

ESSEL INFRA LLP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF ESSEL INFRA LLP HELD ON 11TH DAY OF DECEMBER, 2024 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR - 54, GOLF COURSE ROAD, GURGAON - 122002

"RESOLVED THAT Sh. Ankit Goel and Sh. Arpit Goel, Authorized Signatories of the LLP be and are hereby severally authorized to operate following bank accounts related to LLP Project "The Empire Centre" situated at Commercial Plot No. C2 , Sector 43, Gurugram and to do all such acts, deeds and things as may be necessary or incidental thereto, in aforesaid matters, for and on behalf of the LLP:

Type of bank account	Bank A/c No.	Name and branch of the bank
Essel Infra LLP The Empire Centre Collection Account	039905009339	SHOP,G1& G2,Vipul Orchid Plaza. Sun City,Gurgaon,122002
Essel Infra LLP The Empire Centre RERA Designated Account	039905009338	SHOP,G1& G2,Vipul Orchid Plaza. Sun City,Gurgaon,122002
Essel Infra LLP - The Empire Centre Free Account	039905009337	SHOP,G1& G2,Vipul Orchid Plaza. Sun City,Gurgaon,122002

**CERTIFIED TO BE TRUE
For ESSEL INFRA LLP**



**LAXMI NARAIN GOEL
DESIGNATED PARTNER
DPIN: 00031438**



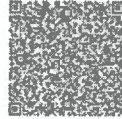
भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



अंकित गोयल
Ankit Goel
जन्म तिथि/ DOB: 01/06/1984
पुरुष / MALE



पता:

Address:

S/O लक्ष्मी नारायण गोयल,
मकान न०. ई एस एस ई एल
- ३, सुल्तान पुर, नई दिल्ली,
दक्षिणी दिल्ली,
दिल्ली - 110030

S/O Laxmi Narain Goel, H. No.
ESSEL - 3, Sultan Pur, New Delhi,
South Delhi,
Delhi - 110030

4114 6989 3099

4114 6989 3099

आधार-आम आदमी का अधिकार

Aadhaar-Aam Admi ka Adhikar

For ESSEL INFRA LLP

Designated Partner/Authr. Sign.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

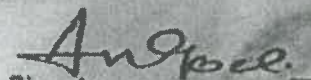
ANKIT GOEL

LAXMI NARAIN GOEL

01/06/1984

Permanent Account Number

AHXP5421H


Signature



25082004

For ESSEL INFRA LLP


Designated Partner/Authorized Signatory

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA


ARPIT GOEL

LAXMI NARAIN GOEL

01/08/1984

Permanent Account Number

AHXP65422E


Signature



25092004

For ESSEL INFRA LLP



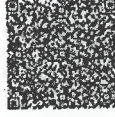
Designated Partner/Auth. Sign.



भारत सरकार
Government of India



अर्पित गोयल
Arpit Goel
जन्म तिथि/DOB: 01/06/1984
पुरुष / MALE



8321 1313 6354

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
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For ESSEL INFRA LLP

Sheela

Designated Partner/Auth. Sign.