

LAKSHAY BUILDTECH LLP

A-2/258, Janak Puri, New Delhi – 110058

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Date: 19.01.2026

Extract of the minutes of the meeting of the Board of Partners of M/s. LAKSHAY BUILDTECH LLP on 19.01.2026 at 11:30 AM at the registered address of the LLP at A-2/258, Janakpuri, New Delhi.

RESOLVED THAT Company has opened three RERA Bank Accounts with the Name and numbers as mentioned in below table HDFC Bank LTD, Shop No.27 28 & 42, Star Tower, Near Star Mall, NH-8, Sector 30, Gurgaon, Haryana - 122001 and Mr. Keshav Dutt Sharma & Mr. Anirudh Sharma, will be sole authorized person for all Bank Transactions and operation of below mention Accounts.

S.no	Type of Bank Account	Name and branch of the bank	Account Number
1.	Rera Master Collection Account	HDFC Bank LTD and Star Tower, Near Star Mall, NH-8, Sector 30, Gurgaon	50200117877188
2.	Rera Account	HDFC Bank LTD and Star Tower, Near Star Mall, NH-8, Sector 30, Gurgaon	50200117876847
3.	Free Account	HDFC Bank LTD and Star Tower, Near Star Mall, NH-8, Sector 30, Gurgaon	50200117876873

For LAKSHAY BUILDTECH LLP

For Lakshay Buildtech LLP

Designated Partner

Designated Partner

For Lakshay Buildtech LLP

Designated Partner

Designated Partner