

CERTIFIED TRUE COPY OF RESSOLUTION PASSED AT MEETING OF THE BOARD OF DESIGNATED PARTNERS OF THE LION INFRADEVELOPERS LLP HELD ON MONDAY, 22nd DAY DECEMBER 2023 AT 11.00 AM AT THE REGISTREED OFFICE OF THE LLP.

Resolved that the following accounts be opened with Kotak Mahindra Bank Limited ('the Bank') at Sec 54, Suncity Branch

A/c title	Account Type	Account Number
Lion Infradevelopers LLP –Green Valley 2	Collection A/c (100%)	4449307010
Lion Infradevelopers LLP –Green Valley 2	Rera A/c (70%)	4449307003
Lion Infradevelopers LLP –Green Valley 2	Free A/c (30%)	4449306969

We hereby authorize Mr. Jatin Lohia, Designated Partner of the LLP to open, sign applications, undertakings, execute agreement, POA in favour of bank and other requisite documents, writings and deeds and close the said account(s) on behalf of the firm.

The account will be operated by the following Singly mode of operation (please specify)

Name of the Signatory	Designation
Mr. Jatin Lohia	Designated Partner

For RERA (70%) And collection/Master Account (100%) - No Cheque Book and Net Bank transaction facilities shall be issued for RERA (70%) and Collection account (100%) and we have read the terms and conditions applicable to these services and accept the same.

For Operations/Free A/c (30%) - we wish to avail of the Net Banking, Phone Banking, Debit Card and Payment Gateway offered by Kotak Mahindra Bank and we have read the terms and conditions applicable to these services and accept the same.

We hereby authorise

Name of the Person	Designation
Mr. Jatin Lohia	Designated Partner

to avail of the Net Banking, Phone Banking, Debit Card and Payment Gateway offered by the Bank as outlined in the form prescribed by the Bank

For Lion Infradevelopers LLP

J

Designated Partners

For Lion Infradevelopers LLP

B. S. S. S.

Designated Partners

 0124 4047134, 9144491444  info@lioninfra.com

That the LLP hereby authorises the Bank to mail/courier the enabling access such as PIN, password, etc. to the attention of the person(s) authorised as above at the mailing address recorded with the Bank.

And that the LLP unconditionally accept and ratifies all acts done by the authorized signatories mentioned above for and on behalf of the LLP and its partners.

And that the LLP undertakes to inform the Bank 15 days in advance in case any of its authorised signatory's Net Banking, needs to be revoked. The LLP will not hold the Bank responsible if it does not comply with the aforesaid term.

And that the LLP do accept the terms and conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time.

That the stamp/Common Seal of the LLP be affixed to the application for the aforesaid opening of account services as stated in the LLP agreement.

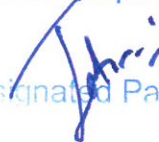
That a copy of any resolution of the meetings of the partners if purporting to be certified as correct by any designated partner of the LLP shall, as between the Bank and the LLP, be conclusive evidence of the passing of the resolution so certified.

And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the LLP.

We the only partners of, **Lion Infradevelopers LLP** a Limited Liability Partnership (LLP), do hereby certify that the above is a true and correct extract of the resolution accepted on [●] by the partners and that it has been entered in the usual course of business in the minutes book of the LLP and signed therein by all the partners present at the meeting and that it is in accordance with the incorporation document and the LLP agreement.

For Lion Infradevelopers LLP

For Lion Infradevelopers LLP

J

Designated Partners

Jatin Lohia

Designated Partners

Date: 05.03.2024
Place: New Delhi

For Lion Infradevelopers LLP

B

Designated Partners

Bijender Singh Lohia

Designated Partners