

HERCULES VENTURES LLP

(As Per Section 23(4) of LLP Act, 2008)

B-61, Wazirpur Industrial Area, New Delhi, 110052

LLIPN : ACL-9935

Dated: 13-03-2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF HERCULES VENTURES LLP HELD ON 13TH March 2025 AT 11:00 AM AT REGISTERED OFFICE OF THE FIRM AT TO TRANSACT THE FOLLOWING BUSINESS

RESOLVED THAT firm has opened three RERA Bank Accounts with the name and numbers as mentioned in below table with ICICI Bank Limited, Malibu Town, Sector-50, Gurugram, Haryana Branch, Gurugram, Haryana and Mr. Yudhvir Singh, Mr. Rajneesh Wadhwa and Mr. Prabhjit Singh Sarna will be three authorized partners for bank transactions as per below table

Authorized Signatory operations for accounts	Designation	Limits
Yudhvir Singh	Designated Partner	Up to Rs. 5 Lacs (Only Yudhvir)
		Above Rs. 5 Lacs (Jointly with Yudhvir with Rajneesh Wadhwa or Prabhjit Singh Sarna)
Rajneesh Wadhwa	Designated Partner	
Prabhjit Singh Sarna	Designated Partner	

Sr.no.	Type of bank account	Name and branch of the bank
1.	Master Account- 777705987147	HERCULES VENTURES LLP GRACE RESILVIAA MASTER A/C ICICI Bank Limited, Malibu Town, Sector-50, Gurugram, Haryana.
2.	Separate RERA account 777705987148	HERCULES VENTURES LLP GRACE RESILVIAA RERA A/C ICICI Bank Limited, Malibu Town, Sector-50, Gurugram, Haryana.
3.	Free account of the promoter- 777705987150	HERCULES VENTURES LLP GRACE RESILVIAA FREE A/C ICICI Bank Limited, Malibu Town, Sector-50, Gurugram, Haryana.

Certified To Be True Copy

For HERCULES VENTURES LLP
For HERCULES VENTURES LLP

Designated partner/Auth. Signatory

For HERCULES VENTURES LLP

Designated partner/Auth. Signatory