



**FORM 'B'**

(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 ARUN PRATAP SINGH duly authorized by the M/S ANUSHTHAN BUILDERS AND DEVELOPERS PVT LTD of the proposed project VEDIC VILLAGE PHASE-1 EXTENSION .

Mr. ARUN PRATAP SINGH duly authorized by the promoter of the proposed project do hereby solemnly declare undertake and state as under:

1. That promoter has 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 period within the project shall be completed by promoter is 05/11/2028
4. That seventy per cent 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer and architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That 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 promoter shall take all the pending approvals on time, from the competent authorities.

sworn and verified  
Before me

**R. C. VERMA**  
Adv & NOTARY  
Lucknow U.P. INDIA  
Regd. No. 31/64/2000

ANUSHTHAN BUILDERS AND DEVELOPERS PVT LTD.  
**Arun Singh**

9. That promoter has furnished such other documents as have been prescribed by the rules regulations made under the Act.

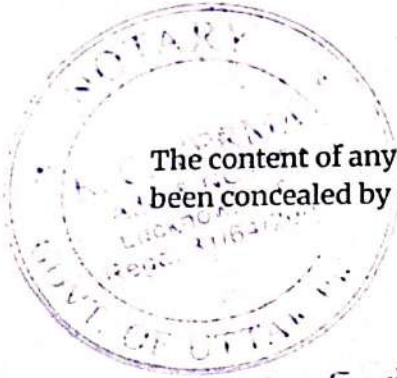
10. That promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

ANUSHTHAN BUILDERS AND DEVELOPERS PVT. LTD.  
*ARUN Singh*

Deponent  
Director

Verification

The content of any above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.



sworn and Verified  
Before me

*R.C. KUMAR*  
Adv & NOTARY  
Lucknow U.P. INDIA  
Regd. No. 31/64/2000

ANUSHTHAN BUILDERS AND DEVELOPERS PVT. LTD.  
*ARUN Singh*  
Director  
Deponent

I identify the above as the person  
who has/have signed this before me



**ANUSHTHAN**  
BUILDERS & DEVELOPERS PVT.LTD  
"committed to excellence"  
AN ISO 9001:2015 CERTIFIED COMPANY  
RERA No-UPRERAPRM316770

**ANUSHTHAN BUILDERS & DEVELOPERS PVT.LTD.**

Ref No. BR-03/2025-26

Date 09/11/2025

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF**

**M/s ANUSHTHAN BUILDERS AND DEVELOPERS PRIVATE LIMITED  
HELD ON 09.11.2025 AT ITS REGISTERED OFFICE AT PLOT NO-03, KHASRA NO-576,  
AURANGABAD JAAGIR, RAEBARELI ROAD, LUCKNOW - 226001 (U.P.)**

**"RESOLVED THAT"**

**Mr. Arun Pratap Singh, Director of the Company (DIN: 05280146, Aadhaar No: 7978 3862 9555), be and is hereby authorized to sign, execute, and submit all necessary applications, forms, documents, declarations, undertakings, and representations as may be required from time to time before the Uttar Pradesh Real Estate Regulatory Authority (UP RERA) and any other Government authorities, financial institutions, or statutory bodies in connection with the RERA approval, registration, and related documentation of the company's real-estate projects.**

**"RESOLVED FURTHER THAT"**

**The said authorized Director shall also be empowered to sign and execute agreements, deeds, affidavits, letters, and correspondences, and to represent the Company before UP RERA and other competent authorities, and to do all such acts, deeds, and things as may be necessary or incidental for the effective execution of this resolution.**

**"RESOLVED FURTHER THAT"**

**A certified true copy of this resolution be furnished to all concerned authorities as and when required, under the signature of any of the Directors of the Company.**

**For M/s ANUSHTHAN BUILDERS AND DEVELOPERS PRIVATE LIMITED  
(Company Incorporated under the Companies Act, 2013)**

ANUSHYAN BUILDERS AND DEVELOPERS PVT. LTD.

प्रियंका पादर

Priyanka Devi Director

Managing Director

DIN: 08926536

ANUSHYAN BUILDERS AND DEVELOPERS PVT. LTD.

Rupesh Kumar Singh Director

Director

DIN: 07157553

ANUSHYAN BUILDERS AND DEVELOPERS PVT. LTD.

ARUN Pratap Singh

Arun Pratap Singh Director

Director (Authorized for RERA Applications and Representation)

DIN: 05280146 Aadhaar: 7978 3862 9555

ANUSHYAN BUILDERS AND DEVELOPERS PVT. LTD.

Anuj Kumar Yadav Director

Director

DIN: 09832971

ANUSHYAN BUILDERS AND DEVELOPERS PVT. LTD.

Saroj Rai Director

Director

DIN: 09723746

Place: Lucknow

Date: 09.11.2025