

# SUPREME LANDMARKS LLP

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## RESOLUTION TO USE THE PREMISES AS REGISTERED OFFICE ADDRESS

TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF DESIGNATED PARTNERS OF SUPREME LANDMARKS LLP HELD ON 10<sup>TH</sup> JUNE 2024 AT 11.30 AM AT THE REGISTERED OFFICE AT 1801, 18th Floor, Supreme Headquarters, 14th & 33rd Road Corner, Bandra (West), Mumbai-400050.

The Designated Partners informed the Board to use the property situated at **1801, 18th Floor, Supreme Headquarters, 14th & 33rd Road Corner, Bandra (West), Mumbai-400050 (Scheduled Property)** Scheduled Property as a registered and/or corporate office of its subsidiaries, affiliates and group Companies/LLP/Firms as per the list Annexed hereto as Annexure "A" or the subsidiaries, affiliates and group Companies/LLP/Firms that may be created, acquired or registered in future that has approached the LLP seeking permission to use the premises as its registered office address. The Board discussed the same and after due deliberations, the following resolution was passed unanimously:

"Resolved that its subsidiaries, affiliates and group Companies/LLP/Firms, present or future, may obtain any licences/registrations/utilities/facilities at the captioned Scheduled Property address, as may be required from any local, Government/semi-government or any other authorities or agencies for conducting their business operations"

"Resolved that its subsidiaries, affiliates and group Companies/LLP/Firms, present or future, may affix the captioned address as their registered office address outside their registered office and keep the same affixed on the outside of every office or place in which its business is carried on or may print the same on their letter head or any such documents as may be necessary.

"Further resolved that Designated Partners, be and is hereby authorized to provide required documents of Supreme Landmarks LLP as address proofs along with a true copy of this resolution and such other documents to the local, Government/semi-government or any other authorities or agencies for giving effect to the aforesaid resolution."

[TRUE COPY]

### For Supreme Landmarks LLP

✓  
SJM



Designated Partner

Suresh Jumani

DPIN : 00134414

✓  
VSI



Designated Partner

Vishal Jumani

DPIN : 02298802

Date: 10/06/2024

Place: Mumbai

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Office : 1801, 18<sup>th</sup> Floor, Supreme Headquarters, 14<sup>th</sup> & 33<sup>rd</sup> Road Corner,  
Bandra(W), Mumbai MH 400050.

Tel No : 022 6785 2000

II DIN : AAE-2129

# SUPREME LANDMARKS LLP

## Annexure "A"

List of the subsidiaries, affiliates and group Companies/LLP/Firms as on the date of this NOC

Sr. No.	Name of the subsidiaries, affiliates and group companies	LLPIN/CIN/Registration No.
01.	India Sky Ventures LLP	ABD-0783
02.	Jumani Landmarks LLP	AAM-9333
03.	Jumani Constructions LLP	AAA-7110
04.	Supreme Greenspaces LLP	AAF-1937
05.	Supreme Heights LLP	AAF-2956
06.	Supreme Mega Constructions LLP	AAA-1117
07.	Supreme Sky High LLP	AAX-3164
08.	Supreme Sky Ventures LLP	AAX-2752
09.	Supreme Ventures LLP	AAF-7318
10.	B.J.Realtors LLP	AAA-4744
11.	Bijlani Realty LLP	AAA-1349
14.	Supreme Universal Private Limited	U45200MH2008PTC178064
15.	Supreme Universal	
16.	Supreme Ekta Associates	
17.	Bijlani Developers	
18.	B.J.Enterprises	
19.	Geeta Corporation	

### For Supreme Landmarks LLP

  
SMS

Designated Partner

Suresh Jumani

DPIN : 00134414

  
VSH

Designated Partner

Vishal Jumani

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Office : 1801, 18<sup>th</sup> Floor, Supreme Headquarters, 14<sup>th</sup> & 33<sup>rd</sup> Road Corner,  
Bandra(W), Mumbai MH 400050.

Tel No : 022 6785 2000

LLPIN : AAF-2129



# SUPREME MILESTONES LLP

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## RESOLUTION TO USE THE PREMISES AS REGISTERED OFFICE ADDRESS

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The Designated Partners informed the Board to use the property situated at **1801, 18th Floor, Supreme Headquarters, 14th & 33rd Road Corner, Bandra (West), Mumbai-400050 (Scheduled Property)** Scheduled Property as a registered and/or corporate office of its subsidiaries, affiliates and group Companies/LLP/Firms as per the list Annexed hereto as Annexure "A" or the subsidiaries, affiliates and group Companies/LLP/Firms that may be created, acquired or registered in future that has approached the LLP seeking permission to use the premises as its registered office address. The Board discussed the same and after due deliberations, the following resolution was passed unanimously:

"Resolved that its subsidiaries, affiliates and group Companies/LLP/Firms, present or future, may obtain any licences/registrations/utilities/facilities at the captioned Scheduled Property address, as may be required from any local, Government/semi-government or any other authorities or agencies for conducting their business operations"

"Resolved that its subsidiaries, affiliates and group Companies/LLP/Firms, present or future, may affix the captioned address as their registered office address outside their registered office and keep the same affixed on the outside of every office or place in which its business is carried on or may print the same on their letter head or any such documents as may be necessary.

"Further resolved that Designated Partners, be and is hereby authorized to provide required documents of Supreme Milestones LLP as address proofs along with a true copy of this resolution and such other documents to the local, Government/semi-government or any other authorities or agencies for giving effect to the aforesaid resolution."

[TRUE COPY]

For Supreme Milestones LLP



Designated Partner

Ramesh Bijlani

DPIN: 00134473



Designated Partner

Sunny Bijlani

DPIN: 05004664

Date: 10/06/2024

Place: Mumbai

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Office : 1801, 18<sup>th</sup> Floor, Supreme Headquarters, 14<sup>th</sup> & 33<sup>rd</sup> Road Corner,  
Bandra(W), Mumbai MH 400050.

# SUPREME MILESTONES LLP

## Annexure "A"

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05.	Supreme Heights LLP	AAF-2956
06.	Supreme Mega Constructions LLP	AAA-1117
07.	Supreme Sky High LLP	AAX-3164
08.	Supreme Sky Ventures LLP	AAX-2752
09.	Supreme Ventures LLP	AAF-7318
10.	B.J.Realtors LLP	AAA-4744
11.	Bijlani Realty LLP	AAA-1349
14.	Supreme Universal Private Limited	U45200MH2008PTC178064
15.	Supreme Universal	
16.	Supreme Ekta Associates	
17.	Bijlani Developers	
18.	B.J.Enterprises	
19.	Geeta Corporation	

For Supreme Milestones LLP



Designated Partner

Ramesh Bijlani

DPIN: 00134473



Designated Partner

Sunny Bijlani

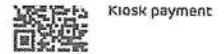
DPIN: 05004664

Date: 10/06/2024

Place: Mumbai

Office : 1801, 18<sup>th</sup> Floor, Supreme Headquarters, 14<sup>th</sup> & 33<sup>rd</sup> Road Corner,  
Bandra(W), Mumbai MH 400050.





**SUPREME LANDMARKS LLP/ SUPREME MILESTO NE**

OFF/FLR-18 SUPREME HEADQUARTERS,F.P.NO.417,CTS NO.F/443 A-2 BANDRA WEST,JN.OF 14TH ROAD & 33RD ROAD CORNER,MU MBAI 400050

Mobile: 99\*\*\*\*\*25

Email :

PAN : GST :

BILL DATE  
04-06-2024

TARIFF  
LT II (C)

BILL DISTRIBUTION NO.  
Vandre/Bandra/33/134//

METER STATUS  
Active

CONNECTION DATE  
01-05-2024

BILLING STATUS  
Regular

CYCLE NUMBER  
33

CONTRACT DEMAND (KVA)  
20.00

PRESENT READING DATE  
31-05-2024

TYPE OF SUPPLY  
LT

BILL NUMBER  
100221352004

PREVIOUS READING DATE  
30-04-2024



CA NO: 153748911

₹143900.00\*

Due Date: 25-06-2024

Bill Month

MAY-24

Bill Period: 01-05-2024 - 31.05.2024

Units Consumed

9151

Previous Units:

Current Month Bill ₹

143802.99

Previous Outstanding ₹

0.00

- Round sum payable by discount date :11-06-2024 Amt ₹142740.00 Discount ₹1158.14
- Round sum payable after due date :25-06-2024 Amt ₹145700.00# DPC ₹1797.54

The due date refers to only current bill amount, previous balance is payable immediately

Scan code to pay your bill via (Use any UPI app)



Nearest Collection Centre (Cash/Cheque)

Adani Electricity, Oracle Point, Opp.Bandra Stn. Next to Sahakar Bazar, Behind Lijjat Papad Shop, Bandra (West),Mumbai-400050

Umesh Karnat  
Division Head - Vandre

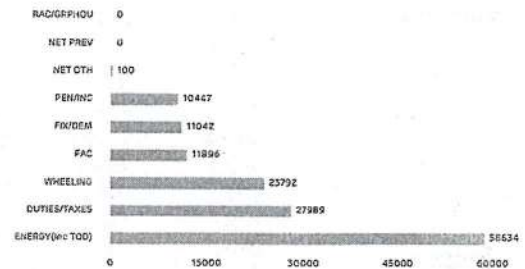
Required for Change of Address

CONSUMPTION TREND

Current year Previous year



MAJOR BILL COMPONENTS ( rounded off ) ( ₹ )



PRINCIPAL PLACE OF BUSINESS / CONSUMER GRIEVANCE REDRESSAL FORUM (CGRF)

Address :Adani Electricity, Devidas Lane, Off SVP Road, Near Devidas Lane Telephone Exchange, Borivali West, Mumbai 400 103

Email: consumerforum.mumbai@adani.com

Website: cgfr.adani@adani.com

Phone: 022-50745004

REGISTERED OFFICE AEML

Address: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad, Gujarat, India - 382421

CIN : U74999GJ2008PLC107256

PAN : AADC0086F

GSTIN : 27AADC0086F12W

HELP CENTER

19122 Toll Free No. (24x7)

www.adani@adani.com

helpdesk.mumbai@adani.com

Adani Electricity, Oracle Point, Opp.Bandra Stn. Next to Sahakar Bazar, Behind Lijjat Papad Shop, Bandra (West),Mumbai-400050

Whatsapp Us on : 9594519122

For Portal Related Complaint call us: 19122

For Internal complaint redressal system(ICRS), visit our website: www.adani@adani.com

Join us on: [Social media icons]

IMPORTANT MESSAGE

- Please pay this bill by Online / RTGS / NEFT / Cheque or Demand Draft.
- As per Honorable MERC approval dated 19th April 2024, Fuel adjustment charge(FAC) is being levied in current month. For any query, kindly connect at our Toll free number: 19122 or visit <https://www.adani@adani.com/faqs> for details.
- Adjustment includes Processing charges for Change of name: Rs 100.30 (incl of GST Rs 15.30 )
- W.e.f 1st April 2022 TCS @ 0.1% is applicable on collection amount exceeding Rs.50 Lakh. TCS at penal rate is applicable for no PAN and u/s. 206CCA for non-filing of Income Tax Return
- In view of MERC order in case no. 325 of 2019, cash payment limit towards electricity bills is fixed at Rs.5,000/- per account per month. For payment of amount greater than Rs.5,000 please use convenient digital channels / online / cheque modes
- Meter reading as on 01.07.24 will be downloaded for preparing JUN-24 bill

**BEWARE**  
of broken wires in monsoon.

**Monsoon Really**

**Monsoon Safety Tips:**

- Replace damaged electrical components like switches, plug-sockets
- Don't touch electrical wires or switches with wet hands

This bill is printed on recycled paper. This bill for power supply cannot be created or utilized as proof that the premises for which the power supply has been granted is an authorized structure nor would the issuance of the bill amount to proof of ownership of the premises.

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