

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CLARIKA INFRA PRIVATE LIMITED IN ITS MEETING HELD AT REGISTERED OFFICE OF COMPANY ON 4TH DAY OF MAY 2022 AT 11:30 AM.

☐ **For Account Opening and Operations :**

"Resolved that the **Company** do open such Bank Accounts including Current Accounts and in the name *Clarika Infra PVT LTD- COLLECTION AC* with HDFC Bank at *Church Gate, Mumbai* as may be required.

"Resolved that the following Authorized officials as mentioned hereunder be and are hereby as per the below table authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank.

1. Mr. Manish Kumar Gupta
2. Mr. Ritesh Gupta
3. Anyone of the Directors of the Company.

"Resolved that HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials:

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani G Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of three (Mr. Manish Kumar Gupta, Mr. Ankit Goenka and Mr. Ritesh Gupta)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Ritesh Gupta	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
6	Mr. Manish Kumar Gupta	JOINTLY WITH ANYONE Mr. Ritesh Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
7	Mr. Ankit Goenka	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ritesh Gupta	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

CLARIKA INFRA PRIVATE LIMITED

Corp. Office: ATS Tower, Plot-16, 4th Floor, Sector-135, Noida 201 305.
Regd. Office: 711/92, Deepali, Nehru Place Delhi South, Delhi 110 019.
Call: 0120-711 1500 Email: compliance@homekraft.in
CIN: U70200DL2021PTC385037

Clarika Infra Private Limited


Director

Clarika Infra Private Limited



Director

☐ **For Availing NetBanking Financial Access Rights:**

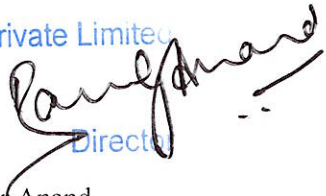
"RESOLVED FURTHER THAT the consent of the Board be and here is given for availing the Net Banking Facility in respect of the current account being opened for the Company with HDFC Bank Limited at its branch.

"RESOLVED FURTHER THAT the persons defined Mr. Manish Kuamr Gupta and Mr. Ritesh Gupta, Authorised Representatives be and are hereby severally authorized to apply to HDFC Bank Limited for and on behalf of the Company / LLP / Trust / Society / Association of Persons / Club and to operate the aforesaid account through NetBanking in the individual capacity.

"And a True Copy of the aforesaid resolution, duly certified by the Director OR Company Secretary / Designated Partners / Trustees / Managing Committee be given to the aforesaid Bank with a request to act thereupon.

CERTIFIED TRUE COPY
Clarika Infra Private Limited

Udaivir Anand
Director
DIN: 08572352

Clarika Infra Private Limited


Bani Getamber Anand
Director
DIN 07413938

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☐ **For Account Opening and Operations :**

"Resolved that the **Company** do open such Bank Accounts including Current Accounts and in the name *Clarika Infra PVT LTD – EXPENSE AC* with HDFC Bank at *Church Gate, Mumbai* as may be required.

"Resolved that the following Authorized officials as mentioned hereunder be and are hereby as per the below table authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank.

1. Mr. Manish Kumar Gupta
2. Mr. Ritesh Gupta
3. Anyone of the Directors of the Company.

"Resolved that HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials:

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani G Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of three (Mr. Manish Kumar Gupta, Mr. Ankit Goenka and Mr. Ritesh Gupta)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Ritesh Gupta	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
6	Mr. Manish Kumar Gupta	JOINTLY WITH ANYONE Mr. Ritesh Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
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Clarika Infra Private Limited

Director

Clarika Infra Private Limited

Director

☐ **For Availing NetBanking Financial Access Rights**

"RESOLVED FURTHER THAT the consent of the Board be and here is given for availing the Net Banking Facility in respect of the current account being opened for the Company with HDFC Bank Limited at its branch.

"RESOLVED FURTHER THAT the persons defined Mr. Manish Kuamr Gupta and Mr. Ritesh Gupta, Authorised Representatives be and are hereby severally authorized to apply to HDFC Bank Limited for and on behalf of the Company / LLP / Trust / Society / Association of Persons / Club and to operate the aforesaid account through NetBanking in the individual capacity.

"And a True Copy of the aforesaid resolution, duly certified by the Director OR Company Secretary / Designated Partners / Trustees / Managing Committee be given to the aforesaid Bank with a request to act thereupon.

CERTIFIED TRUE COPY

Udaivir Anand
Director
DIN: 08572352

Clarika Infra Private Limited
Director

Clarika Infra Private Limited

Bani Getamber Anand
Director
DIN 07413938

Director

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☐ **For Account Opening and Operations :**

"Resolved that the **Company** do open such Bank Accounts including Escrow Account / Current Account in the name *Clarika Infra Private Limited – RERA Account* with HDFC Bank at *Church Gate, Mumbai* as may be required.

"Resolved that the following Authorized officials as mentioned hereunder be and are hereby as per the below table authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank.

1. Mr. Manish Kumar Gupta
2. Mr. Ritesh Gupta
3. Anyone of the Directors of the Company.

"Resolved that HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials:

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani G Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of three (Mr. Manish Kumar Gupta, Mr. Ankit Goenka and Mr. Ritesh Gupta)	Unlimited
5	Mr. Ritesh Gupta	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ankit Goenka	Unlimited
6	Mr. Manish Kumar Gupta	JOINTLY WITH ANYONE Mr. Ritesh Gupta or Mr. Ankit Goenka	Unlimited
7	Mr. Ankit Goenka	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ritesh Gupta	Unlimited

Clarika Infra Private Limited


Director

Clarika Infra Private Limited


Director

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CIN: U70200DL2021PTC385037

☐ **For Availing NetBanking Financial Access Rights:**

"RESOLVED FURTHER THAT the consent of the Board be and here is given for availing the Net Banking Facility in respect of the current account being opened for the Company with HDFC Bank Limited at its branch.

"RESOLVED FURTHER THAT the persons defined Mr. Manish Kuamr Gupta and Mr. Ritesh Gupta, Authorised Representatives be and are hereby severally authorized to apply to HDFC Bank Limited for and on behalf of the Company / LLP / Trust / Society / Association of Persons / Club and to operate the aforesaid account through NetBanking in the individual capacity.

"And a True Copy of the aforesaid resolution, duly certified by the Director OR Company Secretary / Designated Partners / Trustees / Managing Committee be given to the aforesaid Bank with a request to act thereupon.

CERTIFIED TRUE COPY

Udaivir Anand
Director
DIN: 08572352

Clarika Infra Private Limited

Director

Bani Getamber Anand
Director
DIN 07413938

Clarika Infra Private Limited

Director

CLARIKA INFRA PRIVATE LIMITED

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Clarika Infra Private Limited

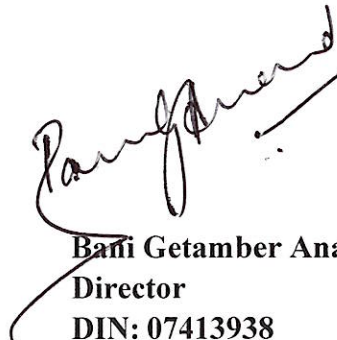
LIST OF DIRECTORS AS ON DATE

S.NO.	Name of Director	Address	Designation	DIN
1.	Udaivir Anand	C-226, Sec-44, Noida 201301 UP	Director	08572352
2.	Bani Getamber Anand	C-226, Sec-44, Noida 201301 UP	Director	07413938

**For and on behalf of
Clarika Infra Private Limited**



**Udaivir Anand
Director
DIN: 08572352**



**Bani Getamber Anand
Director
DIN: 07413938**

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LIST OF SHAREHOLDERS OF CLARIKA INFRA PRIVATE LIMITED

SL. No	Name of Shareholder	ADDRESS	Equity Share (Rs. 10 Each)	Shareholding %
01	Homekraft Infra Private Limited	711/92, Deepali, Nehru Place, New Delhi-110019	300	0.01%
02	Homekraft Quick Homes Private Limited	C-226, Sector-44 Noida 201301 UP	2999700	99.99%
Total			30,00,000	100.00%

For and on behalf of

Clarika Infra Private Limited



Udaivir Anand
 Director
 DIN: 08572352



Bani Getamber Anand
 Director
 DIN: 07413938

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CLARIKA INFRA PRIVATE LIMITED IN ITS MEETING HELD AT REGISTERED OFFICE OF COMPANY ON 3RD DAY OF JUNE 2022 AT 11:00 AM.

“RESOLVED THAT pursuant to resolution passed on 4th day of May, 2022 and provisions and rules formed under The Real Estate (Regulation and Development) Act, 2016, the Board accords its consent to amend names of following bank accounts being maintained with HDFC Bank, Branch Church Gate, Mumbai.

S. No.	Current	Proposed (As per RERA Guidelines)
1	Clarika Infra Pvt Ltd-Collection AC	Clarika Infra Bonheur Avenue Master Acc.
2	Clarika Infra Private Limited-RERA Account	Clarika Infra Bonheur Avenue RERA Acc.
3	Clarika Infra Pvt Ltd-Expense AC	Clarika Infra Bonheur Avenue Free Acc.

RESOLVED FURTHER THAT Mr. Manish Kumar Gupta, Mr. Ritesh Gupta and Anyone of the Directors be and hereby are severally authorised to sign, submit, give in writing, present, represent and do such other acts, deeds, agreements, MOUs as required for time to time with respect to the aforesaid resolution.

RESOLVED FURTHER THAT the board formed its consent on below mentioned mode of operation for aforesaid bank accounts:

1. Clarika Infra Bonheur Avenue Master Acc.

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani G Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of three (Mr. Manish Kumar Gupta, Mr. Ankit Goenka and Mr. Ritesh Gupta)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Ritesh Gupta	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

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6	Mr. Manish Kumar Gupta	JOINTLY WITH ANYONE Mr. Ritesh Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
7	Mr. Ankit Goenka	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ritesh Gupta	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

2. Clarika Infra Bonheur Avenue Free Acc.

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani G Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of three (Mr. Manish Kumar Gupta, Mr. Ankit Goenka and Mr. Ritesh Gupta)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Ritesh Gupta	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
6	Mr. Manish Kumar Gupta	JOINTLY WITH ANYONE Mr. Ritesh Gupta or Mr. Ankit Goenka	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
7	Mr. Ankit Goenka	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ritesh Gupta	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

3. Clarika Infra Bonheur Avenue RERA Acc.

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani G Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of three (Mr. Manish Kumar Gupta, Mr. Ankit	Unlimited

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		Goenka and Mr. Ritesh Gupta)	
5	Mr. Ritesh Gupta	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ankit Goenka	Unlimited
6	Mr. Manish Kumar Gupta	JOINTLY WITH ANYONE Mr. Ritesh Gupta or Mr. Ankit Goenka	Unlimited
7	Mr. Ankit Goenka	JOINTLY WITH ANYONE Mr. Manish Kumar Gupta or Mr. Ritesh Gupta	Unlimited

“RESOLVED FURTHER THAT the aforesaid resolution shall solely be effective in case of amending the name of bank account and Mode of Operation.”

CERTIFIED TRUE COPY

Udaivir Anand

Director

DIN: 08572352

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