

Divine Vision Infra-Retail Pvt. Ltd.

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON 24th NOVEMBER 2020 AT 11:00 AM AT ITS REGISTERED OFFICE AT C-165, PUSHPANJALI ENCLAVE, PITAMPURA, NEW DELHI-110034.

Resolved that in super session to all other resolution passed earlier by the both Board of Directors in its meeting in respect of operation of

Sr.No	Type of bank account	Company Name and Account no./ branch of the bank
1.	Master Bank Account of the project	DIVINE VISION INFRA-RETAIL PVT. LTD. 3851414218, Central Bank Of India, G.T Road ,Panipat
2.	Separate RERA account of the project	DIVINE VISION INFRA-RETAIL PVT. LTD. 3851413780, Central Bank Of India, G.T Road ,Panipat
3.	Free Account of the promoter of the project	DIVINE VISION INFRA-RETAIL PVT. LTD. 3796142696, Central Bank Of India, G.T Road ,Panipat

Be and is here by authorized to honour all cheques Signed by the following:

Sh. Harish Kumar, S/o Late Sh. Atam Parkash Luthra R/o C-165, Pushpanjali Enclave, Pitampura, New Delhi-110034

"RESLOVED Keeping in view the provisions of Section 4 (2) (1) (D) of the Real Estate (Regulation & Development) Act, 2016, a separate account is to be maintained in a scheduled bank wherein 70% of the amount realized from the allottees of the real estate project from time to time is to be deposited. Out of this account, only the costs of construction and land costs shall be covered and the amounts lying in this account shall be used only for that purpose.

Honour all cheques, promissory notes and other order drawn by and all bills accepted on behalf of the Company whether such account 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 or any account or accounts at any time or times kept or to be kept I the name of the Company and the amount of all cheques, notes, bills other negotiable order or receipts provided they are endorsed/signed as above on behalf of the Company and such signature(s) shall be sufficient authority to bind the company in all transactions between the bank and the Company including those specifically referred to herein. "

For DIVINE VISION INFRA-RETAIL PVT. LTD.

Auth.Sign./Director

For DIVINE VISION INFRA-RETAIL PVT. LTD.

Auth.Sign./Director

Divine Vision Infra-Retail Pvt. Ltd.

FURTHER RESOLVED THAT Mrs. Monika Luthra Director of the Meeting be and is hereby authorized to Mr. Harish Kumar sign and operate the all three bank account as may be required by the The Banks, from time to time

Certified true copy.

For M/s Divine Vision infra-Retail Pvt Ltd.
For DIVINE VISION INFRA-RETAIL PVT. LTD.

HARISH KUMAR
(Director)

For M/s Divine Vision infra-Retail Pvt Ltd.
For DIVINE VISION INFRA-RETAIL PVT. LTD.

HARISH KUMAR
(Director)

For M/s Divine Vision infra-Retail Pvt Ltd.
For DIVINE VISION INFRA-RETAIL PVT. LTD.

MONIKA LUTHRA
(Director)