

JMS REALTY DEVELOPERS LLP

LLPIN: ACM-1925



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF JMS REALTY DEVELOPERS LLP (THE "LLP") HELD ON TUESDAY, THE 13th DAY OF MAY 2025 AT 11:00 A.M. AT CORPORATE OFFICE OF THE LLP AT 07th FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122018, HARYANA.

The Chairman informed the Partners that it is necessary to authorize for operation of RERA Bank Accounts opened with HDFC Bank Limited (the "HDFC/Bank") pertaining to the Project named "JMS GROUP THE MAJESTIC" situated in the Revenue Estate Bانشaria and Banskhusla, Sector-M9, M10, M13 and M14, Manesar, Gurgaon, Haryana. It is necessary to authorize a person for fulfilling the formalities of documentation with the Office of HRERA, Gurgaon, Haryana in relation to RERA Bank Accounts. As per RERA rules an authorized person is needed for operation of the same Accounts on behalf of the LLP. The Partners considers the same and following resolution was passed:

"RESOLVED THAT the consent of the Board be and is hereby given for fulfilling the formalities for documentation with Office of HRERA, Gurgaon. The Board hereby authorizing to Mr. Pushpender Singh, Designated Partner of the LLP to sign, execute and submit all necessary paper, letters, agreement, documents etc. with HRERA Office as may be required by the respective Authority(ies) and to do all such acts, deeds and things which are necessary in this regard.

FURTHER RESOLVED THAT the LLP has opened following three Bank Accounts with HDFC Bank Limited (the "HDFC/Bank") for managing and withdrawing the money/funds received under the above Project and for it we hereby authorizing to Mr. Pushpender Singh as authorized Signatory to manage and withdraw the funds on behalf of the LLP:

S. No.	Particulars	%age	Account No.
1.	JMS REALTY DEVELOPERS LLP JMS GROUP THE MAJESTIC MASTER ESCROW ACCOUNT	100	57500001763562
2.	JMS REALTY DEVELOPERS LLP JMS GROUP THE MAJESTIC RERA ESCROW ACCOUNT	70	57500001763227
3.	JMS REALTY DEVELOPERS LLP JMS GROUP THE MAJESTIC FREE ESCROW ACCOUNT	30	57500001763572

RESOLVED FURTHER THAT Partners of the LLP be and are hereby authorized to give effect to the above resolution."

// Certified to be true Copy//

For and on behalf of JMS REALTY DEVELOPERS LLP

For JMS REALTY DEVELOPERS LLP


Designated Partner

Pushpender Singh

Designated Partner

DPIN: 05285050

Address: 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana.

For JMS REALTY DEVELOPERS LLP


Designated Partner

Madhu Singh

Designated Partner

DPIN: 10859319

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