

CU-BUILT INDIA PRIVATE LIMITED

PLOT NO. 149, SECTOR NO.10, PCNTDA, BHOSARI, PUNE - 411 026

CIN NO. U29300PN2020PTC193247

E-Mail: cubuiltindia@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS FOR THE FINACIAL YEAR 2020-21 OF CU-BUILT INDIA PRIVATE LIMITED HELD ON 24TH AUSUST, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 149, SECTOR NO. 10, PCNTDA, BHOSARI, PUNE- 411 026.

"RESOLUTION "

It is hereby unanimously resolved by the company in its meeting dated: 01.07.2020 that the company desirous to purchase land bearing Survey No. (1) 370, (2) 371, (3) 374/1, (4) 375/1, (5) 376/1, (6) 376/2, (7) 377, (8) 381/Paiki 1, Admeasuring Hector 18-67-00, situated at: Village: Kaniyabe, Tehsil: Bhuj, District: Kutch, Gujarat State for bonafide Industrial purpose. The agreement for Sale as well as Sale Deed in the name of Company requires to be registered and therefore it is hereby resolved to authorize to Mr. Babubhai Hamirbhai Mata, (Aadhar Card No- 6915 0900 0371 designation Legal Executive to Execute the Agreement for Sale for the above said lands and complete necessary formalities relating thereto and Mr. Sharyu Kumar Dhote Aadhar Card No. 2244 7161 4776 designation Project Manager is further authorized to sign and execute sale deeds for the above said land and get it registered before the office of the Sub Registrar, Bhuj-Kutch and to sign all papers and deals on behalf of the company and complete all incidental formalities inclusive of taking permission U/S-89 of The Bombay Tenancy and Agriculture Land (Vidarbh and Kutch Area) Act-1958 etc. of the above said Lands in favour of the company.

Mr. Akash Pandurang Patil (Managing Director)

Mr. Pandurang Sandu Patil (Director)

Mr. Chandrakant Vasantrao Patil (Director)

Mrs. Sharada Pandurang Patil (Director)

