

## VK AND SONS INFRATECH PRIVATE LIMITED

**Registered Office:** 10A, Ground Floor, Park Centra

Building, Sector-30, Gurgaon, Haryana-122001

**CIN:** U68100HR2023PTC111290

**Email:** bijicdw@gmail.com

Date: 16-06-2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF M/S VK and Sons Infratech Private Limited on 16<sup>th</sup> June 2025 at 11:00 AM AT REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS


RESOLVED THAT Company has opened three RERA Bank Accounts with the Name and numbers as mentioned in below table HDFC Bank Limited, Palm Court sector-14. Gurugram, Haryana -122001 and Mr. Bijendra Pal Singh, will be sole authorised person for all Bank Transactions and operation of below mention Accounts.

Sr. No.	Type of Bank Account	Name and branch of the bank	Account Number
1	Master account of the project	VK AND SONS INFRATCH PL PALM DRIVE MC AC	50200110720815
2	Separate RERA account of the project	VK AND SONS INFRATECH PL PALM DRIVE R AC	50200110708772
3	Free account of the promoter of the project	VK AND SONS INFRATECH PALM DRIVE	99999711500094

Certified to be True copy

**VK & Sons Infratech Pvt. Ltd.**  
  
**Director**

Bijendra Pal Singh (DIRECTOR)

**VK & Sons Infratech Pvt. Ltd.**  
  
**Director**

Vijendra Pal Singh (DIRECTOR)

Date: 16:06:2025

Place: Gurugram