



BUILDERS & DEVELOPERS PRIVATE LIMITED
All Types of Construction. Maintenance, Main Power Supply & Property Dealing

Ref. No.....

Date.....

Board Resolution for Opining of Accounts of Limited Company

Certified copy of an extract from the minutes of the meeting of the Board of Director of the Honest Builders & Developers Private Limited duly convened and at which a proper quorum was present, held at Anishabad, Patna on the 18th DAY OF Feb.2019

We hereby certified that the following resolution of the Board of Directors Honest Builders & Developers Private Limited was passed at a meeting of the Board held on 18th feb 2019 and has been duly recorded in the minutes book of the said company.

"Resolved that our company maintaining current account no:2078102000003933 requires RERA as well as collection (account titles given below) banking account for the company be opened with IDBI Bank Ltd, Anishabad Branch Patna city.

Honest Builders & Developers Private Limited:-Kortha Residency -RERA A/c

Honest Builders & Developers Private Limited:-Kortha Residency Collection A/c

The said bank be an is hereby authorized to honour cheque, bills of exchanges and promissory notes drawn, accepted or made on behalf of the company Anyone-Shane Ahmed Khan or Farida Shane (list of Directors given below) and to act upon any instructionso given relating to the account, wheather the same be overdrawn or not or relating to the transactions of the company.

List of Director:

1 Shane Ahmed Khan s/o Late Ainulhaque khan

Vill:Fatehpur,Po: Barkagaon, Dist: Gopalganj-841436 Bihar

2. Farida Shane w/o shaneahmed khan

Vill:Fatehpur,Po: Barkagaon, Dist: Gopalganj-841436 Bihar

For Honest Builders & Developer (P) Ltd.

M.D./Director

For Honest Builders & Developer (P) Ltd.

M.D./Director