

उत्तर प्रदेश UTTAR PRADESH

EY 158752

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Sumit Chaturvedi S/o Mr. D.L Chaturvedi duly authorized by Mr. Kumar Bharat, promoter of the proposed project, vide their Board resolution dated 24/06/2019.

I, duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That promoter has a legal title to the land on which the development of the proposed project is proposed

AND

a legally valid authentication of title of such land is enclosed herewith.

2. That details of encumbrances as per attachment including details of any rights, title, interest or name of any party in or over such land, along with details.

3. That the time period within which the project shall be completed by the promoter is 60 Month

4. That seventy percent of the amounts realised by 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.


I declare that the pan card, 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 fee etc. are found mislead or wrong, the authority may reject the registration.


Deponent

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 at Noida on Tuesday day of 25th June, 2019


Deponent



ATTESTED

VIRENDRA SINGH
Advocate (Notary)
Distt. Gautam Budh Nagar
25 JUN 2019

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S HALE REALTORS PRIVATE LIMITED IN ITS BOARD MEETING HELD ON 24th DAY OF JUNE 2019 AT THE REGISTERED OFFICE OF THE COMPANY

AUTHORIZATION TO MR. SUMIT CHATURVEDI

"RESOLVED THAT consent of the Board be and is hereby accorded to authorize Mr. Sumit Chaturvedi, the Director of the company for registration of the Company under The Real Estate (Regulation and Development) Act, 2016 and to file and submit necessary affidavit and other documents regarding the registration of The Residential Project for Construction of The Resident Tower situated SC-01/C-A-10, Sector -150, Tehsil- Gautam Budh Nagar District-Gautam Budh Nagar (NOIDA) , U.P., admeasuring 16000 sq. meter area, being developed by Hale Realtors Private Limited.

RESOLVED FURTHER THAT Mr. Sumit Chaturvedi, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary and incidental to give effect to the resolution."

**CERTIFIED TRUE COPY
FOR HALE REALTORS PRIVATE LIMITED**

For Hale Realtors Private Limited

**DIRECTOR
Kumar Bharat
DIN: - 02255177**

Director

