

# FLORALESSENCE PROJECTS PRIVATE LIMITED

CIN: U68100HR2024PTC124290

Registered Office: AIPL Business Club, Fifth Floor, Badshahpur, Gurgaon – 122 101, Haryana

Tel. No:-+91 92111 60000, Email: [FloralescenceProjects@outlook.com](mailto:FloralescenceProjects@outlook.com)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("THE BOARD") OF FLORALESSENCE PROJECTS PRIVATE LIMITED ("THE COMPANY") HELD ON FRIDAY, THE 13<sup>TH</sup> DAY OF MARCH, 2026 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AIPL BUSINESS CLUB, FIFTH FLOOR, GOLF COURSE EXTENSION ROAD, SECTOR - 62, GURGAON - 122 101, HARYANA.**

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**For Account Opening and Operations:**

**"RESOLVED THAT** the **Company** do open following Bank Accounts i.e. RERA set of Accounts including Current Accounts for the entity i.e. **FLORALESSENCE PROJECTS PRIVATE LIMITED** by the name i.e. FPPL Aquaria at ALC Mstr Coll A/C, FPPL Aquaria at ALC RERA A/C and FPPL Aquaria at ALC Free A/C with HDFC Bank at Spaze Palazo, Sector 69, Gurgaon as may be required.

**"RESOLVED FURTHER THAT** the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

*(LIST THE AUTHORISED OFFICIALS)*

| Name                    | Designation | Operating Instruction | Limits (Only if applicable) |
|-------------------------|-------------|-----------------------|-----------------------------|
| Mr. Daljeet Singh       | Director    | <i>Severally</i>      | No Limit                    |
| Mr. Harinder Singh      | Director    | <i>Severally</i>      | No Limit                    |
| Mr. Gurdeep Singh Arora | Director    | <i>Severally</i>      | No Limit                    |

**"RESOLVED FURTHER THAT** HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials (*severally*)

| Name                    | Designation | Operating Instruction | Limits (Only if applicable) |
|-------------------------|-------------|-----------------------|-----------------------------|
| Mr. Daljeet Singh       | Director    | <i>Severally</i>      | No Limit                    |
| Mr. Harinder Singh      | Director    | <i>Severally</i>      | No Limit                    |
| Mr. Gurdeep Singh Arora | Director    | <i>Severally</i>      | No Limit                    |

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**For Availing NetBanking Financial Access Rights (If applicable):**

**"RESOLVED FURTHER THAT** the consent of the Board be and is hereby given for availing the Net Banking facility (only view rights) in respect of a Current Account being opened for the Company with HDFC Bank Limited at its branch."

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**“RESOLVED FURTHER THAT** Mr. Daljeet Singh, Mr. Harinder Singh and Mr. Gurdeep Singh Arora, Directors of the Company be and are hereby severally authorized to apply to HDFC Bank Limited for and on behalf of the Company and to operate the aforesaid account through NetBanking in the individual capacity.

(The mode of operations and limits given above for physical instructions will not apply for NetBanking).

"And a True Copy of the aforesaid resolution, duly certified by the Director be given to the aforesaid Bank with a request to act thereupon.

**CERTIFIED TRUE COPY**

**FLORALESSENCE PROJECTS PRIVATE LIMITED**

**Daljeet Singh**

**Director**

DIN:00013743

Address : B-3, Ansal Villa,  
Farm Houses, Satbari, South Delhi - 110 074

**Gurdeep Singh Arora**

**Director**

DIN : 00013776

Address : 59 A/2, Sultanpur Farms, Prakriti Marg,  
Gadai Pur, South Delhi- 110030