



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC No. 100104/100104
Stamp Vendor
Licence No. 60
E-Stamping acc ID- UP/1400104
Tehsil Sadar Distt. AGRA
Mob.- 8077367014

Certificate No.	: IN-UP90964471966591T
Certificate Issued Date	: 06-Oct-2021 12:22 PM
Account Reference	: NEWIMPACC (SV)/ up14400104/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1440010465249545332545T
Purchased by	: NOTARIAL TICKET
Description of Document	: Article 42 Notarial Act
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: NOTARIAL TICKET
Second Party	: Not Applicable
Stamp Duty Paid By	: NOTARIAL TICKET
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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E-NOTARIAL TICKET

Statutory Notice

1. The authenticity of the Stamp certificate should be verified at www.shelastamp.com or using e-Stamp Mobile App of State Bank of India.
2. The duty of checking the legitimacy is on the user of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



उत्तर प्रदेश UTTAR PRADESH

41AE 166165

FORM B
[See rule 3(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 Tulsi Intrapromoters Private Limited through its
authorized signatory cum Director Sh. Anurag Agarwal S/o Sh. Raj Kumar
Agarwal, the promoter of the proposed project "Shri Tulsi Meera Homes"
I, promoter of the proposed project does hereby solemnly declare, undertake
and state as under:

1. That the firm 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 within which the project shall be completed by me/firm is - 24-09-2026
4. That seventy percent of the amounts realized 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.

For Tulsi Intrapromoters Pvt. Ltd.

Contd 2

Anurag

Director

(2)

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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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 on any grounds.

For Tulsi Infrapromoters Pvt. Ltd.

Anurag
Deponent
Director

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 on this 06th October 2021 Wednesday For Tulsi Infrapromoters Pvt. Ltd.

Anurag
Deponent

Director



I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document 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.

ATTESTED

Subj. Magr
Gazetted Officer
Dist. Magr. Agia

06/10/21



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC Name-Ramkishan Agarwal
Stamp Vender
Licence No-55
E-Stamping Act ID- UP14400104
Tehsil Sadar Distt. AGRA
Mob.- 8077357014

Certificate No.	: IN-UP90961241084047T
Certificate Issued Date	: 06-Oct-2021 12:21 PM
Account Reference	: NEWIMPACC (SV)/ up14400104/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1440010465273218473903T
Purchased by	: NOTARIAL TICKET
Description of Document	: Article 42 Notarial Act
Property Description	: Not Applicable
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2. Any discrepancy in the details of the Certificate and its availability on the website / Mobile app should be reported to the Competent Authority.
3. In case of any discrepancy please inform the Competent Authority.

भारतीय गैर न्यायिक

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TEN
RUPEES

Rs.10

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

41AE 166299

Affidavit cum Declaration

Affidavit cum Declaration of TULSI INFRAPROMOTERS PVT. LTD. through its authorized signatory cum Director Shri Anurag Agarwal S/o Sh. Raj Kumar Agarwal, the promoter of the proposed project "Shri Tulsi Meera Homes"
I, promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm has a legal title to the land on which the development of the project is proposed.
2. The land on Khasra No. 263 (part) Mauza Pathauli Tehsil & Distt. Agra on which the project is being developed is under the sole ownership of the company.
3. There is no other project registered with RERA on the above-mentioned parcel of land on Khasra No. 263 (part) Mauza Pathauli Tehsil & Distt. Agra
4. Till date there have been no bookings or sales done in this project.
5. No Booking, Sale advertisement or related activity will be done before the project duly registered with U.P. RERA

For Tulsi Infrapromoters Pvt. Ltd.

Anurag
Deponent

Director

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 on this 06th October 2021 Wednesday For Tulsi Infrapromoters Pvt. Ltd.

Anurag
Deponent

Director

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document 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.

ATTESTED

Radhika Singh
Notary Public
Notary, Agra
06/10/21

TULSI INFRAPROMOTERS PRIVATE LIMITED

Ph. – 8938902999, 9837640020

E- Mail: tulsiinfrapromoters@gmail.com

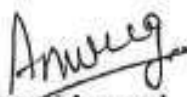
CIN No. U70102UP2011PTC044778

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF "TULSI INFRAPROMOTERS PRIVATE LIMITED" HELD ON TUESDAY, THE 01th DAY OF JUNE, 2021 AT 12.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 10, 2nd FLOOR, 118/8, MARUTI PLAZA, SANJAY PLACE, AGRA -282002

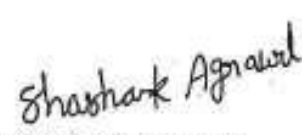
The Director's placed before the board meeting that it is needed to Authorized person for Signature on any documentation of Agra Development Authority, Agra Work for Project "Tulsi Meera Homes" Bodla - Bichpuri Road, Khasra No. 263, Mauza – Patholi, Distt - Agra on behalf of Company.

"RESOLVED THAT Mr. Anurag Agarwal, Mr. Karan Agarwal & Mr. Shashank Agarwal are the present directors of the Company and Mr. Anurag Agarwal S/o Shri Rajkumar Agarwal R/o E-47/12, Pratap Nagar, Agra be and are hereby authorized to any documentation's signature to Agra Development Authority Department, on behalf of Company & also for execution & sign, seal and deliver any such Instrument, assignment, contract, deed, conveyance or any other Instrument such as deed, which are necessary for the above mentioned any documentation's signature on behalf of the Company.

Certified to be true copy
For & on behalf of the Board
For Tulsi Infrapromoters Private Limited


Anurag Agarwal
Director
DIN No.06864343


Karan Agarwal
Director
DIN No. 06864344


Shashank Agarwal
Director
DIN No. 08438775

Date: 01/06/2021
Place: Agra

SHOP NO. 10, 2nd FLOOR, 118/8, MARUTI PLAZA, SANJAY PLACE AGRA- 282002