

SV INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED

(Formerly Known as SV Infra Management Solutions LLP)

34, Babar Lane, Bengali Market, Central Delhi, New Delhi, India, 110001

CIN - U39000DL2025PTC447215

Email – Accounts@satyadevelopers.com / 0124-4989300

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SV INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED HELD ON FRIDAY, THE 29TH DAY OF JULY, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 34, BABAR LANE, BENGALI MARKET NEW DELHI, INDIA 110001.

“RESOLVED THAT a Free account, Master account and RERA account be modified in the name of “SVIMSPL LEVANTE RESIDENCES FREE A/c 57500001826231”, “SVIMSPL LEVANTE RESIDENCES Master A/c 57500001826474” and “SVIMSPL LEVANTE RESIDENCES RERA A/c 57500001826221” with HDFC Bank Ltd. and that the Free account, Master account and RERA account irrevocably be solely operated as per the terms and conditions of the Escrow Agreement.

“FURTHER RESOLVED THAT the said bank is hereby authorized to honor cheques/ bills of exchange/ promissory notes and other instruments made, drawn, accepted or endorsed on behalf of the company and to act on any instruction so given, relating to Account, whether the same be in credit or overdrawn or relating to the transactions of the company”

RESOLVED FURTHER THAT Mr. Manish Agarwal, the Director of the Company and Mr. Siddharth Agarwal, the Director of the Company, Mr. Ankit Aggarwal and Mr. Deepak Kumar Aggarwal be and are hereby severally authorized to do all acts, matters, deeds and things and to execute all documents and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions.”

The said mode of operation will be valid for signing legal agreements/documents related to the said accounts.

RESOLVED FURTHER THAT that the Company shall not, or cause, to close or discontinue the Free account, Master account and RERA account maintained with the Escrow Agent, without the prior written consent of the ASK.

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“RESOLVED FURTHER THAT any two Directors or the Company Secretary be and are hereby authorized to furnish a copy of the resolution certified as true to HDFC Bank Ltd.

Certified To Be True Copy
of SV Infra Management Solutions Private Limited



Manish Agarwal
DIN: 00245993
Director



Siddharth Agarwal
DIN: 06372202
Director

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Request Letter for Modification in A/c Title

To
The Manager
HDFC Bank Ltd.

We hereby request you to change the Account Title as mentioned below:

Sr No	Account Numbers	Old Account Titles	New Account Titles
1	57500001826474	S V INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED LEVANTE RESIDENCES COLLECTION ESCROW A/C	SVIMSPL LEVANTE RESIDENCES Master A/c 57500001826474
2	57500001826221	S V INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED LEVANTE RESIDENCES RERA ESCROW A/C	SVIMSPL LEVANTE RESIDENCES RERA A/c 57500001826221
2	57500001826231	S V INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED LEVANTE RESIDENCES ESCROW A/C	SVIMSPL LEVANTE RESIDENCES FREE A/c 57500001826231

Certified To Be True Copy
of SV Infra Management Solutions Private Limited



Manish Agarwal
DIN: 00245993
Director