

DVOK BUILDCON LLP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF DVOK BUILDCON LLP HELD ON THE 10th DAY OF SEPTEMBER, 2025 AT UNIT NO. 224, SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON, HARYANA, INDIA, 122001.

For Account Opening and Operations :

"Resolved that the LLP do open Bank Accounts with HDFC Bank Limited in the following names:

Project Name	Type	Account Title
Suncity Monarch Residences	100%	DBLLP- Suncity Monarch Residences Collection Account
	70%	DBLLP- Suncity Monarch Residences RERA Account
	30%	DBLLP- Suncity Monarch Residences Free Account

"Resolved that the following Authorized officials, be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank .

1. Sh. Ankit Goel
2. Sh. Arpit Goel

Accounts are operated by the instruction as per the escrow agreement. We confirm that no deliverables required ,no signatures to be captured.

And that this resolution be communicated to the bank and shall remain in force until in writing of its withdrawal, or cancellation is given to the Bank by the company

"And a True Copy of the aforesaid resolution, duly certified by the Designated Partners be given to the aforesaid Bank with a request to act thereupon.

**CERTIFIED TRUE COPY
FOR DVOK BUILDCON LLP
For DVOK BUILDCON LLP**

Designated Partner/Auth. Signatory
ASHISH MITTAL
DESIGNATED PARTNER
DPIN: 10389138

Date: 10.09.2025
Place: GURGAON

For DVOK BUILDCON LLP

Laxmi Narain Goel

Designated Partner/Auth. Signatory

LAXMI NARAIN GOEL
DESIGNATED PARTNER
DPIN: 00031438

For DVOK BUILDCON LLP

R. K. Kumar

Designated Partner/Auth. Signatory

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For Account Opening and Operations :

"Resolved that the LLP do open such Bank Accounts including Current Accounts and/or Term Deposit Accounts in the name M/s. DVOK BUILDCON LLP with HDFC Bank as may be required.

"Resolved that the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

1. Sh. Ankit Goel
2. Sh. Arpit Goel

"Resolved that HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the LLP by the following officials severally.

1. Sh. Ankit Goel
2. Sh. Arpit Goel

RESOLVED FURTHER THAT Sh. Ankit Goel and Sh. Arpit Goel , Authorised officials of the company be and are hereby severally authorized to operate the Corporate Internet Banking Services of the said Bank for the LLP's current account to be applied for.

"And a True Copy of the aforesaid resolution, duly certified by the Designated Partners be given to the aforesaid Bank with a request to act thereupon.

CERTIFIED TRUE COPY

For DVOK BUILDCON LLP

ASHISH MITTAL

Designated Partner/Auth. Signatory

**ASHISH MITTAL
DESIGNATED PARTNER
DPIN: 10389138**

**Date: 10.09.2025
Place: GURGAON**

For DVOK BUILDCON LLP

LAXMI NARAIN GOEL

Designated Partner/Auth. Signatory

**LAXMI NARAIN GOEL
DESIGNATED PARTNER
DPIN: 00031438**

For DVOK BUILDCON LLP

R. K. KUMAR

Designated Partner/Auth. Signatory

DVOK BUILDCON LLP

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For Account Opening and Operations :

"Resolved that the LLP do open such Bank Accounts including Current Accounts and/or Term Deposit Accounts in the name M/s. DBLLP- Suncity Monarch Residences Free Account with HDFC Bank as may be required.

"Resolved that the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

3. Sh. Ankit Goel
4. Sh. Arpit Goel

"Resolved that HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the LLP by the following officials severally.

3. Sh. Ankit Goel
4. Sh. Arpit Goel

RESOLVED FURTHER THAT Sh. Ankit Goel and Sh. Arpit Goel , Authorised officials of the LLP be and are hereby severally authorized to operate the Corporate Internet Banking Services of the said Bank for the LLP's current account to be applied for.

"And a True Copy of the aforesaid resolution, duly certified by the Designated Partners be given to the aforesaid Bank with a request to act thereupon.

CERTIFIED TRUE COPY FOR DVOK BUILDCON LLP

For DVOK BUILDCON LLP

ASHISH MITTAL
DESIGNATED PARTNER
DPIN: 10389138

Date: 10.09.2025
Place: GURGAON

For DVOK BUILDCON LLP

Laxmi Narain Goel

Designated Partner/Auth. Signatory

LAXMI NARAIN GOEL
DESIGNATED PARTNER
DPIN: 00031438

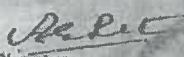
For DVOK BUILDCON LLP

R. K. Kumar

Designated Partner/Auth. Signatory

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 भारत सरकार Government of India	 भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India
 अर्पित गोयल Arpit Goel जन्म तिथि/DOB: 01/06/1984 पुरुष / MALE	पता: लक्ष्मी नारायण गोएल, एस्सेल हाउस, मंडी मार्ग, सुल्तान पुर, दक्षिण दिल्ली, दिल्ली - 110030 Address: S/O, Laxmi Narain Goel, Essel House, Mandi Road, Sultan Pur, South Delhi, Delhi - 110030
8321 1313 6354	8321 1313 6354
मेरा आधार, मेरी पहचान	 1947  help@uidai.gov.in  www.uidai.gov.in

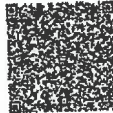
आयकर विभाग INCOME TAX DEPARTMENT	 भारत सरकार GOVT. OF INDIA
ARPIT GOEL LAXMI NARAIN GOEL	 भारत सरकार
01/06/1984 Permanent Account Number AHXPG5422E	 25062004
 Signature	

For DVOK BUILDCON LLP
R. K. Kumar
Designated Partner/Auth. Signatory

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अंकित गोयल
Ankit Goel
जन्म तिथि/DOB: 01/06/1984
पुरुष / MALE



नागरिक विधि-पहचान प्राधिकरण
CIVIL SUPPLY AND DISTRIBUTION DEPARTMENT OF INDIA

पता:
S/O लक्ष्मी नारायण गोयल,
मकान न०. ई एस एस ई एल
- ३, सुल्तान पुर, नई दिल्ली,
दक्षिणी दिल्ली,
दिल्ली - 110030

Address:
S/O Laxmi Narain Goel, H. No.
ESSEL - 3, Sultan Pur, New Delhi,
South Delhi,
Delhi - 110030

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4114 6989 3099

आधार-आम आदमी का अधिकार

Aadhaar-Aam Admi ka Adhikar

For DVOK BUILDCON LLP

R. K. Kumar

Designated Partner/Auth. Signatory

Sign

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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ANKIT GOEL

LAXMI NARAIN GOEL

01/06/1984
Permanent Account Number
AHXPG5421H

Ankit Goel
Signature

25092004

For DVOK BUILDCON LLP
R. K. Kumar
Designated Partner/Auth. Signatory

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