SUPERB LAND SPACE PROJECT PRIVATE LIMITED

CIN: U68100TN2024PTC171197

EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/s. SUPERB LAND SPACE PROJECT PRIVATE LIMITED HELD ON MONDAY, THE 01st DAY OF SEPTEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHAKTI TOWERS – I, 766, ANNA SALAI CHENNAI - 600 002.

RESOLVED THAT Mr. Nikhil Kumar Banita R (DIN: 10645950), Director of the Company be and is hereby authorised:

a) to approve, negotiate, finalise the terms of any agreement, deed or instrument in relation to the Properties owned by the Company, to be Purchased by the Company, and any other related documents thereto;

b) to sign, execute and deliver, on behalf of the Company, any agreement, deed or instrument, and any other documents or deeds contemplated thereunder, and any renewals or amendments thereto instrument in relation to the Properties owned by the Company / to be Purchased by the Company;

c) to do all such other acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the resolutions contained herein including without limitation, executing and delivering any powers of attorney required to be executed and delivered, and making the necessary filings with and appearing before, the Ministry of Corporate Affairs, the jurisdictional registrar of companies, and/or any other relevant government authority.

FURTHER RESOLVED THAT the copies of the foregoing resolutions certified to be true copies by the Directors of the Company be furnished to such persons as may be deemed necessary.

//CERTIFIED TO BE TRUE//

For SUPERB LAND SPACE PROJECT PRIVATE LIMITED

AKSHAY KUMAR BANTIA
Director
DIN: 10675124

Superb Land Space Project Private Limited Chennai 600 002

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

ABNCS7209Q

नाम / Name	SUPERB LAND SPACE PROJECT PRIVATE LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	20/06/2024

Signature Not Verified

Digitally signed by Income Tax Deptt.
Date: 2024.06.20 12:17:59 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है ।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
  आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
  एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
  संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ABNCS7209Q

नाम / Name
SUPERB LAND SPACE PROJECT PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
20/06/2024

Fold

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:

आयकर पैन सेवा इकाई, प्रोटीयन ईगव टेक्नोलॉजीज़ लिमिटेड
(पूर्व में एनएसडीएल ई-गवर्नेंस इंफ्रास्ट्रक्चर लिमिटेड)
चौथी मंजिल, सफायर चैंबर,
बानेर रोड, बानेर,
पुणे - ४११०४५

If this card is lost / someone's lost card is found, please inform / return to :

Income Tax PAN Services Unit, Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)
4th Floor, Sapphire Chambers,
Baner Road, Baner,
Pune - 411045

Tel: 91-20-2721 8080, e-mail: tininfo@proteantech.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here

Acknowledgement Number:838302721101225 **Date of filing : 10-Dec-2025**

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year 2025-26

PAN	ABNCS7209Q		
Name	SUPERB LAND SPACE PROJECT PRIVATE LIMITED		
Address	46 , Bakers Street, Choolai High Road, Vyasarpadi, Chennai , Chennai , 29-Tamil Nadu, 91-INDIA, 600007		
Status	7-Private company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	838302721101225

Taxable Income and Tax Details	Current Year business loss, if any	1	44,53,564
	Total Income	1A	0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+) Tax Payable /(-) Refundable (6-7)	8	0
Accreted Income and Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable /(-) Refundable (12-13)	14	0

This return has been digitally signed by AKSHAY KUMAR BANTIA in the capacity of Director having PAN AEQPB7942G from IP address 49.37.213.31 on 10-Dec-2025 21:08:41 at CHENNAI (Place) DSC Sl.No & Issuer 9123443 & 378994532092CN=XtraTrust Sub CA 2022,OU=Certifying Authority,O=XtraTrust DigiSign Private Limited,C=IN

System Generated Barcode/QR Code

ABNCS7209Q06838302721101225cc5837623ce5165b1f230462c1cdf475bca15423

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
R NIKHIL KUMAR BANTIA
RAJESH KUMAR BANTIA
21/11/1996
Permanent Account Number
AHYPB6226C
Signature



आयकर विभाग INCOME TAX DEPARTMENT

सत्यमेव जयते

भारत सरकार GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

ABCFG3799F

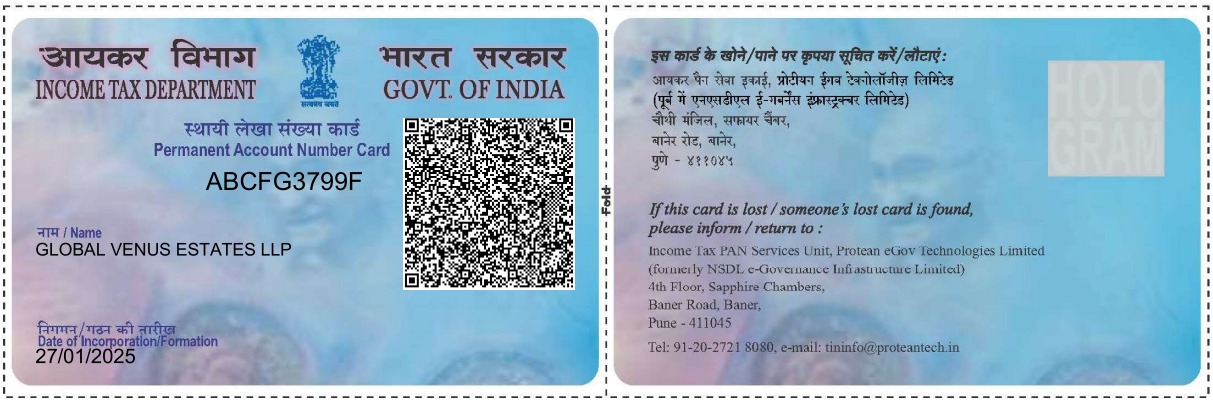
नाम / Name	GLOBAL VENUS ESTATES LLP
निगमन/गठन की तारीख Date of Incorporation / Formation	27/01/2025

Signature valid

Digitally signed by Income Tax Dept
Date: 2025.01.27 04:06:09 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
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Cut



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आयकर विभाग

INCOME TAX DEPARTMENT

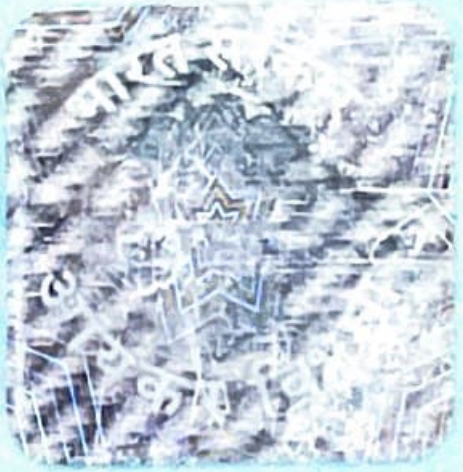
सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA

ARJUNSRI BASKAR

BASKAR CHINNAPPAN



29/01/1993

Permanent Account Number

BHEPB3739H

B. Arjun

Signature



18112011

Acknowledgement Number:667944530160925 **Date of filing : 16-Sep-2025**

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year 2025-26

PAN	ABCFG3799F		
Name	GLOBAL VENUS ESTATES LLP		
Address	9/1, 2ND FLOOR, GANESH TOWERS, SKS HOSPITAL ROAD, KALIAPILLAI THOPPU, FAIRLANDS, Salem, SALEM , Salem , 29-Tamil Nadu, 91-INDIA, 636004		
Status	Firm	Form Number	ITR-5
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	667944530160925

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	1A	0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+) Tax Payable /(-) Refundable (6-7)	8	(+) 0
Accreted Income and Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable /(-) Refundable (12-13)	14	0

Income Tax Return electronically transmitted on 16-Sep-2025 19:34:06 from IP address 223.185.25.218 and verified by SIVAPERUMAL PREMKUMAR having PAN BSHPP8285N on 16-Sep-2025 using paper ITR-Verification Form /Electronic Verification Code EBM1MWNL2I generated through Aadhaar OTP mode

System Generated Barcode/QR Code

ABCFG3799F05667944530160925b5e57e9e11daa7f766be04204c00abbb4cf52e0b

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

A.Y. 2025-2026

Name	: GLOBAL VENUS ESTATES LLP	**Previous Year**	: 2024-2025
	:	**PAN**	: ABCFG 3799 F
Address	: 9/1, 2ND FLOOR GANESH TOWERS SKS HOSPITAL ROAD, KALIAPILLAI THOPPU, FAIRLANDS Salem, SALEM - 636 004	**Date of Formation**	: 27-Jan-2025
		Status	: LLP

Statement of Income

	Sch.No	Rs.	Rs.	Rs.
n **Profits and gains of Business or Profession**				
Business-1: GLOBAL VENUS ESTATES LLP				
Net Profit Before Tax as per P & L a/c			1	
Income chargeable under the head "Business and Profession"				1
n **Total Income**				1
Total income rounded off u/s 288A				0
Tax on total income				0

Bank A/cs

Bank Accounts in India

Bank Name and Account No.	IFS Code	Type of Account	For refund?
AXIS BANK - 924020059199109	UTIB0001742	Current	Yes

For GLOBAL VENUS ESTATES LLP

Date : 16-Sep-2025
Place : SALEM

Authorised Signatory