



Government of Uttar Pradesh

ACC NAME SUMAN LATA

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ACC NAME SUMAN LATA

ACC CODE-16004604

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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.)

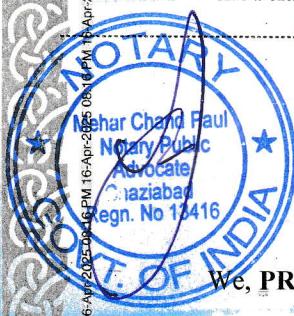
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NEWIMPACC (SV)/ up16004604/ GHAZIABAD/ UP-GZB	SUBIN-UPUP1600460486667768199305X
PRESTIGE PROJECTS PRIVATE LIMITED	Article 4 Affidavit
Not Applicable	PRESTIGE PROJECTS PRIVATE LIMITED
Not Applicable	PRESTIGE PROJECTS PRIVATE LIMITED
100	(One Hundred only)

सत्यमेव जयते



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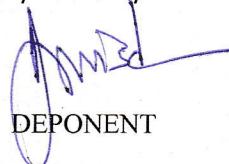


AFFIDAVIT

We, **PRESTIGE PROJECTS PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025, Karnataka, through its authorized representative Mr. Rohit Mishra, do hereby solemnly affirm and declare as under:

1. That deeds bearing registration nos. 3358, 3360 and 3361, each dated March 18, 2024 ("Deeds") earlier executed with SGS Construction and Developers Private Limited for lands admeasuring ~ 62.71 acres situated at Villages Akbarpur Behrampur, Mirzapur & Shahbad alias Mitthepur, Ghaziabad, Uttar Pradesh ("Subject Land") stood cancelled by virtue of an award dated March 5, 2025 passed by Retd. Justice Ms. Usha Mehra (*the sole arbitrator*) in the arbitration proceedings between SGS Construction & Developers Private Limited and Prestige Projects Private Limited ("Award"). The Sub-Registrar of Assurances – I, Ghaziabad has also endorsed the cancellation of the Deeds by way of the Award on March 11, 2025.

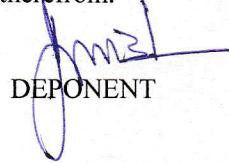
2. That we accept the said award permanently and we shall never challenge or file any appeal with respect to the said award in any court of law and shall, always, abide by the Award in letter and spirit, and shall not do any act which may be in derogation of, or non-compliant with, the Award.
3. That we shall take all steps necessary for the effective execution and implementation of the Award in accordance with the applicable laws in jurisdictional court after 120 Days of the arbitration award dated 05.03.2025 and we shall fully support SGS to get the execution done from the jurisdictional court. Further, we shall provide all supporting documents evidencing the same (as may be relevant) to the Uttar Pradesh Real Estate Regulatory Authority.



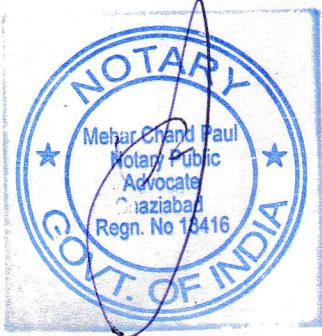
DEPOVENT

Verification:

Verified at Ghaziabad, on this 16th day of April, 2025 that the contents of above affidavit are correct and true to the best of my knowledge and belief and nothing has been concealed therefrom.



DEPOVENT



16/04/2025
ATTESTED
Mehar Chand Paul
Advocate, Notary
Registration No. 13416



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PRESTIGE PROJECTS PRIVATE LIMITED AT THEIR MEETING HELD ON MARCH 27, 2025 HELD AT THE REGISTERED OFFICE AT PRESTIGE FALCON TOWER, NO.19, BRUNTON ROAD, BANGALORE - 560025

AUTHORISATION TO APPEAR FOR AND REPRESENT THE COMPANY BEFORE VARIOUS AUTHORITIES:

“RESLOVED THAT Mr. Rohit Mishra, Senior Executive VP -Head Business Operations Engg-Project Management, be and is hereby authorised, to appear for and represent the Company for itself and as power of attorney holder for others in NCR Region before various statutory authorities, Government and Semi-Government, including but not confining to the concerned Real Estate Regulatory Authority (RERA), Town Planning Department, Tahsildar, Assistant Commissioner, Deputy Commissioner, Municipal Authorities, Development Authority, Electricity Supply Companies and Board, Water Supply and Sewerage Board, Metropolitan Regional Development Authority, Industrial Area Development Board, Town Municipal Council, National Highways Authority, State Highways Authority, Northern Railways, Delhi Telephone Authorities, Police Department, Airport Authorities, Fire Force Authorities, Industries Department, State Pollution Control Board, Environment Authorities, Infrastructure and Development Department, Urban Development Department, Housing Development Department, Departments of Energy, Forest and Ecology, Tourism Department and in all other Offices of State, Union Territories and Central Governments and to apply for registration of projects with concerned RERA authorities and obtain necessary consents, no objection certificates, permissions, licenses, plans, conversions, sanctions, permits and all other orders required for development and for securing the sanction of license and plan/s, sanction for buildings on lands owned by the Company or taken for development by the Company under any agreements from its owners and any other development and also for Power/ Water supply and other infrastructure and all other connected utilities and purposes as may be required from time to time and for the said purposes, sign and execute necessary petitions, applications, forms, affidavits, declarations, undertakings, indemnities and other deeds containing such covenants as may be required for securing the aforesaid and to take all steps necessary there for and also apply for renewals thereof and pay necessary charges levies, premiums and all other sums that may be demanded both for sanction/s and/or for renewal/s without any limitations.”

PRESTIGE PROJECTS PRIVATE LIMITED

CIN: U45201KA2008PTC046784

Registered office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025

Email: secretarial@prestigeconstructions.com

Website: www.prestigeconstructions.com



RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorized to sign and execute this resolution and submit to the necessary authorities as required."

// Certified True Copy//
For Prestige Projects Private Limited

BADRUNI Digitally
signed by
SSA BADRUNISSA

Badrunissa Irfan

Director

DIN: 01191458

PRESTIGE PROJECTS PRIVATE LIMITED

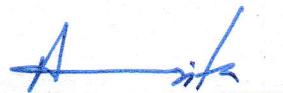
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2. That we accept the said award permanently and we shall never challenge or file any appeal with respect to the said award in any court of law and shall, always, abide by the Award in letter and spirit, and shall not do any act which may be in derogation of, or non-compliant with, the Award.
3. That we shall take all steps necessary for the effective execution and implementation of the Award in accordance with the applicable laws in jurisdictional court, after 120 Days of the arbitration award dated 05.03.2025 from the jurisdictional court and shall provide all supporting documents evidencing the same (as may be relevant) to the Uttar Pradesh Real Estate Regulatory Authority.



DEPONENT

Verification:

Verified at Ghaziabad, on this 16th day of April, 2025 that the contents of above affidavit are correct and true to the best of my knowledge and belief and nothing has been concealed therefrom.



DEPONENT



16/04/2025
ATTESTED
Mehar Chand Paul
Advocate, Notary
Registration No. 13416

SGS Construction & Developers Private Limited

R-10 Green Park (Main), New Delhi – 110 016
CIN:U40101DL2001PTC112938 Tel: +91-11-41552525 Email:
info@thesgsgroup.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF SGS CONSTRUCTION & DEVELOPERS PRIVATE
LIMITED HELD ON TUESDAY, 8TH DAY OF APRIL, 2025 COMMENCED AT 11:30
A.M. AT R-10, GREEN PARK MAIN, NEW DELHI – 110016.**

AUTHORISATION TO MR. ATUL SRIVASTAVA

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Atul Srivastava, Director of the Company to (a) appear, sign verify, declare, affirm, make, present, submit and file all necessary notices, replies, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers and documents before any courts/tribunals, Central Government, State Government, Real Estate Regulatory Authority (RERA) on behalf of the company.

RESOLVED FURTHER THAT Mr. Atul Srivastava, Director of the Company, be and is hereby authorized to engage any advocate/solicitors/consultants and to submit vakalatnama, statements, documents, evidences, declarations, etc. before any such courts/tribunals/authority(ies) on behalf of the company from time to time.

RESOLVE FURTHER THAT Mr Atul Srivastava, Director of the Company, be and is hereby further authorized to sign all the papers, deeds and documents and to do all such acts deeds and things as may be deemed necessary for the abovementioned resolution.”

Certified to be true

For SGS Construction & Developers Private Limited



Venkata Sridevi Swarup Kumar Kurapati

Managing Director

DIN: 01614664

**Add: 4552, 1st and 2nd Duplex,
Sec B, Poc. 5 & 6 Gate. No. 5, Near Kendriya
Vidyalaya, Vasant Kunj, New Delhi - 110070**