

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JMS INFRA BUILD PRIVATE LIMITED (THE "COMPANY") HELD ON MONDAY, THE 28th DAY OF APRIL 2025 AT 03:00 P.M. AT CORPORATE OFFICE OF THE COMPANY AT 07th FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122101, HARYANA.

AUTHORIZATION FOR OPENING OF ESCROW ACCOUNTS AND ACCEPTANCE OF THE TERMS AND CONDITIONS FOR ESCROW SERVICES.

"RESOLVED THAT

1. A RERA & Escrow Account ("**Account**") in the name of the Company be opened with ICICI Bank Limited ("**ICICI Bank**") at Sector-70, Gurugram, Branch. (hereinafter referred to as "**Bank**") under the following names and style:

S. No.	Account Name	Head
1	JMS Infra Build Pvt Ltd (JMS Group The Majestic Floors) Master Account	100% Collection Account
2	JMS Infra Build Pvt Ltd (JMS Group The Majestic Floors) RERA Account	70% RERA Account
3	JMS Infra Build Pvt Ltd (JMS Group The Majestic Floors) Free Account	30% ESCROW Account

(I) The persons named in Table A are authorized to sign and deliver necessary Application Forms and other documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating/Escrow Agreement Signing the Account as well as for operating the Account and that the Company accepts the terms and conditions applicable for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms an displayed on the website www.icicibank.com ("Website");

Table A

Authorized Signatory for opening of Account	Designation
PUSHPENDER SINGH	DIRECTOR

For JMS INFRA BUILD PVT. LTD.

Director

For JMS INFRA BUILD PVT. LTD.

Director

JMS INFRA BUILD PRIVATE LIMITED

Registered Office : Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India
Corporate Office : 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana
Telephone No. : +91-124-4215132 | **Email :** info@jmsgroup.co.in | **CIN:** U70109HR2021PTC096955

(ii) ICICI Bank be instructed to accept and credit to the Account all moneys deposited with (or) owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed/signed/issued severally (strike off which is not applicable) on behalf of the Company by the Authorized Signatories mentioned in Table A2 below:

Table A2

Authorized Signatory for opening of Account	Designation
PUSHPENDER SINGH	DIRECTOR

(iii) The persons named in Table B shall be authorized to operate the Account through the mode of Phone Banking, Internet Banking, E-mail, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time. However, the Authorized Signatory for operations of the Account (change if any other signatory) are severally authorized to collect the applications and other documents from the Authorized Signatories mentioned in Table B and submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank and deliver the same to the respective Authorized Signatory.

Table B

(a) Corporate Internet Banking (CIB) For view Rights for Collection/Rera /escrow

Name of the Official (User)
PUSHPENDER SINGH

b) Corporate Internet Banking (CIB) For Transaction Rights for Current/project Expense Account

Name of the Official (User)	Limit (Rs)		To be Approved by
	From	To	
PUSHPENDER SINGH	0	99 Crores	self

(c) Phone Banking, Email

Sr No.	Name of Official (User)
1	PUSHPENDER SINGH

For JMS INFRA BUILD PVT. LTD.

Director

For JMS INFRA BUILD PVT. LTD.

Director

JMS INFRA BUILD PRIVATE LIMITED

Registered Office : Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India

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

Telephone No. : +91-124-4215132 | **Email :** info@jmsgroup.co.in | **CIN:** U70109HR2021PTC096955

C) ATM Card / Debit Card

Sr No.	Name of Official (User)
1	PUSHPENDER SINGH

2. The Managing Director / Executive Director / Finance Director of the Company are severally authorized to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to time and details of every such additional authorization / adoption of mode of operation shall be placed before the next meeting of the Board of Directors for information.

Sr No.	Name of Official (User)
	PUSHPENDER SINGH

3. Copies of the foregoing Resolutions certified to be true copies by the Chairman/ Managing Director/ Secretary of the Company be furnished to ICICI Bank and it be requested to act thereon.”

//Certified to be true Copy//

For and on behalf of **JMS INFRA BUILD PRIVATE LIMITED**

For JMS INFRA BUILD PVT. LTD.


Director

Pushpender Singh
Director
DIN: 05285050

For JMS INFRA BUILD PVT. LTD.


Director

Virender Singh
Director
DIN: 08560857

JMS INFRA BUILD PRIVATE LIMITED

Registered Office : Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India

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

Telephone No. : +91-124-4215132 | **Email :** info@jmsgroup.co.in | **CIN:** U70109HR2021PTC096955