

4. That seventy per cent 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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 promoter shall take all the pending approvals on time, from the competent authorities.

9. That promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

10. That promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

Prakash

Deponent

Verification

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

Sworn and Verified before me

Verified by me at Lucknow on 28.06.2025.

20/6/25
SATYA PRAKASH SRIVASTAVA
Advocate & Notary
Lucknow U.P. India

Prakash

Deponent

CERTIFIED TRUE COPY OF RESOLUTION ADOPTED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S RISHITA DEVELOPERS PRIVATE LIMITED HELD ON 27.04.2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, CORONATION ANAND TOWER 116-117 VIBHUTI KHAND, GOMTI NAGAR LUCKNOW-226010 UP

DIRECTORS PRESENT:

1. Mr. Sudhir Kumar Agarwal
2. Mrs. Lavee Agrawal

"RESOLVED THAT, the Board of Directors hereby authorize Mr. Sudhir Kumar Agarwal S/o Shri Mahesh Chandra Agarwal R/o 3/166, Vivek Khand, Gomti Nagar, Lucknow – 226010 on behalf of the company to sign/file/verify any documents related to Project Registration, Extension, Edit, Withdrawal of Registration, Project Account Closure before UP RERA and to execute all relevant documents/papers including affidavit and to appoint consultants in this regard.

"RESOLVED FURTHER THAT, the Board of Directors hereby authorize Mr. Prashant Srivastava S/o Shri Alok Kumar Srivastava R/o P2-905, Chandra Panorama, Sushant Golf City, Lucknow 226030 on behalf of the company to appear/represent before any UP Real Estate Regulatory Authority, UP Real Estate Appellate Tribunal, and any other Authority/Court to sign and execute all relevant documents/papers including vakalatnama / affidavit and to appoint consultants in this regard.

"RESOLVED FURTHER THAT a copy of this Resolution duly certified by any of the Directors of the Company be furnished to anyone concerned or interested in the matter."

CERTIFIED TRUE COPY

For & on behalf of
M/S RISHITA DEVELOPERS PRIVATE LIMITED

For RISHITA DEVELOPERS PVT. LTD.


Director

Mr. SUDHIR KUMAR AGARWAL
(Director)
Din: 01783755
R/o- 3/166, VIVEK KHAND-3, GOMTI NAGAR
LUCKNOW-226010

For RISHITA DEVELOPERS PVT. LTD.


Director

Mrs. LAVEE AGRAWAL
(Director)
Din: 01836581
R/o- 3/166, VIVEK KHAND-3, GOMTI NAGAR,
LUCKNOW-226010