

MICROFINANCE EMPLOYEES TRADE UNION

507, 5TH FLOOR, FAZAL IMAM COMPLEX, FREZER ROAD, BESIDE RELIANCE CENTRO MALL, PATNA (BIHAR) - 800001

Date:15-06-26

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF PRESIDENTS/ PRESIDENTS/ MEMBERS/ PARTNERS of MICROFINANCE EMPLOYEES TRADE UNION AT PATNA n 15-06-2026.

The Board after due discussion of the matter has passed the following resolution.

"RESOLVED THAT a CURRENT Account be opened with IndusInd Bank Limited, PATNA Branch in the name of MICROFINANCE EMPLOYEES TRADE UNION and the Company/ Trust / LLP / Society/ Association do hereby accept such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

RESOLVED FURTHER THAT the Account shall be opened and operated JOINTLY on half of the Company/ Trust/ LLP /Society/ Association.

Name	Designation
ABHISHEK RAJ SHAH	PRESIDENT
PAYAL KUMARI	SECRETARY

RESOLVED FURTHER THAT the following persons (Authorized Signatories) are hereby authorized to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening and operation of the said Account with IndusInd Bank Limited.

Name	Designation
ABHISHEK RAJ SHAH	PRESIDENT
PAYAL KUMARI	SECRETARY

RESOLVED FURTHER THAT IndusInd Bank Limited be and is hereby authorized to honor all Cheques, Drafts, Bills Of Exchange, Investments, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the Company/ Trust / LLP / Society / Association by and under the signatures of operated SEVERALLY by and to act on any Instructions so given relating to operation of the Account which shall be binding on the Company/ Trust/ LLP / Society/ Association.

RESOLVED FURTHER THAT the Authorized Signatories are hereby authorized to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings 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 Account and / or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

For availing Net Banking Facility

For availing Net Banking Facility "RESOLVED THAT the consent of the Board/ Board of TREASURERS/ Committee/ Members be and is hereby given for availing the Net Banking facility.

A Certified copy each of the Memorandum & Articles of Association, Certificate of Incorporation & business / Trust deed/ Bye Laws/ LLP deed are provided herewith. RESOLVED FURTHER THAT, the Resolution be communicated to IndusInd Bank Limited and shall remain in form until notice in writing through Board Resolution of their withdrawal or cancellation/change is given to IndusInd Bank Limited by the Company /Trust/ LLP / Society / Association under the signatures of any two of the existing PRESIDENTs/Officers / PRESIDENTs/ authorized officials and accepted by IndusInd Bank Limited."

Certified True Copy
For MICROFINANCE EMPLOYEES TRADE UNION

(Authorized Official/s)

Place:____ _

Date:____ _

MICROFINANCE EMPLOYEES TRADE UNION

507, 5TH FLOOR, FAZAL IMAM COMPLEX, FREZER ROAD, BESIDE RELIANCE CENTRO MALL, PATNA (BIHAR) - 800001

Date: 15-06-2026

LIST OF TRUSTEE

Sr. No.	Name	Address	Nationality	Designation
1	ABHISHEK RAJ SHAH	S/O: SANJAY PRASAD SHAH, JALKADDAR BAGH MALSALAAMIPATNA CITY, POST - MADHAV MILLS, NAGLA, PO: PATNACITY, DIST: PATNA, BIHAR - 800008	INDIAN	PRESIDENT
2	PAYAL KUMARI	D/O: LAKSHMAN PRASAD, WARD NO 10, I TYPECOLONY BIRPUR, BASANTPUR, PO: BIRPUR, DIST: SUPAUL, BIHAR - 854340	INDIAN	SECRETARY
3	KUNAL KUMAR	S/O BHIM PASWAN, VILL- THAKUR BIGHA, P.O.- ARAI, P.S.- DAUDNAGAR, DIST AURANGABAD, BIHAR , 824143	INDIAN	VICE PRESIDENT
4	VIKASH KUMAR	S/O: RAMPRIT RAY, GRAM KASTURY SARAY PO CHAK SAIDTHANA PATEPUR, CHAK SAID, PO: CHAKSAID, DIST: VAISHALI, BIHAR - 844122	INDIAN	TRESURER
5				

MICROFINANCE EMPLOYEES TRADE UNION

507, 5TH FLOOR, FAZAL IMAM COMPLEX, FREZER ROAD, BESIDE RELIANCE CENTRO MAILL, PATNA (BIHAR) - 800001

DATE: 15-06-2026

Customer Due Diligence Declaration by Company / Trust / Partnership and LLP firm

Name: MICROFINANCE EMPLOYEES TRADE UNION

Customer ID: Account Number:

Registered office Address: **507, 5TH FLOOR, FAZAL IMAM COMPLEX, FREZER ROAD, BESIDE RELIANCE CENTRO MAILL, PATNA (BIHAR) - 800001**

PRESIDENT place of business (if different):

Tick the box as applicable.

We hereby declare that:

☒ Following are the persons holding senior management position in the company.

Following are the details of PRESIDENTs, Settlor, Authors, Authorised Signatories of the trust.

Following are the details of partners of the firm

Sr. No.	Name	Address	Nationality	Designation
1	ABHISHEK RAJ SHAH	S/O: SANJAY PRASAD SHAH, JALKADDAR BAGH MALSALAAMIPATNA CITY, POST - MADHAV MILLS, NAGLA, PO: PATNACITY, DIST: PATNA, BIHAR - 800008	INDIAN	PRESIDENT
2	PAYAL KUMARI	D/O: LAKSHMAN PRASAD, WARD NO 10, I TYPECOLONY BIRPUR, BASANTPUR, PO: BIRPUR, DIST: SUPAUL, BIHAR - 854340	INDIAN	SECRETARY
3	KUNAL KUMAR	S/O BHIM PASWAN, VILL- THAKUR BIGHA, P.O.- ARAI, P.S.- DAUDNAGAR, DIST AURANGABAD, BIHAR , 824143	INDIAN	VICE PRESEDENT
4	VIKASH KUMAR	S/O: RAMPRIT RAY, GRAM KASTURY SARAY PO CHAK SAIDTHANA PATEPUR, CHAK SAID, PO: CHAKSAID, DIST: VAISHALI, BIHAR - 844122	INDIAN	TREASURER
5				
6				
7				

Authorised Signatory/ies (i) _____ Signature

(ii) _____ Signature.....

MICROFINANCE EMPLOYEES TRADE UNION

507, 5TH FLOOR, FAZAL IMAM COMPLEX, FREZER ROAD, BESIDE RELIANCE CENTRO MALL, PATNA (BIHAR) - 800001

Date: **20-04-2026**

Minutes of Meeting

Place - : **VILL- KHIRI, P.O- JETHIAN, P.S- ATRI PATNA, PIN - 823311**

Today General Meeting Happened in the office of MICROFINANCE EMPLOYEES TRADE UNION

in the presence of members at 12:00 pm.

It has been resolved that following members are elected in MICROFINANCE EMPLOYEES TRADE UNION as follows.

Name	Designation
ABHISHEK RAJ SHAH	PRESIDENT
PAYAL KUMARI	SECRETARY
KUNAL KUMAR	VICE PRESEDENT
VIKASH KUMAR	TREASURER

All the present members has signed on the closing of meeting.

MICROFINANCE EMPLOYEES TRADE UNION

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Appendix G

DARPAN ID - Customer declaration for Non-Profit Organization (NPO)

Date: 15-06-2026

The Branch Manager IndusInd Bank Ltd.

PATNA Branch

Dear Sir/Madam

This is to inform you that

✓ We are a Non-Profit Organization (NPO) as defined under The Prevention of Money laundering Act, 2002 (PMLA)

We are not a Non-Profit Organization (NPO) as defined under The Prevention of Money laundering Act, 2002 (PMLA)

Our DARPAN ID is - **BR/2026/1075123**

Account name - MICROFINANCE EMPLOYEES TRADE UNION

Customer ID/Account number-

Date of issue of DARPAN ID- 5-5-2026

We request you to update the DARPAN ID with your records.

Note: As per PMLA 2002, Non-profit organisations (NPO) means any entity or organisation, constituted for religious or charitable purposes referred to in clause (15) of section 2 of the Income-tax Act, 1961 (43 of 1961), that is registered as a trust or a society under the Societies Registration Act, 1860 or any similar State legislation or a company registered under Section 8 of the Companies Act, 2013 (18 of 2013).

Yours faithfully,

MICROFINANCE EMPLOYEES TRADE UNION

507, 5TH FLOOR, FAZAL IMAM COMPLEX, FREZER ROAD, BESIDE RELIANCE CENTRO MALL, PATNA (BIHAR) - 800001

RM declaration for Non-Profit Organization (NPO)

Customer name — MICROFINANCE EMPLOYEES TRADE UNION

Customer ID/Bar code —

DARPAN ID (If applicable) - **BR/2026/1075123**

Date of issue of DARPAN ID- 5-5-2026

Type of customer	NPO/Not NPO	CUSTOMER TYPE DESCRIPTION
CHARITABLE TRUST	NPO	NGOS

I hereby confirm that:

☐ It is not a Trust/Society/Section 8 or Section 25 Company

☐ It is a Trust/Society/Section 8 or Section 25 Company and is not charitable or religious in nature

☒ It is a Trust/Society/Section 8 or Section 25 Company and is charitable or religious in nature having

DARPAN ID

Declaration in case of Private Limited Company

☐ It is a Private Limited Company and is not a Section 8/25 company

☐ It is a Section 8/25 company and is charitable or religious in nature having DARPAN ID

I confirm that the above information is current, accurate. Name, ECN and Designation: PANKAJ SM TASC 76843
Signature:
Date:

Note: