

JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON WEDNESDAY THE 10TH DAY OF JANUARY, 2024 AT 11:00 A.M. THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD, TELANGANA - 500003 INDIA.

1. **RESOLVED THAT** the company do avail the Internet Banking Facilities/Services ("Fed E Biz") of the Federal Bank Ltd. ('the Bank') for the account/s of the Company with the Bank and the company do accept all the terms, conditions, regulations, stipulations etc. as maybe laid down by the Bank for the purpose from time to time.
2. **RESOLVED FURTHER THAT** the following official/s person/s be and are hereby authorized as 'Authorised Users' to apply for and avail severally or jointly the "Fed E Biz" Services and any other financial monetary products and services offered by the Bank through its Website, on behalf of the company, and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate, carry out transactions, including fund transfers, in the account/s of the Company with the Bank, using the aforesaid services/ facilities, and to accept and adhere to all the terms and conditions in this regard as contained in the Application Form as well as those provided separately and /or on the Website www.federalbank.co.in from time to time and comply with all other formalities as prescribed by the Bank for the purpose and agree to such changes and modification in the said terms and conditions as may be suggested by the Bank from time to time and to execute such deeds, documents and other writings as maybe necessary or required for the purpose.

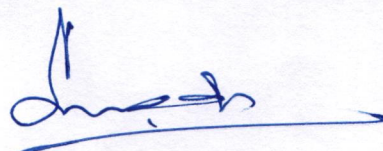
S. No.	Name of the Authorized Signatory	Designation
1.	Soham Satish Modi	Director

3. **RESOLVED FURTHER THAT** all the terms, conditions and regulations as stipulated by the Bank for availing the "Fed E Biz" facilities are hereby approved and accepted and the Authorised Users be and are hereby severally or jointly authorized to accept such modifications therein as may be suggested by the Bank from time to time.

5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA, INDIA-500003
Phone: +91-40-66335551 Email: accounts@modiproperties.com

For JMK GEC REALTORS (P) LTD

Authorised Signatory

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JMK GEC REALTORS PRIVATE LIMITED

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4. **RESOLVED FURTHER THAT** the above Authorised users namely Soham Satish Modi be and is hereby authorized to cause a debit balance in company's account(s) with the Bank as may be permitted by the Bank subject to compliance of terms and conditions in this regard and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the "Fed E Biz" Application Form.

5. Names of the Authorised Users with transaction limits

S. No.	Name of the User	Limit per transaction (Rs.)	To be approved by
1	Soham Satish Modi	200,00,000/-	Soham Satish Modi

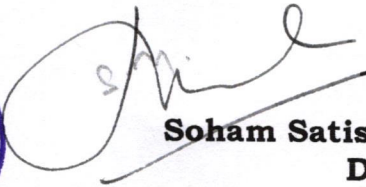
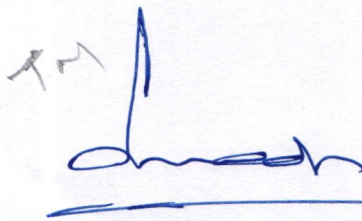
Daily Transaction Limit Unlimited

6. **RESOLVED FURTHER THAT** the above-mentioned Authorised Users be and are hereby authorized to receive their respective login IDs and passwords, as may be sent by the Bank, for accessing information and/or entering into transactions on the "Fed E Biz" and are authorized to convey to the Bank acceptance of the same on behalf of the Customer (company) and acceptance of any Fed E Biz.

7. **RESOLVED FURTHER THAT** the company does agree to hold Federal Bank Ltd. harmless and their interest protected on account of it executing such instructions from the above Authorised Users / Signatories.

8. **RESOLVED FURTHER THAT** Soham Satish Modi, Director (DIN: 00522546) is hereby authorized to execute an indemnity bond and/or such other documents as maybe required by the Bank, in connection with Banking permitting/facilitating payment of E- Commerce transactions initiated and approved by a single Authorised User through Fed E Biz facility granted to the Company.

For JMK GEC Realtors Private Limited



Soham Satish Modi
Director
DIN: 00522546