

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S NAVRAJ TOWNSHIP PRIVATE LIMITED MEETING HELD ON FRIDAY, ON 22ND DAY OF NOVEMBER, 2024 AT REGISTERED OFFICE SHOP NO 38, VATIKA CITY MARKET, SECTOR 49, GURGAON, HARYANA, INDIA, 122018

OPENING OF CURRENT BANK ACCOUNT WITH AXIS BANK AT SECTOR 69, GURGAON BRANCH FOR NAVRAJ TOWNSHIP PVT LTD THE KINGSTOWN HEIGHTS

“RESOLVED THAT the consent of the Board be and is hereby accorded to open a current account in the name of

Account Title	Original Document Seen & Verified For AXIS BANK LTD.
1. Navraj Township Pvt Ltd The Kingstown Heights RERA A/c	Signature..... Name: MUKESH KUMAR Design.: Deputy Manager, Emp. No.: 384310 Branch: Sector-69, Gurgaon
2. Navraj Township Pvt Ltd The Kingstown Heights Master Collection A/c	
3. Navraj Township Pvt Ltd The Kingstown Heights Free A/c	

NAVRAJ TOWNSHIP PRIVATE LIMITED (“the share application bank account”) with Axis Bank Limited (“Axis Bank”) at **Sector-69, Gurgaon, Mr. Naveen Kumar and Mr. Raj Singh, Directors of the Company**, be and are hereby **severally** authorised to sign and deliver necessary Application Forms and other Documents thereof and do all acts and deeds as may be required by Axis Bank in connection with opening / activating the Account and that the Company do accept the terms and conditions applicable for the Current Account as may be contained in the Application Forms and displayed on the website www.axisbank.com (“Website”) or any other terms and conditions as may be notified by Axis Bank from time to time in connection with the provision of products and services offered in respect of the Current Account.

RESOLVED FURTHER THAT Axis Bank be instructed to accept and credit to the Account all moneys deposited with or collect and credit into the Account all cheques that are deposited and notes, bills, other negotiable instruments, orders or receipts in the name of the Company that are endorsed/signed/issued by **Mr. Naveen Kumar and Mr. Raj Singh, Directors of the Company** for the time being, on behalf of the Company.

RESOLVED FURTHER THAT Axis Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company upto the Limit of Rs. Unlimited per instrument / bill, so long as the Account being in credit balance or within the overdraft limit, where overdraft facility is provided by Axis Bank in respect of the Account, and are endorsed/signed/issued by **Mr. Naveen Kumar and Mr. Raj Singh, Directors of the Company severally** for the time being, on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Company and the Axis Bank including those specifically referred to herein.

RESOLVED FURTHER THAT the Company do also operate the Account through the mode of Phone Banking, Internet Banking, Email Banking, fax mode, mobile banking, Debit Card, ATM Card offered by Axis Bank for operation of the Account from time to time and the following Officials are authorised to operate the Account under different Limits in the manner set out below:

For NAVRAJ TOWNSHIP PVT. LTD.


Director

For NAVRAJ TOWNSHIP PVT. LTD.


Director

NAVRAJ TOWNSHIP PRIVATE LIMITED

Corporate Internet Banking (CIB)

Name of the Official (User)	Limit (Rs.)		To	To be approved by Official (approver should be a user in CIB)
	From			
NAVEEN KUMAR	1	unlimited		Initiator/ approver
RAJ SINGH	1	unlimited		Initiator/ approver

and the aforesaid authorised Officials be and are hereby authorised to complete the relevant formalities as may be stipulated by Axis Bank, is authorised to act as interface between the authorized Officials and Axis Bank in completing the formalities including collecting the applications and other documents from authorised Officials, submit the same to Axis Bank and collect the Login id and Password(s) / Debit Cards / ATM Cards, as the case may be, from Axis Bank and deliver the same to the respective authorised Officials.

RESOLVED FURTHER THAT the Company do convey to Axis Bank that the transactions done under the mode of operations adopted by the Company in respect of the current account(s) are binding on the Company notwithstanding any fraud, negligence, allowing unauthorized use, failure to maintain confidentiality of Login id and / or Password or default on the part of the authorised Official(s) in the operation of the Account and the Company agrees to hold Axis Bank harmless and its interest protected on execution of every transaction and shall not hold Axis Bank liable for any such unauthorized or fraudulent transactions.

RESOLVED FURTHER THAT the copies of the foregoing Resolutions certified to be true copies by the Chairman / Managing Director / Secretary of the Company be furnished to Axis Bank and it be requested to act thereon."

For and on behalf of
NAVRAJ TOWNSHIP PRIVATE LIMITED

For NAVRAJ TOWNSHIP PVT. LTD.


Director

RAJ SINGH
DIRECTOR
DIN- 02751345

For NAVRAJ TOWNSHIP PVT. LTD.


Director

NAVEEN KUMAR
DIRECTOR
DIN- 08229201



Original Document Seen & Verified
For Axis Bank Ltd.
Signature: MUKESH KUMAR
Design: Deputy Manager, Emp. No.: 384310
Branch: Sector-69, Gurgaon