AVVAD

# AVVAD REALCON LLP

करल -२
१३१९० | ४७१ | ५००
२०२३

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF AVVAD REALCON LLP HELD ON WEDNESDAY 7TH JUNE, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE LLP SITUATED AT 02, FLOOR-2, PLOT-87C, ANNA BHUVAN, DEVJI RATANSI MARG, DANA BUNDER, CHINCH BUNDER, MUMBAI -400009**

"**RESOLVED THAT** the LLP has decided to authorize any one of the Designated Partners to appear, sign and execute Development Agreement, Power of Attorney with societies, Individual Permanent Accommodation Agreement with tenants, Agreement for Sale, Lease deed, Leave & License agreement, Mortgage Deeds, affidavits, undertakings, Indemnity bonds, Tenders and all such deeds, documents, agreements to be submitted to the MHADA, MCGM and/or any other Concerned Competent Authority, Registered Compressive undertakings, Registered Compressive Indemnity Bond, Registered undertaking cum Indemnity Bond and other related document and/or papers as shall be deemed necessary or advisable, in the best interest of the LLP and to do all such other acts, matters, deeds and things as are incidental and consequential hereto on behalf of Avvad Realcon LLP.

**RESOLVED FURTHER THAT** any one of the Designated Partners of the LLP are further authorized to represent the LLP before the jurisdictional Registrar or sub-registrar of Assurance or such officers and departments for execution of various agreements.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provide to anyone concerned or interested in the matter".

Certified True Copy
For **AVVAD REALCON LLP**

D.L. Shah

Mr. Dipal Laxmichand Shah
Partner
DIN : 07905770

S.M.Shah

Mr. Suresh Meghji Shah
Partner
DIN : 08041213

For AVVAD REALCON LLP
D.L. Shah
PARTNER

| करल -२ | | |
|---|---|---|
| १३११० | ४७२ | ५०० |
| २०२३ | | |






करल -२

१३११० | ४७३ | ५००

२०२३

THE SEAL OF THE SUB REGISTRAR KURLA-2 MUMBAI SUBURBAN DIST. (BANDRA)



| करल -२ | | |
|---|---|---|
| १३११० | ४७४ | ५०० |
| २०२३ | | |

SEAL OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

BLANK
PAGE
कोरे
पृष्ठ

भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण

# भारत सरकार

Unique Identification Authority of India

# Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1271/50058/07137

To,
सुरेश मेघजी शाह
Suresh Meghji Shah
S/O: Meghji Shah
House No-8001, Bhavya Apartment
Plot No-55
Near Gold Crest School Sector No-29, Vashi
Navi Mumbai
Vashi Thane Thane
Maharashtra 400703
9821055383

17/09/2013

करल -२
२३१९० | ४७५ | ५००
२०२३

Ref: 88 / 271 / 68093 / 68376 / P

SH337903829FT

THE SEAL OF THE SUB REGISTRAR KURLA-2 SUBURBAN DIST. (BANDRA)

आपला आधार क्रमांक / Your Aadhaar No. :

## 8722 3157 5072

आधार - सामान्य माणसाचा अधिकार

भारत सरकार
Government of India



सुरेश मेघजी शाह
Suresh Meghji Shah
जन्म तारीख / DOB : 26/09/1958
पुरुष / Male

**8722 3157 5072**

आधार - सामान्य माणसाचा अधिकार

| करल -२ | | |
|---|---|---|
| १३१९० | ४७६ | ५०० |
| २०२३ | | |






POA for 2nd member

करल -२

| | | |
|---|---|---|
| १३१९० | ४७७ | ५०० |
| २०२३ | | |

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

ADUPS7113H



नाम /NAME

ASHOK AMRUTLAL SHAH

पिता का नाम /FATHER'S NAME

AMRUTLAL GAURISHANKAR SHAH

जन्म तिथि /DATE OF BIRTH

10-10-1957

हस्ताक्षर /SIGNATURE

आयकर आयुक्त (कम्प्यूटर केन्द्र)

Commissioner of Income-tax (Computer Operations)

THE SEAL OF THE SUB REGISTRAR KURLA-2 MUMBAI SUBURBAN DIST. (BANDRA)

कुरल -२

| | | |
|---|---|---|
| १३११० | ४७८ | ५०० |

२०२३

OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

BLANK
PAGE

POA

करल -२

१३११० | ४७९ | ५००

२०२३

भारत सरकार
GOVERNMENT OF INDIA

संजीव नरेंद्र सावंत
Sanjiv Narendra Sawant
जन्म तारीख/ DOB: 22/12/1960
पुरुष / MALE



5528 2603 9192

माझे आधार, माझी ओळख




भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
S/O: नरेंद्र सावंत, 175/4877, आर एन नारकर रोड, पंत नगर घाटकोपर पूर्व, मुंबई, मुंबई, महाराष्ट्र - 400075

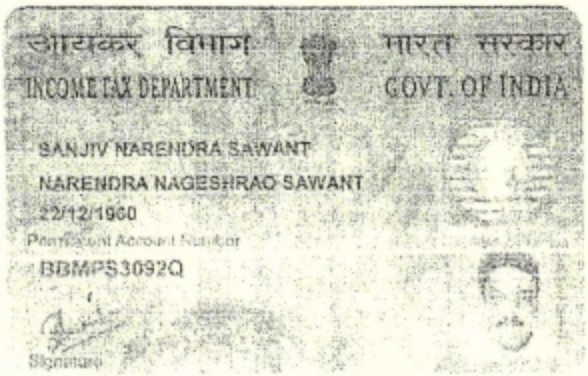
**Address**
S/O: Narendra Sawant, 175/4877, R N Narkar Road, Pant Nagar Ghatkopar East, Mumbai, Mumbai, Maharashtra - 400075

5528 2603 9192

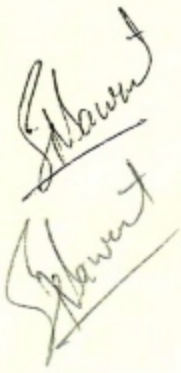
आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SANJIV NARENDRA SAWANT
NARENDRA NAGESHRAO SAWANT
22/12/1960
Permanent Account Number
BBMPS3092Q



Signature



| करल -२ | | |
|---|---|---|
| १३१९० | ४८० | ५०० |
| २०२३ | | |

THE SEAL OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

BLANK
PAGE
कोरे
पृष्ठ

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AQVPS4141B

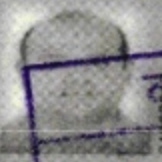
नाम / Name
BHAVIN KIRIT SHAH

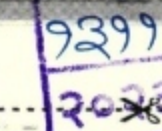
पिता का नाम / Father's Name
KIRIT MOHANLAL SHAH

जन्म की तारीख / Date of Birth
26/10/1979

हस्ताक्षर / Signature







सह दुय्यम निबंधक कुर्ला-२ यांची मूद्रा
SEAL OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

---

भारत सरकार
Government of India



भाविन किरीट शाह
Bhavin Kirit Shah
जन्म तारीख / DOB : 26/10/1979
पुरुष / Male

7701 4216 1640

माझे आधार, माझी ओळख

---

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता सी-7, एन-14,, न्यू कामधेनू सीएचएस, एम.जी कॉप्लेक्स, सेक्टर-14, वाशी, नवी मुंबई, ठाणे, वाशी, महाराष्ट्र, 400703

Address: C-7, N-14,, New Kamdhenu Chs, M.G Complex, Sector-14, Vashi, Navi Mumbai, Thane, Vashi, Maharashtra, 400703

7701 4216 1640

1947 | help@uidai.gov.in | www.uidai.gov.in

| करल -२ | | |
|---|---|---|
| १३११० | ४८२ | ५०० |
| २०२३ | | |

THE SEAL OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

BLANK
PAGE
जोडे
पृष्ठ

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SHAH NISHIT RAJNIKANT

RAJNIKANT MEGHJI SHAH

06/09/1981

Permanent Account Number
BRUPS2742H

Signature





कुरल -२
१३११० | ४८३ | ५००
२०२३

भारत सरकार
GOVERNMENT OF INDIA



निशित रजनीकांत शहा
Nishit Rajnikant Shah
DOB: 06-09-1981
Gender:Male

2140 7386 4520

आधार - आम आदमी का अधिकार

OFFICE OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

आधार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

४०१, श्री साईराज को ओप हौसिंग सोसायटी, प्लॉट नो- ५६, सेक्टर-२९, नवी मुंबई, वाशी, ठाणे, महाराष्ट्र, 400705

Address:
401, Shree Sairaj Co Op Housing Society, Plot No- 56, Sector-29, Navi Mumbai, Vashi, Thane, Maharashtra, 400705

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No.1947, Bengaluru-560 001

| कुरल -२ | | |
|---|---|---|
| १३११० | ४८४ | ५०० |
| २०२३ | | |

THE SEAL OF THE SUB REGISTRAR KURLA-2
MUMBAI SUBURBAN DIST. (BANDRA)

BLANK
PAGE
कोरे
पृष्ठ

# CHALLAN

**MTR Form Number-6**

| | | | |
|---|---|---|---|
| **GRN** MH004945394202324E | **BARCODE** | **Date** 10/07/2023-14:16:38 | **Form ID** |

| | | | |
|---|---|---|---|
| **Department** | Inspector General Of Registration | **Payer Details** | |
| **Type of Payment** | Registration Fee<br>Ordinary Collections IGR | **TAX ID / TAN (If Any)** | |
| | | **PAN No.(If Applicable)** | ABYFA1713B |
| **Office Name** | KRL2_JT SUB REGISTRAR KURLA NO 2 | **Full Name** | AVVAD REALCON LLP |
| **Location** | MUMBAI | | |
| **Year** | 2023-2024 One Time | **Flat/Block No.** | CTS NO. 5684(PT), VILLAGE GHATKOPAR |
| | | **Premises/Building** | KIROL, BUILDING NO 175 |

| Account Head Details | Amount In Rs. |
|---|---|
| 0030063301 Amount of Tax | 30000.00 |
| | |
| | |
| | |
| | |
| | |
| Total | 30,000.00 |

| | |
|---|---|
| **Road/Street** | GHATKOPAR EAST |
| **Area/Locality** | MUMBAI |
| **Town/City/District** | |
| **PIN** | 4 0 0 0 7 5 |
| **Remarks (If Any)** | PAN2=AAOAS6454P~SecondPartyName=SUVARNA REKHA CO OP HOUSING SCOIETY LTD~ |
| **Amount In Words** | Thirty Thousand Rupees Only |

DEFACED 30000.00 DEFACED

THE SEAL OF THE SUB REGISTRAR KURLA-2 MUMBAI SUBURBAN DIST. (BANDRA)

| | | | | | |
|---|---|---|---|---|---|
| **Payment Details** | IDBI BANK | **FOR USE IN RECEIVING BANK** | | | |
| **Cheque-DD Details** | | Bank CIN | Ref. No. | 691033320230711100003 | 729016899 |
| Cheque/DD No. | | Bank Date | RBI Date | 10/07/2023-20:02:48 | Not Verified with RBI |
| Name of Bank | | Bank-Branch | | IDBI BANK | |
| Name of Branch | | Scroll No. , Date | | Not Verified with Scroll | |

Department ID :

Mobile No. : 7506777501

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

करल -२
१२९९० | ४८५ | ५००
२०२३

Challan Defaced Details

| Sr. No. | Remarks | Defacement No. | Defacement Date | Userid | Defacement Amount |
|---|---|---|---|---|---|
| 1 | (iS)-370-13110 | 0002563664202324 | 11/07/2023-10:55:19 | IGR198 | 30000.00 |

D.L. Shah

S.M.