



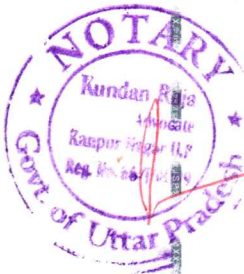
उत्तर प्रदेश UTTAR PRADESH

FORM 'B'
[See Rule3(4)]

FU 034676

Affidavit cum Declaration

Affidavit cum Declaration of Mrs. Poonam Trivedi, Director, BAPL Infrabuild Pvt. Ltd., having its Registered Office at MIG-220, Awas Vikas-1, Panki Road, Kalyanpur, Kanpur-208018 duly authorized by the Developer Promoter of the proposed project, vide Board Resolution Dated – 30.11.2020.



I, Mrs. Poonam Trivedi, duly authorized by the Developer Promoter of the proposed project do hereby solemnly declare, undertake and state asunder:

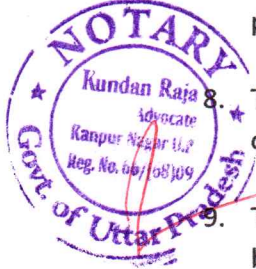
1. That the Developer Promoter and the Landowner Promoters have a legal title to the land on which the development of the proposed project is to be carried out and a legally valid authentication of the title of such land along with authenticated copies of the Agreements of such Landowner Promoters and Developer Promoter is enclosed herewith.
2. That the said Land is free from all encumbrances.
3. That the time period within which the project shall be completed by the Developer Promoter is 36 Months.
4. That seventy per cent of the amounts to be realized by the Developer Promoter from the allottees of the said real estate project, from time to time, shall be deposited in a separate account maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.

BAPL Infrabuild Pvt. Ltd.
पूनाम त्रिवेदी

Director

(2)

5. That the amount from such separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after obtaining a certificate from an engineer, an architect and a chartered accountant in practice certifying that the withdrawal is in proportion to the percentage of completion of the project.
7. That Developer 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 Developer Promoter shall take all the pending approvals if any on time, from the competent authorities.
9. That Developer Promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That Developer Promoter shall not discriminate against any allottee at the time of allotment of any Apartment / Unit, as the case may be, on any grounds.



BAPL Infrabuild Pvt. Ltd.

पूनम तिवेदी

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 Kanpur on this day of 19th May, 2021.

BAPL Infrabuild Pvt. Ltd.

पूनम तिवेदी

Deponent Director

I certify that the Affidavit/Document Sworn before me this.....day of.....
To.....Shri. Poonam Tivedi
The deponent to whom the contents of the Affidavit/Document have been read out and explained and who is duly identified.

KUNDAN RAJA (Advocate)
Govt. Notary Kanpur

20/5/21

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF BAPL INFRABUILD PVT. LTD. ON MONDAY 30TH NOVEMBER, 2020 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT MIG-220, AWAS VIKAS-1, PANKI ROAD, KALYANPUR, KANPUR-208018.

The Chairman informed the Board that, the Company is developing a Plotted development project namely New Highway City (Phase-2) situated at Khasra No.- 506, 536, 537, 539, 540, 541(M), 542, 543, 544, 545, 546, 547, 548, 549, 551, 552 and 554, Naramau Kachhar, Kalyanpur, Tehsil- Sadar, Kanpur Nagar, Uttar Pradesh.

For the development of the said Project, the company has formed a consortium, wherein the company has been appointed as "Lead Member" of the said consortium.

Now Company required to apply for the above said Project's registration with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize Directors/ Officials of the company to prepare, submit and execute Application(s), Undertaking(s), Agreement(s), /Dccd(s)/ Document(s) with the said Authority.

The Board discussed the matter, and it was:

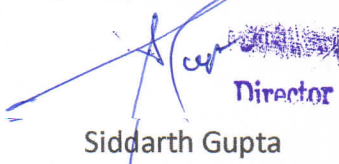
"RESOLVED THAT" the consent of board of directors be and is hereby accorded to file an application for registration of New Highway City (Phase-2) project with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of the Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016.

RESOLVED FURTHER THAT Mr. Sandeep Khuswaha and / or Ms. Poonam Trivedi officials of the company be and are hereby severally authorized to apply, sign, submit, correct, amend application, document, form, affidavit, agreement, undertaking, FORM-B (Affidavit cum Declaration) and all other requisite documents with respect to registration of above said Project.

For and on Behalf of the Board,

BAPL Infrabuild Private Limited

For- BAPL Infrabuild Pvt. Ltd.



Siddarth Gupta

(Director)

DIN- 00660312

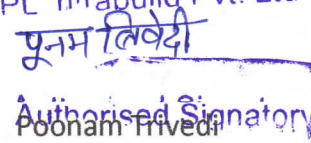
BAPL Infrabuild Pvt. Ltd



Sandeep Khuswaha

(Authorized Signatory)

BAPL Infrabuild Pvt. Ltd



Poonam Trivedi

(Authorized Signatory)