



## INDIA NON JUDICIAL



IN-UP38215346535542V

**Government of Uttar Pradesh**

e-Stamp

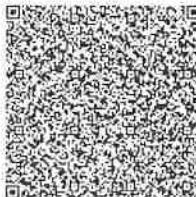
## • nature,

Name- C.P Dwivedi Aec, Code- UP16053404  
Acc- Add- Noida- Mobile- 9653071848  
Licence No- 268/2022 Distt-G.B. Nagar

مکالمہ علیہ

**Certificate No.**  
Certificate Issued Date  
Account Reference  
Unique Doc. Reference  
Purchased by  
Description of Document  
Property Description  
Consideration Price (Rs.)  
First Party  
Second Party  
Stamp Duty Paid By  
Stamp Duty Amount(Rs.)

IN-UP38215346535542W Licence No. 268/2022 Distt-G.B. N  
06-Aug-2024 03:00 PM  
NEWIMPACC (SV)/ up16053404/ GAUTAMBUDH NAGAR 1/ UP-GBN  
SUBIN-UPUP1605340473037936471403W  
Uppal Chadha Hi tech Developers Pvt Ltd  
Article 4 Affidavit  
Not Applicable  
Uppal Chadha Hi tech Developers Pvt Ltd  
Not Applicable  
Uppal Chadha Hi tech Developers Pvt Ltd  
100  
(One Hundred only)



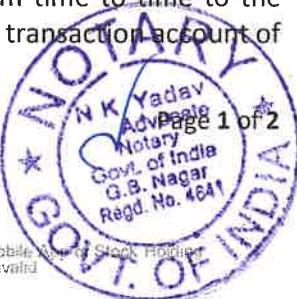
## Affidavit for Bank Accounts of Project

To  
Uttar Pradesh Real Estate Regulatory Authority  
Naveen Bhawan, Rajya Niyojan Sansthan,  
Kalakankar House, Old Hyderabad,  
Lucknow, UP

**Sub: Affidavit / Declaration for Bank Accounts of Project**

I, Charanjeet Singh, **Promoter** of the proposed project / duly authorized by the promoter of the proposed project, do hereby solemnly declare, undertake and state that the following bank accounts have been opened for the project **UHDPL-EDEN**.

I undertake that I have given written standing advice to the undermentioned bank where the three accounts have been opened for instant auto transfer of 70 percent of the money collected from allottees in collection account from time to time to the project separate account and not more than 30 percent to the transaction account of the project.

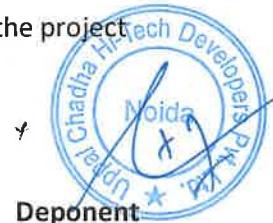


### Statutory Alerts

1. The authenticity of this Stamp certificate should be verified at [www.stampitstamp.com](http://www.stampitstamp.com) or using a Stamp Mobile App or Stock Holder App. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.  
2. The onus of checking the legitimacy is on the users of the certificate.  
3. In case of any discrepancy, the Stock Holder App or Stock Holder website will be considered as final.

Sr No.	Details	Collection Account	Separate Account	Transaction Account
1.	Name of Account	UCHDPL – COLLECTION ACCOUNT FOR EDEN	UCHDPL – SEPARATE ACCOUNT FOR EDEN	UCHDPL – TRANSACTION ACCOUNT FOR EDEN
2.	Account Number	924020028723832	924020028152450	924020028362628
3.	Bank Name	Axis Bank Ltd.	Axis Bank Ltd.	Axis Bank Ltd.
4.	Branch Name	Axis Bank Ltd. Nehru Nagar,	Axis Bank Ltd. Nehru Nagar,	Axis Bank Ltd. Nehru Nagar,
5.	Branch Address	Ambedkar Road, Nehru Nagar, Ghaziabad – 201001	Ambedkar Road, Nehru Nagar, Ghaziabad – 201001	Ambedkar Road, Nehru Nagar, Ghaziabad – 201001
6.	IFSC Code	UTIB0000095	UTIB0000095	UTIB0000095
7.	Branch e-mail ID	ghaziabad.branchhead@axisbank.com	ghaziabad.branchhead@axisbank.com	ghaziabad.branchhead@axisbank.com
8.	Branch phone number	9582800951	9582800951	9582800951

I also undertake that any secured / unsecured project finance availed for the project will be deposited in the separate account only.



#### Verification

The Contents of my above Affidavit-cum-Declaration are true & correct and nothing material has been concealed by me therefrom.

Verify by me at Ghaziabad on this 07<sup>th</sup> day of August 2024.



ATTESTED  
N.K. YADAV  
Regd. 4641, Advocate  
Govt. of India  
G.B. Nagar

8 AUG 2024

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### Form RA-7

#### Confirmation of Standing Advice for Auto-Transfer Between RERA Project Accounts

The Secretary  
Uttar Pradesh Real Estate Regulatory Authority  
Lucknow, Uttar Pradesh

**Sub: Confirmation of Receipt of Standing Advice for Auto-Transfer from Collection Account to Separate Account and Transaction Account of the Project and opening of the accounts accordingly**

Sir,

With reference to the Real Estate Project (Maintenance and Operation of Separate Bank Account) Revised Directions, 2023 issued by Uttar Pradesh Real Estate Regulatory Authority, we hereby confirm that the three bank accounts have been opened by M/s Uppal Chadha Hi-Tech Developers Pvt. Ltd. for the project \_UCHDPL EDEN\_in our bank branch with following details:

Address of the branch: Plot No. -03, N-30, Ambedkar Road, Nehru Nagar,  
Ghaziabad UP - 201001  
IFSC Code: UTIB0000095  
Phone Number with STD Code: - 09582800951  
E-mail of the branch: brhd095@axisbank.com

We hereby also confirm the receipt of following standing advice given by the promoter with respect to three bank accounts.

1. The three bank accounts, namely 'Collection Account', 'Separate Account' and 'Transaction Account' have been opened as prescribed in Real Estate Project (Maintenance and Operation of separate Bank Account) Revised Directions, 2023.
2. The nomenclature of the three bank accounts is as follows:

Account Type	Account Number	Name of Account
Collection Account	924020028723832	UCHDPL-COLLECTION ACCOUNT FOR EDEN
Separate Account	924020028152450	UCHDPL-SEPARATE ACCOUNT FOR EDEN
Transaction Account	924020028362628	UCHDPL-TRANSACTION ACCOUNT FOR EDEN

For AXIS BANK LTD.  
  
POOJA VOHRA  
Branch Head  
Emp. No. 10841 SS No. 3941  
Ambedkar Road, Ghaziabad





3. The standing advice for end-of-day auto-transfer of money deposited in the Collection Account in a proportion of 70% to Separate Account and 30% to Transaction Account has been applied.
4. Cheque book, debit card and / or net banking facility, issuance of demand draft, bank guarantee etc. shall not be provided for the Collection Account and Separate Account.
5. Withdrawal / transfer from the Separate Account of the Project shall be allowed only upon assessment of the Architect, Engineer and Chartered Accountant Certificates given by the promoter.

This is to confirm that the accounts as opened by the promoter M/s. Uppal Chadha Hi-Tech Developers Pvt. Ltd. for the project UCHDPL EDEN shall be operated as per above standing advice given by the promoter.

Yours faithfully,

Signature of the Concerned Branch Manager.....

Name and Signature number of the Concerned Branch Manager.....

Seal of the concerned bank branch / Branch Manager

For AXIS BANK LTD.  
P.D.A VOHRA  
Branch Head  
Emp No. 10841 SS No. 3941  
Ambedkar Road, Ghaziabad



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF  
BOARD OF DIRECTORS OF M/S UPPAL-CHADHA HI-TECH DEVELOPERS  
PRIVATE LIMITED HELD ON THURSDAY, 01<sup>ST</sup> DAY OF JULY, 2021 AT THE  
CORPORATE OFFICE OF THE COMPANY AT C-1, SECTOR-3, NOIDA, UP-  
201301.**

**"RESOLVED THAT** in supersession of all earlier resolutions passed in this regards, the authority given to **Mr. Munish Mishra**, Chief Operating Officer of the Company for the purposes mentioned below is hereby withdrawn and **Mr. Charanjeet Singh**, Chief Operating Officer of the Company be and is hereby authorized to represent the Company before, and also to coordinate, sign, execute, file, submit, furnish etc., for and on behalf of the Company, any documents, report, return, reply, papers, information, any other correspondence etc., as may be required from time to time, with the Real Estate Regulatory Authority, Lucknow, Uttar Pradesh or any of its office situated at any place in the State of Uttar Pradesh.

Uppal-Chadha Hi-Tech  
Developers Private Limited

CIN No. U45201DL2004PTC128784

*Sales Pavilion*  
Sardar Kulwant Singh Chadha Marg.  
NH 24, Wave City-201015 (UP)  
India

Tel: +91-120-4188950/952  
Email: [customercare@wavecity.in](mailto:customercare@wavecity.in)  
Web: [www.wavecity.in](http://www.wavecity.in)

*Corporate Office*  
C-1, Sector-3,  
Noida-201301 (U.P.)  
India

Tel: +91-120-4180500  
Fax: +91-120-4180541

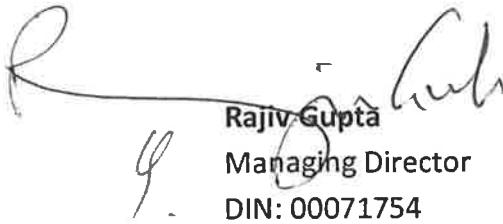
*Registered Office*  
Mezzanine Floor, M-4, New Delhi  
South Extension Part-II,  
New Delhi-110049, South Delhi,  
India

T +91-11-46586148

**RESOLVED FURTHER THAT** for the aforesaid purposes, Directors of the Company be and are hereby severally authorized to furnish/submit the detail of **Mr. Charanjeet Singh**, Chief Operating Officer of the Company, the authorized representative of the Company as aforesaid, including his mobile number, email address or any other information, after obtaining the same from him, as may be required from time to time by the said Authority or any of its officers.

**RESOLVED FURTHER THAT** Managing Director/Director/Company Secretary of the Company be and is hereby authorized to submit a certified copy of this resolution under his signature with the said authority or any other person, as may be required."

**Certified True Copy**  
**For Uppal-Chadha Hi-Tech Developers Private Limited**

  
Rajiv Gupta

Managing Director

DIN: 00071754

Address: G-68, Pocket G, Sarita Vihar,  
South Delhi, Delhi-110076

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF  
BOARD OF DIRECTORS OF M/S UPPAL-CHADHA HI-TECH DEVELOPERS  
PRIVATE LIMITED HELD ON THURSDAY, 01<sup>ST</sup> DAY OF JULY, 2021 AT THE  
CORPORATE OFFICE OF THE COMPANY AT C-1, SECTOR-3, NOIDA, UP-  
201301.**

**"RESOLVED THAT** in supersession of the earlier resolutions passed in this regard by the Board of Directors, Mr. Rajiv Gupta, Managing Director, Mr. Harmandeep Singh Kandhari, Director and Mr. Charanjeet Singh, Chief Operating Officer of the Company be and are hereby authorized, severally to appear and represent the Company before Ghaziabad Development Authority (GDA) or any of its Committee, Pollution Control Board, Ministry of Environment and Forest, Department of Environment, Department of Fire, Airport Authority of India or any other statutory Authority or any of their officers, at any place, as may be required, from time to time, in connection with or for the purposes of its project 'WAVE City' situated at Ghaziabad.

Uppal-Chadha Hi-Tech  
Developers Private Limited

CIN No. U45201DL2004PTC128784

*Sales Pavilion*  
Sardar Kulwant Singh Chadha Marg.  
NH 24, Wave City-201015 (UP)  
India

Tel: +91-120-4188950/952  
Email: customercare@wavecity.in  
Web: www.wavecity.in

*Corporate Office*  
C-1, Sector-3,  
Noida-201301 (U.P.)  
India

Tel: +91-120-4180500  
Fax: +91-120-4180541

*Registered Office*  
Mezzanine Floor, M-4, New Delhi  
South Extension Part-II,  
New Delhi-110049, South Delhi,  
India

T +91-11-46586148

**RESOLVED FURTHER THAT** Mr. Rajiv Gupta, Managing Director, Mr. Harmandeep Singh Kandhari, Director and Mr. Charanjeet Singh, Chief Operating Officer of the Company be and are hereby authorized, severally to sign and give, submit, file, provide, furnish etc. answer to any query, question, or any application, reply, information, documents etc. raised, asked, required by any of the aforesaid authority, committee or any officer thereof whether orally or in writing.

**RESOLVED FURTHER THAT** Managing Director/Director/Company Secretary of the Company be and is hereby authorized to submit a certified copy of this resolution under his signature with any of the said authority or any other person, as may be required."

**Certified True Copy**  
**For Uppal-Chadha Hi-Tech Developers Private Limited**

  
**Rajiv Gupta**  
Managing Director

DIN: 00071754

Address: G-68, Pocket G, Sarita Vihar,  
South Delhi, Delhi-110076

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF  
BOARD OF DIRECTORS OF M/S UPPAL-CHADHA HI-TECH DEVELOPERS  
PRIVATE LIMITED HELD ON THURSDAY, 01<sup>ST</sup> DAY OF JULY, 2021 AT THE  
CORPORATE OFFICE OF THE COMPANY AT C-1, SECTOR-3, NOIDA, UP-  
201301.**

**“RESOLVED THAT** Mr. Charanjeet Singh, Chief Operating Officer of the Company be and is hereby authorized to sign, for and on behalf of the Company, the work orders, requisitions and other documents as may be required from time to time by the Company.

**RESOLVED FURTHER THAT** Managing Director/Director/Company Secretary of the Company be and is hereby authorized to submit a certified copy of this resolution under his signature to any person, as and when required.”

**Certified True Copy**

**For Uppal-Chadha Hi-Tech Developers Private Limited**

  
**Rajiv Gupta**

Managing Director

DIN: 00071754

Address: G-68, Pocket G, Sarita Vihar,  
South Delhi, Delhi-110076

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Developers Private Limited

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