

# JUNEJA HEIGHTS LLP (LLPIN: - AAF-7836)

44, Matheswartola Road, Kolkata-700 046. Phone- 033- 40170000 Email id: - [ankit@jcggroup.in](mailto:ankit@jcggroup.in)

**EXTRACT FROM THE MINUTES OF THE MEETING PASSED BY DESIGNATED PARTNERS OF JUNEJA HEIGHTS LLP HELD AT ITS REGISTERED OFFICE 44, MATHESWARTALLA ROAD, KOLKATA - 700046 AT 11.30AM ON 3<sup>RD</sup> DAY OF DECEMBER 2018.**

- A. Authority be and is hereby given to the Authorised Partners as stated below to jointly / solely;
- Sign the application forms for the Accounts, and others.
  - Sign the application forms, appoint and change the users for services and delivery channels associated with the Accounts (such as internet banking, telephone banking, ATM cards, SMS alerts, cheques report, eStatutory Payments) where such users need not be the authorised account signatories and usage of the said services and delivery channels need not be consistent with any authorised limits and/or mode of operation otherwise applicable to the Accounts concerned, and
  - Sign all other relevant agreements, indemnities, documents, forms, notices, application and authorizations in relation to the Accounts for and on behalf of the LLP.

**Name of Authorised Partners**

1. Mr. Ankit Juneja.

2. Mr. Kevin Juneja.

Authority be and is hereby given to the Authorised Persons to arrange with the Bank:- South Indian Bank Ltd, 38, G.C Avenue, Kolkata - 700013 any temporary excess, overdraft facility, foreign exchange line (spot, forward and/or options), bank guarantee facility, documentary credit advising, confirmation and/or negotiation, and/or other banking and/or credit facilities (whether in local and/or foreign currencies) for the LLP and to # jointly / solely sign all facility letters of offer, agreements, documents, indemnities, confirmations, instructions, forms, notices, WBHIRA application and authorizations in relation thereto for and on behalf of the LLP.

JUNEJA HEIGHTS LLP  
  
Designated Partner

(Ankit Juneja)

JUNEJA HEIGHTS LLP  
  
Designated Partner

(Kevin Juneja)