METADESIGN

MetaDesign Solutions Pvt. Ltd.
28-29, Electronic City, Sector-18,
Gurgaon, Haryana-122001, India
CIN NO: U72200HR2010PTC040851
Leverage Our Edge To Build Success Stories

COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF METADESIGN SOLUTIONS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT INDUSTRIAL INDEPENDENT PLOT NO-28-29, SECTOR-18, GURGAON, HARYANA 122001 ON SATURDAY, 19TH OCTOBER, 2024 AT 02:00 PM

"**RESOLVED THAT** pursuant to Section 4(2)(l)(D) of the Real Estate (Regulation and Development) Act, 2016 ("**Act**") and rules, regulations and direction issued by the Haryana Real Estate Regulatory Authority, consent of the Board of the Directors of the Company be and is hereby accorded to open three separate current bank accounts with the Union Bank of India, Sector 14 , Gurgaon in respect of the Company's Project MDS JAI SHRI at GH1 in Sector 23-23A, Urban Estate Gurgaon ("Project") :

1. Metadesign Solutions Private Limited- MDS JAI SHRI- collection account: For deposit of all collection proceeds of the project.

2. Metadesign Solutions Private Limited- MDS JAI SHRI- project account: For receiving transfer of minimum 70% of the collection proceeds transferred from URCA, at the end of the day as per the mandate of the Company subject to provisions of the Act.

3. Metadesign Solutions Private Limited -MDS JAI SHRI - operative account: For receiving maximum 30% of the collection proceeds transferred from URCA at the end of the day.

RESOLVED FURTHER THAT either of Mr. Sunil Chand Goyal, Director and Mr. Amit Gupta, Director (both collectively referred to as "**Authorized Signatories**") be and is hereby authorized on behalf of the Company to sign, submit and execute necessary application, forms, agreement, declaration, undertakings and any other documents as may be required for opening of the aforesaid separate accounts.

RESOLVED FURTHER THAT subject to provisions of the Act, the Bank be and is hereby authorized to honor all cheques, bill of exchange, promissory notes, hundis, and any other instruments drawn, accepted, any one made and signed on behalf of the Company, by either of the Authorized Signatories.

For MetaDesign Solutions Pvt. Ltd.
Director

For MetaDesign Solutions Pvt. Ltd.
Amit Gupta
Director

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RESOLVED FURTHER THAT either of the Authorized Signatories of the Company be and are hereby any one further authorized to apply for and avail the Corporate Internet Banking services in respect of the aforesaid accounts.

RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorized to provide certified true copy of the foregoing resolution.

CERTIFIED TRUE COPY
For Metadesign Solutions Pvt. Ltd.

For MetaDesign Solutions Pvt. Ltd.

Director

Sunil Chand Goyal
Director
DIN: 02669409

For MetaDesign Solutions Pvt. Ltd.

Director

Amit Gupta
Director
DIN: 02746522

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