

VK AND SONS BUILDWELL PRIVATE LIMITED

Registered Office: 10A, Ground Floor, Park Centra
Building, Sector-30, Gurgaon, Haryana-122001
CIN: U68100HR2023PTC112157
Email: bijicdw@gmail.com

Date: 12-09-2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF M/S VK and Sons Buildwell Private Limited on 13th September 2025 at 11:00 AM AT REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS

RESOLVED THAT Company has opened three RERA Bank Accounts with the Name and numbers as mentioned in below table HDFC Bank LTD, Ground Floor, Unit-2,3, Palm Court, Sector-14, Gurugram, Haryana -122007 and Mr. Bijendra Pal Singh, will be sole authorised person for all Bank Transactions and operation of below mention Accounts.


Sr. No.	type of Bank Account	Name and branch of the <u>bank</u>	<u>Account</u> Number
1	Master account of the project	VK AND SONS BUILDWELL PL PALMDRIVE 2 MC	50200113837274
2	Separate RERA account of the project	VK AND SONS BUILDWELL PL PALMDRIVE 2 RAC	50200113896958
3	Free account of the promoter of the project	VK AND SONS BUILDWELL PL PALMDRIVE 2	50200113843086

Certified to be True copy
VK & Sons Buildwell Pvt. Ltd.


Authorised Signatory

Bijendra Pal Singh
(DIRECTOR)

VK & Sons Buildwell Pvt. Ltd.


Authorised Signatory

Vijendra Pal Singh
(DIRECTOR)

VK & Sons Buildwell Pvt. Ltd.


Authorised Signatory

Gaurav Yadav
(DIRECTOR)

Date: 12:09:2025

Place: Gurugram