

EXTRACTS FROM THE MINUTES OF BOARD MEETING OF ATS REALWORTH PRIVATE LIMITED HELD ON MONDAY 22nd AUGUST 2022 AT ITS REGISTERED OFFICE AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019

"RESOLVED THAT a separate bank account be opened in the name and style of ATS Realworth Pvt Ltd RERA A/c for Real Estate Project Rainbow Park with YES Bank Limited for the Project named Rainbow Park as per requirement under the Real Estate (Regulation and Development) Act, 2016 ("RERDA")"

"RESOLVED further that Mr. Manish Kumar Gupta and Mr. Jasbir Singh Severally ("Authorized Signatories") and the following mentioned in below table are hereby authorized singly by the Board of Directors to execute all documents, open/close the account, issue instructions for operation of the account and sign any other documents for availing the facility."

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani Getamber Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of Four (Mr. Manish Kumar Gupta, Mrs. Shalini Chaudhary and Mr. Jasbir Singh, Mr. Yuvraj Singh)	Unlimited
5	Mr. Manish Kumar Gupta	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Unlimited
6	Mrs. Shalini Chaudhary	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Unlimited
7	Mr. Yuvraj Singh	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or	Unlimited

ATS Realworth Pvt. Ltd.

Corporate Office: ATS Tower, Plot No. 16, Sector 135, Noida 201305. Call: 0120-7111500

Registered Office: 711/92, Deepali, Nehru Place, New Delhi 110 019.

Email: compliance@homekraft.in | CIN - U70109DL2012PLC249081

		Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	
8	Mr. Jasbir Singh	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Unlimited

"RESOLVED further that a certified true copy of this Board Resolution is given to YES Bank Limited for opening the Account."

CERTIFIED TRUE COPY

For ATS Realworth Private Limited

For ATS REALWORTH PRIVATE LIMITED

Mr. Getamber Anand

Director

DIN: 00120610

For ATS REALWORTH PRIVATE LIMITED

Mr. Sanjay Sethi

Director

DIN: 01152580

For ATS REALWORTH PRIVATE LIMITED

Director

For ATS REALWORTH PRIVATE LIMITED

Director

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BOARD RESOLUTION

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY ATS REALWORTH PRIVATE LIMITED HELD ON MONDAY 22ND AUGUST 2022 AT ITS REGISTERED OFFICE AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019

The Board of Directors / Managing Committee of the Company resolved and adopted the following resolutions: -

RESOLVED that Current Account (**ATS Realworth Pvt Ltd Rainbow Park Free Account**) be opened by the Company with YES Bank Limited ("**the Bank**") at the respective Branch (es) **Sector 132** of the Bank as mentioned hereunder

Further resolved that the Company do apply to the Bank for availing API Banking, Net Banking facility 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, FT, NACH, ABPS and IMPS), online Trade Finance facility, for carrying out banking operations through Internet

1. FURTHER RESOLVED that the below mentioned persons ("**the Authorized Signatories**") be and is/are hereby **singly** authorized, on behalf of the Company for the following: -

(i) to open/ block/operate/ close the Account(s);

(ii) to sign, execute and deliver all relevant documents/application forms, agreements, letters and writings for opening/closing/operating/blocking the Account(s) or any other documents/agreement/application forms, etc., as applicable in relation to the Account(s), from time to time;

(iii) to sub delegate all the authorities to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.

(iv) to operate the Accounts by providing over the counter written instructions.

(v) to apply for cheque book facility and 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 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.

(iv) 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

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Email: compliance@homekraft.in | CIN - U70109DL2012PTC243081

For ATS REALWORTH PRIVATE LIMITED

Director

For ATS REALWORTH PRIVATE LIMITED

Director

For ATS REALWORTH PRIVATE LIMITED

Director

For ATS REALWORTH PRIVATE LIMITED

Director

For ATS REALWORTH PRIVATE LIMITED
Director

For ATS REALWORTH PRIVATE LIMITED
Director

(Buyer's Credit), Bank Guarantee(s) /SBLC (s) as may be availed from the Bank on mutually agreeable terms and conditions.

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani Getamber Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of Four (Mr. Manish Kumar Gupta, Mr. Yuvraj Singh, Mr. Jasbir Singh, and Mrs. Shalini Chaudhary)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Manish Kumar Gupta	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
6	Mr. Jasbir Singh	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
7	Mr. Yuvraj Singh	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
8	Mrs. Shalini Chaudhary	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

2. **FURTHER RESOLVED** that the **Authorized Signatories** be and is hereby **severally** authorized, on behalf of the Company to sign, execute and deliver all relevant documents/application forms, agreements, letters and writings or providing indemnity in favor of the bank, as deem fit by the bank in relation to the accounts for availing the Services or any other documents/agreement/application forms, etc., from time to time;
3. **FURTHER RESOLVED** that the Company do hereby apply to the Bank for availing the following additional services*/facilities / from the Bank in relation to the Account(s):

<input type="checkbox"/>	Debit Card
<input type="checkbox"/>	YES TRANSACT EXPENSE MANAGEMENT PROGRAM
<input type="checkbox"/>	Retail Net Banking/Mobile Banking
<input type="checkbox"/>	YES MSME Net Banking/Mobile Application
<input type="checkbox"/>	Corporate Net Banking
<input type="checkbox"/>	Trade on Net/Online Trade Finance
<input type="checkbox"/>	Host to Host Integration
<input type="checkbox"/>	Client-Side Cheque Printing (CSCP)
<input type="checkbox"/>	YES TRANSACT ON THE GO (YT-OTG)
<input type="checkbox"/>	API Banking

ATS Realworth Pvt. Ltd.

Corporate Office: ATS Tower, Plot No. 16, Sector 135, Noida 201 305. Call: 0120-711 1500.

Registered Office: 711/92, Deepali, Nehru Place, New Delhi 110 019.

Email: compliance@homekraft.in | CIN - U70109DL2011PTC0243081

For ATS REALWORTH PRIVATE LIMITED

For ATS REALWORTH PRIVATE LIMITED

Director

Director

4. **FURTHER RESOLVED** that the Bank is hereby authorized to mail / courier the Welcome Kit, Cheque Book/ User ID & Password / Debit and Expense Management Debit Cards/ PINs* to attention of the mentioned Authorized Signatories, at the address of the Company /Trust / Association / Society recorded with the Bank and that the Company / Trust / Association / Society/- acknowledges, agrees and confirms that the onus of keeping the Welcome Kit and User ID and Password for usage of Debit Card/YES TRANSACT EXPENSE MANAGEMENT PROGRAM/Retail Net Banking /Mobile Banking/ YES MSME NET BANKING/Mobile Application /Corporate Net Banking/ Trade On Net/ONLINE TRADE /Host to Host Integration/ Client Side Cheque Printing / YES TRANSACT ON THE GO (YT-OTG)/API Banking/ YES TRANSACT Expense Management Card)*, confidential and limited to the persons authorized by the Company / Trust/ Association/ Society is entirely of the Company/ Trust/ Association/ Society and at the Company/Trust/Association/Society's risk and all transactions conducted by way of/ through net banking/ API host to host/web-service based transmission mechanism or any other channel and access to information related to Account(s) , shall be at the sole and absolute risk, responsibility and liability of the Company/Trust/Association/Society/- and that the Company/Trust/Association/Society 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 net banking/ API/host to host/web-service based transmission mechanism* or any other channel(s) is given by persons authorized by the Company/Trust/Association/Society for the same or not and that the Company/Trust/Association/Society 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 net banking/API / host to host/web-service based transmission mechanism* and/or other channel(s).

5. **FURTHER RESOLVED** 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 Signatories 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.

6. **FURTHER RESOLVED** that the Company hereby, places the "Terms and Conditions and Rules for the Services" Governing Account Operation along with General Terms and Conditions prescribed by the Bank, as currently applicable, on record and confirms its acceptance of the same.

7. **FURTHER RESOLVED** that a copy of the above Resolution certified by the Company Secretary/Managing Director/Trustee/Secretary/President/Chairman be forwarded to the Bank.

Certified True Copy,
For ATS Realworth Private Limited

For ATS REALWORTH PRIVATE LIMITED

Director

Mr. Getamber Anand
Director
DIN: 00120610

For ATS REALWORTH PRIVATE LIMITED


Director

Mr. Sanjay Sethi
Director
DIN: 01152580

ATS Realworth Pvt. Ltd.

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Email: compliance@homekraft.in | CIN - U70109DL2012PTC243081

BOARD RESOLUTION

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY ATS REALWORTH PRIVATE LIMITED HELD ON MONDAY 22nd AUGUST 2022 AT ITS REGISTERED OFFICE AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019

The Board of Directors / Managing Committee of the Company resolved and adopted the following resolutions: -

RESOLVED that Current Account (**ATS Realworth Pvt Ltd Rainbow Park RERA Collection Account**) opened by the Company with YES Bank Limited ("**the Bank**") at the respective Branch (es) **Sector 132** of the Bank as mentioned hereunder

Further resolved that the Company do apply to the Bank for availing API Banking, Net Banking facility 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, FT, NACH, ABPS and IMPS), on the Trade Finance facility, for carrying out banking operations through Internet

1. FURTHER RESOLVED that the below mentioned persons ("**the Authorized Signatories**") be and is/are hereby **singly** authorized, on behalf of the Company for the following: -

(i) to open/ block/operate/ close the Account(s);

(ii) to sign, execute and deliver all relevant documents/application forms, agreements, letters and writings for opening/closing/operating/blocking the Account(s) or any other documents/agreement/application forms, etc., as applicable in relation to the Account(s), from time to time;

(iii) to sub delegate all the authorities to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.

(iv) to operate the Accounts by providing over the counter written instructions.

(v) to apply for cheque book facility and 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 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.

(iv) 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.

ATS Realworth Pvt. Ltd.

Corporate Office: ATS Tower, Plot No. 16, Sector 132, Noida - 201301

Registered Office: 711/92, Deepali, Nehru Place, New Delhi 110 019.

Email: compliance@homekraft.in | CIN - U70109DL2012PTC045081

For ATS REALWORTH PRIVATE LIMITED,

Director

Director

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani Getamber Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of Four (Mr. Manish Kumar Gupta, Mr. Yuvraj Singh, Mr. Jasbir Singh, and Mrs. Shalini Chaudhary)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Manish Kumar Gupta	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
6	Mr. Jasbir Singh	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
7	Mr. Yuvraj Singh	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
8	Mrs. Shalini Chaudhary	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

2. FURTHER RESOLVED that the **Authorized Signatories** be and is hereby **severally** authorized, on behalf of the Company to sign, execute and deliver all relevant documents/application forms, agreements, letters and writings or providing indemnity in favor of the bank, as deem fit by the bank in relation to the accounts for availing the Services or any other documents/agreement/application forms, etc., from time to time;
3. FURTHER RESOLVED that the Company do hereby apply to the Bank for availing the following additional services*/facilities / from the Bank in relation to the Account(s):

<input type="checkbox"/>	Debit Card
<input type="checkbox"/>	YES TRANSACT EXPENSE MANAGEMENT PROGRAM
<input type="checkbox"/>	Retail Net Banking/Mobile Banking
<input type="checkbox"/>	YES MSME Net Banking/Mobile Application
<input type="checkbox"/>	Corporate Net Banking
<input type="checkbox"/>	Trade on Net/Online Trade Finance
<input type="checkbox"/>	Host to Host Integration
<input type="checkbox"/>	Client-Side Cheque Printing (CSCP)
<input type="checkbox"/>	YES TRANSACT ON THE GO (YT-OTG)
<input type="checkbox"/>	API Banking

4. FURTHER RESOLVED that the Bank is hereby authorized to mail / courier the Welcome Kit, Cheque Book/ User ID & Password / Debit and Expense Management Debit Cards/ PINs* to attention of the mentioned Authorized Signatories, at the address of the Company /Trust /Association / Society

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Email: compliance@homekraft.in | CIN - U70109DL2012PTC243081

Director

Director

recorded with the Bank and that the Company / Trust / Association / Society /- acknowledges, agrees and confirms that the onus of keeping the Welcome Kit and User ID and Password for usage of Debit Card/YES TRANSACT EXPENSE MANAGEMENT PROGRAM/Retail Net Banking /Mobile Banking/ YES MSME NET BANKING/Mobile Application /Corporate Net Banking/ Trade On Net/ONLINE TRADE /Host to Host Integration/ Client Side Cheque Printing / YES TRANSACT ON THE GO (YT-OTG)/ API Banking/ YES TRANSACT Expense Management Card)*, confidential and limited to the persons authorized by the Company / Trust/ Association/ Society is entirely of the Company/ Trust/ Association/ Society and at the Company/Trust/Association/Society's risk and all transactions conducted by way of/ through net banking/ API host to host/web-service based transmission mechanism or any other channel and access to information related to Account(s) , shall be at the sole and absolute risk, responsibility and liability of the Company/Trust/Association/Society/- and that the Company/Trust/Association/Society 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 net banking/ API/host to host/web-service based transmission mechanism* or any other channel(s) is given by persons authorized by the Company/Trust/Association/Society for the same or not and that the Company/Trust/Association/Society 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 net banking/API / host to host/web-service based transmission mechanism* and/or other channel(s).

5. FURTHER RESOLVED 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 Signatories 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.
6. FURTHER RESOLVED that the Company hereby, places the "Terms and Conditions and Rules for the Services" Governing Account Operation along with General Terms and Conditions prescribed by the Bank, as currently applicable, on record and confirms its acceptance of the same.
7. FURTHER RESOLVED that a copy of the above Resolution certified by the Company Secretary/Managing Director/Trustee/Secretary/President/Chairman be forwarded to the Bank.

Certified True Copy,

For ATS REALWORTH PRIVATE LIMITED

[Signature]
Director

For ATS REALWORTH PRIVATE LIMITED,

[Signature]
Director

Mr. Getamber Anand
Director
DIN: 00120610

Mr. Sanjay Sethi
Director
DIN: 01152580

ATS Realworth Pvt. Ltd.

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BOARD RESOLUTION

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY ATS REALWORTH PRIVATE LIMITED HELD ON MONDAY 22nd AUGUST 2022 AT ITS REGISTERED OFFICE AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019

The Board of Directors / Managing Committee of the Company resolved and adopted the following resolutions: -

RESOLVED that Current Account (ATS Realworth Pvt Ltd RERA A/c for Real Estate Project Rainbow Park Account) be opened by the Company with YES Bank Limited ("the Bank") at the respective Branch (es) Sector 132 of the Bank as mentioned hereunder:

Further resolved that the Company do apply to the Bank for availing API Banking, Net Banking facility 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, FT, NACH, ABPS and IMPS), online Trade Finance facility, for carrying out banking operations through Internet

1. FURTHER RESOLVED that the below mentioned persons ("the Authorized Signatories") be and is/are hereby **singly** authorized, on behalf of the Company for the following: -

(i) to open/ block/operate/ close the Account(s);

(ii) to sign, execute and deliver all relevant documents/application forms, agreements, letters and writings for opening/closing/operating/blocking the Account(s) or any other documents/agreement/application forms, etc., as applicable in relation to the Account(s), from time to time;

(iii) to sub delegate all the authorities to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.

(iv) to operate the Accounts by providing over the counter written instructions;

(v) to apply for cheque book facility and 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 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.

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For ATS REALWORTH PRIVATE LIMITED

Director

S. No.	Name	Operation Instruction	Limits
1	Mr. Getamber Anand	SINGLY	Unlimited
2	Ms. Bani Getamber Anand	SINGLY	Unlimited
3	Mr. Udaivir Anand	SINGLY	Unlimited
4	Mr. Mohit Arora	JOINTLY WITH ANY ONE out of Four (Mr. Manish Kumar Gupta, Mr. Yuvraj Singh, Mr. Jasbir Singh, and Mrs. Shalini Chaudhary)	Rs. 50,00,000/- (Rupees Fifty Lakhs Only)
5	Mr. Manish Kumar Gupta	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)
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8	Mrs. Shalini Chaudhary	Any two JOINTLY out of Four (Mr. Manish Kumar Gupta or Mr. Yuvraj Singh or Mr. Jasbir Singh or Mrs. Shalini Chaudhary)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)

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3. **FURTHER RESOLVED** that the Company do hereby apply to the Bank for availing the following additional services*/facilities / from the Bank in relation to the Account(s):

<input type="checkbox"/>	Debit Card
<input type="checkbox"/>	YES TRANSACT EXPENSE MANAGEMENT PROGRAM
<input type="checkbox"/>	Retail Net Banking/Mobile Banking
<input type="checkbox"/>	YES MSME Net Banking/Mobile Application
<input type="checkbox"/>	Corporate Net Banking
<input type="checkbox"/>	Trade on Net/Online Trade Finance
<input type="checkbox"/>	Host to Host Integration
<input type="checkbox"/>	Client-Side Cheque Printing (CSCP)
<input type="checkbox"/>	YES TRANSACT ON THE GO (YT-OTG)
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4. **FURTHER RESOLVED** that the Bank is hereby authorized to mail / courier the Welcome Kit, Cheque Book/ User ID & Password / Debit and Expense Management Debit Cards/ PINs* to attention of the mentioned Authorized Signatories, at the address of the Company /Trust / Association / Society

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recorded with the Bank and that the Company / Trust / Association / Society /- acknowledges, agrees and confirms that the onus of keeping the Welcome Kit and User ID and Password for usage of Debit Card/YES TRANSACT EXPENSE MANAGEMENT PROGRAM/Retail Net Banking /Mobile Banking/ YES MSME NET BANKING/Mobile Application /Corporate Net Banking/ Trade On Net/ONLINE TRADE /Host to Host Integration/ Client Side Cheque Printing / YES TRANSACT ON THE GO (YT-OTG)/ API Banking/ YES TRANSACT Expense Management Card)*, confidential and limited to the persons authorized by the Company / Trust/ Association/ Society is entirely of the Company/ Trust/ Association/ Society and at the Company/Trust/Association/Society's risk and all transactions conducted by way of/ through net banking/ API host to host/web-service based transmission mechanism or any other channel and access to information related to Account(s) , shall be at the sole and absolute risk, responsibility and liability of the Company/Trust/Association/Society/- and that the Company/Trust/Association/Society 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 net banking/ API/host to host/web-service based transmission mechanism* or any other channel(s) is given by persons authorized by the Company/Trust/Association/Society for the same or not and that the Company/Trust/Association/Society 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 net banking/API / host to host/web-service based transmission mechanism* and/or other channel(s).

5. **FURTHER RESOLVED** 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 Signatories 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.
6. **FURTHER RESOLVED** that the Company hereby, places the "Terms and Conditions and Rules the Services" Governing Account Operation along with **General Terms and Conditions** prescribed by the Bank, as currently applicable, on record and confirms its acceptance of the same.
7. **FURTHER RESOLVED** that a copy of the above Resolution certified by the Company Secretary/Managing Director/Trustee/Secretary/President/Chairman be forwarded to the Bank.

Certified True Copy,
For ATS Realworth Private Limited

Mr. Getamber Anand
Director
DIN: 00120610

Director

Mr. Sanjay Sethi
Director
DIN: 01152580

Director

ATS Realworth Pvt. Ltd.

Corporate Office: ATS Tower, Plot No. 16, Sector 135, Noida 201 305. Call: 0120-711 1500.

Registered Office: 711/92, Deepali, Nehru Place, New Delhi 110 019.

Email: compliance@homekraft.in | CIN - U70109DL2012PTC243081