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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S GANGA GLOBAL HOMES PRIVATE LIMITED HELD ON THURSDAY, 03RD DAY OF JULY 2025 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR, VATIKA TOWER-A, SECTOR-54, GOLF COURSE ROAD, GURUGRAM, HARYANA-122011 AT 11.00 A.M.**

**TO OPEN RERA ACCOUNTS FOR ESCROW SERVICES WITH ICICI BANK LIMITED.**

**Resolved that**

RERA Account's ("Account") in the name of the **GANGA GLOBAL HOMES PRIVATE LIMITED** be opened with ICICI Bank Limited ("ICICI Bank") at **Universal Trade Tower, Sector-49, Sohna Road, Gurgaon, Haryana-122010** (hereinafter referred to as "Bank") under the following names and style:

S. No.	Account Name	Head
1	GGHPL GANGA VALLEY FLOORS MASTER A/C	100% - Collection A/c
2	GGHPL RERA A/C FOR GANGA VALLEY FLOORS	70% - RERA A/c
3	GGHPL FREE A/C FOR GANGA VALLEY FLOORS	30% - Current A/c

- (i) The persons named in Table A are authorized to sign severally and deliver necessary Application Forms/Escrow agreement and other documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating 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 and displayed on the website [www.icicibank.com](http://www.icicibank.com) ("Website");

Table A

Authorised Signatory for opening of Account	Designation
Mr. Satish Kumar	Director
Mr. Mayank Garg	Director
Mr. Vikas Garg	Director
Mr. Mohit Garg	Director

- (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 jointly/severally (strike off which is not applicable) on behalf of the Company by the Authorised Signatories mentioned in Table A2 below:

For Ganga Global Homes Pvt. Ltd.

For Ganga Global Homes Private Limited

Director

*Satish Kumar*  
Director

For Ganga Global Homes Pvt. Ltd.

For Ganga Global Homes Private Limited

Director

*Mayank Garg*  
Director

**GANGA GLOBAL HOMES PRIVATE LIMITED**  
(FORMERLY KNOWN AS SUDISH FINANCE SERVICES PVT. LTD.)

Regd. Off. - 806-807, BEST SKY TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NORTH-WEST DELHI-110034

Corp. Off. - Ground Floor, Tower - A, Vatika Tower, Golf Course Road, Sector 54, Gurugram, Haryana - 122011

CIN - U70100DL2020PTC361825 PAN - ABDCS4322A Phone No. +91-0124 419 2301

EMAIL ID - info@gangarealty.com

WEBSITE - www.gangarealty.com

**Table A2**

S. No.	Particulars	Designation	Group	Mode of Operation	Limit (In Rs.)
1	Mr. Satish Kumar	Director	A	Any One from	Unlimited
2	Mr. Mayank Garg	Director		Group A	
3	Mr. Vikas Garg	Director	B	<b>Jointly with</b>	Unlimited
4	Mr. Mohit Garg	Director		Any One from	

(iii) The persons named in Table B shall be authorised to operate the Account through the 2<sup>nd</sup> 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 Authorised Signatory for operations of the Account (*change if any other signatory*) are severally authorised to collect the applications and other documents from the Authorised 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 Authorised Signatory.

**Table B**

**(a) Corporate Internet Banking (CIB) VIEW RIGHTS FOR COLLECTION A/C & RERA A/C**

Names of the Official (User)	Designation
Mr. Satish Kumar	Director
Mr. Mayank Garg	Director
Mr. Vikas Garg	Director
Mr. Mohit Garg	Director

**(b) Corporate Internet Banking (CIB) Transaction for Current A/c**

Names of the Official (User)	Designation	Role	Group	Mode of Operation	Limit (In Rs.)
Mr. Satish Kumar	Director	(Checker/Authorisor)	A	Anyone from Group A	0 to 99 Cr
Mr. Mohit Garg	Director	(Checker/Authorisor)		B	<b>JOINTLY WITH</b>
Mr. Vikas Garg	Director	(Checker/Authorisor)	Anyone from Group B		0 to 99 Cr
Mr. Mayank Garg	Director	(Inputer/Maker)	C	Inputer	0 to 99 Cr

**For Ganga Global Homes Pvt. Ltd.**

For Ganga Global Homes Private Limited

**Director**

*Satish Kumar*  
Director

**For Ganga Global Homes Pvt. Ltd.**

For Ganga Global Homes Private Limited

**Director**

*Mayank Garg*  
Director

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(a) Phone Banking, Email

Sr. No.	Name of the Official (User)
	NA

(C) Enquiry Card for Current A/c

Names of the Official (User)	Designation
Mr. Satish Kumar	Director
Mr. Mayank Garg	Director
Mr. Vikas Garg	Director
Mr. Mohit Garg	Director

The Managing Director / Executive Director / Finance Director of the Company are severally authorised 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.

4. 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  
For Ganga Global Homes Pvt. Ltd.

For Ganga Global Homes Private Limited

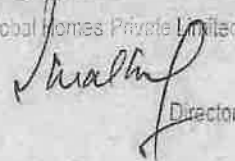


Director

Satish Kumar  
Director  
DIN 01198294

For Ganga Global Homes Pvt. Ltd.

For Ganga Global Homes Private Limited



Director

Vikas Garg  
Director  
DIN 03540666

Certified copy should be dated as on date of certification

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