

DIVYA BUILDCON PRIVATE LIMITED

Reg. Office: H-334, Ground Floor, New Rajinder Nagar, New Delhi-110060

CIN: U45201DL2004PTC131671, Telephone No.: 011-28744111/12

E-mail: compliance divya@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DIVYA BUILDCON PRIVATE LIMITED HELD ON MONDAY, 23RD DAY OF MAY, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-334, GROUND FLOOR, NEW RAJINDER NAGAR, NEW DELHI-110060.

We hereby certify that the following resolution of Board of Directors of Divya Buildcon Private Limited was passed at the meeting of the Board held on Monday, the 23rd day of May, 2022 at 11:00 A.M. and has been duly recorded in the minute book of the said Company.

RESOLVED THAT

1. The consent of Board of Directors be and is hereby accorded to open following current accounts in the name and style of 1. **"DIVYA BUILDCON PVT. LTD. - COLLECTION ACCOUNT"**, 2. **"DIVYA BUILDCON PVT. LTD. - RERA ACCOUNT"** and 3. **"DIVYA BUILDCON PVT. LTD. - EXPENSE ACCOUNT"** ("the accounts") with HDFC Bank Ltd., West Patel Nagar branch and **Mr. Vikas Bajaj, Director/Authorized Signatory of the Company** be and is hereby authorized to sign and deliver necessary application forms and along with other relevant documents and to do all acts, deeds and things as may be required by HDFC Bank Ltd. in connection with opening/activation of the aforesaid accounts. The Company do accept the terms and conditions as applicable for the aforesaid current accounts as may be contained in the application forms and displayed on the website of the Bank or any other terms and conditions as may be notified by HDFC Bank Ltd. from time to time in connection with the provision of products and services offered in respect of the accounts.
2. HDFC Bank Ltd. be and is hereby instructed to accept and credit to the accounts all moneys deposited with or collect and credit into the accounts all cheques that are deposited and notes, bills, other negotiable instruments, orders or receipts in the name of the Company that are endorsed/signed/issued by the following person:

Name of the Signatory	Designation	Specimen Signature	To be signed
Mr. Vikas Bajaj	Director/ Authorized Signatory		Singly

3. HDFC Bank Ltd. be instructed to honor all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the Company up to the limit of Rs. **Unlimited** per instrument/bill, in respect of the accounts, and are endorsed/signed/issued by the **Mr. Vikas Bajaj** for the time being on behalf of the Company and such signature shall be sufficient authority to bind the Company in all transactions between the Company and the HDFC Bank Ltd., including those specifically referred to herein.

4. The Company shall not operate through the mode of Phone Banking, fax mode, mobile banking, Credit Card, Debit Card/ATM Card however, Company to avail corporate Internet Banking for only **VIEWING RIGHTS** as offered by the HDFC Bank Ltd. for "**DIVYA BUILDCON PVT. LTD. - COLLECTION ACCOUNT**" and the following official is authorized for viewing the operations of the account through corporate Internet Banking in the manner set out below:

Name of the Official (User)	To be approved by Official (approver should be a user in CIB)
Mr. Vikas Bajaj	View Only

5. The Company to also avail corporate Internet Banking as offered by the HDFC Bank Ltd., for "**DIVYA BUILDCON PVT. LTD. - RERA ACCOUNT**" and "**DIVYA BUILDCON PVT. LTD. - EXPENSE ACCOUNT**" for **FULL RIGHTS** (View and Transaction both) and the following official is authorized for operations of the account through corporate Internet Banking in the manner set out below:

Name of the Official (User)	Rights
Mr. Vikas Bajaj	Full Rights

6. The Company do opt for SMS alert/e-mail alert service offered by HDFC Bank Ltd., in respect of debits/credits of any amount in respect of the accounts and register the **Mobile: 9873980663** and **e-mail: divya.buildcon123@gmail.com** for that purpose, with the understanding that the Company is responsible for maintaining safety and confidentiality of SMS's sent to that mobile no. under all circumstances and with further understanding that SMS sent is merely an alert mechanism from HDFC Bank Ltd.
7. The contents of this resolution whether related to changing the mode of operation or altering the authority given to **Mr. Vikas Bajaj** as mentioned in paragraph 2, 3, 4 & 5 above or adopting any other mode of operation by adding or substituting shall have no effect unless and until it is duly approved by the Board of the Company.
8. Copies of the foregoing resolution certified to be true copy jointly by both the Directors of the Company be furnished to HDFC Bank Ltd. and it be requested to act thereon."

Certified true copy

For **DIVYA BUILDCON PRIVATE LIMITED**

For Divya Buildcon Pvt. Ltd.

Director/Authorised Signatory

Raj Kumar Arora
(Director)

DIN: 00162069

For Divya Buildcon Pvt. Ltd.

Director/Authorised Signatory

Vikas Bajaj
(Director)

DIN: 00287291

Date: 23.05.2022

Place: New Delhi



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India



E-Aadhaar Letter

नामांकन क्रमांक/Enrolment No.: 1001/24019/12387

Date: 25/07/2013
Vikas Bajaj (विकास बाजाज)
S/O Purshotam Lal Bajaj, C-89 SF, BLOCK-C
MANSROVER GARDEN, Ramesh Nagar H.O., West
Delhi
Delhi, 110015

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

आपका आधार क्रमांक/Your Aadhaar No.:

4059 0481 6602



आधार - आम आदमी का अधिकार

Validity unknown

Digitally signed by
Kharakwal Anitabh
Date: 25/07/2013



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

- आधार देश भर में मान्य है।
- आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है।
- कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं। इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहायित होगी।

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विकास बाजाज
Vikas Bajaj
जन्म वर्ष/YoB: 1976
पुरुष Male



4059 0481 6602

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O पुष्पलाल लाल बाजाज,
सी-८९ एसएफ, ब्लॉक-सी
मानसरोवर गार्डन, रमेश
नगर ह.ओ. वेस्ट दिल्ली
दिल्ली, 110015

Address:
S/O Purshotam Lal Bajaj, C-89
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GARDEN, Ramesh Nagar H.O.,
West Delhi
Delhi, 110015

Aadhaar - Aam Aadmi ka Adhikar

Bajaj