

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SURESH DHAMIJA

SOMNATH DHAMIJA

15/04/1972

Permanent Account Number

AGIPD7425Q

Signature



24032010



भारत सरकार
GOVERNMENT OF INDIA



सुरेश धमीजा
Suresh Dhamija

:
:
जन्म वर्ष / Year of Birth : 1972
पुरुष / Male

4001 9076 0492



आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: : S/O सोम नाथ, २/६६ गीता
कॉलोनी, गाँधी नगर एस.ओ, ईस्ट
दिल्ली, दिल्ली, 110031

Address: S/O Som Nath, 2/66
Geeta Colony, Gandhi Nagar
S.O, East Delhi, Delhi, 110031



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P.O. Box No. 1947,
Bengaluru-560 001

आयकर विभाग
INCOME TAX DEPARTMENT

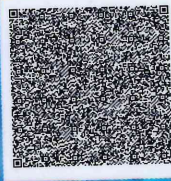


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AOUPA8362B



नाम / Name


VANITA ARORA

पिता का नाम / Father's Name

BALWANT RAI CHAWLA

जन्म की तारीख / Date of Birth

13/07/1983


हस्ताक्षर / Signature

104298

भारत सरकार
Government of India

आधार

Issue Date: 03/11/2011

वनिता अरोड़ा
Vanita Arora
जन्म तिथि / DOB : 13/07/1983
महिला / Female

8165 5849 8074

मेरा आधार, मेरी पहचान



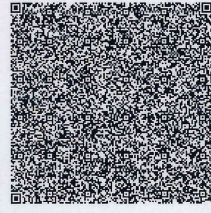
भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



पता: W/O रूपेश कुमार, १९३७, एसएफ, रानी
बाग, नॉर्थ वेस्ट दिल्ली, दिल्ली, 110034
Address: W/O Rupesh Kumar, 1937, SF,
MULTANI MOHALLA,, RANI BAGH, North
West Delhi, Delhi, 110034

Print Date: 07/02/2022



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS/ DESIGNATED PARTNERS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY / TRUST / SOCIETY / ASSOCIATION OF PERSONS / CLUB **KRISTINA INFRASTRUCTURE PRIVATE LIMITED** IN ITS MEETING HELD AT 2/66, GF, GEETA COLONY, DELHI, EAST DELHI, DELHI, INDIA -110031 ON 21/02/2023

☒ **For Account Opening and Operations:**

"Resolved that the **Company/LLP/Trust/Society/AOP/Club** do open such Bank Accounts including Current Accounts and/or Term Deposit Accounts in the name **KRISTINA INFRASTRUCTURE PRIVATE LIMITED- RERA A/C** with HDFC Bank at **HDFC VIPUL PLAZA SUNCITY BRANCH** as may be required.

"Resolved that the following Authorized officials be and are hereby **JOINTLY** authorized to sign, execute and submit all documents in connection with opening of the said accounts with **HDFC Bank**

(LIST THE AUTHORISED OFFICIALS)

"Resolved that **HDFC Bank** be and is hereby authorized to honor 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 (*severally/jointly - as applicable*)

Name	Designation	Operating Instruction	Limits (Only if applicable)
VANITA ARORA	DIRECTOR	JOINTLY	
SURESH DHAMIJA	DIRECTOR	JOINTLY	

☐ **For Availing NetBanking Financial Access Rights (If applicable):**

"RESOLVED further that the consent of the Board / Designated Partners / Board of Trustees / Committee be and is hereby given for availing the Net_Banking facility in respect of a Current Account being opened for the Company / LLP / Trust / Society / Association of Persons / Club with **HDFC Bank Limited** at its branch. **VIPUL PLAZA SUNCITY, GURGAON**

"RESOLVED FURTHER THAT Mr. /Ms. **VANITA ARORA, SURESH DHAMIJA** **DIRECTOR** (designation) be and is hereby 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.
(The mode of operations and limits -given above for physical instructions will not apply for NetBanking).

"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

(Signature of the verifying official, date and place of execution)

M.K. Singh

For Kristina Infrastructure Private Limited

[Signature]
Director

[Signature]
Director