

JMK GEC REALTORS PVT LTD

5-2-223, Gokul Dustillery Road,
Secunderabad – 500 003.
Phone: +91-40-66335551.

CIN no: U70100TG2010PTC067673

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S JMK GEC REALTORS PRIVATE LIMITED ON 03rd Dec 2022 AT 5-2-223, GOKUL DUSTILLERY ROAD, SECUNDERABAD – 500003.

RESOLVED THAT the company do avail the ‘Corporate Internet Banking’ service and pay pro services for the Account opened with Axis Bank Limited at its **Secunderabad** branch and the company do accept such terms, conditions, stipulation laid down by the Bank from time to time for the purpose.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof.

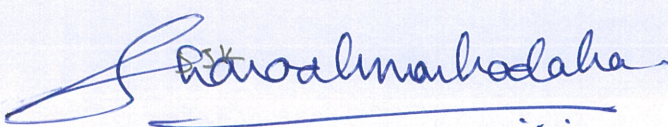
RESOLVED FURTHER THAT the following officials be hereby singly authorized to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the ‘Corporate Internet Banking’ and Pay Pro transaction Facility provided by the Bank.

RESOLVED FURTHER THAT the Board is aware that the Bank was granting Customer level access and has now moved to Account level access to grant account level operational powers to the Board delegated Authorized Signatories.

Name of Authorized signatory / User ID	User Category Authorizer / Verifier	Transaction limit
RAJYALAKSHMI	Initiator	Unlimited
SAMBASIVA RAO	Checker	Unlimited
SOHAM SATISH MODI	Authorizer	Unlimited

RESOLVED FURTHER THAT the above authorized officials are also authorized to operate on behalf of the company through ‘Corporate Internet Banking’ service and pay pro services for transaction facility on the company’s accounts including by causing a debit balance in company’s account(s) with the Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in Corporate Internet Banking form.

RESOLVED FURTHER THAT Axis Bank be and is hereby authorized to accept all instructions given or initiated through the ‘Corporate Internet Banking’ service and pay pro services through initiator, checker and authorizer from all or any one of the above signatories in respect of company’s account/s. The company does agree to hold the Bank harmless and indemnifies and agrees to keep the Bank’s interest protected on account of the bank executing such instructions by the above signatories in the manner provided here in above.



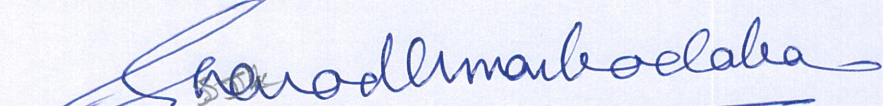
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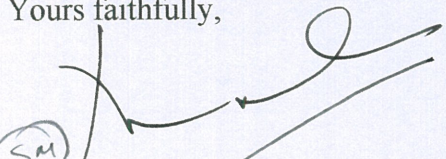
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RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted the Bank duly certified by all or any of the persons so authorized by the Company/ Corporate.

Certified to be true,


Signature of Mr. Mr. SHARAD KUMAR JAYATILAL KADAM

Yours faithfully,


(SM)
For M/s. JMK GEC REALTORS PVT LTD

Director (SOHAM SATISH MODI)
Place: Hyderabad