



e-Stamp

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Certificate No. : IN-UP36883283167942W
 Certificate Issued Date : 05-Aug-2024 04:04 PM
 Account Reference : NEWIMPACC (SV)/ up16001804/ HAPUR SADAR/ UP-HPU
 Unique Doc. Reference : SUBIN-UPUP1600180470373032153235W
 Purchased by : RAJINDER KUMAR MALIK
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) :
 First Party : RAJINDER KUMAR MALIK
 Second Party : Not Applicable
 Stamp Duty Paid By : RAJINDER KUMAR MALIK
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line

This Stamp is part of
attached document

M & M PROTECH PVT. LTD

Rajinder
Auth. Sign



Statutory Alert:

- The authenticity of the Stamp Certificate should be verified at www.itscertstamp.gov.in or using e-Stamp Mobile App of Govt. of India.
- Any discrepancy or the details in this Certificate and as entered in the website / Mobile App should be reported.
- The duty of ensuring the regularity is on the users of the certificate.
- In case of any discrepancy please inform the Competent authority.

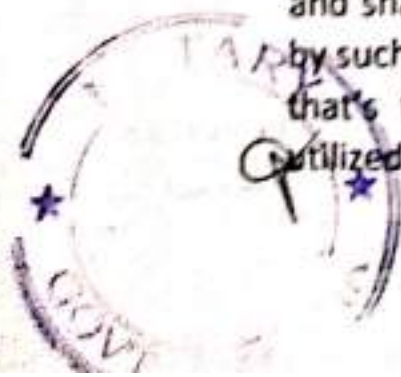
FORM-B

DECLARATION ,SUPPORTED BY AN AFFIDAVIT ,WHICH SHALL BE SIGNED BY THE PRAMOTERS OR ANY PERSON AUTHORIZED BY THE PRAMOTERS.

AFFIDAVIT CUM DECLARATION

Affidavit cum Declaration of Mr.Rajinder Kumar Malik Director (Authorized Signatory)duly authorized by the M and M Protech Pvt Ltd.(Promoter) of the Processed Project "M & M Plaza"at CS-1,Block-L,Hapur,UP.

1. Mr.Rajinder Kumar Malik duly Authorized by the promoter of the process project do hereby solemnly declare,undertake and state as under:-
2. That The Plot No.CS-1,Block-L,Anand Vihar Avasiya Yojana Hapur,(Measuring -815.50 SQ.MTRS. are Mortgage in favour of M&M Protech Pvt Ltd.as per Hapur Development Authority and for this Land has not taken any finance for project Land is free from all emcumbrances.
3. That the time period with in the project shall be completed by promoter is 31-12-2025.
4. That Seventy percent of the amounts realized by me/ promoter for real estate project from the allottees,from time to time shall be deposited in a separate account to be maintained in a schedule bank to cover the cost of construction and the land cost and shall be used only for the 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,an architect,and a chartered accountant in practice that the withdraw is in proportion to the percentage of completion of the project.
7. The promoter shall get the accounts audited with in 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's 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 the completion of the project.
8. That promoter shall take all the pending approvals on time the competent authorities.
 9. That promoter has furnished such other document as have been prescribed by the rules and regulations under the Act.
 10. The promoter shall not discriminate against any allottee at the time of allotment of any apartment ,plot or building ,in case may be ,on any grounds.

M & M PROTECH PVT. LTD
Raksh
Auth. Sign

Deponent

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 Hapur on 03-08-2024

Deponent

M & M PROTECH PVT. LTD
Raksh
Auth. Sign



(32)
ATTESTED
Ankit Goel 05/08/24
ANKIT GOEL
Advocate & Notary
Reg.No. 19875 Dist. Hapur (U.P.)

M & M PROTECH PRIVATE LIMITED

Add: 679, Sector-23, City Sonapat, Sonapat, Haryana (India) 131001

Email: rajinder.ca01@gmail.com | Mob. 9899303365

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M & M PROTECH PRIVATE LIMITED HELD ON MONDAY, 23RD DAY OF JUNE, 2024 AT THE CORPORATE OFFICE OF THE COMPANY, H.NO-679,SECTOR-23.SONEPAT,HARYANA,131001 AT 10.30 A.M.

"RESOLVED THAT" the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Rajinder Kumar Malik S/o Mr. Duli Chand R/o Flat No-506,Tower-9,Jaypee Kosmos-134,near Jaypee Hospital,Gautam Budh Nagar,Noida,201301 to receive, submit & Sign & deal with the all correspondence (s), communications, from all Department of UP Government on behalf of the Company."

"RESOLVED FURTHER THAT" the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as they are in the concerned to the Company."

"RESOLVED FURTHER THAT" all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Rajinder Kumar Malik and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT" a certified copy of the resolution be given to anyone concerned or interested in the matter."

CERTIFIED TRUE COPY//

For M & M PROTECH PRIVATE LIMITED

For M&M PROTECH PRIVATE LIMITED

(Susheel Kumar)

Director

DIN:-08717309

Director