

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF SIGNATUREGLOBAL HOMES PRIVATE LIMITED (FORMERLY KNOWN AS JAIN BOTHRA STOCKS PRIVATE LIMITED) HELD ON SATURDAY, 01ST DAY OF DECEMBER, 2018 FROM 12:30 P.M. TO 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1309, 13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

The Board adopted the following resolution:-

1. **"RESOLVED THAT** Escrow Account(s) ("the Account(s)") be opened by the name as follows:

Sr. No.	Account Title Name	Account Type
1.	Signature Global Park II Master Receivable	Escrow Account
2.	Signature Global Park II Project Receivable 1	Escrow Account
3.	Signature Global Park II Project Receivable 2	Escrow Account

with YES Bank Limited ("the Bank") at the respective Branch(es) of the Bank.

RESOLVED FURTHER THAT the Company do apply to the YES Bank Limited (the "Bank") for availing Corporate Net Banking facility and/or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds through RTGS, NEFT and IMPS) for carrying out banking operations through Internet.

2. **RESOLVED FURTHER THAT** the below mentioned person ("the Authorized Signatory"/ "Director") be and are hereby severally authorized, on behalf of the Company for the following:-

S. No.	Applicant Name	Designation
1.	Ravi Aggarwal	Director
2.	Pradeep Kumar Aggarwal	Authorised Signatory

(i) to open/ operate/ block/ close the above Account(s) & is also authorized to severally sign all relevant documents/application forms opening/closing/blocking/operating the Account(s) or any other documents/agreement/application forms, etc., as applicable.

(ii) 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

**SIGNATUREGLOBAL HOMES PRIVATE LIMITED
(FORMERLY KNOWN AS JAIN BOTHRA STOCKS PRIVATE LIMITED)
CIN: U70100DL2008PTC176641**

Reg. off. - 1309, 13TH FLOOR, DR. GOPAL DAS, 28 BARAKHAMBHA ROAD, NEW DELHI-110001
E-mail: compliance@signatureglobal.in, phone: 011-49281700

Director/Authorized Signatory

25/11

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 of receipts for money owing by the Bank to the Company- and to debit such cheques, orders, bills, notes or negotiable instruments to the Company Account (s) 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 the Company shall be responsible for the repayment of any such overdraft and interest, from time to time.

(iii) to issue/ make/give and sign instruction(s)/request(s) for availing/ utilizing credit linked trade facilities like Export Finance, Bill/Invoice Finance, Letters of Credit/ Letter of Undertaking (Buyer's Credit), Bank Guarantee(s) /SBLC (s) as may be availed from the Bank on mutually agreeable terms and conditions.

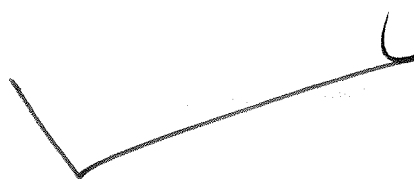
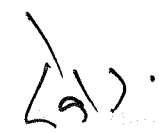
Name of Authorized Signatory	Designation	Transaction Limits	Mode of Operation
Pradeep Kumar Aggarwal	Authorised Signatory	No Limit	Severally
Ravi Aggarwal	Director	No Limit	Severally

3. **RESOLVED FURTHER THAT** the Company do hereby apply to the Bank for availing Corporate Net Banking, YES TRANASCT ON THE GO (YT-OTG – on computer and mobile phone), Debit Card Facility, Merchant Establishment Services (IPG/POS), Cash Management Services (CMS) and Instant Money Transfer (IMT) at the respective Branches or as applicable or any other channel.

4. **RESOLVED FURTHER THAT** the below mentioned persons is authorized severally for and on behalf of the Company to carry out banking operations through Corporate Net Banking facility availed from the Bank. The extent of and the manner in which the facilities can be availed by way of Corporate Net Banking including the ability to transfer 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 prescribed/ permitted by the Bank from time to time.

S. No.	Name of Authorized Signatory	Designation
1	Pradeep kumar Aggarwal	Authorised Signatory
2.	Ravi Aggarwal	Director

RESOLVED FURTHER THAT the persons authorized to operate the Account(s) for and on behalf of the Company opened with the Bank, as mentioned above be and are hereby severally authorized by this Resolution to **severally** operate and access the Account(s) and to carry out banking operations through Internet. The extent of and the manner in which the facilities can be availed by way of Internet including the ability to transfer 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 prescribed/ permitted by the Bank from time to time.

5. **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 (<i>only Maker</i>) 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	Singly	No Limit	NA
A	Ravi Aggarwal/Pradeep Kumar Aggarwal	Severally	No Limit	NA

RESOLVED FURTHER THAT the above mentioned *Authorizer (excluding persons with Inputter role/access only)* including Authorized Signatories/Director for operating the account as mentioned under Clause 2 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*.

6. **RESOLVED FURTHER THAT** the Company do hereby authorize the below mentioned persons, including the Authorized Signatory/Director mentioned in Clause 2 above, severally for and on behalf of the Company for API Integration , devising and implementing a host to host / web-service based transmission mechanism for issuing various instructions to the Bank in relation to the Instant Money Transfer Facility, which instructions shall be agreed to be treated as authenticated by the Bank without the need for further verification and/or authorization by either party.

Name of Authorized Signatory	Designation	Email ID	Mobile Number
Ravi Aggarwal	Director	ravi@signatureglobal.in	9811630752
Pradeep Kumar Aggarwal	Authorised Signatory	pradeep@signatureglobal.in	9899982131

7. **RESOLVED FURTHER THAT** the below mentioned person be and are hereby severally authorized for and on behalf of Company to receive the User ID and Password at the address / email of the Company recorded with the Bank and that the Company

acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Instant Money Transfer through API, confidential and limited to the person authorized is entirely of the Company.

Name of Nominated Person	Designation	Email ID	Mobile Number
Ravi Aggarwal	Director	ravi@signatureglobal.in	9811630752
Pradeep Kumar Aggarwal	Authorised Signatory	pradeep@signatureglobal.in	9899982131

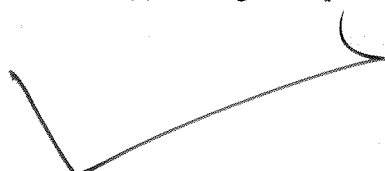
8. **RESOLVED FURTHER THAT** the below mentioned Authorised signatory/Director be and are hereby severally authorized for and on behalf of the Company to sign, submit and execute the Agreement and other required applications, letters, documents, deeds and writings and do all such acts, deeds and things as may be required for entering into an arrangement with the Bank for facilitating Merchant Establishment Services (Internet Payment Gateway / POS)

Name of Signatory	Designation
Pradeep kumar Aggarwal	Authorised Signatory
Ravi Aggarwal	Director

9. **RESOLVED FURTHER THAT** the below mentioned person be and are hereby severally authorized for and on behalf of the Company to operate and access the Account(s) and to carry out banking operations through Debit Card at ATMs/ POS / any other channel(s) which can be accessed through Debit Card. The extent of and the manner in which the facilities can be availed by way of Debit Card including the maximum amount to transfer and/ or withdraw (including cash withdrawals), if any, 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.

Name of Authorized Signatory	Designation
Pradeep kumar Aggarwal	Authorised Signatory
Ravi Aggarwal	Director

10. **RESOLVED FURTHER THAT** the Bank is hereby authorized to mail / courier the Welcome Kit, User ID & Password to attention of the mentioned authorized person/Director, at the address of the Company recorded with the Bank and that the Company acknowledges, agrees and confirms that the onus of keeping the welcome kit and User ID and Password for usage of Corporate Net Banking /YES TRANSACT ON THE GO (YT-OTG) / Mobile Banking / Debit Card/ Instant Money Transfer (IMT), confidential and limited to the person authorized by the Company is entirely of the Company and at the Company risk and all transactions conducted by way of/ through Corporate Net Banking or any other channel and access to information related to Bank Account, shall be at the sole and absolute risk, responsibility and liability of the Company and that the Company confirms its understanding that the Bank shall not be able to monitor or record whether any instruction(s) with respect to the Account(s) through Corporate Net Banking or any other



Handwritten signature or initials.

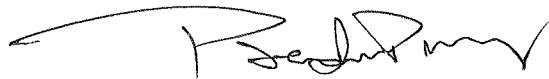
channel(s) is given by persons authorized by the Company for the same or not and that the Company shall not hold the Bank liable or responsible for any transactions including but not limited to access to the information relating to the Account(s) and transfers/ withdrawals (cash withdrawals) from the same, through Corporate Net Banking and/or other channel(s).

11. RESOLVED FURTHER THAT the Person Authorized Signatory/Director mentioned under clause 2 of this resolution be and are hereby severally authorized to sign, execute and deliver such other documents, instruments, applications, letters and writings including CMS (Cash Management Services) or providing indemnity in favour of the Bank, as deem fit by the Bank in relation to the Account(s) , from time to time;

12. 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 Signatory/Director 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.

13. RESOLVED FURTHER THAT the Company hereby, Places the "Terms and Conditions and Rules for the Services" Governing Account Operation / Corporate Net Banking /YES TRANSACT ON THE GO/Mobile Banking / Debit Card/ Cash Management Services / Merchant Establishment / Instant Money Transfer along with General Terms and Conditions prescribed by the Bank, as currently applicable, on record and confirms its acceptance of the same.

14. ALSO FURTHER RESOLVED THAT a copy of the above Resolution certified by the Director be forwarded to the Bank.



.....
(specimen signature of Mr. Pradeep Kumar Aggarwal)

CERTIFIED TRUE COPY

For SIGNATURE GLOBAL HOMES PRIVATE LIMITED

(FORMELY KNOWN AS JAIN BOTHRA STOCKS PRIVATE LIMITED)

RAVI AGGARWAL
DIRECTOR

DIN: 00203856

ADDRESS: 34, ROAD NO. 61,
PUNJABI BAGH, DELHI-110026

DEVENDER AGGARWAL
DIRECTOR

DIN: 00161465

ADDRESS: 34, ROAD NO.61,
PUNJABI BAGH, DELHI-110026