

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF SIGNATUREGLOBAL HOMES PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 21<sup>ST</sup> DAY OF OCTOBER, 2019 FROM 10:00 A.M. TO 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 1309 AT 13<sup>TH</sup> FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, NEW DELHI - 110001**

**CHANGE IN TITLE NAME OF THE BANK ACCOUNT OF THE COMPANY WITH HDFC BANK LIMITED**

**"RESOLVED THAT** in continuation with the resolution passed by the board in its meeting held on 16.09.2019 the title name with respect to following account numbers be changed and henceforth the HDFC bank, K G Marg branch, be requested to act upon the instructions given by the company with immediate effect.

Sr. No.	Account Number	Old Account Title Name	New Account Title Name	Account Type
1.	57500000424112	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Master Receivables Escrow Account	Signatureglobal Homes Pvt Ltd - Signature Global Park III Extension Master Receivables Escrow Account	Escrow Account
2.	57500000424240	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Project Receivables 1 Escrow Account	Signatureglobal Homes Pvt Ltd - Signature Global Park III Extension Project Receivables 1 Escrow Account	Escrow Account
3.	57500000424122	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Project Receivables 2 Escrow Account	Signatureglobal Homes Pvt Ltd - Signature Global Park III Extension Project Receivables 2 Escrow Account	Escrow Account
4.	57500000423961	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Construction	Signatureglobal Homes Pvt Ltd - Signature Global Park III Extension Construction	Current Account

		Account.	Account	
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**RESOLVED FURTHER THAT** all the directors of the company be and are hereby severally authorized to furnish a copy of the resolution certified as true to HDFC Bank Ltd.”

**CERTIFIED TRUE COPY**

**For SIGNATUREGLOBAL HOMES PRIVATE LIMITED**

For Signature: Signature Global Homes Private Limited

 **Director/Authorized Signatory**

**RAVI AGGARWAL**  
**DIRECTOR**  
**DIN: 00203856**

For Signature: Signature Global Homes Private Limited

 **Director/Authorized Signatory**

**DEVENDER AGGARWAL**  
**DIRECTOR**  
**DIN: 00161465**

Extra Copy



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF SIGNATUREGLOBAL HOMES PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 11<sup>TH</sup> DAY OF NOVEMBER, 2019 FROM 10:00 A.M. TO 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 1309 AT 13<sup>TH</sup> FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMB ROAD, NEW DELHI - 110001**

**CHANGE IN TITLE NAME OF THE BANK ACCOUNT OF THE COMPANY WITH HDFC BANK LIMITED**

**"RESOLVED THAT** in continuation with the resolution passed by the board in its meeting held on 21.10.2019 the title name with respect to following account number be changed and henceforth the HDFC bank, K G Marg branch, be requested to act upon the instructions given by the company with immediate effect.

Sr. No.	Account Number	Old Account Title Name	New Account Title Name	Account Type
1.	57500000424240	Signatureglobal Homes Pvt Ltd - Signature Global Park III Extension Project Receivables 1 Escrow Account	Signatureglobal Homes Pvt Ltd - Signature Global Park III Extension RERA Escrow Account	Escrow Account

**RESOLVED FURTHER THAT** all the directors of the company be and are hereby severally authorized to furnish a copy of the resolution certified as true to HDFC Bank Ltd."

**CERTIFIED TRUE COPY  
For SIGNATUREGLOBAL HOMES PRIVATE LIMITED**

For Signatureglobal Homes Private Limited

Director/Authorised Signatory

**RAVI AGGARWAL  
DIRECTOR  
DIN: 00203856**

For Signatureglobal Homes Private Limited

Director/Authorised Signatory

**DEVENDER AGGARWAL  
DIRECTOR  
DIN: 00161465**

**SIGNATUREGLOBAL HOMES PRIVATE LIMITED**

**CIN: U70100DL2008PTC176641**

**Reg. off. - 1309, 13TH FLOOR, DR. GOPAL DAS, 28 BARAKHAMB ROAD, NEW DELHI-110001**

**Corr. Add. - GROUND FLOOR, SIGNATURE TOWER, TOWER-A, GURUGRAM- 122001**

**E-mail: [compliance@signatureglobal.in](mailto:compliance@signatureglobal.in), phone: 011-49281700**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF SIGNATUREGLOBAL HOMES PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 16<sup>TH</sup> DAY OF SEPTEMBER, 2019 FROM 02:00 P.M. TO 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 1309 AT 13<sup>TH</sup> FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, NEW DELHI - 110001**

**OPENING OF BANK ACCOUNTS WITH HDFC BANK LIMITED**

The Chairman informed the Board bank accounts be opened with HDFC Bank Limited ("HDFC Bank") for the escrow arrangement subject to the terms and conditions as may be prescribed and provided by HDFC Capital Affordable Real Estate Fund-2 to the Company.

After some discussions, the following resolutions were passed:

**"RESOLVED THAT** following bank account's be opened by the names mentioned below:

Sr. No.	Account Title Name	Account Type
1.	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Master Receivables Escrow Account	Escrow Account
2.	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Project Receivables 1 Escrow Account	Escrow Account
3.	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Project Receivables 2 Escrow Account	Escrow Account
4.	Signatureglobal Homes Pvt Ltd - Signature Global Park IV Construction Account.	Current Account

With HDFC Bank Ltd. and that the Escrow Account irrevocably be solely operated as per the terms and conditions of the Escrow Agreement.

**RESOLVED FURTHER THAT** the said bank is hereby authorised to honor cheques/ bills of exchange/ promissory notes and other instruments made, drawn, accepted or endorsed on behalf of the company and to act on any instruction so given, relating to Account, whether the same be in credit or overdrawn or relating to the transactions of the company

**RESOLVED FURTHER THAT** Mr. Lalit Kumar Aggarwal and Mr. Pradeep Kumar Aggarwal, Authorized Signatory of the Company be and are hereby severally authorised to do all acts, matters, deeds and things and to execute all documents and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions.

For Signatureglobal Homes Private Limited

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

CIN: U70100DL2008PTC176641

Reg. Off. - 1309, 13TH FLOOR, DR. GOPAL DAS, 28 BARAKHAMBA ROAD, NEW DELHI-110001

Corr. Add. - GROUND FLOOR, SIGNATURE TOWER, TOWER-A, GURUGRAM- 122001

E-mail: [compliance@signatureglobal.in](mailto:compliance@signatureglobal.in), phone: 011-49281700

For Signatureglobal Homes Private Limited

Director/Authorised Signatory

**RESOLVED FURTHER THAT** that the Company shall not, or cause, to close or discontinue the Escrow Account maintained with the Escrow Agent, without the prior written consent of the HDFC Capital Affordable Real Estate Fund-2.

**RESOLVED FURTHER THAT** all the directors of the company be and are hereby severally authorized to furnish a copy of the resolution certified as true to HDFC Bank Ltd."

**CERTIFIED TRUE COPY**

**For SIGNATUREGLOBAL HOMES PRIVATE LIMITED**

For Signatureglobal Homes Private Limited

  
**RAVI AGGARWAL**  
DIRECTOR  
DIN: 00203856

For Signatureglobal Homes Private Limited

  
**DEVENDER AGGARWAL**  
DIRECTOR  
DIN: 00161465

For Signatureglobal Homes Private Limited

  
Director/Authorised Signatory