



उत्तर प्रदेश UTTAR PRADESH

50AE 660682

**Form B**

**See Rule 3(4)**

**AFFIDAVIT CUM DECLARATION**

Affidavit cum Declaration of M/s A. R. Infraheights Pvt. Ltd. through its Director Sh. Atul Gupta S/o Sh. Ramesh Chand R/o A-310, Meerut Mall, Delhi Road of the proposed project / duly authorized by the Board of Directors of the proposed project (Vide authorization letter dated 28.06.2022).

I, Atul Gupta, director of the proposed project/ duly authorized by the Board of Directors of the proposed project do hereby solemnly declare, undertake and state as under:

1. **A. R. INFRAHEIGHTS** have/has a legal title to the land on which the development of the proposed project is to be carried out.

**AND**



**For A. R. INFRAHEIGHTS PRIVATE LIMITED**

*(Signature)*  
**DIRECTOR**




(2)

2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me /promoted is 31<sup>st</sup> March 2025.
4. That seventy percent of the amounts realized by me / director 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 That the amounts from the separate account, to cover the cost of project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in the proportion to the percentage of completion of the project.
7. That I / director 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 project.
8. That I/ director shall take all the pending approvals on time, from the competent authorities.
9. That I / director have / has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I / director shall not discriminate against any allottee at the time of allotment of any plot / building / apartment, as the case may be, on any grounds.



For A. R. INFRAHEIGHTS PRIVATE LIMITED

 Deponent  
(Atul Gupta) TOR

(3)

**Verification**

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

Verified by me as on this day of 04.08.2022

For A. R. INFRAHEIGHTS PRIVATE LIMITED

  
DIRECTOR

**Deponent**  
**(Atul Gupta)**




I declare that the PAN Card, Adhar Card Number / CIN Number uploaded on website of all directors is correct. I also declare that all the 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.

For A. R. INFRAHEIGHTS PRIVATE LIMITED

  
DIRECTOR



**ATTESTED**  
  
**NOTARY**

04-8-2022





**A.R. INFRAHEIGHTS PVT. LTD.**

A-312, Meerut Mall, Delhi Road, Meerut (U.P.) INDIA.  
Phone : 0121-2526139, 2518279



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 28<sup>th</sup> DAY OF JUNE  
2022 AT THEIR REGISTERED OFFICE A-312, MEERUT MALL, DELHI ROAD,  
MEERUT -250002**

Resolved that Sh. Atul Gupta, Director of the company is hereby authorised to deal with Uttar Pradesh Real Estate Regulatory Authority, Lucknow for the registration of Colony under Layout No. MDA/LD/21-22/0721 of "APEX SOUTH CITY" situated at Khasra No. 1452-1481 Village Malyana, Tehsil & District Meerut & also authorize to execute and sign all the document related to UPRERA and to fulfill the other legal formalities as may be necessary in this regard. The Company will be bound for his act.

On behalf of the Board

**For A.R. INFRAHEIGHTS PRIVATE LIMITED**

(Ramesh Chand)  
Director  
Din No. 02398056  
17, Mall Road,  
Meerut-250001

(Pradeep Kumar)  
Director  
Din No. 02397741  
A-96, Saraswati Lok,  
Delhi Road, Meerut-2