

उत्तर प्रदेश UTTAR PRADESH

97AC 359010

Affidavit cum Declaration

Affidavit cum declaration of **Mr. Rajesh Kumar Agarwal** duly authorized by the promoter of the on going project vide its /his /their authorization dated 13.07.2017.

I.Duly authorized by the promoter of the proposed project do hereby solemnly declare undertake and as under;

1 M/s Prateek Infra Projects India Pvt. Ltd. has 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 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 The said land is encumbrances with a loan secured by deposit of title deeds of land obtained from M/s Piramal Finance Limited & M/s Shri Ram Housing Finance Limited.

1. That the proposed date of delivery of possession is April 2018. I/promoter shall make best efforts to complete the project and deliver possession by its due date with further grace period of 5 (Five) months i.e. end of September 2018.

For Prateek Infraprojects India Pvt. Ltd.


Authorized Signatory

2. That seventy per cent of the amount 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.
3. That the amount from the separate account to cover the cost of the project shall be with drawn In proportion to percentage of completion of the project.
4. That the amount from the separate account shall be withdrawn after it is certified by an engineer an architect and a-chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.
5. That I/promoter shall get the accounts audited with 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 single by such chartered accountant and it shall be verified during the audit that the amount collected for a particular project have been utilised for the project and the withdrawal has been in compliance with the project.
6. That I/ promoter shall take the pending approvals on time, from the competent authorities.
7. That I/promoter have /has furnished such other document as have been prescribed by rules and regulation made under the Act.
8. That I/ promoter shall not discriminate against allottees at the time of allotment of any apartment plot or building as the case may be ,on any grounds,

For Prateck Infraprojects India Pvt. Ltd.


Authorized Signatory
Deponent

Verification


The contents of my above Affidavit cum declaration are true and nothing material has been concealed by me there from.

For Prateck Infraprojects India Pvt. Ltd.


Authorized Signatory
Deponent

Verified by me at Noida on this day of 27th July, 2017



ATTESTED

RAMBIR SHARMA
Advocate, Notary
Gautam Budh Nagar

27 JUL 2017

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ("THE BOARD") OF M/S. PRATEEK INFRAPROJECTS INDIA PRIVATE LIMITED ("THE COMPANY") IN ITS MEETING HELD ON THURSDAY THE 13TH DAY OF JULY, 2017 AT G-50, LOWER GROUND FLOOR, LAJPAT NAGAR-III, NEW DELHI -110024

AUTHORISATION FOR REAL ESTATE REGULATORY AUTHORITY (RERA) REGISTRATION & RELATED MATTERS:

"RESOLVED THAT Mr. Rajesh Kumar Agarwal, **VICE PRESIDENT (P & M)** of Group Companies, be and is hereby authorised to sign and or execute and or file or submit or to replace all applications, declarations, affidavit and documents under the Real Estate Regulatory Authority (RERA), in accordance with rules and regulations for all purposes including registration, obtaining concessions/ exemptions/ reimbursements, payment of fee or part (s) thereof, for signing or filling any documents or collecting of certificate or submissions to be addressed to/ filed with any authority under the said Acts/Rules, and to do all such acts and deeds including effecting any modifications directed by the said authorities, in the applications, declarations and documents of the Company, as the said individual in his discretion deem proper in the interest of the Company for the purpose of giving effect to this resolution."

For **Prateek Infraprojects India Pvt. Ltd.**



(Prateek Tiwari)

Director

DIN: 02847113

Address: H-15, Maharani Bagh, New Delhi-110065

Date: **13/07/2017**

Place: **Noida**

Registered Office : G-50, LGF
Lajpat Nagar-III, New Delhi - 110024
CIN : U70101DL2011PTC212289

Prateek Infra Projects India Pvt. Ltd.

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