

GOEL & SON'S GOLDEN PARK PVT. LTD.

REAL ESTATE SERVICES • CONSTRUCTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS/COMMITTEE/TRUSTEES OF GOEL & SON'S GOLDEN PARK PRIVATE LIMITED (the '**Company**') HELD ON THE 11TH DAY OF JULY, 2025 AT PLOT AT KH NO. 155/2, VILLAGE BAMNOLI NAJAFGARH, DELHI, SOUTH WEST DELHI, DELHI, INDIA, 110061.

To open new Account with IDFC FIRST Bank Limited, at GURGAON BRANCH

The *Board / Trustee/ Committee* of the *Company/Trust/Society/Association* discussed the requirement of opening a bank account in order to be compliant to the provisions of the Real Estate (Regulation and Development) Act, 2016 ("RERA") and Rules made thereunder with IDFC FIRST Bank Limited ("**IDFC FIRST Bank**") and availing the general banking facilities offered by IDFC FIRST Bank and after discussions it was **RESOLVED THAT:**

To open above referred new current accounts as under

- GOEL & SON'S GOLDEN PARK PRIVATE LIMITED - WESTERIAS FARMS - **RERA Collection Account**
- GOEL & SON'S GOLDEN PARK PRIVATE LIMITED - WESTERIAS FARMS - **RERA Designated Account**
- GOEL & SON'S GOLDEN PARK PRIVATE LIMITED - WESTERIAS FARMS - **RERA Utilisation Account**

A Current account in the name as mentioned above be opened with IDFC FIRST Bank Limited at its Gurgaon branch and the *Company* is hereby authorised to avail the general banking facilities offered by the Bank. The Mode of operation of the account will be **as mentioned in 'Table A' below**. The Person would be authorised to sign and deliver necessary application forms and other documents therefor and do all acts and deeds as may be required by IDFC FIRST Bank in connection with opening/activating/operating/closing the Account, with any product or service offered or any other schemes of the Bank, from time to time. The Authorised Person of the account on behalf of *Company/Trust/Society/Association* do accept the terms and conditions applicable for the Account as may be contained in the application forms or any other terms and conditions as may be notified/displayed by IDFC FIRST Bank on its website (www.idfcfirstbank.com) from time to time in connection with the provision of products and services offered in respect of the Account.

Subject to Terms and condition applicable to the account, IDFC FIRST Bank be instructed to accept and credit to the Account all moneys deposited with or owing by IDFC FIRST Bank on any account or accounts at any time or times, kept or to be kept; to honour all cheques, promissory notes and other instruments drawn by and all bills accepted in the name of the *Company/Trust/Society/Association* and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed/issued by the authorised signatory of the *Company* for the time being.

For Goel And Sen's Golden Park Pvt. Ltd.

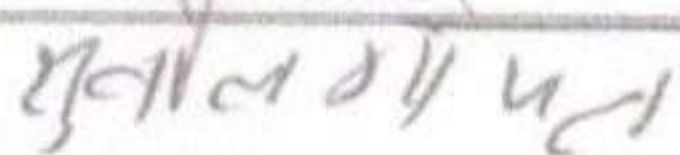
GSTIN : 07AAICG3142L1ZI CIN No. : U70100DL2020PTC364165

+91-8373929292 info@goelsons.org

For Goel And Son's Golden Park Pvt. Ltd. For Goel And Son's Golden Park Pvt. Ltd.

Kh. No. 155/2, Village Bamnoli, Najafgarh, South-West Delhi-110061

Authorised Signatory



Director



Director

GOEL & SON'S GOLDEN PARK PVT. LTD.

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Table A:

Name of the Authorised Signatory	Mode of operation for the account (Severally/ Jointly/ Anyone)
SUNIL GOEL	SEVERALLY
UMANG SAINI	SEVERALLY

Table A: (to be filled for custom rule only) (example filled for reference)

Mode of operation:	
UNLIMITED	SEVERALLY

Subject to Terms and condition applicable to the account, IDFC FIRST Bank is hereby authorised to pay any instrument and cheques or make any such charge and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing person, or payable to IDFC FIRST Bank or others for his account or tendered in payment of his individual obligation, and whether drawn against an account in the name of the Company or in the name of any officer or agent of the Company as such AND such signature(s) shall be a sufficient authority to IDFC FIRST Bank and shall bind the Company in all transactions between IDFC FIRST Bank and the Company including those specifically referred to.

This resolution and the authority and powers given to each person in these resolutions shall continue with full force and effect to bind the Company vis-à-vis the IDFC FIRST Bank, until IDFC FIRST Bank receives a certified true copy of the Resolution of the Board of Directors of the Company revoking this resolution or any such authority and power or providing otherwise.

IDFC FIRST Bank be furnished a copy of this resolution duly certified as true by any Director for the time being or the Secretary of the *Company/Trust/Society/Association* and it be requested and authorized to act thereon."

The *Company/Trust/Society/Association* do also operate the Account through *Internet Banking (the 'Electronic Banking Services' or 'EB Services')*, which will also include **Account Services (Business Internet Banking)/ Cash Management Services /Overdraft against Fixed Deposit Facility** offered by IDFC FIRST Bank for operation of the Account from time to time and the following Officials are authorised to operate the Account through the EB Services under different limits in the manner set out **as mentioned below in Table** and the aforesaid authorised Officials be and are hereby authorised to complete the formalities for applying for and obtaining and availing the EB Services and the connected Login id and Password(s), as the case may be, as applicable, to each of the above mode of operations and operate the Account and avail the EB Services as the case may be, and the *Company/Trust/Society/Association* are authorised to collect the applications and other

GSTIN : 07AACC03142L1Z1 CIN No. : U70100DL2020PTC564165 For Goel And Son's Golden Park Pvt. Ltd.

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Kh. No. 155/2, Village Bamnoli, Najafgarh, South-West Delhi-110061

[Signature] Director

[Signature] Director

Goel And Son's Golden Park Pvt. Ltd.
[Signature]
Authorised Signat

and Password(s), as the case may be, from IDFC FIRST Bank and deliver the same to the respective authorised Officials.

The limit of **Rs. 1 Crore** to be entitled at the entity/account level for the details mentioned in 'Table B'; limit for Cash Management Services (Table D) and Forex Services will be basis per transaction as mentioned in the respective table.

Ecommerce facility to be activated for the below mentioned users as per the transaction limit entitled to them.

Through EB Services the Authorised Signatories as stated hereabove can additionally authorised to create/ add/ modify / delete, maker right / viewer rights to the directors, employee or officer as stated in 'Table C' here below* or any other directors, employees or officers of company/trust/society/Association to initiate/view in the account via EB Services for any financial or non-financial transaction and deciding on adopting any other mode of operation of account that IDFC FIRST Bank may offer from time to time.

Table B: (example filled for reference)

Group	Name of the Authorised Person/s	Mode of Operation: Same as ac operation / As per BR	Group Entitlement per transaction (Rs.) Maximum - Rs. 1 Crore
Group A			
Group B			
Group C			
Group D			

Table B: (For Complex set-up use below format) (Kindly delete the section if not required)
(example filled for reference)

Mode of operation:	

For Goel And Son's Golden Park Pvt. Ltd.

[Handwritten Signature]
Authorised Signatory

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[Handwritten Signature]
Director

[Handwritten Signature]
Director

Director

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Table C: *Maker (Non AUS):

Name	Designation (optional)	Mobile Number	Email ID	Role
				<input type="checkbox"/> View Rights <input type="checkbox"/> View & Initiate Financial Transactions <input type="checkbox"/> View & Initiate Non- Financial Transaction <input type="checkbox"/> All of the above rights
				<input type="checkbox"/> View Rights <input type="checkbox"/> View & Initiate Financial Transactions <input type="checkbox"/> View & Initiate Non- Financial Transaction <input type="checkbox"/> All of the above rights

Cash Management Services (BXP) - (Table D): (example filled for reference)

Group	Name of the Official	Role (Authorizer/ Self-Authorizer)	Mode of Operation (Singly/Jointly)	Per Transaction Limit (Rs.)
A				
B				
C				

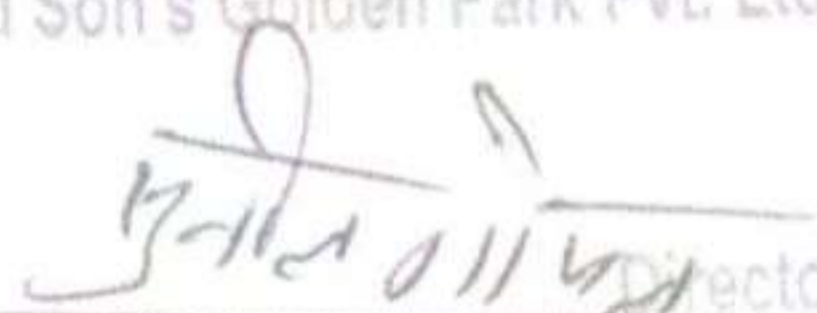
(For any complex set-up Table B: (For Complex set-up use below format) can be used)

CERTIFIED TO BE TRUE as on date - _____

For, GOEL & SON'S GOLDEN PARK PRIVATE LIMITED

For Goel And Son's Golden Park Pvt. Ltd.

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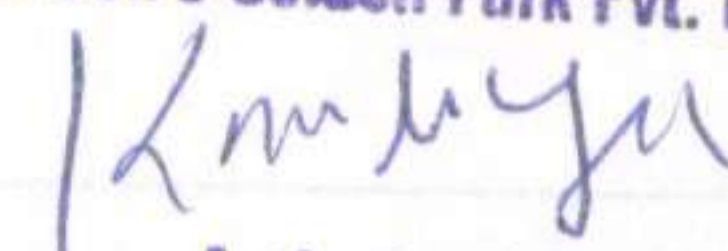

Director


Director

Managing Director/Director/Company Secretary *

* Not to be self authorised (in case of multiple directors' non-signatories – director should sign the BR)

Goel And Son's Golden Park Pvt. Ltd.

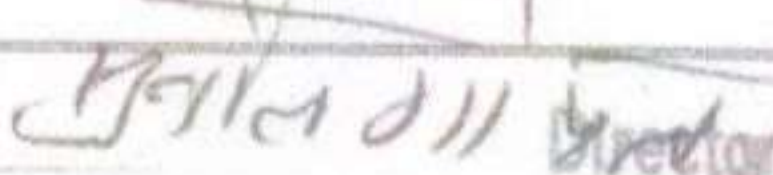

Authorised Signatory

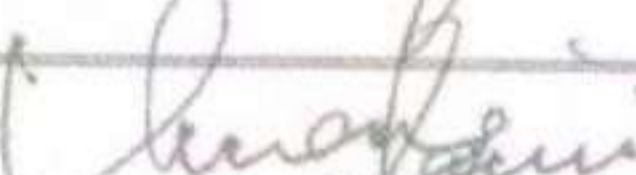
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Director


Director