



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WHITELAND CORPORATION PRIVATE LIMITED AS HELD ON WEDNESDAY, 29TH DAY OF MAY, 2024 AT REGISTERED OFFICE OF THE COMPANY AT WORLDMARK GURGAON, UNIT-1001 10TH FLOOR, SECTOR-65, MAIDAWAS GURGAON, HARYANA 122001 AT 10.30 AM.

AUTHORIZATION FOR OPERATING RERA MASTER ACCOUNT WITH ICICI BANK NOTED AS REQUIRED BY HARERA

“RESOLVED THAT Consent of Board of Directors be and is hereby accorded to operate an account of Company in the name and style of **WCPL URBAN RESORT P2 COLLECTION ACCOUNT** bearing no. 777705770694 to comply with the Real Estate (Regulation & Development) Act, 2016, wherein 100% of the amounts receivables from the allottees of the real estate project named **URBAN RESORT** situated in revenue estate of Gurugram, Haryana from time to time to be deposited, out of which 70% of the amounts realized from time to time to be transferred to Separate RERA account and 30% residual amount after transferring/depositing 70% of the total amount realized from the allottees is transferred/deposited to RERA Free Account.

Sr. no.	Type of bank account	Name and branch of the bank
1.	Master Account of the project	Account no. – 777705770694 ICICI Bank Ltd, Commercial Complex, Nirvana Courtyard, Nirvana Country, Sector 50, Gurugram, Haryana 122002

1. (i) The persons named in Table A is authorised to sign and deliver Severally necessary Application Forms and other constitutional documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating the Account as well as for operating the Account and that the Company accepts the terms and conditions applicable for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms and displayed on the website www.icicibank.com ("Website");

Table A

Authorised Signatory for opening of Account	Designation
Navdeep Sardana	Director



WHITELAND CORPORATION PRIVATE LIMITED



Corporate Office : 10th & 11th Floor, Tower 1, Worldmark, Sector - 65, Gurugram, 122001



(ii) ICICI Bank be instructed to accept and credit to the Account all moneys deposited with (or) owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed/signed/issued severally or jointly on behalf of the Company by the Authorised Signatories mentioned in Table A2 below:

Table A2

Authorised Signatory for operations of Account	Designation	Limits
Navdeep Sardana (Singly)	Director	0-100 Crores
Prashant Kshatriya & Nitesh Katariya (Jointly)	Director	Upto 15 Lakhs

(iii) The persons named in Table B shall be authorised to operate the Account through 2 the mode of Phone Banking, Internet Banking, E-mail, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time. However, the Authorised Signatory for operations of the Account (*change if any other signatory*) are severally authorised to collect the applications and other documents from the Authorised Signatories mentioned in Table B and submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank and deliver the same to the respective Authorised Signatory.

(iv) For RERA Retention & RERA Collection Account – No cheque book & net banking transaction facilities shall be issued & we have read the terms and condition applicable to these services & accepted the same.

Table B

(a) Corporate Internet Banking (CIB) – **WCPL URBAN RESORT P2 – CURRENT A/C**

Name of the Official (User)	Limit (Rs.)		To be approved by Official (approver should be a user in CIB)
	From	To	
Navdeep Sardana	0	100 crore	Self

(b) Phone Banking, Email Banking

Sr. No.	Name of the Official (User)
1	Navdeep Sardana



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CIN - U70109HR2021PTC092905



2. The Director / Executive Director / Finance Director of the Company are severally authorised to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to time and details of every such additional authorization / adoption of mode of operation shall be placed before the next meeting of the Board of Directors for information.

3. The Company does avail and the Director/ Executive Director/ Finance Director are severally authorised to avail from ICICI Bank facilities in the normal course of business in the form of Overdraft, Cash credit, Demand Loan, Bill purchase/ Discount, Letters of Credit, Letter of Undertaking (Buyers Credit), Bank Guarantee and such other Fund based/ Non-Fund based Facility(ies) as may be offered by ICICI Bank from time to time upto the Limit of Rs. <Amount> in aggregate / individually (*delete inapplicable*), secured/ backed by 100% Fixed Deposit with ICICI Bank generated from the amount standing in the Account, on such terms and conditions as may be stipulated by ICICI Bank and the Authorised Signatory mentioned in Table C are severally authorised to negotiate, finalise, settle, execute and deliver with/ to ICICI Bank such documents as may be required by ICICI Bank and complete all formalities for creating Fixed Deposit out of the Account and creating security thereon in favour of ICICI Bank in the manner required by them for availing the Facility(ies).

Table C

Sr. No.	Name of the Official (User)
1	Navdeep Sardana

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 Signatory 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.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby severally authorized to provide the certified true copy of the same whenever it required."

CERTIFIED TO BE A TRUE

FOR WHITELAND CORPORATION PRIVATE LIMITED



PRASHANT KSHATRIYA
DIRECTOR

DIN: 05108393

WHITELAND CORPORATION PRIVATE LIMITED



Corporate Office : 10th & 11th Floor, Tower 1, Worldmark, Sector - 65, Gurugram, 122001

CIN - U70109HR2021PTC092905



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AUTHORIZATION FOR OPERATING RERA ACCOUNT WITH ICICI BANK NOTED AS REQUIRED BY HARERA

“RESOLVED THAT Consent of Board of Directors be and is hereby accorded to operate an account of Company in the name and style of **WCPL URBAN RESORT P2 RERA DESIGNATED ACCOUNT** bearing no. 777705770695 to comply with the Real Estate (Regulation & Development) Act, 2016, wherein 70% of the amounts realized from the allottees in master customer collection account of the real estate project named **URBAN RESORT** situated in revenue estate of Gurugram, Haryana from time to time to be transferred which shall be exclusively used for the construction and development of the project and proportionate land cost.

Sr. no.	Type of bank account	Name and branch of the bank
1.	Separate RERA account of the project	Account no. – 777705770695 ICICI Bank Ltd, Commercial Complex, Nirvana Courtyard, Nirvana Country, Sector 50, Gurugram, Haryana 122002

- (i) The persons named in Table A is authorised to sign and deliver Severally necessary Application Forms and other constitutional documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating the Account as well as for operating the Account and that the Company accepts the terms and conditions applicable for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms and displayed on the website www.icicibank.com ("**Website**");

Table A

Authorised Signatory for opening of Account	Designation
Navdeep Sardana	Director

(ii) ICICI Bank be instructed to accept and credit to the Account all moneys deposited with (or) owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed/signed/issued severally or jointly on behalf of the Company by the Authorised Signatories mentioned in Table A2 below:

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Table A2

Authorised Signatory for operations of Account	Designation	Limits
Navdeep Sardana (Singly)	Director	0-100 Crores
Prashant Kshatriya & Nitesh Katariya (Jointly)	Director	Upto 15 Lakhs

(iii) The persons named in Table B shall be authorised to operate the Account through 2 the mode of Phone Banking, Internet Banking, E-mail, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time. However, the Authorised Signatory for operations of the Account (*change if any other signatory*) are severally authorised to collect the applications and other documents from the Authorised Signatories mentioned in Table B and submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank and deliver the same to the respective Authorised Signatory.

(iv) For RERA Retention & RERA Collection Account – No cheque book & net banking transaction facilities shall be issued & we have read the terms and condition applicable to these services & accepted the same.

Table B

(a) Corporate Internet Banking (CIB) – **WCPL URBAN RESORT P2 – CURRENT A/C**

Name of the Official (User)	Limit (Rs.)		To be approved by Official (approver should be a user in CIB)
	From	To	
Navdeep Sardana	0	100 crore	Self

(b) Phone Banking, Email Banking

Sr. No.	Name of the Official (User)
1	Navdeep Sardana

2. The Director / Executive Director / Finance Director of the Company are severally authorised to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to



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time and details of every such additional authorization / adoption of mode of operation shall be placed before the next meeting of the Board of Directors for information.

3. The Company does avail and the Director/ Executive Director/ Finance Director are severally authorised to avail from ICICI Bank facilities in the normal course of business in the form of Overdraft, Cash credit, Demand Loan, Bill purchase/ Discount, Letters of Credit, Letter of Undertaking (Buyers Credit), Bank Guarantee and such other Fund based/ Non-Fund based Facility(ies) as may be offered by ICICI Bank from time to time upto the Limit of Rs. <Amount> in aggregate / individually (*delete inapplicable*), secured/ backed by 100% Fixed Deposit with ICICI Bank generated from the amount standing in the Account, on such terms and conditions as may be stipulated by ICICI Bank and the Authorised Signatory mentioned in Table C are severally authorised to negotiate, finalise, settle, execute and deliver with/ to ICICI Bank such documents as may be required by ICICI Bank and complete all formalities for creating Fixed Deposit out of the Account and creating security thereon in favour of ICICI Bank in the manner required by them for availing the Facility(ies).

Table C


<u>Sr. No.</u>	<u>Name of the Official (User)</u>
1	Navdeep Sardana

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 Signatory 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.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby severally authorized to provide the certified true copy of the same whenever it required.”

CERTIFIED TO BE A TRUE

FOR WHITELAND CORPORATION PRIVATE LIMITED


PRASHANT KSHATRIYA
DIRECTOR
DIN: 05108393



WHITELAND CORPORATION PRIVATE LIMITED



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AUTHORIZATION FOR OPERATING FREE RERA ACCOUNT WITH ICICI BANK NOTED AS REQUIRED BY HARERA

"RESOLVED THAT Consent of Board of Directors be and is hereby accorded to operate an account of Company in the name and style **WCPL URBAN RESORT P2 CURRENT ACCOUNT** bearing no. 777705770696 to comply with the Real Estate (Regulation & Development) Act, 2016, wherein 30% residual amount after transferring/depositing 70% of the total amount realized from the allottees in RERA account, is transferred/deposited which may be used freely for business activities related to the project named **URBAN RESORT** situated in revenue estate of Gurugram, Haryana.

Sr. no.	Type of bank account	Name and branch of the bank
1.	Free account of the promoter of the project	Account no. – 777705770696 ICICI Bank Ltd, Commercial Complex, Nirvana Courtyard, Nirvana Country, Sector 50, Gurugram, Haryana 122002

1. (i) The persons named in Table A is authorised to sign and deliver Severally necessary Application Forms and other constitutional documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating the Account as well as for operating the Account and that the Company accepts the terms and conditions applicable for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms and displayed on the website www.icicibank.com ("Website");

Table A

Authorised Signatory for opening of Account	Designation
Navdeep Sardana	Director

- (ii) ICICI Bank be instructed to accept and credit to the Account all moneys deposited with (or) owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed/signed/issued severally or jointly on behalf of the Company by the Authorised Signatories mentioned in Table A2 below;



WHITELAND CORPORATION PRIVATE LIMITED



Table A2

Authorised Signatory for operations of Account	Designation	Limits
Navdeep Sardana (Singly)	Director	0-100 Crores
Prashant Kshatriya & Nitesh Katariya (Jointly)	Director	Upto 15 Lakhs

(iii) The persons named in Table B shall be authorised to operate the Account through 2 the mode of Phone Banking, Internet Banking, E-mail, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time. However, the Authorised Signatory for operations of the Account (change if any other signatory) are severally authorised to collect the applications and other documents from the Authorised Signatories mentioned in Table B and submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank and deliver the same to the respective Authorised Signatory.

(iv) For RERA Retention & RERA Collection Account – No cheque book & net banking transaction facilities shall be issued & we have read the terms and condition applicable to these services & accepted the same.

Table B

(a) Corporate Internet Banking (CIB) – WCPL URBAN RESORT P2- CURRENT A/C

Name of the Official (User)	Limit (Rs.)		To be approved by Official (approver should be a user in CIB)
	From	To	
Navdeep Sardana	0	100 crore	Self

(b) Phone Banking, Email Banking

Sr. No.	Name of the Official (User)
1	Navdeep Sardana

2. The Director / Executive Director / Finance Director of the Company are severally authorised to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to time and details of every such additional authorization / adoption of mode of operation shall be placed before the next meeting of the Board of Directors for information.

3. The Company does avail and the Director/ Executive Director/ Finance Director are severally authorised to avail from ICICI Bank facilities in the normal course of business in the form of Overdraft,

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Cash credit, Demand Loan, Bill purchase/ Discount, Letters of Credit, Letter of Undertaking (Buyers Credit), Bank Guarantee and such other Fund based/ Non-Fund based Facility(ies) as may be offered by ICICI Bank from time to time upto the Limit of Rs. <Amount> in aggregate / individually (*delete inapplicable*), secured/ backed by 100% Fixed Deposit with ICICI Bank generated from the amount standing in the Account, on such terms and conditions as may be stipulated by ICICI Bank and the Authorised Signatory mentioned in Table C are severally authorised to negotiate, finalise, settle, execute and deliver with/ to ICICI Bank such documents as may be required by ICICI Bank and complete all formalities for creating Fixed Deposit out of the Account and creating security thereon in favour of ICICI Bank in the manner required by them for availing the Facility(ies).

Table C

<u>Sr. No.</u>	<u>Name of the Official (User)</u>
1	Navdeep Sardana

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 Signatory 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.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby severally authorized to provide the certified true copy of the same whenever it required."

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PRASHANT KSHATRIYA
DIRECTOR
DIN: 05108393



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