

SPJ PROPERTIES PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SPJ PROPERTIES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT AP-11A, PITAMPURA, DELHI -110034 ON 28th JULY 2023 AT 10:00AM

OPENING OF RERA BANK ACCOUNT

A proposal to open a "current account along with Collection and remittance account" with the Punjab National Bank having Branch Prashant Vihar, Delhi- 110034 was placed before the Board for conducting its day to day financial transactions. After discussions, the board unanimously:

RESOLVED THAT current account in the name & style of "SPJ Properties Private Limited" be opened with the Punjab National Bank for the operations of the activities of the company and that the following authorized signatories of the company be and are hereby authorized to open and operate the said account:

ANY ONE OF THEM:

| S.NO | Name of Authorized Signatory | Mode | Designation in Company | Limit |
|------|------------------------------|---------|------------------------|----------------|
| 1. | Pankaj Jain | Any One | Director | Upto any Limit |
| 2. | Hitesh Garg | | | Upto any Limit |

1. That the said bank be instructed to accept and act upon any instructions relating to the account kept in the name of the company or relating to any transactions of the company with the bank, provided the instructions are signed by the authorized signatory(ies) of the company in the manner mentioned as above:
2. That the said bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the company provided they are signed by the authorized signatories of the company in the manner as mentioned above.
3. That the bank be furnished with a list of the name of directors of the company and a copy of memorandum and article of association and be from time to time informed by

For SPJ PROPERTIES PVT. LTD.

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Authorized Sign./Director

Authorized Sign./Director

Authorized Sign./Director

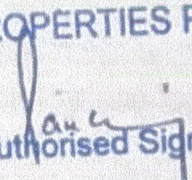
Address : House No. 11a, Block - AP, Near Rukmani Public School, Pitampura, Delhi - 110034
Email : spjpro03@gmail.com CIN : U70109DL2021PTC391005

notice in writing under the hand of the directors/authorized signatory of the company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any directors /authorized signatory.

4. That the resolution be communicated to the bank and remain in force until duly rescinded and notice thereof in writing be given to the bank by any of the director of the company.

CERTIFIED TRUE COPY
For SPJ Properties Private Limited

For SPJ PROPERTIES PVT. LTD.


Authorised Sign./Director

Pankaj Jain
Director
DIN: 06949599

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Authorised Sign./Director

For SPJ PROPERTIES PVT. LTD.


Authorised Sign./Director

Hitesh Garg
Director
DIN: 02232061

Date: 28.07.2023

Place: Delhi

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