



— Dream . Build . LIVE —  
CIN:U45201DL2005PTC133485

# M.V.Buildcon Pvt. Ltd.

Corp. Office:118-119,1st Floor, Universal Trade Tower,Sector-49, Sohna Road, Gurgaon-122 001  
Regd. Office:B-52,AB Second Floor,Kalaka ji, New Delhi-110019  
Phone:0124-4382177, Website:www.mvbuildcon.com  
E-mail : info@mvbuildcon.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF DIRECTORS OF M V Buildcon Private Limited HELD ON 31/07/2024 AT 10:00 A.M AND CONCLUDED AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT B-52, AB 2<sup>nd</sup> Floor Kalka Ji, New Delhi 110019.**

## **AUTHORIZATION FOR OPERATING RERA MASTER ACCOUNT WITH HDFC BANK**

**“RESOLVED THAT** Consent of Directors of the COMPANY be and is hereby accorded operate an account of COMPANY in the name and style “M V BUILDCON PVT LTD PC GREENS MASTER Account A/c bearing no. 50200088595732 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 PRECORE GREENS situated at Revenue Estate Mauja Sohna, Sector-7, District 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 Collection Account of the promoter of the project	Name- M V BUILDCON PVT LTD PC GREENS MASTER Account No. 50200088595732 HDFC Bank – DELHI ALWAR ROAD, OPPOSITE BUS STAND SOHNA-122103.

**FURTHER RESOLVED THAT** Consent of Directors of COMPANY to singly sign all relevant documents/application forms etc. for all the three accounts on behalf of COMPANY and/or sign any other application and documents required by the bank time to time.

**FURTHER RESOLVED THAT** Consent of Directors of COMPANY be and is hereby accorded to authorize following signatories of COMPANY (“the Authorized Signatory”)

S. No.	Name and Designation	Limit
1	Mr. Vijay Kumar (Director)	Up to any amount

to do following acts on and for behalf of COMPANY: -

- To operate the above Account(s) & are also authorized to singly (above specified combination as decided by the Directors) sign all relevant documents/application forms /operating the Account(s) or any other documents/agreement/application forms, etc., as applicable.
- To sign, execute and deliver in the manner herein contained cheques or order which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the COMPANY duly signed on behalf of the said COMPANY in respect of the operations of the Account and for all cheques, or other orders, which

For M.V. BUILDCON PVT. LTD.



Director

may be drawn or bills accepted or notes or negotiable instruments passed on the COMPANY of receipts for money owing by the Bank to the COMPANY and to debit such cheques, orders, bills, notes or negotiable instruments to the COMPANY Account (s) be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft and the COMPANY shall be responsible for the repayment of any such overdraft and interest, from time to time.

- To operate the Account(s) for and on behalf of the COMPANY opened with the Bank, as mentioned above are hereby authorized by this Resolution to carry out banking operations through Internet or in any other manner in which the facilities can be availed by way of Internet including the ability to transfer and the availability of information relating to the transactions and the balances in the Account(s) and the limits thereof, including the charges and the conditions thereof, shall be as prescribed/ permitted by the Bank from time to time.

**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 copy

For M V BUILDCON PRIVATE LIMITED

For M.V. BUILDCON PVT. LTD.

Mahender Pratap

Director

Director

DIN: 00071386

R/o: House No. 1326, 13<sup>th</sup> avenue, DLF Phase IV,  
Opp. Cross point mall, Galleria,  
Gurugram, Haryana-122009





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF DIRECTORS OF M V Buildcon Private Limited HELD ON 31/07/2024 AT 10:00 A.M AND CONCLUDED AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT B-52, AB 2<sup>nd</sup> Floor Kalka Ji, New Delhi 110019.**

## **AUTHORIZATION FOR OPERATING RERA ACCOUNT WITH HDFC BANK**

**“RESOLVED THAT** Consent of Directors of the COMPANY be and is hereby accorded operate a RERA Account of COMPANY in the name and style “M V BUILDCON PVT LTD PRECORE GREENS RERA Account A/c bearing no. 50200088574215 to comply with the provisions of section 4 (2) (I) (D) of 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 PRECORE GREENS situated at Revenue Estate Mauja Sohna, Sector-7, District 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	Name - M V BUILDCON PVT LTD PRECORE GREENS RERA Account no. – 50200088574215 HDFC Bank – DELHI ALWAR ROAD, OPPOSITE BUS STAND SOHNA-122103.

**FURTHER RESOLVED THAT** Consent of Directors of COMPANY to singly sign all relevant documents/application forms etc for all the three accounts on behalf of COMPANY and/or sign any other application and documents required by the bank time to time.

**FURTHER RESOLVED THAT** Consent of Directors of COMPANY be and is hereby accorded to authorize following signatories of COMPANY (“the Authorized Signatory”)

S. No.	Name and Designation	Limit
1	Mr. Vijay Kumar (Director)	Up to any amount

to do following acts on and for behalf of COMPANY:-

- To operate the above Account(s) & are also authorized to singly (above specified combination as decided by the Directors) sign all relevant documents/application forms /operating the Account(s) or any other documents/agreement/application forms, etc., as applicable.

For M.V. BUILDCON PVT. LTD.

Director

- To sign, execute and deliver in the manner herein contained cheques or order which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the COMPANY duly signed on behalf of the said COMPANY in respect of the operations of the Account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed on the COMPANY of receipts for money owing by the Bank to the COMPANY and to debit such cheques, orders, bills, notes or negotiable instruments to the COMPANY Account (s) be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft and the COMPANY shall be responsible for the repayment of any such overdraft and interest, from time to time.
- To operate the Account(s) for and on behalf of the COMPANY opened with the Bank, as mentioned above are hereby authorized by this Resolution to carry out banking operations through Internet or in any other manner in which the facilities can be availed by way of Internet including the ability to transfer and the availability of information relating to the transactions and the balances in the Account(s) and the limits thereof, including the charges and the conditions thereof, shall be as prescribed/ permitted by the Bank from time to time.

**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 copy

For M V BUILDCON PRIVATE LIMITED

For M.V. BUILDCON PVT. LTD.

Mahender Pratap

Director

Director

DIN: 00071386

R/o: House No. 1326, 13<sup>th</sup> avenue, DLF Phase IV,  
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## **AUTHORIZATION FOR OPERATING RERA FREE ACCOUNT WITH HDFC BANK**

**“RESOLVED THAT** Consent of Directors of the COMPANY be and is hereby accorded to operate an account of COMPANY in the name and style of “M V BUILDCON PVT LTD PRECORE GREENS Account A/c bearing no. 50200088493061 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 PRECORE GREENS situated at Revenue Estate Mauja Sohna, Sector-7, District Gurugram, Haryana.

Sr. no.	Type of bank account	Name and branch of the bank
1.	Free account of the promoter of the project	Name- M V BUILDCON PVT LTD PRECORE GREENS Account No. 50200088493061 HDFC Bank – DELHI AL WAR ROAD, OPPOSITE BUS STAND SOHNA-122103.

**FURTHER RESOLVED THAT** Consent of Directors of COMPANY to singly sign all relevant documents/application forms etc for all the three accounts on behalf of COMPANY and/or sign any other application and documents required by the bank time to time.

**FURTHER RESOLVED THAT** Consent of Directors of COMPANY be and is hereby accorded to authorize following signatories of COMPANY (“the Authorized Signatory”)

S. No.	Name and Designation	Limit
1	Mr. Vijay Kumar (Director)	Up to any amount

to do following acts on and for behalf of COMPANY: -

- To operate the above Account(s) & are also authorized to singly (above specified combination as decided by the Directors) sign all relevant documents/application forms /operating the Account(s) or any other documents/agreement/application forms, etc., as applicable.
- To sign, execute and deliver in the manner herein contained cheques or order which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the COMPANY duly signed on behalf of the said COMPANY in respect of the operations of the Account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed on the COMPANY of receipts for money owing by the Bank to the COMPANY and to debit such cheques, orders, bills, notes or negotiable

For M.V. BUILDCON PVT. LTD.

  
Director

instruments to the COMPANY Account (s) be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft and the COMPANY shall be responsible for the repayment of any such overdraft and interest, from time to time.

- To operate the Account(s) for and on behalf of the COMPANY opened with the Bank, as mentioned above are hereby authorized by this Resolution to carry out banking operations through Internet or in any other manner in which the facilities can be availed by way of Internet including the ability to transfer and the availability of information relating to the transactions and the balances in the Account(s) and the limits thereof, including the charges and the conditions thereof, shall be as prescribed/ permitted by the Bank from time to time.

**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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For M V BUILDCON PRIVATE LIMITED

For M.V. BUILDCON PVT LTD.

  
Mahender Pratap **Director**

Director

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