

PYRAMID HOME DEVELOPERS LLP

LLPIN: AAL-5036

REGISTERED OFFICE: FLAT NO. H-38, G.F., WHITE HOUSE, SECTOR-57, M2K, GURUGRAM HR -122001 IN

EMAIL ID: cs@pyramidinfotech.com, Mobile. No: +91 9811000733

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF DESIGNATED PARTNERS OF PYRAMID HOME DEVELOPERS LLP HELD AT H-38, GF, M2K WHITE HOUSE, SECTOR-57, GURUGRAM, HR 122003 INDIA ON MONDAY, 24TH DAY OF FEBRUARY, 2020 AT 11:00 AM

"Resolved by the designated partners in their meeting dated 24.02.2020 that following accounts be opened with Kotak Mahindra Bank Limited ("bank")

A/c title	Account Type
Pyramid Home Developers LLP – RERA A/c	RERA Compliance Account
Pyramid Home Developers LLP-A/c MIDTOWN	Master Collection
Pyramid Home Developers LLP	Free Account

Further Resolved that Mr. Dinesh Kumar and Mr. Brahm Dutt, designated partner of the LLP listed below are hereby authorized to sign, submit and provide instructions, applications, undertakings, execute POA in favour of bank, execute agreement and other requisite documents, writings and deeds as may deemed necessary, close the bank account and give effect to this resolution.

Sr.No.	Name	Designation
1.	Mr. Dinesh Kumar	designated partner
2.	Mr. Brahm Dutt	designated partner

The account will be operated by the following:

Sr. No.	Name	Designation
1.	Mr. Dinesh Kumar	designated partner
2.	Mr. Brahm Dutt	designated partner

For RERA and collection Account - No Cheque Book and Net Bank transaction facilities shall be issued for RERA and Collection account and we have read the terms and conditions applicable to these services and accept the same.

For Main Operations Account - Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the LLP whether such account be in credit or overdrawn, and to accept and credit to the account of the LLP all monies deposited with or owing by the Bank on any account or accounts at any time or time kept or to be kept in the name of the LLP and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are endorsed/signed by the signatories of the LLP and such signature(s) shall be sufficient authority to bind the LLP in all transactions between the Bank and the LLP including those specifically rendered to herein.

And that the LLP avails of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by Kotak Mahindra Bank. That the LLP has read the terms and conditions applicable to these services and accepts the same.

And that the LLP hereby authorizes

Name of the Person	Designation
Mr. Dinesh Kumar	designated partner
Mr. Brahm Dutt	designated partner

For PYRAMID HOME DEVELOPERS LLP



Partner

For PYRAMID HOME DEVELOPERS LLP



Partner

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to avail of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by the Bank as outlined in the form prescribed by the Bank. That the LLP undertakes to inform the Bank 15 days in advance in case any of its authorised signatory's Net Banking, Phone Banking, Debit Card, Payment Gateway access and any transactions services in Mutual Funds needs to be revoked. The LLP will not hold the Bank responsible if it does not comply with the aforesaid term.

That the LLP hereby authorises the Bank to mail/courier the Debit Card and other enabling access such as PIN, password, etc. to the attention of the person(s) authorised as above at the mailing address recorded with the Bank.

And that the LLP do accept the terms and conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time.

And that the stamp/Common Seal of the LLP be affixed to the application from for the aforesaid opening of account and availing products and services as stated in the Memorandum and Articles of Association of the LLP.

And that a copy of any resolution of the Board if purporting to be certified as correct by any director of the LLP or by the Secretary of the LLP shall, as between the Bank and the LLP, be conclusive evidence of the passing of the resolution so certified.

And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the LLP.

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

For Pyramid Home Developers LLP



Partner

Dinesh Kumar
Authorized Signatory

For PYRAMID HOME DEVELOPERS LLP



Partner

Brahm Dutt
Authorized Signatory