



M/S ADHAR INFRA HOMES

EXTRACT OF THE MINUTES OF MEETING OF PARTNERS M/S ADHAR INFRA HOMES HELD ON 01/09/2022 AT THE REGISTERED OFFICE :- 97/98 A RESIDENCY GARDENS , STADUM ROAD BAREILLY -243001 (FIRM REGISTRATION NO:- BAR/0012089) MOB :- 08630770813

Address :- 97/98 A RESIDENCY GARDENS , STADUM ROAD BAREILLY -243001

RESOLVED THAT The all partners of M/s Adhar Infra Homes do hereby appoint Mr.Uday Kumar of the firm as authorized signatory to do all Bank , RERA , BDA and all type Government department related work, and all document work which is required.

Name	Address	Partners Signature
1 :-M/s Aadhar Infracraft Pvt.Ltd.		
Uday Kumar	97/98A Residency Gardens Bareilly	
2 :- Gendan Lal	Village Mohanpur Ram Nagar Bareilly	गिंदन लाल
3 :- Rajesh Kumar Agarwal HUF	129 Civil Lines Bareilly	R.K.
4 :- Vinayak Agarwal	129 Civil Lines Bareilly	Vinayak Agarwal
5:-Nand Ram	Village Mohanpur Ram Nagar Bareilly	नंद राम
6:-Manohar Lal	Village Mohanpur Ram Nagar Bareilly	मनोहर
7 :-Desh Raj	Village Mohanpur Ram Nagar Bareilly	देव राज
8 :- Hitendra Kumar	Village Mohanpur Ram Nagar Bareilly	हितीन्द्र कुमार
9:- Vijendra Pal	Village Mohanpur Ram Nagar Bareilly	विजैन्द्र पाल
10:- Prem Shankar	Village Mohanpur Ram Nagar Bareilly	प्रेम शंकर
11:-Somvati	Village Mohanpur Ram Nagar Bareilly	 सि. अं.
12 :- Hari Shankar Agarwal	129 Civil Lines Bareilly	H. S. Agarwal
13 :- Manju Rani	129 Civil Lines Bareilly	M. R.
14:- Ragini Agarwal	129 Civil Lines Bareilly	Ragini
Place :- Bareilly	Date :- 01/09/2022	



INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

Certificate No.	: IN-UP88502510622507V
Certificate Issued Date	: 19-Apr-2023 11:51 AM
Account Reference	: NEWIMPACC (SV)/ up14338504/ BAREILLY SADAR/ UP-BLY
Unique Doc. Reference	: SUBIN-UPUP1433850471406711138132V
Purchased by	: ADHAR INFRA HOMES
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: ADHAR INFRA HOMES
Second Party	: Not Applicable
Stamp Duty Paid By	: ADHAR INFRA HOMES
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line



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 Mr. UDAY KUMAR authorized signatory of the proposed project /duly authorized by the promoter M/S ADHAR INFRA HOMES of the proposed project KINGS AVENUE vide its /his /their authorization dated 20/07/2022.



I, **M/S ADHAR INFRA HOMES** promoter of the proposed project **KINGS AVENUE** /duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under

- 1- **M/S ADHAR INFRA HOMES** have /has a legal title to the land on which the development of the project **KINGS AVENUE** is proposed AND a legally valid authentication of title of such land along with an authenticated copy of the agreement between land owners and promoter for development of the real estate project is enclosed herewith.
- 2- That the said land is free from all encumbrances OR that details of encumbrances **M/S ADHAR INFRA HOMES** including details of any rights ,title, interest or name of any party in or over such land, along with details.
- 3- That the time period within which the project shall be completed by me/promoter is 30/06/2026.
- 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.
- 6- That the amount from the separate account shall be withdraw after it is certified by a 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 of 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 regulation 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

- 11- I, the deponent above, do here by verify the contents of my above Affidavit cum Declaration are true and correct to the best of my knowledge and I have not concealed any material facts.

Verified on this 19/04/2023

Certified that the Uday Kumar
who has been identified by O.H.I.
has signed before me today at
19/04/2023 and has confirmed the contents which
have been explained.
S. S. ADH KUMAR
Notary & Attorney
Reg.No. 10812/14, Bareilly