



# CENTRAL PARK ESTATES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ST. PATRICKS REALTY PRIVATE LIMITED AT ITS BOARD MEETING HELD ON MONDAY, THE 21<sup>ST</sup> DAY OF APRIL 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT THE MEDIAN, CENTRAL PARK RESORTS, OFF SOHNA ROAD, SECTOR 48, GURUGRAM, HARYANA 122018 AT 01.00 P.M

“RESOLVED THAT RERA/Collection/Project Expense Accounts (Accounts) be opened with IndusInd Bank Limited, Barakhamba Road, New Delhi Branch (hereinafter referred as “the Bank”), in name and style as given below:

1. SPRPL- Destino Central Park Collection A/c
2. SPRPL- Destino Central Park RERA A/c
3. SPRPL- Destino Central Park – Project Exp A/c
4. SPRPL- Central Park Flower Valley Phase-IV Collection A/c
5. SPRPL- Central Park Flower Valley Phase-IV RERA A/c
6. SPRPL- Central Park Flower Valley Phase-IV Project Exp A/c
7. SPRPL- Central Park West End Collection A/c
8. SPRPL- Central Park West End RERA A/c
9. SPRPL- Central Park West End Project Exp A/c

of M/s. St. Patricks Realty Private Limited (Company) and the Company do hereby accept such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

RESOLVED FURTHER THAT the following Persons (Authorised Persons) are hereby severally authorised to do all such acts, deeds and things necessary and to sign, execute and submit all such Agreements/documents as are necessary in connection with opening of the said Accounts with IndusInd Bank Limited:

1. Mr. Amarjit Singh Bakshi,
2. Mr. Kanwaljit Singh Bakshi,
3. Mr. Sanjit Bakshi,
4. Mr. Shiv Bakshi,
5. Mr. Raj Kumar Sahni, and
6. Mr. Pankaj Jain.

RESOLVED FURTHER THAT The Board do hereby authorise, with regard to said Accounts, Authorised Persons severally, without any limit, to give instruction (s) to IndusInd Bank Limited specifically with regard to following 4 matters (Authorised Purposes) only:

1. creation of Fixed Deposits Receipts (FDRs) from the said Accounts in favour of St. Patricks Realty Private Limited only,

  
  
**ST. PATRICKS REALTY PRIVATE LIMITED**



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2. encashment and pre-maturity of FDRs for credit to said Accounts of St. Patricks Realty Private Limited only,
3. transfer of funds from any one of the said Accounts to other said Accounts of St. Patricks Realty Private Limited only, and
4. transfer of funds from said Accounts to any other bank Accounts of St. Patricks Realty Private Limited only.

**RESOLVED FURTHER THAT** IndusInd Bank Limited be and is hereby authorised to honor all Cheques, Drafts, Bills of Exchange, Promissory Notes and any other instrument drawn, made, accepted, endorsed on behalf of the Company by and under the signature of any one of the Authorised Persons for **Authorised Purposes** only and to act on any Instructions so given relating to operation of the Account which shall be binding on the Company.

**RESOLVED FURTHER THAT** Authorised Persons are hereby severally authorised to do all such acts, deeds and things necessary and to execute all such deeds, Escrow Agreement, and other documents as are necessary or required to comply with all formalities as prescribed by IndusInd Bank Limited for carrying out such changes and modifications pertaining to the Accounts, apply for IndusNet View only Internet Banking and / or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

**RESOLVED FURTHER THAT** the Resolution be communicated to IndusInd Bank Limited and shall remain in force until notice in writing of their withdrawal or cancellation is given to IndusInd Bank Limited by the Company under the signatures of any existing Director(s) or Company Secretary of the Company and accepted by IndusInd Bank Limited.

**RESOLVED FURTHER THAT** a certified copy each of the Memorandum & Articles of Association, Certificate of Incorporation be provided to IndusInd Bank Limited."

**CERTIFIED TRUE COPY**  
for St. Patricks Realty Private Limited

  
(Amarjit Singh Bakshi)  
Managing Director  
DIN: 00034902

  
(Kanwaljit Singh Bakshi)  
Managing Director  
DIN: 00015595

**ST. PATRICKS REALTY PRIVATE LIMITED**

Registered & Corporate Office : The Median, Central Park Resorts, Off Sohna Road, Sector 48, Gurgaon - 122018, Haryana, India

Tel: 0124-6895000 | Website : [www.centralpark.in](http://www.centralpark.in)

(CIN: U45200HR2008PTC037964)