



INDIA NON JUDICIAL



IN-UP99902100905722X

Government of Uttar Pradesh

e-Stamp

Certificate No.

: IN-UP99902100905722X

Certificate Issued Date

: 20-Aug-2025 05:18 PM

Account Reference

: NEWIMPACC (SV)/ up14881904/ LUCKNOW SADAR/ UP-LKN

Unique Doc. Reference

: SUBIN-UPUP1488190497380628321863X

Purchased by

: SHALIMAR LAKECITY PVT LTD

Description of Document

: Article 4 Affidavit

Property Description

: Not Applicable

Consideration Price (Rs.)

:

First Party

: SHALIMAR LAKECITY PVT LTD

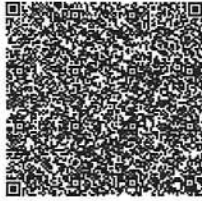
Second Party

: Not Applicable

Stamp Duty Paid By

: SHALIMAR LAKECITY PVT LTD

Stamp Duty Amount(Rs.)

: 100
(One Hundred only)

सत्यमेव जयते



IN-UP99902100905722X

Please write or type below this line

Affidavit cum Undertaking

(For Registration of Project under RERA)

I, Sheo Janam Choudhari, S/o C.D. Choudhari, R/o 81, Bal Vihar, Picnic Spot Road, Faridi Nagar, Cimap, Lucknow Authorised Signatory of **M/s Shalimar Lakecity Private Limited (formally known as ANS Developers Private Limited)** a private limited company having its Regd. Office situated at 11th floor, Shalimar Titanium Vibhuti Khand Gomti Nagar Lucknow-226010 UP India, promoter of the project "**Serene Ville**" do hereby solemnly declare, undertake and state as under:

1. That the promoter has applied for registration of the project "Serene Ville" (P1661986) admeasuring area 7164.97 sq. mtr. situated Khasra No. 140Ja, 140Na, 141Ga, 141Ka, 141Kha, 142 on One World Integrated Township at Village Baghamau, Shaheed Path, Lucknow, before Uttar Pradesh Real Estate Regulatory Authority (UP-RERA).

For Shalimar Lakecity Pvt. Ltd.

Authorised Signatory

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. 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 please inform the Competent Authority.

2. That out of total project land area on which the aforesaid project is situated, leasehold gram samaj land admeasuring 3363.06 sq. mtr. falls within the project on Khasra no. 140NA, 141Ga & 142.
3. That it is declared that no construction is proposed on the aforementioned gram samaj land and these areas will be left as open area in the project.
4. That it is further declared that in future also, no construction will be done on the gram samaj land and the said land will be left as open areas.
5. That the promoter will disclose the details of leasehold land coming in the project "Serene Ville" to all its customers/allottees in all the documents such as agreement to sell and conveyance deeds, brochures, advertisements, application form and allotment letters.

For Shalimar Lakecity Pvt. Ltd.


Authorised Signatory
Deponent

Verification

I, Sheo Janam Choudhari, S/o C.D. Choudhari, R/o 81, Bal Vihar, Picnic Spot Road, Faridi Nagar, Cimap, Lucknow, Authorised Signatory of **M/s Shalimar Lakecity Private Limited (formally known as ANS Developers Private Limited)**, a private limited company having its Regd. Office situated at 11th floor, Shalimar Titanium Vibhuti Khand Gomti Nagar Lucknow-226010 UP India, do hereby declare that the contents in para No.1 to 5 of my above Affidavit are true and correct.

Verify by me at Lucknow on 20.08.2025

For Shalimar Lakecity Pvt. Ltd.


Authorised Signatory
Deponent

ANS DEVELOPERS PRIVATE LIMITED

(Earlier known as 'Shalimar Lakecity Private Limited')

Registered Address: 308, 3rd Floor, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra-400021
Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010, Uttar Pradesh
CIN: U70109MH2006PTC237856; Email ID: secretarial@shalimar.org; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANS DEVELOPERS PRIVATE LIMITED HELD ON MONDAY, 22ND DAY OF MARCH, 2021 AT THE CORPORATE OFFICE OF THE COMPANY, 11TH FLOOR SHALIMAR TITANIUM, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW-226010 UTTAR PRADESH AT 10.30 A.M.

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize **Mr. Sheo Janam Chaudhari** S/o Mr. C D Chaudhry R/o 81 Bal Vihar Picnic Spot Road, Faridi Nagar, Cimap, Uttar Pradesh-226015 to receive, submit & deal with the all correspondence (s), communications, queries received from Lucknow Development Authority, Uttar Pradesh Pollution Control Board, Town and Country Planning of Uttar Pradesh, District Magistrate of Lucknow & Barabanki, Uttar Pradesh Fire Service, Lucknow Nagar Nigam, Lucknow Jal Sansthan, Central Ground Water Authority (CGWA), Public Works Department, Uttar Pradesh or any other departments, offices, on behalf of the Company."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as they are in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by **Mr. Sheo Janam Chaudhari** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

For ANS DEVELOPERS PRIVATE LIMITED



Khalid Masood
Director

(DIN: 00050010)

Address: 196-4, New Balrampur Hospital,
Gola Ganj, Aminabad Park,
Lucknow- 226018

//Certified true copy//

Specimen Signature
Mr. Sheo Janam Chaudhari

