



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE 'MANAGEMENT COMMITTEE' ('THE BOARD/COMMITTEE') OF THE BOARD OF DIRECTORS OF BPTP LIMITED ('THE COMPANY') AT ITS MEETING HELD ON 10TH JUNE 2025 AT BPTP CAPITAL CITY, 6TH FLOOR, PLOT NO. 2B, SECTOR-94, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH-201301

For Account Operations:

"RESOLVED THAT the Company has opened bank accounts for the project with the name and style of **Gaia Residences @ Amstoria 102**, area admeasuring 1.6838 acres , pertains to the License no 123 of 2014, located at sector 102 , Gurgram , Haryana. The details of the accounts are as follows:

- a) **Master Collection Account (100%) , A/c no- 57500001788908**
- b) **RERA Account 70%) , A/C no - 57500001788911**
- c) **Free Account (30%) , A/c no- 57500001788921**

with HDFC Bank G28 & 29, Sector 18, Noida - 201301.

RESOLVED FURTHER THAT that the following Authorized officials be and are hereby severally / jointly (as applicable) authorized to operate , sign, execute and submit all documents in connection with the aforesaid accounts with HDFC Bank –

Mr. Kabul Chawla - Singly

Or

Jointly by any two from -

- 1. Mr. Sudhanshu Tripathi
- 2. Mr. Manik Malik
- 3. Mr. Rakesh Kumar Agrawal

Or

Jointly by any one from both Groups -

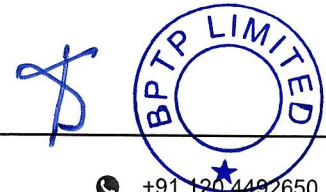
Group	Name of Signatory/Ies
Group A	1.Mr. Sudhanshu Tripathi 2. Mr. Manik Malik 3. Mr. Rakesh Kumar Agrawal
Group B	1.Mr. Amit Kumar Singhal 2.Mr. Sanjeev Loknath Agrawal 3.Mr. Sachin Gupta

BPTP Limited

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

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

CIN - U45201HR2003PLC082732



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RESOLVED FURTHER THAT for the said accounts, the Company do avail the Corporate Internet Banking Service (**View Rights Only**) and also accepts all such terms and conditions as stipulated by the Bank from time to time for the said purpose.

RESOLVED FURTHER THAT the following official be and is hereby authorized to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modification and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke or vary mandate etc. from time to time and on behalf of the Company, in order to apply for and avail and operate the '**Corporate Internet Banking Facility-View Rights Only**' provided by the Bank.

S. No.	Name of Authorized Official	Designation
1.	Mr. Rakesh Kumar Agrawal	Authorized Signatory

RESOLVED FURTHER THAT the Board here by accorded the approval to ensure that the bank shall transfer 70% amount in the RERA Account (A/C- 57500001788911) and 30% in the Free Account (A/C - 57500001788921) as and when the amount is received in the Master collection Account (A/C- 57500001788908) and the compliance of statutory provisions of RERA, 2016 in operation of these bank accounts as per The Haryana Real Estate Regulatory Authority, Gurugram Real Estate Bank Accounts for the Registered Projects Directions, 2019."

CERTIFIED TRUE COPY

For BPTP LIMITED



(KABUL CHAWLA)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00153683

