



VATIKA SEVEN ELEMENTS PRIVATE LIMITED

(Formerly Strong Infrabuild Pvt. Ltd.)

Corporate Office
Vatika Triangle, 7th Floor
Sushant Lok, Phase I, Block A
Mehrauli - Gurgaon Road
Gurgaon 122 002, Haryana
INDIA

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VATIKA SEVEN ELEMENTS PRIVATE LIMITED (FORMERLY STRONG INFRABUILD PRIVATE LIMITED) IN THEIR MEETING HELD ON TUESDAY, 21ST DAY OF NOVEMBER, 2017 AT 2:00 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 7TH FLOOR, VATIKA TRIANGLE, MG ROAD, GURGAON-HARYANA 122002

Opening of Current Accounts (RERA) with Standard Chartered Bank Gurgaon

“RESOLVED THAT the approval of the Board of Directors of the Company be and is hereby accorded to open:

(a) Current account (The Account) in the name and style of **“Vatika Seven Elements Private Limited – Seven Elements- RERA Account, Haryana”** having its Registered Office Situated at Flat No. 621 A, 6th Floor, Devika Towers, Nehru Place, New Delhi – 110019, be opened with Standard Chartered Bank (The Bank) at DLF Building No. -7, DLF Cyber City, Sector - 24,25 & 25A, Gurgaon -122002 and that any Directors and/ or Mr. Raj Kumar Sahni and/ or Mr. K.V. George, authorized signatories, be and is/are hereby jointly/ severally authorized to do so and sign the necessary forms and documents thereof.

(b) And that the Bank be instructed to credit 70% of the amount realised from time to time in the account no. 52206008690 with Standard Chartered Bank in terms of the Real Estate (Regulation and Development) Act, 2016 and to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company, provided they are endorsed/signed by on behalf of the Company along with certificate from Engineer, Architect, Chartered Accountant and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Bank and the Company including those specifically rendered to herein. Standard Chartered Bank [The Bank] is authorized to accept and/or act upon the instructions issued by the said in following manner:

Category	Name of the Authorized Signatories	Limit	Authorized Limits (in Rs)
Group “A”	Mr. Anil Bhalla Mr. Gautam Bhalla Mr. Gaurav Bhalla	Jointly any two from Group “A”	No Limit
Group “B”	Mr. Raj Kumar Sahni Mr. K V George Ms. Veena Bhomia	Jointly with any one from Group A”(mandatory) + any one from Group “B”	No Limit

(c) And that the Company hereby authorizes Mr. Raj Kumar Sahni and/ or Mr. K.V. George authorized signatories, to open the account and also to place Term Deposit(s) in the name of the Company for any tenure and to prematurely withdraw the said Term Deposit(s).

(d) And that the Company hereby authorizes to amend and modify the mode of payment and to initiate any transactions related to NEFT/ RTGS and Fund Transfer as prescribed above in table to clause (b).

(e) That the Company hereby authorizes the Bank to mail/courier the documents enabling access such as PIN, password, etc. to the attention of Mr. K.V. George, authorized signatory at the mailing address Vatika Triangle, 4th Floor, Sushant Lok-1, Phase 1, Block-A, Mehrauli-Gurgaon- 122002 and to record the same for all communication purposes.

Registered Office
Flat No. 621-A, 6th Floor
Devika Towers, 6, Nehru Place
New Delhi 110 019
INDIA
CIN: U70100DL2011PTC226157