

SILVERGLADES HOMES LLP

Regd Address: 506, 5th Floor Times Square Building, B Block, Sushant Lok-1, Gurugram-122002
LLPIN: ABA-9862, Email: cs@silverglades.com; Ph: 0124-4550300

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF SILVERGLADES HOMES LLP (" THE LLP") HELD ON WEDNESDAY, THE 26TH DAY OF JUNE, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE LLP AT 506, 5TH FLOOR, TIME SQUARE BUILDING, B BLOCK, SUSHANT LOK -1, GURUGRAM - 122002.

"RESOLVED THAT 3(Three) separate RERA Accounts be opened in the name and style of:

- i. SILVERGLADES HOMES LLP THE LEGACY PH-I - RERA COLLECTION A/C 100%
- ii. SILVERGLADES HOMES LLP THE LEGACY PH-I - RERA A/C 70%
- iii. SILVERGLADES HOMES LLP THE LEGACY PH-I - ESCROW A/C 30%

with ICICI Bank Limited ("ICICI Bank") at Unitech trade centre, Sushant Lok, Phase-1 , Gurugram-122002, Haryana

- a. The persons named in Table A are authorised to sign and deliver necessary Application Forms and other documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating the Accounts as well as for operating the Accounts and that Silverglades Homes LLP ("the LLP") accepts the terms and conditions applicable for the Accounts and in connection with any product or service offered in respect of such Accounts contained in the Application Forms and displayed on the website www.icicibank.com ("Website"); As per below details with Table 1 and Table 2 (Anyone) **Jointly**

Table A

Table 1 (Singly)



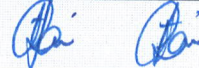

Authorized Signatory for opening of Accounts	Designation	Specimen Signature
Mr. Pradeep Jain	Authorised Signatory	

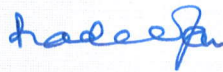



Table 2 (Anyone)

Authorized Signatory for opening of Accounts	Designation	Specimen Signature
Mr.Paras Kumar Jain	Auth. Signatory	
Mrs.Abha Jain	Auth. Signatory	
Mr.Sandeep Handa	Auth. Signatory	



- b. The Accounts of the LLP shall be operated up to the monetary limit prescribed for each of the Authorised Signatory(s) for Accounts operation provided in Table A2 and the Mode of Operation("MOP") of the Accounts shall be either single or jointly with any one.

Table A2

Authorised Signatory for opening of Accounts	Designation	Specimen Signature	Limits[1] (Rs.)	Table	Mode of operation
Mr.Pradeep Jain	Auth. Signatory		N.A	Table 1 (Singly) Any one Table 2	Jointly from Table 1 and Table 2
Mr.Paras Kumar Jain	Auth. Signatory		N.A		
Mrs. Abha Jain	Auth. Signatory		N.A		
Mr. Sandeep Handa	Auth. Signatory		N.A		

- c. The persons named in Table B shall be authorised to operate the Accounts through the mode of Internet Banking, E-mail offered by ICICI Bank for view right of the Accounts only from time to time. However, the Authorised Signatory for the operations of Accounts (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), as the case may be, from ICICI Bank and deliver the same to the respective Authorised Signatory.

Table B

Corporate Internet Banking (CIB) (Only View Rights)

Names of the Official (User)	Limit (Rs.)		To be Approved by:
	From	To	
Mr.Sandeep Handa	N.A	N.A	
Mr.Paras Kumar Jain	N.A	N.A	

Phone Banking, Email

Sr.No.	Name of the Official (User)
1.	N.A
2.	N.A


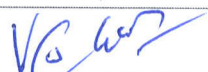


1. The Designated Partners of the LLP may additionally authorize, by way of passing Resolution in the meeting of Partners, such other official(s) to operate the Accounts in any of the modes indicated above and decide on adopting any other mode of operation of the Accounts that ICICI Bank may offer from time to time and details of every such additional authorization/ adoption of mode of operation shall be placed before the next meeting of the Partners for information.
2. The LLP does avail, by way of resolution passed by the Partners, 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 15 crore in aggregate, secured/ backed by 100% Fixed Deposit with ICICI Bank generated from the amount standing in the Accounts and to draw or accept Bill of exchange on such terms and on such conditions as may be stipulated by ICICI Bank and the Authorised Signatory mentioned in Table C1 are severally authorised to negotiate, finalize, 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 Accounts 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.	Mr. Sandeep Handa
2.	Mr. Paras Kumar Jain

FURTHER RESOLVED THAT this resolution is issued in the usual course of business of the LLP, signed, certified and stamped as being true, correct and updated, to ICICI Bank, in the manner as mentioned in the LLP Agreement dated 11th day of February 2023 and shall remain in full force and effect until notice in writing of its withdrawal, or cancellation, or amendment is given to ICICI Bank by LLP.

Fill the name of all the Partners including all Designated Partners, as per the Incorporation Document*	To be signed here by all the Partners including all Designated Partners, as per the Incorporation Document (under Firm stamp)
Mr. Harsh Kumar Gupta	
Mr. Vijay Singh	

For **SILVERGLADES HOMES LLP**


(Vijay Singh)
 Designated Partner
 DIN: 01344643


(Harsh Kumar Gupta)
 Designated Partner
 DIN: 08076716



Date: 26.06.2024
Place: Gurugram