



# S V Housing Private Limited

Regd Office : 303, 3<sup>rd</sup> Floor, Laxmi Tower,  
C-1/3 , Naniwalla Bagh, Azadpur, Delhi -110033.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DIRECTORS OF S V HOUSING PRIVATE LIMITED HELD ON THURSDAY, THE 27<sup>TH</sup> JULY, 2017 AT 4.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 303, 3<sup>RD</sup> FLOOR, LAXMI TOWER, C-1/3, NANIWALA BAGH, AZADPUR, NEW DELHI – 110033.

## RESOLVED

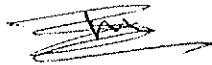
- a) That an account in the name of the **S V HOUSING PRIVATE LIMITED** be opened with Bank of Baroda, Karol Bagh Branch, New Delhi and that **Mr. Saheed Khan, Mr. Aakash Jaisinghani and Mr. Vijay Kumar Rameshchand Chawla**, Directors of the company, severally, be authorized to do so and sign the necessary forms and documents thereof
- b) And that the Bank be instructed to honour all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the company whether such accounts be in credit or overdrawn, and to accept and credit to the account of the company, all money deposited with or owing, by the bank on any account or accounts and any times be in credit or overdrawn, and to accept and credit to the account of the company, all money deposited with or owing, by the bank on any account or accounts and any time or times kept or to be kept in the name of the company and the amount of all cheques, notes, bills other negotiable instruments, orders or receipt provided they are endorsed/signed by **Mr. Saheed Khan and Mr. Aakash Jaisinghani**, severally, for the time being, as stated above and such signature shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein. Bank is authorized to accept and/or act upon all instructions severally issued by **Mr. Saheed Khan and Mr. Aakash Jaisinghani**.
- c) And that the company may propose / proposes to avail of the financial, monetary and any other products and services offered by the Bank through banking channel.
- d) And that the company do accept the terms and conditions as contained in the application form and displayed on the Notice Board or any other terms and conditions as may be notified by the Bank in connection with the provision of the products and services offered by the Bank through the Notice Board.
- e) And that **Mr. Saheed Khan, Mr. Aakash Jaisinghani and Mr. Vijay Kumar Rameshchand Chawla**, be and are hereby severally authorized to convey to the bank acceptance on behalf of the COMPANY of the terms and conditions contained in the application form and on the website and agree to such changes and modifications in the said terms and conditions as may be suggested by the bank from time to time and execute such deeds, documents and other writings as may be necessary or required for this purpose.

- f) And that the aforesaid terms and conditions be and is hereby approved and accepted and Mr. Saheed Khan, Mr. Aakash Jaisinghani and Mr. Vijay Kumar Rameshchand Chawla, be and are hereby severally authorized to accept such modifications therein as may be suggested by the bank.
- g) And that Rubber Seal of the company be affixed to the application form for the aforesaid opening of account and availing products and services in the presence of Mr. Saheed Khan, Mr. Aakash Jaisinghani and Mr. Vijay Kumar Rameshchand Chawla, Directors of the Company, who shall sign/countersign the same in token thereof.
- h) And that a copy of any resolution of the Board if purporting to be certified by any Director of the company shall, as between the Bank and the company, be conclusive evidence of the passing of the resolution so certified.
- i) And that this resolution be communicated to the bank and shall remain in force until notice in writing of its withdrawal, modification or cancellation is given to the Bank by the company."

Certified that the above is a correct copy of the resolution passed on by the Directors of company and that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairman of the meeting/company and is in accordance with the company Memorandum and Articles of Association of the Company.

Certified True Copy

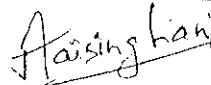
For S V Housing Private Limited  
For S V Housing Private Limited



Director

Saheed Khan  
(Director)

For S V Housing Private Limited  
For S V Housing Private Limited



Director

Aakash Jaisinghani  
(Director)

For S V Housing Private Limited



Director

For S V Housing Private Limited



Director