

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULATION BY THE DIRECTORS OF M/S. KRISUMI CORPORATION PRIVATE LIMITED AS ON MARCH 26, 2024.

RC-84/2023-24/KCPL: OPERATION OF BANK ACCOUNTS MAINTAINED WITH THE SUMITOMO MITSUI BANKING CORPORATION, NEW DELHI FOR RESIDENTIAL GROUP HOUSING PROJECT OF "WATERFALL SUITES - II" IN SECTOR 36A, GURUGRAM, HARYANA

"RESOLVED THAT the current account(s) as detailed in the below table including RERA, Collection, Escrow etc. ("**Bank Accounts**") opened with Sumitomo Mitsui Banking Corporation, New Delhi ("**Bank**") in the name of Krisumi Corporation Private Limited (the "**Company**") for its proposed residential group housing project be operated as follows:

Sr. No.	Name of the Bank Account	Operation
1	Krisumi Corporation Private Limited – Waterfall Suites II – Master Account – 10087010	100% of the amount
2	Krisumi Corporation Private Limited – Waterfall Suites II – RERA Account – 10087011	70% of the amount
3	Krisumi Corporation Private Limited – Waterfall Suites II – Free Account – 10087012	30% of the amount

RESOLVED FURTHER THAT-

GROUP- A

S. No.	Name of Authorised Signatory	Designation
1.	Mr. Ashok Kapur	Director
2.	Mr. Sunandan Kapur	Director
3.	Mr. Akash Khurana	Authorised Signatory

GROUP-B

S. No.	Name of Authorised Signatory	Designation
1.	Mr. Takahiro Yamazaki	Whole Time Director

Mode of operation: Jointly by any one from Group A and one from Group B.

of the Company be and are hereby authorized to operate, maintain and close the said Bank Accounts and also to negotiate or finalize any agreements or terms between the Bank and the Company relating to the said Bank Accounts, banking facilities and services and to accept any agreement, instructions, notices, forms and other documents whatsoever (any amendment or supplements thereto), if so signed on behalf of the Company by the authorized signatories stated above."



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"RESOLVED FURTHER THAT Mr. Takahiro Yamazaki, Whole Time Director and Mr. Akash Khurana, Authorised Signatory, be and are hereby jointly authorized to make addition or deletion in the present list of authorized signatories including any instructions for any change/addition/deletion of SMARTS approvers and communicate the same to Bank."

"RESOLVED FURTHER THAT the Bank be and is hereby instructed to honor all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company and to honor all instructions with respect to trade related instructions as in the case of a letter of credit and/or guarantee whether such account be in credit or overdrawn and to accept and credit to the account of the company all cheques, notes, bills, other and /or close term deposits prematurely and/or on maturity, and the Bank is authorized to accept and/or act upon all instructions issued on behalf of the Company and such signatures shall be sufficient authority to bind the company in all the transactions between the Bank and the Company including those specifically referred herein."

"RESOLVED FURTHER THAT the certified true copy of the abovesaid resolutions be forwarded to the Bank under signature of any two Directors or Company Secretary of the Company, whenever required."

-Certified True Copy-

FOR KRISUMI CORPORATION PRIVATE LIMITED



Agam Sandha

Company Secretary

Membership No.: A40580