



HT KAMAKHYA Developers

C-59, Ground Floor, Sector-63, Noida-201 301 U.P., Tel / Fax : 0120-4548079

A CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF PARTNERS OF HT KAMAKHYA DEVELOPERS IN THEIR MEETING HELD ON 23 DAY OF MAY 2024 AT ITS REGISTERED OFFICE SITUATED AT C-59, SECTOR – 63, NOIDA, UP - 201301

“RESOLVED THAT Mr. DEO SHARMA, the Partner of the Firm Authorised Signatory, be and are hereby singly authorized for and on behalf of the Firm to sign, execute, file and submit all necessary application(s), affidavit(s), undertaking(s), declaration(s), papers or any other documents with the Hon’ble Uttar Pradesh Real Estate Regulatory Authority (UP RERA) or any other concerned authority in relation of Firm’ Project situated at Plot No LS-1, Sector – P4 Greater Noida, G B Nagar, Uttar Pradesh (“Kamakhya Cross Walk”).

RESOLVED FURTHER THAT the above Authorised Persons be and are hereby singly authorized to appear and/or represent the Firm before the aforesaid authority (ies) as and when required and to do all such lawful acts, matters deeds, and things as may be necessary in relation to the afore said matter.

RESOLVED FURTHER THAT the above Authorised Persons shall comply with all the applicable acts, rules, and regulations and any amendments/enactments, re-enactments there of and will solely be liable and responsible for all such acts, deeds, and things and shall keep the Company fully indemnified and harmless in this regard.

RESOLVED FURTHER THAT the a fore mentioned authority in favor of the above Authorised Persons shall remain in force till they are in association/ employment of the Firm or till powers entrusted herein in their favor are revoked by the Board whichever is earlier.

For HT Kamakhya Developers

Partner/Auth.

Partner (Deo Sharma)

For HT Kamakhya Developers

Partner/Auth.

Partner (Prashant Sharma)

For HT Kamakhya Developers

Partner/Auth.

Partner (Ravindra Nagar)

For HT Kamakhya Developers

Partner/Auth.

Partner (Moolchand Sharma)

For HT Kamakhya Developers

Partner/Auth.

Partner (Swapnil Mishra)

For HT Kamakhya Developers

Partner/Auth.

Partner (Indrajit Yadav)





INDIA NON JUDICIAL



Government of Uttar Pradesh

e-Stamp

IN-UP97802493699059W

Signature.....
Acc Name: KULDEEP YADAV Acc Code-UP14017204
Acc Address A Block Sec 63 Noida, Opp Metro Pillar 350
License No 224/2021 G.B. Nagar 995858290

Certificate No. : IN-UP97802493699059W
Certificate Issued Date : 01-Jul-2024 06:54 PM
Account Reference : NEWIMPACC (SV)/ up14017204/ GAUTAMBUDDH NAGAR 1/ UP-GBN
Unique Doc. Reference : SUBIN-UPUP1401720491997204306758W
Purchased by : HT KAMAKHYA DEVELOPERS
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : HT KAMAKHYA DEVELOPERS
Second Party : Not Applicable
Stamp Duty Paid By : HT KAMAKHYA DEVELOPERS
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line

Affidavit cum Declaration

Affidavit-cum-Declaration of Mr. Deo Sharma S/o Bhisham Deo Sharma duly authorized by the promoter of the proposed project, vide authorization letter dated 23.05.2024

I, **Deo Shamra**, 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 project is proposed
2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by Promoter is on or before 30/05/2029.

For HT Kamakhya Developers



Devy
Partner/Auth.

Statement Filed:

1. This is a true and correct copy of the original document as submitted to the e-Stamp portal on 01/07/2024.
2. The e-Stamp is generated by the Government of Uttar Pradesh, Noida.
3. The e-Stamp is valid for use in the courts of law.
4. The e-Stamp is valid for use in the courts of law.

4. That, seventy percent of the amounts realized by the Promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in ascheduled 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.

For HT Kamakhya Developers


Partner/Auth.

Deponent

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 Noida on this day 01 day of July, 2024.

For HT Kamakhya Developers


Partner/Auth.

Deponent



ATTESTED
K. P. YADAV
NOTARY PUBLIC

11 JUL 2024



INDIA NON JUDICIAL



IN-UP97802682815923W

Government of Uttar Pradesh

e-Stamp

Certificate No. : IN-UP97802682815923W
Certificate Issued Date : 01-Jul-2024 06:55 PM
Account Reference : NEWIMPACC (SV)/ up140172040
Unique Doc. Reference : SUBIN-UPUP1401720492003811697842W
Purchased by : HT KAMAKHYA DEVELOPERS
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : HT KAMAKHYA DEVELOPERS
Second Party : Not Applicable
Stamp Duty Paid By : HT KAMAKHYA DEVELOPERS
Stamp Duty Amount(Rs.) : 100
(One Hundred only)

Signature:
Acc Name: KUNDEEP YADAV Acc Code-UP14017204
Acc Address A Block Sec 53 Noida, Dist Metro Pillar 350
G.P. No 221/202* G.E. Noida 2013059595000



Please write or type below this line

AFFIDAVIT

Affidavit of Mr Deo Sharma, partner/authorized signatory of HT Kamakhya Developers the Promoter of the Proposed Project Kamakhya Cross Walk.

I, Deo Sharma, Partner/Authorized Signatory of the promoter HT Kamakhya Developers, do hereby solemnly declare, undertake, and state as under:

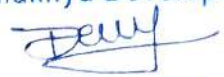
1. That the project, **Kamakhya Cross Walk**, is proposed to be delivered on land area 3132 Sq. Mt., situated at Plot No – LS-1, Sector – P4, Greater Noida, Gautam Budha Nagar.
2. That I affirm and declare that there is no other project registered with U.P. RERA on the same plot and khasra number on which the Company/Promoter is developing this project.



For HT Kamakhya Developers

Partner/Auth.

3. That the Company/Promoter has neither accepted any booking in the proposed project, **Kamakhya Cross Walk** nor has received any advance towards any unit of the project till today. Further, the Company has not advertised/invited booking in the project **Kamakhya Cross Walk**, proposed to be developed by the Promoter **HT Kamakhya Developers**



Partner/Auth.

Deponent

Verification

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

Verify by me at Noida on this 01 day of July 2024.

For HT Kamakhya Developers



Partner/Auth.

Deponent



ATTESTED
K.P. YADAV
NOTARY PUBLIC

1 JUL 2024