

STERNAL BUILDCON PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S STERNAL BUILDCON PRIVATE LIMITED HELD ON TUESDAY THE 01ST DAY OF SEPTEMBER 2020 FROM 10:00 A.M. TO 10.30 A.M. AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT 12TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001.

OPENING OF BANK ACCOUNTS WITH YES BANK LIMITED

"RESOLVED THAT following Account(s) ("the Account(s)") to be opened with Yes Bank Limited (herein after referred to as "the Bank") or such other accounts as may be necessary from time to time be opened with YES BANK Limited, Janpath Branch, and or, such other branches of your Bank as deemed necessary from time to time and that the said Bank be and is hereby authorized to honour cheques, bills of exchange and promissory notes accepted, or, made on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between Bank and the Company

Sr. No.	Account Title Name	Account Type
1.	STERNAL BUILDCON PRIVATE LIMITED - SIGNATUREGLOBAL SUPERBIA - COLLECTION A/C	Escrow Account (Project Master Account)
2.	STERNAL BUILDCON PRIVATE LIMITED - SIGNATUREGLOBAL SUPERBIA - RERA A/C	Escrow Account (RERA Compliant Account)
3.	STERNAL BUILDCON PRIVATE LIMITED - SIGNATUREGLOBAL SUPERBIA - FREE CASH FLOW A/C	Current Account (Promoter Free Project Account)
4.	STERNAL BUILDCON PRIVATE LIMITED - SIGNATUREGLOBAL SUPERBIA - CONSTRUCTION A/C	Current Account

RESOLVED FURTHER THAT the below mentioned persons ("the Authorized Signatories") be and is hereby severally authorized, on behalf of the Company to open and close the above Account & are also authorized to sign all relevant documents/application forms opening/closing/blocking/the account or any other documents/agreement/application forms, etc.

S. No.	Name of Authorised Signatory	Designation
1.	Pradeep Kumar Aggarwal	Authorized Signatory
2.	Lalit Kumar Aggarwal	Director

CIN: U70109DL2009PTC195052

Regd Off: 12TH FLOOR, DR. GOPAL DAS BHAWAN 28 BARAKHAMBHA ROAD NEW DELHI- 110001
Corr. Add. - GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1, GURUGRAM-122001

E-mail: compliance@signatureglobal.in phone: 011-49281700

For Sternal Buildcon Pvt. Ltd.

For Sternal Buildcon Pvt. Ltd.

Authorised Signatory/Director

Authorised Signatory/Director

RESOLVED FURTHER THAT the Company do hereby apply for Corporate Internet Banking facility.

RESOLVED FURTHER THAT the following person be and are hereby severally authorized for and on behalf of the Company to operate and access YES TRANSACT ON THE GO (YT-OTG) as per the authorization matrix below and to carry out banking operations through YT-OTG APP. The extent of and the manner in which the facilities can be availed by way of YT-OTG APP/internet including the ability to transfer and/ or withdraw and the availability of information relating to the transactions and the balances in the Account(s) and the limits thereof, including the charges and the conditions thereof, shall be as may be prescribed/ permitted by the Bank from time to time:

(Authorization matrix)

Tag	I - Inputter (only Maker) or IA - Inputter + Authorization or A - only Authorization	Mode of Operation (MOP) for - Authorizer (Singly/Jointly/Severally - please specify)	Transaction Amount (Rs.)	AUS Name
I	Radha Mohan (Inputter)	Singly	No Limit	NA
A	Pradeep Kumar Aggarwal (Authorizer)	Singly	No Limit	NA

RESOLVED FURTHER THAT the above mentioned Authorizer (excluding persons with Inputter role/access only) including Authorized Signatories for operating the account as mentioned above (as per delegation mentioned), to sub delegate the authorities mentioned above to any of the official of the Company, for addition/deletion persons of with **Inputter role/access only** and are also authorized to singly/jointly/severally to sign all relevant documents/application forms for availing YT-OTG thereof.

RESOLVED FURTHER THAT this Resolution and the authorizations granted hereunder shall remain in force till the date the Company submits a fresh resolution in writing superseding this Resolution to the Bank and the same is accepted by the Bank. It is understood that all actions and transactions done by the Authorized Signatories mentioned herein shall continue to be valid till the date the revised Resolution is accepted by the Bank after completing all formalities, as the bank may require from time to time.

RESOLVED FURTHER THAT the above mentioned authorized signatories be and are hereby severally authorised on behalf of the Company to sign and deliver all agreements, execute and submit such applications, undertakings, agreement and other requisite documents, writings and deeds as may deemed necessary or expedient to open, operate and close the Escrow Account and give effect to this resolution.

For Sternal Buildcon Pvt. Ltd.,

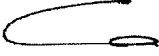

Authorised Signatory

For Sternal Buildcon Pvt. Ltd.

Authorised Signatory/Director

RESOLVED FURTHER THAT the Bank be furnished with specimen signatures of the aforesaid signatory and be informed from time to time by a notice in writing of any changes which may take place in the above signatories and be entitled to act upon any such notice and shall remain in force until duly rescinded and notice thereof given in writing to the Bank.

RESOLVED FURTHER THAT a certified copy of this resolution signed by two of the Directors of the Company be provided to anyone concerned or interested in the matter.

	
Specimen Signature of Mr. Lalit Kumar Aggarwal	Specimen Signature of Mr. Pradeep Kumar Aggarwal

**CERTIFIED TRUE COPY
For STERNAL BUILDCON PRIVATE LIMITED**

For Sternal Buildcon Pvt. Ltd.

Authorised Signatory/Director

RAVI AGGARWAL

DIRECTOR

DIN: 00203856

ADDRESS: 34, ROAD NO. 61

PUNJABI BAGH, NEW DELHI -110026

For Sternal Buildcon Pvt. Ltd.

Authorised Signatory/Director

LALIT KUMAR AGGARWAL

DIRECTOR

DIN: 00203664

ADDRESS: 34, ROAD NO. 61 PUNJABI

BAGH, NEW DELHI -110026