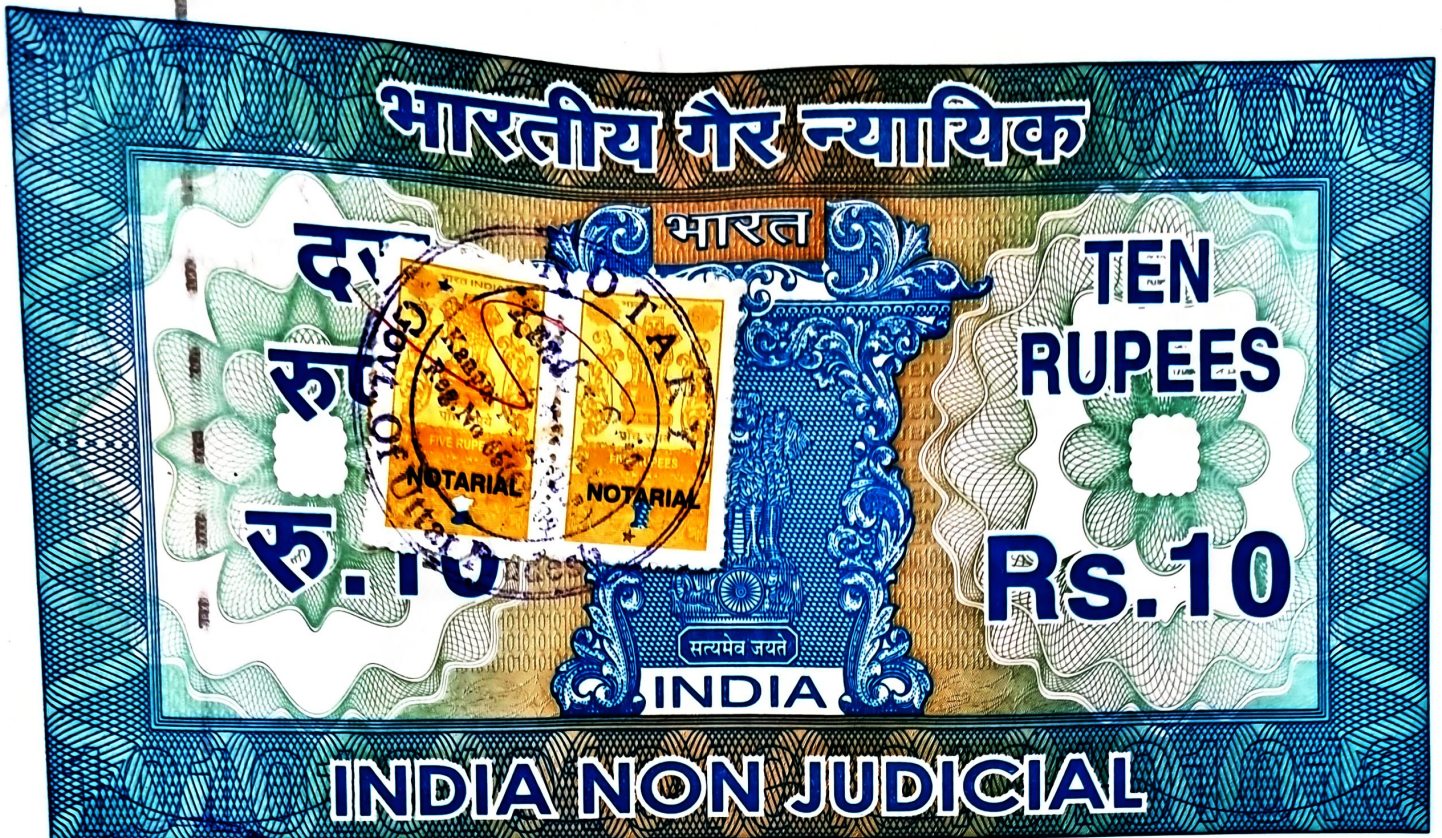




UTTAR PRADESH

63AE 239549

Before the Hon'ble Real Estate Regulatory Authority, Lucknow, Uttar Pradesh

Affidavit on Clarification of Ownership of Land

I Varsha Agrawal W/o Anoop Kumar Agrawal aged 49 years R/o Flat No. 906, 9th Floor, Tower 4, Emerald Garden, 7/102, Swaroop Nagar, Kanpur-208002, Director of M/s. Jaisons Rangolee Securities Private Limited, a Private Limited Company ("**Hereafter referred as company**") having its registered office situated at 15/63, Civil Lines, Kanpur, UP- 208001 do hereby solemnly declare, undertake and state as under:

1. That I am the Director and authorized signatory of **Jaisons Rangolee Securities Private Limited (CIN: U67120UP2000PTC025298)** and being well conversant with the facts and circumstances, competent enough to swear this affidavit. The proof of my directorship is attached as annexure 1 of this affidavit.
2. That the said Company along with Mr. Sandeep Kansal formed a partnership firm named "**Siddharth Developers**" on 16.06.2006 ("**Hereafter referred as firm**").
3. The objective to constitute the firm was to develop real estate in the state of Uttar Pradesh. To fulfil objective of the firm, partners i.e. Mr. Sandeep Kansal and Jaisons Rangolee Securities Private Limited purchased various properties on the Khasra no. 347, 348, 349, 350, 358, 619, 382, 385 in the Kanpur District.

For Jaisons Rangolee Securities Private Limited

Varsha Agrawal
Authorized Signatory

4. That during the execution of conveyance deeds of the aforesaid properties, name of partners were also mentioned along with name of firm.
5. That the conveyance deed was executed in the name of the Firm through its Partners & because of this reason only the names of partners got mentioned in the conveyance deeds. The chunk of land as mention above was wholly purchased through the funds of partnership firm and no personal money of partners was involved in procuring such land.
6. That company on 31.03.2013 voluntarily retire from the partnership firm after settling all its dues. The retirement was mutually accepted by all the existing partners and revised partnership deed was constituted on the same date.
7. That company has duly compensated against its capital contribution in full and final settlement with no dues and grievances left.
8. That since the land was never belongs to the company, the firm is free to deal with the land and we have no issue in this regard what so ever.
9. That this affidavit along with supported Documents submitted before Authority has been prepared under my instructions and contents of the same are true and correct to the best of my knowledge.

For Jaisons Rangolee Securities Private Limited

Varsha Agrawal
Authorised Signatory

DEPONENT



VERIFICATION

I, Varsha Agrawal W/o Anoop Kumar Agrawal aged 49 years R/o Flat No. 906, 9th Floor, Tower 4, Emerald Garden, 7/102, Swaroop Nagar, Kanpur-208002 Director of M/s. Jaisons Rangolee Securities Private Limited, a Private Limited Company ("**Hereafter referred as company**") having its registered office situated at 15/63, Civil Lines Kanpur UP 208001, do hereby verify that the contents of the above affidavit are true and correct as per the company's record, no part of it is false and nothing material has been concealed there from.

Verified at Kanpur on 05/07/2022

For Jaisons Rangolee Securities Private Limited

Varsha Agrawal
Authorised Signatory

DEPONENT

Company Master Data

CIN	U67120UP2000PTC025298
Company Name	JAISONS RANGOLEE SECURITIES PRIVATE LIMITED
ROC Code	RoC-Kanpur
Registration Number	025298
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	51000000
Paid up Capital(Rs)	47997500
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	06/04/2000
Registered Address	15/63, Civil Lines Kanpur Kanpur UP 208001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	rocsecretarial08@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	25/11/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
02305740	VARSHA AGRAWAL	12/01/2011	-	
03221383	MANISHA AGRAWAL	12/01/2011	-	

For Jaisons Rangolee Securities Private Limited

Varsha Agrawal
 Authorised Signatory



de force me today by Shr.
 who is identified by Sr.
 Jertified per identified Mr.
 hence Attested
Kundan Raja Advocate Nbr
06/7/2021