

2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoter is till 20/11/2030.
4. That seventy per cent of the amounts realised 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 I / 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 I/promoter shall take all the pending approvals on time, from the competent authorities.
9. That I / promoter have/has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I/ 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.



Verification

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

Verified by me at **Lucknow** on this 20th day of February 2026.



SWORN & VERIFIED
BEFORE ME
KARTIKEYA KUMAR SINGH
Advocate
NOTARY
Lucknow, (U.P.) India
Date: 20/2/26

Know & identify the Deponent/Deponent who has signed & stated that it is true.

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES PASSES AT THE 27TH (2025-26) MEETING OF THE BOARD OF DIRECTORS OF PURVANCHAL PROJECTS PRIVATE LIMITED HELD ON TUESDAY, ON THE 27TH DAY OF JANUARY, 2026 DULY COMMENCED AT 10.30 A.M. AND CONCLUDED AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LSC, A-7, 2ND FLOOR, PURVANCHAL PLAZA, MAYUR VIHAR, NEW DELHI-110091

AUTHORISATION TO SIGN UPRERA DOCUMENTS FOR REGISTRATION OF THE PROJECT PURVANCHAL ROYAL ATLANTIS PHASE-1

"RESOLVED THAT consent of the Board be and is hereby accorded to authorize Mr. Akshit Kapoor, (VP, Business Development & Operations) & C.O.O, to apply, appear, Liaison, make representations and applications on behalf of the Company with UP RERA in relation to PURVANCHAL ROYAL ATLANTIS PHASE-1 Project of the Company located at Plot no. F-7, C.G. City, Sultanpur, Road, Lucknow on behalf of the Company.

RESOLVED FUTHER THAT Mr. Akshit Kapoor, (VP, Business Development & Operations) & C.O.O, be and are hereby authorized to act as Authorised Signatories of the Company to sign and submit all necessary documents, letters, forms, and other required materials for the registration of the PURVANCHAL ROYAL ATLANTIS PHASE-1 Project with UPRERA.

RESOLVED FURTHER THAT any actions and documents executed by Mr. Akshit Kapoor, (VP, Business Development & Operations) & C.O.O, Authorized Representative of the Company be and hereby authorized in this regard shall be considered legally binding on the Company, until such time as a written notice of withdrawal is provided, as per the provided specimen.

Signature of Authorized Signatory: (Signature)

RESOLVED FURTHER THAT Mr. Akshit Kapoor, (VP, Business Development & Operations) & C.O.O, authorized representative of the Company be and is hereby authorized to file documents, undertakings, affidavits, statements, replies, and tender evidence or such other documents as may be necessary, to do all such arts and deeds necessary or incidental to or connected for the purpose of giving effect to this resolution in the interest of the Company.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

For PURVANCHAL PROJECTS PRIVATE LIMITED

SHAH ALAM

Managing Director

DIN: 01128691

Address: 51A, Niyaz and Raza Apartment, Noor Nagar, Johri Farm, Jamia Naar, New Delhi-110025

Place: New Delhi

Date: 27.01.2026

SHAHIN SHAH ALAM

Director

DIN: 03368146

Address: 51A, ST NO-2, Johri Farm, Noor Nagar Extn, Jamia, Okhla, New Delhi-110025

