

STERNAL BUILDCON PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STRENAL BUILDCON PRIVATE LIMITED HELD ON FRIDAY THE 16th DAY OF APRIL, 2021 FROM 11:00 A.M. TO 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT 13TH FLOOR, DR. GOPAL DAS BHAWAN, 28, BARAKHAMBHA ROAD, NEW DELHI- 110001

The Board after due discussion of the matter has passed the following resolution.

“RESOLVED THAT Escrow/RERA/Collection/DSR Accounts (Account) be opened with IndusInd Bank Limited, Barakhamba Branch in the following names:

STERNAL BUILDCON PVT LTD -SIGNATUREGLOBAL CITY 81 RERA COLLECTION A/C	Escrow Account
STERNAL BUILDCON PVT LTD -SIGNATUREGLOBAL CITY 81 RERA ACCOUNT	Escrow Account
STERNAL BUILDCON PVT LTD -SIGNATUREGLOBAL CITY 81 FREE CASHFLOW A/C	Current Account
STERNAL BUILDCON PVT LTD -SIGNATUREGLOBAL CITY 81 CONSTRUCTION A/C	Current Account

and the Company do hereby accepts such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

RESOLVED FURTHER THAT the Accounts shall be opened and operated by any of the following Director / Authorised Signatory for and on behalf of the Company.

- 1.Pradeep Kumar Aggarwal
2. Lalit Kumar Aggarwal

RESOLVED FURTHER THAT the following persons Authorised Signatories be and are hereby Severally authorised to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening and operation of the said Account with IndusInd Bank Limited.

- 1.Pradeep Kumar Aggarwal
- 2.Lalit Kumar Aggarwal

For STERNAL BUILDCON PVT. LTD.

For STERNAL BUILDCON PVT. LTD.

Signature
Director

Regd Off: 13TH FLOOR, DR. GOPAL DAS BHAWAN 28 BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001
CIN: U70109DL2009PTC195052
Corr. Add. -GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1, GURUGRAM-122001
E-MAIL: COMPLIANCE@SIGNATUREGLOBAL.IN, PHONE: 011-49281700

RESOLVED FURTHER THAT IndusInd Bank Limited be and is hereby authorised to honor all Cheques, Drafts, Bills of Exchange, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by and under the signatures of any of the following Authorised Signatories and to act on any Instructions so given relating to operation of the Account which shall be binding on the Company.

RESOLVED FURTHER THAT the above mentioned Authorised Signatories be and are hereby severally authorised to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by IndusInd Bank Limited for carrying out such changes and modifications pertaining to the Account, apply for Corporate Net Banking View only Internet Banking and / or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

"RESOLVED THAT the consent of the Board be and is hereby given for availing the Corporate Net Banking facility in respect of the Account of the Company maintained with IndusInd Bank Limited.

~~"RESOLVED FURTHER THAT Mr. Pradeep Kumar Aggarwal and Mr. Lalit Kumar Aggarwal~~ Authorised Signatory of the company be and is hereby severally authorised to apply to IndusInd Bank Limited to access the aforesaid account through Corporate Net Banking."

RESOLVED FURTHER THAT the Resolution be communicated to IndusInd Bank Limited and shall remain in form until notice in writing of their withdrawal or cancellation is given to IndusInd Bank Limited by the Company under the signatures of any two of the existing Directors/Officers and accepted by IndusInd Bank Limited."

For STERNAL BUILDCON PVT. LTD

For STERNAL BUILDCON PVT. LTD.

RAVI AGGARWAL

DIRECTOR, Authorised Signatory

DIN: 00203856

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

For STERNAL BUILDCON PVT. LTD.

L G.

LALIT KUMAR AGGARWAL, Authorised Signatory

DIRECTOR

DIN: 0020664

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