

DWARIKA CONSTRUCTIONS

Reg. Office: S-9, 2nd Floor, Dwarika Galleria, Plot No. 09/SP/01, Setor 9, Pt. Deen Dayal Upadhyay Puram, Sikandra Yojna, Agra

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
BOARD OF PARTNERS OF THE FIRM HELD ON FRIDAY, 24 MAY, 2024 AT THE
REGISTERED OFFICE OF THE FIRM S-9, 2ND FLOOR, DWARIKA GALLERIA, PLOT
NO. 09/SP/01, SETOR 9, PT. DEEN DAYAL UPADHYAY PURAM, SIKANDRA YOJNA,
AGRA UP 282007 IN AT 11.00 A.M.

AUTHORIZATION FOR SIGNING OF DOCUMENTS

“RESOLVED THAT MAHESH CHAND AGARWAL partner of the Firm be and are hereby Singly authorized to do UP RERA, on the behalf of company. They are also authorized to do all such acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications.”

RESOLVED FURTHER THAT MAHESH CHAND AGARWAL partner of the Firm are singly authorized to do all such acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications.”

For DWARIKA CONSTRUCTIONS

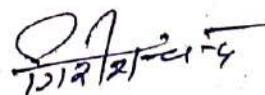


MAHESH CHAND AGARWAL

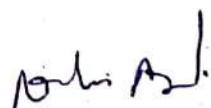

ALOK GARG

UMA MITTAL
UMA MITTAL

SHUBHAM AGARWAL



GIRISH CHAND



NITIN AGARWAL

DATE: 24-05-2024

PLACE: AGRA



INDIA NON JUDICIAL

Government of Uttar Pradesh



IN-UP42224242439514X

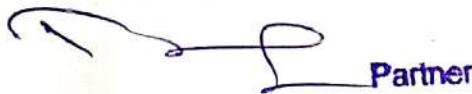
e-Stamp

Certificate No. : IN-UP42224242439514X
 Certificate Issued Date : 10-Jan-2025 08:12 AM
 Account Reference : NEWIMPACC (SV)/ up14579904/ ETMADPUR/ UP-AGR
 Unique Doc. Reference : SUBIN-UPUP1457990421023411585301W
 Purchased by : DISTRICT NOTARY TICKET
 Description of Document : Article 42 Notarial Act
 Property Description : Not Applicable
 Consideration Price (Rs.) :
 First Party : DISTRICT NOTARY TICKET
 Second Party : E NOTARIAL TICKET
 Stamp Duty Paid By : DISTRICT NOTARY TICKET
 Stamp Duty Amount(Rs.) : 10
 (Ten only)

ACC Name Amit Kumar
 Stamp Vender
 Licence Number A9
 E-Stamping ACC ID-UP-14579904
 Tansil Etmaipur Distt / 37a



For Dwarika Constructions Please write or type below this line


 Partner

IN-UP42224242439514X



Statutory Alert:

- 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.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.



INDIA NON JUDICIAL

Government of Uttar Pradesh IN-UP435632/8189045A ACC Name Neeraj Upadhyay

IN-UP43563278189045X

e-Stamp

Stamp Vendor- Licence No. 32

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-UP43563278189045X
: 10-Jan-2025 03:48 PM
: NEWIMPACC (SV)/ up14329904/ AGRA S
: SUBIN-UPUP1432990484142352704518X
: DWARIKA CONSTRUCTIONS
: Article 4 Affidavit
: Not Applicable
:
: DWARIKA CONSTRUCTIONS
: COMPETENT AUTHORITY
: DWARIKA CONSTRUCTIONS
:
: 10
(Ten only)

Ch. 1, Sector 1, Agra, U.P. 282001, India. Ph. 0522-27992760

E Stamping M ID- Up14329904

For Dwarika Constructions

Please write or type below this line

 Partner

Partner



$$\frac{10-1.25}{10} = 0.27$$

卷之三

- 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

FORM B
[See rule 3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER
OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of M/s Dwarika Constructions (Partnership Firm)through its authorized signatory cum Partner Sh. Mahesh Chand Agarwal S/o Lt. Sh. Dwarika Prasad Agarwal, the promoter of the proposed project DWARIKA VATIKA

I, promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm has a legal title to the land on which the development of the project is proposed
2. That the said land is free from all encumbrances.
3. That the time within which the project shall be completed by me/firm is- 25-12-2029.
4. That seventy percent of the amounts realized by me /promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account should be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That I- promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project
8. That I / promoter shall take all the pending approvals on time, from the competent authorities.
9. That I / promoter have furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I / promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot, or building on any grounds.

For Dwarika Constructions

Deponent

Partner

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

For Dwarika Constructions

Verified by me on this 10th day of January 2025

Deponent

Partner

I declare that the PAN card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document submitted are correct. If any information, document including details of payment made as fee etc. are found mislead or wrong, the authority may reject the registration.

Hand Ver

Advocate

Notary Office
Digit. Notary, Agra
Reg. No. 1694/201

10-1-25



INDIA NON JUDICIAL

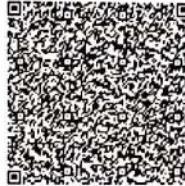


IN-UP42223778813705X

Government of Uttar Pradesh

e-Stamp

Certificate No.	: IN-UP42223778813705X
Certificate Issued Date	: 10-Jan-2025 08:05 AM
Account Reference	: NEWIMPACC (SV)/ up14579904/ ETMADPUR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1457990421025779676240W
Purchased by	: DISTRICT NOTARY TICKET
Description of Document	: Article 42 Notarial Act
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: DISTRICT NOTARY TICKET
Second Party	: E NOTARIAL TICKET
Stamp Duty Paid By	: DISTRICT NOTARY TICKET
Stamp Duty Amount(Rs.)	: 10 (Ten only)



Please write or type below this line

For Dwarika Constructions

Partner

Statutory Alert:

- 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



e-Stamp

Stamp Vendor's Licence No. 32

© Stampin' Up! ® 104-14329904

High Court, Agra, M-5927992760

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-UP43566145189296X Civil Court, Agra, M-5
: 10-Jan-2025 03:49 PM
: NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
: SUBIN-UPUP1432990484148015912966X
: DWARIKA CONSTRUCTIONS
: Article 4 Affidavit
: Not Applicable
:
: DWARIKA CONSTRUCTIONS
: COMPETENT AUTHORITY
: DWARIKA CONSTRUCTIONS
: 10
(Ten only)



$$\frac{10-1.25}{20}$$

For Dwarika Constructions

S Please write or type below this line

Partner

Statutory Alert:

- 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

Affidavit cum Declaration

Affidavit cum Declaration of M/s DWARIKA CONSTRUCTIONS (PARTNERSHIP FIRM) through its authorized signatory cum PARTNER Sh. Mahesh Chand Agarwal S/o Lt. Sh. Dwarika Prasad Agarwal, the promoter of the proposed project DWARIKA VATIKA

I, authorized signatory of the promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm has a legal title to the land on which the development of the project is proposed through registered sale deed 1654 dated 24-02-2024, inclusive of the project approved by Agra Development Authority on it through File No. ADA/LD/24-25/1013.
 2. The land on ON KHASARA NO- 06,07 & 08(ON PLOT NO -215 SARDARI LAL WADHWA NAGAR) AT MAUZA CHAMROLI UNDER TAJ-GANJ WARD , AGRA on which the project is being developed, is under the sole ownership of the company.
 3. There is no other project registered with RERA on the above-mentioned parcel of land.
 4. To date there have been no bookings or sales made on this project.
 5. No Booking, Sale advertisement or related activity will be done before the project has duly registered with U.P. RERA.

For Dwarika Constructions

Deponent

Partner

Verification

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

Verified by me at on this 10th day of January 2025
For Dwarika Constructions

Deponent

Partner

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other documents submitted are correct. If any information, document including details of payment made as feeetc. are found mislead or wrong, the authority may reject the registration.

ATTESTATION

Digitized by srujanika@gmail.com

in syndicate

~~Proceedings
General Office~~

Watt's Dictionary, Agra

101694/20