



INDIA NON JUDICIAL



Government of Uttar Pradesh

ACC Name GEETA DEVI

e-Stamp

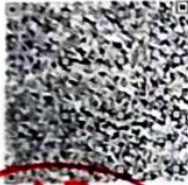
Stamp Vender

Licence No..17/97-98

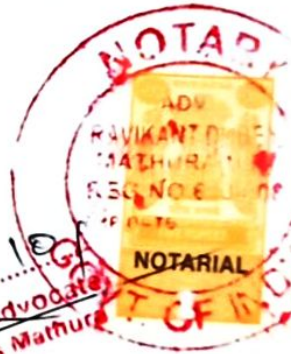
E Stamping ACC ID:UP14446704

Tehsil Sadar Distt. Mathura

Certificate No. : IN-UP85082437415347X
 Certificate Issued Date : 06-Feb-2025 12:00 PM
 Account Reference : NEWIMPACC (SV)/ up14446704/ MATHURA SADAR/ UP-MTH
 Unique Doc. Reference : SUBIN-UPUP1444670467284580269753X
 Purchased by : TARANG INFRATECH PRIVATE LIMITED
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) :
 First Party : TARANG INFRATECH PRIVATE LIMITED
 Second Party : UPRERA
 Stamp Duty Paid By : TARANG INFRATECH PRIVATE LIMITED
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line



NOTARIAL STAMP RS...
Ravi Kant Drivey Advocate
Notary Civil Cambous Mathura

Statutory Alert

- 1. The authenticity of the stamp certificate should be verified at www.e-stamp.com or using e-Stamp Mobile App of Stock Holding.
- 2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- 3. The cost of obtaining the registration is on the payer of the certificate.
- 4. In case of any discrepancy, please inform the Competent Authority.

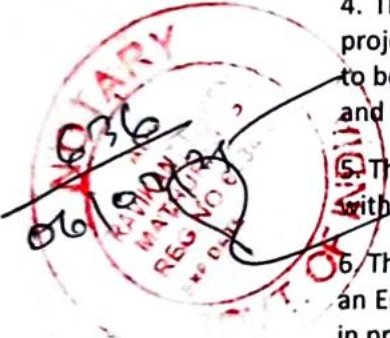
FORM 'B'
[See rule3(4)]

**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 TARANG INFRATECH PRIVATE LIMITED promoter of the proposed project "TARANG DIVINE CITY PHASE – 2 EXTENSION", situated on SITUATED AT KHASRA NO. 1887, & 1888, MAUJA JAIT, TEH. & DISTT. MATHURA through authorized signatory Mr. SHARAD SINGHAL duly authorized by the promoter of the proposed project, vide resolution dated 07.12.2024.

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

1. That **TARANG INFRATECH PRIVATE LIMITED** has a legal title to the land on which the development of the project **TARANG DIVINE CITY PHASE – 2 EXTENSION** 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 the promoter is 02/12/2028.
4. That seventy per cent 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 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 the 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 the promoter shall take all the pending approvals on time, from the competent authorities.
9. That the promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That the 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.
11. That the RERA accounts opened by the promoter as per UPRERA guidelines are as follows:
 - a) **Tarang Infratech Pvt Ltd - Tarang Divine City Phase2 Ext Collection AC - 50200105006166.**



- b) Tarang Infratech Pvt Ltd - Tarang Divine City Phase2 Ext SEPRATE AC - 50200105006203.
- c) Tarang Infratech Pvt Ltd - Tarang Divine City Phase2 Ext Transaction AC - 50200105006268.

All of the three accounts are being maintained at HDFC BANK, IOCL TOWNSHIP BRANCH, Mathura having IFSC HDFC0009096.


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 Mathura on this 6th February, 2025.


Deponent



The contents of the Affidavit or Document read over & explained to me by the Deponent who is identified by me & on oath attached to me at my office & notarial register at Mathura and charged fees.


RAVI KANT DUBEY
Notary, Civil & Criminal

CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 07th DECEMBER, 2024 AT 11.00A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.27,SECOND FLOOR, STREET NO.2,DICHAON ROAD, NAJAFGARH, NEW DELHI - 110043.

The Board informed that Mr. Sharad Singhal s/o Late Sh. K.K. Singhal resident of House No. 902, Tarang Orchid, Sector-28, Near Hanuman Mandir, Faridabad, Haryana that Mr. Shard Singhal is appointed as an authorized representative of the company for UPRERA related work for project Tarang Divine City Phase-2 Extention at Vrindavan Mathura . Mr. Sharad Singhal is authorized to appear, produce & sign all documents in this regard.

“RESOLVED THAT Mr. Sharad Singhal S/o Late Sh. K.K. Singhal authorized representative of the Company be & is hereby authorized to appear ,produce and sign all the documents required for the UPRERA purpose and his action will be binding on the Company.”

Certified true Copy

For Tarang Infratech Pvt Ltd

For Tarang Infratech Pvt. Ltd


SANJEEV AGRAWAL Director
Director