

**VIBHOR HOME DEVELOPERS PRIVATE LIMITED**

**CIN: U70101DL2005PTC140996**

**REGD. OFFICE: FLAT NO. 11, DDA JANTA FLAT, PANCHSHEEL PARK,  
SHIVALIK ROAD, NEW DELHI-110017 IN**

**E-mail ID: cs@pyramidinftratech.com Mob: +91 9811000733**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF VIBHOR HOME DEVELOPERS PRIVATE LIMITED IN THEIR MEETING HELD ON 30TH DAY OF APRIL, 2019 ON TUESDAY AT FLAT NO. 11, DDA JANTA FLAT, PANCHSHEEL PARK, SHIVALIK ROAD, NEW DELHI -110017 IN**

"Resolved by the board in the board meeting dated 30.04.2019 that following accounts be opened with Kotak Mahindra Bank Limited ("bank")

A/c title	Account Type
Vibhor Home Developers Private Limited	Special Account (RERA)
Vibhor Home Developers Private Limited-Spring Valley	Current Account (Collection)
Vibhor Home Developers Private Limited	Current Account (Main/Operations)

**Further Resolved that** any of director of the company as listed below are hereby authorized to sign, submit and provide instructions, applications, undertakings, execute POA in favour of bank, execute agreement and other requisite documents, writings and deeds as may deemed necessary, close the bank account and give effect to this resolution.

Sr.No.	Name	Designation
1.	Mr. Dinesh Kumar	Director
2.	Mr. Brahm Dutt	Director

The account will be operated by the severally following director: -

Sr. No.	Name	Designation
1.	Mr. Dinesh Kumar	Director
2.	Mr. Brahm Dutt	Director

For RERA and collection Account - No Cheque Book and Net Bank transaction facilities shall be issued for RERA and Collection account and we have read the terms and conditions applicable to these services and accept the same.

For Main Operations Account - Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn, and to accept and credit to the account of the Company all monies deposited with or owing by the Bank on any account or accounts at any time or time kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are endorsed/signed by the signatories of the company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Bank and the Company including those specifically rendered to herein.

And that the Company avails of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by Kotak Mahindra Bank. That the Company has read the terms and conditions applicable to these services and accepts the same. And that the Company hereby authorizes



**VIBHOR HOME DEVELOPERS PRIVATE LIMITED**

**CIN: U70101DL2005PTC140996**

**REGD. OFFICE: FLAT NO. 11, DDA JANTA FLAT, PANCHSHEEL PARK,  
SHIVALIK ROAD, NEW DELHI-110017 IN**

**E-mail ID: cs@pyramidinftratech.com Mob: +91 9811000733**

Name of the Person	Designation
Mr. Dinesh Kumar	Director
Mr. Brahm Dutt	Director

to avail of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by the Bank as outlined in the form prescribed by the Bank. That the Company undertakes to inform the Bank 15 days in advance in case any of its authorized signatory's Net Banking, Phone Banking, Debit Card, Payment Gateway access and any transactions services in Mutual Funds needs to be revoked. The Company will not hold the Bank responsible if it does not comply with the aforesaid term.

That the Company hereby authorizes the Bank to mail/courier the Debit Card and other enabling access such as PIN, password, etc. to the attention of the person(s) authorized as above at the mailing address recorded with the Bank.

And that the Company do accept the terms and conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time.

And that the stamp/Common Seal of the Company be affixed to the application from for the aforesaid opening of account and availing products and services as stated in the Memorandum and Articles of Association of the Company.

And that a copy of any resolution of the Board if purporting to be certified as correct by any director of the Company or by the Secretary of the Company shall, as between the Bank and the Company, be conclusive evidence of the passing of the resolution so certified.

And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the Company.

Certified that the above is a correct copy of the resolution passed on by the Board of Directors and that it has been entered in the usual course of business in the minutes book of the Company and signed therein by the Chairman of the meeting/Company and is in accordance with the Memorandum and Articles of Association of the Company.

**Certified True copy  
For Vibhor Home Developers Pvt Ltd**



Dinesh Kumar  
Director  
DIN:02027576



Brahm Dutt  
Director  
DIN: 02222053