

Neo

EXTRACT FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S NEO DEVELOPERS PVT. LTD. DATED 31ST AUGUST 2017 HELD AT 12:10 PM THE REGISTERED OFFICE ON 32-B, PUSA ROAD, NEW DELHI - 110005. BR NO 010

"RESOLVED THAT an a separate bank account be opened in the name and style of M/S NEO DEVELOPERS PVT. LTD. NEO SQUARE COLLECTION RERA A/c and M/S NEO DEVELOPERS PVT. LTD. NEO SQUARE RERA A/c with YES Bank Limited for the Project named NEO SQUARE situated at Sector - 109, Gurgaon (HR) as per requirement under the Real Estate (Regulation and Development) Act, 2016 ("RERDA")"

"RESOLVED further that Mr. Manish Bhola and Mr. Amit Bhola are hereby authorized singly by the Board of Directors to execute the all documents, open/close the account, issue instructions for operation of the account and sign any other documents for availing the facility."

"RESOLVED further that a certified true copy of this Board Resolution is given to YES Bank Limited for opening the Account."


CERTIFIED TRUE COPY

For Neo Developers Pvt. Ltd

For NEO DEVELOPERS PVT. LTD.


DIRECTOR

For NEO DEVELOPERS PVT. LTD.


DIRECTOR

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