

The Technical Advisor
Uttar Pradesh Real Estate Regulatory Authority
Naveen Bhavan, Rajya Niyojan Sansthan,
Kala Kankar House,
Old Hyderabad, Lucknow – 226007
Email: contactuprera@up-rera.in

Sub: Rera Registration of New Project – M3M The Cullinan ID 718240

Respected Sir

In response to your letter dated 24/04/23 Ref. no. 2404231/UP Rera/Proj. Regn. /2023-24 on the cited subject, we most respectfully make the following submissions:

1. No Objection Certificate along with copy of Board Resolution of owner company having registered trademarks M3M and M3M The Cullinan, are attached, herewith.
2. We have uploaded all types of approved floor plans along with request letter in Land section as there is no such tab for Mix Development projects in Plan section.
3. We have uploaded revised CA certificate with blank cells filled as 0 (Zero).
4. Explanatory Note for Zero financial targets, is attached, herewith.
5. Board Resolutions of the signatories of affidavits Form B and RA1 on behalf of the promoter have been uploaded with the respective affidavits.

In view of the above-mentioned submissions, it is most humbly prayed that this Hon'ble Authority may kindly be pleased to accept our application for registration of new project under UP Rera.

Thanking You,
For Lavish Buildmart Pvt. Ltd.

Authorized Signatory
Date: 26-04-2022
Encl: As above

For LAVISH BUILDMART PVT. LTD.


Authorised Signatory

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M3M INDIA PRIVATE LIMITED HELD AT ITS CORPORATE OFFICE AT 6TH FLOOR, 'M3M TEE POINT', SECTOR-65, GURUGRAM-122101, HARYANA ON 4TH APRIL, 2023.

"RESOLVED THAT the consent of the Board be and is hereby accorded to Lavish Buildmart Private Limited (wholly owned subsidiary of the Company), a company incorporated under Companies Act, 1956 and existing under Companies Act, 2013 having registered office at 6th Floor, M3M Tee Point, North Block, Sector-65, Gurugram-122101, Haryana to use on non-

exclusive basis the corporate name and registered trademark  and applied mark



THE CULLINAN

on exclusive basis for its upcoming real estate project in Noida, Uttar Pradesh and apply for registration of said project and obtain required licences/sanctions/permissions from all concern authority relevant for development, construction



THE CULLINAN

and sale of real estate project under name and mark applicable laws.

as required under the

RESOLVED FURTHER THAT the Company has no objection for use of said mark by Lavish Buildmart Private Limited for its real estate business.

RESOLVED FURTHER THAT the Company shall not be responsible in any manner whatsoever for any financial and/or other liabilities and implications arising out of and/or relating to said project of Lavish Buildmart Private Limited and Lavish Buildmart Private Limited shall be the solely and exclusively responsible for all liabilities and compliance of applicable laws and also for all financial implications and liabilities of said project at present and arising in future.

RESOLVED FURTHER THAT the use of the marks "M3M/M3M THE CULLINAN" shall in no manner be construed or interpreted as M3M India Private Limited being the Promoter/Developer of the said project or any part thereof.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to issue and sign the "No Objection Certificate" and any other document(s) and to do all such lawful acts, deeds and things as may be necessary to give effect to the subject matter of this resolution.

RESOLVED FURTHER THAT a Certified Copy of the foregoing Resolution signed by any Director and Company Secretary of the Company is given to anyone concerned or interested in the matter."

**Certified True Copy
For M3M India Private Limited**


Wholetime Director


Company Secretary
04/04/2023

M3M India Private Limited
CIN: UB0903HR2007PTCO44491

 **Registered Office**
Unit No.: SB/C/5L/Office/008,
'M3M Urbana', Sector 67, Gurugram 122102,
Haryana, India

Corporate Office & Correspondence Address
6th Floor, 'M3M Tee Point', North Block,
Sector 65, Gurugram 122101, Haryana, India


Sales Gallery:
'The Experia' Golf Course Road (Extn.),
Sector 73, Gurugram 122004, Haryana,
India

CRM Lounge
10th Floor, 'M3M Urbana Business Park', Tower A,
Sector - 67, Golf Course Road (Extn.), Gurugram - 122101,
Haryana, India.

No Objection Certificate



To whomsoever it may concern


This is to inform that we, M3M INDIA PRIVATE LIMITED, a company, registered under the Companies Act, 1956 and existing under the Companies Act, 2013 having CIN U80903HR2007PTC044491, at Unit No. SB/C/5L/Office/008, 'M3M Urbana', Sector-67, Gurugram Manesar Urban Complex,

Gurugram-122102, Haryana, India are registered owner of Trademark  and has also

applied for registration of mark 'M3M The Cullinan, and

We have permitted and allowed our fully owned subsidiary company M/s Lavish Buildmart Private Limited, a company registered under the Companies Act, 1956 having CIN: U45300HR2007PTC056065 and having its registered office 6th Floor, M3M Tee Point, North Block, Sector- 65, Gurugram-122101, Haryana to use on non-exclusive basis our Corporate name and

trademark  and on exclusive basis the mark  THE CULLINAN for its upcoming real estate project in Noida, Uttar Pradesh and apply for registration of said project and obtain required licences/sanctions/permissions from all concern authority relevant for development,

construction and sale of real estate project under name and mark  THE CULLINAN as required under the applicable laws. We have no objection for use of said mark by M/s Lavish Buildmart Private Limited for its real estate business.

It is clarified that M/s Lavish Buildmart Private Limited shall be solely and exclusively responsible for all liabilities and compliance of applicable laws and also for all financial implications and liabilities of said project at present and arising in future. M3M India Private Limited shall not be responsible in any manner whatsoever for any financial and/or other liabilities and implications of said project arising out of and/or relating to said project of M/s Lavish Buildmart Private Limited. The use of the marks "M3M / M3M THE CULLINAN" shall in no manner be construed or interpreted as M3M India Private Limited being the Promoter/ Developer of the said project or any part thereof.

For M3M India Private Limited


Director

M3M India Private Limited
CIN: U80903HR2007PTC044491

 **Registered Office**
Unit No.: SB/C/5L/Office/008,
'M3M Urbana', Sector 67, Gurugram 122102,
Haryana, India

Corporate Office & Correspondence Address
6th Floor, 'M3M Tee Point', North Block,
Sector 65, Gurugram 122101, Haryana, India

Sales Gallery:
'The Experia' Golf Course Road (Extn.),
Sector 73, Gurugram 122004, Haryana,
India

CRM Lounge
10th Floor 'M3M Urbana Business Park', Tower A,
Sector - 67, Golf Course Road (Extn.), Gurugram - 122101,
Haryana, India.

Explanatory Note for Zero Financial Targets in Last Quarter

Promoter: Lavish Buildmart Pvt. Ltd. Project: M3M The Cullinan

The project end date is 10th April, 2028, as such there are only 10 days in last quarter ending on 30th June, 2028.

We have planned to apply for Completion Certificate of the project in the month of February, 2028 and expect to receive the CC by the project completion date i.e., 10th April, 2028, hence we envisage no activity in last quarter entailing any amount of financial progress.

As a matter of fact, in our all construction and development schedules the activity completion dates have not been considered beyond 30th December, 2027.

For LAVISH BUILDMART PVT. LTD.


Authorised Signatory