



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BPTP LIMITED HELD ON 29th JUNE, 2017 AT 6TH FLOOR, BPTP CREST, PLOT NO. 15, PHASE-IV, UDYOG VIHAR, GURGAON - 122015, HARYANA.

TO AUTHORIZE MR. KABUL CHAWLA, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY, TO OPEN UP AND OPERATE VARIOUS BANKING ACCOUNTS WITH VARIOUS BANKS AS PER THE REQUIREMENTS OF THE COMPANY

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Kabul Chawla, Chairman and Managing Director of the Company ("CMD") to open, operate and maintain various bank accounts in the form of Current Account, Project wise Accounts etc. ("Accounts") with various Nationalized /Private Banks ("Banks") for and on behalf of the Company, on such terms and conditions as may be prescribed by Banks including closure of the said Accounts, as may be required from time to time.

It is further resolved that:

- (a) he is empowered to nominate, appoint and authorize any employee/ officer of the Company or any other person through an Authority Letter duly executed by him ("Authorized Persons") to act as authorized signatories to open/ operate/ close Accounts of the Company opened and maintained with various Banks and to furnish them with specimen signatures of the aforesaid Authorized Persons.
- (b) he is authorized to remove any Authorized Person from any account of the Company and inform Banks of all such appointments or removals as and when made.
- (c) CMD and/or Authorized Persons is authorized to execute, submit, and deliver all such application forms, information, reports and/or any other documents as may be necessary or expedient in respect of the opening, operation and/or closure of Accounts with the Banks.
- (d) he is authorized to apply to Banks for Net Banking facility for carrying out banking operations through Internet or operation of such Accounts through electronic means such as telephone, computer terminals and any other means or services made available to the Company.
- (e) CMD and/or Authorized Persons be and is hereby authorized to instruct Banks to honour all cheques, promissory notes and other orders drawn on, and all bills accepted on behalf of the Company whether such account be in credit or overdrawn and to accept and act upon all receipts or moneys deposited with or owing by the bank in the name of the Company provided that such cheques, notes, bills, other negotiable instruments, orders or receipt are signed by the CMD or Authorized Persons.

RESOLVED FURTHER THAT this resolution and all the powers hereby granted shall bind the Company vis-à-vis the Banks, until Banks receives a certified true copy of the Resolution of the Board of Directors of the Company revoking this resolution or any such authority and power provided herein.

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any Director/Company Secretary of the Company be furnished to the Banks for their reference and record."

Certified True Copy
For BPTP LIMITED

(Raju Chauhan)
Chief Governance Office & Company Secretary

M.No. F5305

Dated: 09.12.2024

BPTP Limited

Corporate Office: BPTP Capital City, 6th Floor, Plot No.2B, Sector-94, Noida, Uttar Pradesh-201301

Registered Office: OT-14, 3rd Floor, Next Door, Parklands, Sector-76, Faridabad, Haryana-121004

CIN - U45201HR2003PLC082732

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December 12, 2024

To,
The Manager,
ICICI Bank,
Gurugram, Haryana

Sub: Opening of various Accounts of the Company with ICICI Bank for the Project "102 Eden Estate III, Gurugram"

Sir,

Pursuant to the Board Resolution passed by the Board of Directors of the Company in their meeting held on 29th June, 2017 (Copy enclosed), I, Kabul Chawla, Chairman and Managing Director of BPTP Limited, request you to open various accounts of BPTP Limited Project called "102 Eden Estate III", Gurugram in the name of

1. BPTP Limited-102 Eden Estate III- Collection Account
2. BPTP Limited-RERA Account- 102 Eden Estate III- RERA Account
3. BPTP Limited-Current Account

with ICICI Bank, SC- 59, Sector 56, Huda Market, Gurugram, 122002, Haryana ("Bank"), and the said accounts be operated for and on behalf of the Company by :-

-Mr. Kabul Chawla - Singly
OR

Jointly as under

Group	Name of Signatory/(ies)	Mode of Operation
Group A	1. Mr. Sudhanshu Tripathi 2. Mr. Rakesh Kumar Agrawal 3. Mr. Manik Malik	Jointly by any two (2) Signatory(ies) of Group A or
Group B	1. Mr. Amit Kumar Singhal 2. Mr. Sanjeev Loknath Agrawal 3. Mr. Sachin Gupta	Jointly by one person each from both the Group

and the said Bank be and is hereby authorized to honor cheques, bill of exchange and promissory notes drawn, accepted or made for and on behalf of the Company and to act on any instructions so given relating to the said account whether the same be overdrawn or not or relating to the transaction of the Company.

The specimen signatures of the aforesaid authorized signatories or of any changes which may take place in the authorized signatories, be informed from time to time by a notice in writing and the Bank be entitled to act upon on any such notice and shall remain in force until duly rescinded and notice thereof given in writing to and accepted by the Bank.

It is confirmed that all transactions done under the mode of operations adopted by the Company in respect of the above 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 authorized Official(s) in the operation of the Account and the Company agrees to hold Bank harmless and its interest protected on execution of every transaction and shall not hold Bank liable for any such unauthorized or fraudulent transactions.

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The Company do avail the Corporate Internet Banking service **(view right only)** for these Accounts and the Company do accept such terms, conditions, stipulations laid down by the bank from time to time for the purpose.

The Company be and are hereby severally authorized to sign and execute an Escrow Agreement, including any amendment(s)/modification(s) thereafter and any other agreement, undertakings, representations, documents, deeds, writings, papers, and to do all such acts, deeds, matters and things, as may be required or considered necessary, incidental or consequential in this regard."


The Company accepts all terms and conditions, regulations, stipulations laid down by the Bank from time to time for this purpose and confirm that no further resolution has been passed in this regard since 29th June, 2017.

Please do the needful at the earliest & oblige.

Thanking you,

Yours faithfully,

For **BPTP LIMITED**
For **BPTP Limited**


Authorised Signatory
(KABUL CHAWLA)
CHAIRMAN & MANAGING DIRECTOR

Encl : a/a

