



To Whom It May Concern/ Authorisation Letter

Certified true copy of the resolution passed in Board meeting of M/s Shivbadan Infracon Pvt. Ltd. at their registered office situated at T1-G01, Experion Capital Vibhuti Khand ,District- Lucknow, Uttar Pradesh, Pin-226010 18th Sep. 2024

Resolve that Mr. Rahul Tiwari is hereby Authorised as signing authority to sign execute, the documents as and when required for the purpose of registration of project under UPRERA and any other related purposes and or present on behalf of firm before the concerned registrar. Authority, department for execution and registration in connecting with the project named as "Neelaya Green."

and to do all acts, deed, matters and things as the authorised signatory deem fit. Proper and necessary in respect of the said project and/ or incidental for the power mentioned herein above or connected herewith.

For Shiv Bada ninfracon Pvt. Ltd.

Rahul Tiwari

1. Rahul Tiwari
(Director)

Anupam Kumar

2. Anupam Kumar
(Director)

Sachin Singh Yadav

3. Sachin Singh Yadav
(Director)

Ashish Pal

4. Ashish Pal
(Director)

I Rahul Tiwari director of M/s Shiv Badan Infracon Pvt. Ltd. hereby solemnly accord my acceptance act as authorised signatory for the above mention matters referred and all my acts shall be binding of all my above named directors.

Rahul Tiwari

Rahul Tiwari

Director of Shiv Badan Infracon Pvt. Ltd.



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 promoter of the proposed project / duly authorized by the promoter **Shivbadan Infracon Private Limited** of the proposed project Neelaya Capital, vide its/his/their authorization dated 01/06/2024

1. **Rahul Tiwari** promoter of the proposed project / duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That promoter have a legally valid authentication of title of such land along with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.

2. That the said land is free from all encumbrances.

3. That the time within which the project shall be completed by me/promoter is 15/06/2028

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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.


Shaleen Raj
Advocate & Notary
268/639 Gha/4, Tilak Nagar
Aishbagh, Lucknow

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.



Shiv Badan Infracon Pvt. Ltd.
Rohit Kumar
Director

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 Lucknow on 08th day of June 2024

Shiv Badan Infracon Pvt. Ltd.
Rohit Kumar
Director

**Sworn & Verified
before me.**

Shaleen Raj
Advocate & Notary
268/639 Gha-4, Tilak Nagar
Aishbagh, Lucknow

I know and identify the deponent,
who has signed/put *[Signature]* before me