by what so ever name and nature called required to be undertake the said Redevelopment Project under the provisions of the Maharashtra Stamp Act, 1958

For and on behalf of the Board of DHRISHAY INFRATECH PRIVATE LIMITED

KJPala

MR. KALPESH JAMNADAS PALAN

DIRECTOR

DN: 81409703

Date: 10/12/2021

Place: NAVI MUMBAI

