

TRILOKESH CITY DEVELOPERS LLP

C-109 Hind Saurashtra, Industrial Estate, 85/86, M.V.Road, Marol Naka, Andheri (East) Mumbai 400 059

Certified True Copy of the resolution passed at the meeting of Designated Partners of TRILOKESH CITY DEVELOPERS LLP held on September 8th 2015. At the registered office of the LLP at C-109 Hind Saurashtra, Industrial Estate, 85/86, M.V.Road, Marol Naka, Andheri (East) Mumbai 400 059.

"Resolved that permission of the Designated Partners be and hereby given to purchase commercial property at 7th Floor of Wings A and B of i Think Techno Campus, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West), 400607."

"Resolved further that permission of the Designated Partners be and hereby given to raising Debt for Financing Purchase of the above mentioned commercial property."

"Resolved further that permission of the Designated Partners be and hereby given to mortgage the above mentioned commercial property with Aditya Birla Finance Limited, raising Debt for Financing Purchase of the above mentioned commercial property."

"Resolved further that either Mrs. Pragna Kirti Kedia representing as Managing Trustee of JSK Private Trust or Mr. Kirti Kedia, Designated Partner of the Limited Liability Partnership are hereby authorized to sign, execute and submit such applications, requisite documents, writing and deeds, registration of the mortgage deed as may be deemed necessary or expedient to give effect to this resolution."

For and behalf of TRILOKESH CITY DEVELOPERS LLP

PK x    

Designated Partner

Place: Mumbai

बदर - १	
CUU8	99
२०१५	

TRILOKESH CITY DEVELOPERS LLP

C-109 Hind Saurashtra, Industrial Estate, 85/86, M.V.Road, Marol Naka, Andheri (East) Mumbai 400 059

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DESIGNATED PARTNERS OF TRILOKESH CITY DEVELOPERS LLP HELD ON SEPTEMBER 21ST 2015 AT THE REGISTERED OFFICE OF THE LLP AT C-109 HIND SAURASHTRA, INDUSTRIAL ESTATE, 85/86, M.V.ROAD, MAROL NAKA, ANDHERI (EAST) MUMBAI 400 059.

"RESOLVED THAT permission of the Designated Partners be and is hereby granted for the purchase of a commercial property, being the entire 7th Floor of Wings A and B of i-Think Techno Campus, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West), 400607 from Lodha Elevation Buildcon Private Limited.

RESOLVED FURTHER THAT permission of the Designated Partners be and is hereby granting for raising of Debt from Aditya Birla Finance Limited and/or any other bank or financial institution as the Designated Partners may think fit, in their absolute discretion, for financing the purchase of the above mentioned commercial property and for the said purpose the LLP and the Designated Partners be and hereby grant their permission for the mortgage of the above mentioned commercial property with Aditya Birla Finance Limited and/or any other bank or financial institution, as the case may be, for securing the Debt being raised for financing the purchase of the above mentioned commercial property.

RESOLVED FURTHER THAT the draft of the Agreement to Sell, the Deed of Mortgage and other transaction documents as placed before the Designated Partners be and is hereby approved and the Designated Partners and Mr. Rajesh Hodge, an authorized representative of the LLP, be and are hereby severally authorized to negotiate, amend, alter, modify sign, seal, execute, deliver and submit the Agreement to Sell, the Deed of Mortgage and all other incidental and ancillary transaction documents including all such applications, requisite documents, writing and deeds as may be deemed necessary or expedient to give effect to the aforesaid transaction.

RESOLVED FURTHER THAT the Designated Partners and Mr. Rajesh Hodge, an authorized representative of the LLP be and are hereby severally authorized to present, apply for and lodge in the office of the jurisdictional Sub-Registrar of Assurances at Thane and to admit execution of said Agreement to Sell, the said Deed of Mortgage and other ancillary documents and register the same and to do all acts and things necessary for effectively registering the said Agreement to Sell, the said Deed of Mortgage and other ancillary documents entered into or executed in relation to the aforesaid transaction.

Certified to be true,

For and behalf of
TRILOKESH CITY DEVELOPERS LLP

xkk

Designated Partner

Place: Mumbai

