



Board Resolution

Certified copy of an extract from the minutes of the meeting of the Board of Directors of **M/S CZAR BUILDWELL PVT. LTD** duly convened and at which a proper quorum was present, held at the Registered Office of the Company, 302-A, Global Foyer Mall Golf Course Road, Sector-43 Gurgaon Gurgaon HR 122001 IN dated 06-10-2020 at 11:00 A.M.

"RESOLVED THAT Mr. SIKANDAR SINGH, is hereby authorized to sign and operate the following bank accounts :-

1. **RERA Account (70%):-** 920020064002434(Axis Bank)
IFSC Code:- UTIB0004658
Address:- Patel Nagar, Old MG Road, Gurgaon, Haryana-122001.
2. **FREE Account (30%):-** 920020041351559(Axis Bank)
IFSC Code:- UTIB0004658
Address:- Patel Nagar, Old MG Road, Gurgaon, Haryana-122001.
3. **MASTER Account(100%):-** 920020064094114(Axis Bank)
IFSC Code:- UTIB0004658
Address:- Patel Nagar, Old MG Road, Gurgaon, Haryana-122001.

"RESOLVED FURTHER THAT above mentioned signatory be and is hereby authorized, on behalf of the Company, to sign, execute and deliver in the manner herein contained cheques or orders which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the Company duly signed on behalf of the said Company in respect of the operations of the account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed on the Company behalf of receipts for money owing by you to the Company and to debit such cheques, orders, bills, notes or negotiable instruments to the Company's account with you whether such accounts or accounts be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft and we shall be responsible for the repayment of any such overdraft and interest.

For M/S CZAR BUILDWELL PVT. LTD.

CZAR BUILDWELL PVT LTD

Mr. Prince Kumar

AUTHORIZED SIGNATORY
(DIRECTOR)

CZAR BUILDWELL PVT LTD

Mr. Chandra Sekhar Poojary

AUTHORIZED SIGNATORY
(DIRECTOR)

Attested signatures of the Authorized Signatory

CZAR BUILDWELL PVT LTD

AUTHORIZED SIGNATORY

CZAR Buildwell Pvt. Ltd.

311 A, Global Foyer Mall, Golf Course Road, Sector -43, Gurgaon -122009
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DIRECTOR