



1. That I / Authorised signatory of the promoter have / has a legal title to the land on which the development of the project is proposed 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. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoter is till 20<sup>th</sup> October 2028.
4. That seventy per cent of the amounts 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.
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 utilised for the project and the withdrawal has been in compliance with the proportion to 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 regulations 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.

For PURVANCHAL PROJECTS PVT. LTD.

  
Authorised Signatory  
Deponent

#### Verification

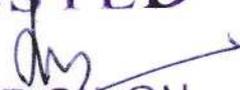
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Noida on this 30<sup>th</sup> day of November 2023.

For PURVANCHAL PROJECTS PVT. LTD.

  
Authorised Signatory  
Deponent



ATTESTED  
  
MAHAVIR SINGH  
NOTARY  
G.B. NAGAR (U.P.)

30 NOV 2023.

**CIN: U70102DL2010PTC200716**

**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES PASSED AT THE 9TH (2023-24) MEETING OF THE BOARD OF DIRECTORS OF PURVANCHAL PROJECTS PRIVATE LIMITED HELD ON MONDAY, ON THE 09TH DAY OF OCTOBER, 2023 DULY COMMENCED AT 10.30 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LSC, A-7,2ND FLOOR, PURVANCHAL PLAZA, MAYUR VIHAR, NEW DELHI- 110091**

**AUTHORISATION FOR DR. JAGAT SINGH THAKUR TO SIGN RERA DOCUMENTS**

“RESOLVED THAT consent of the Board be and is hereby accorded to authorize Dr. Jagat Singh Thakur, to apply, appear, Liaison, make representations and applications on behalf of the Company and act as Authorised Signatory and to sign and submit all the requisite documents, letters, forms, etc. for the registration with UPRERA in relation to the commercial project of the company located at Plot No O1A, Sector-94, Noida on behalf of the Company.

RESOLVED FURTHER THAT Any actions and documents executed by Dr. Jagat Singh Thakur, authorized representative of the Company in this regard shall be considered legally binding on the Company, until such time as a written notice of withdrawal is provided, as per the provided specimen.



Signatures of Authorized Signatory: (Signature)

RESOLVED FURTHER THAT Dr. Jagat Singh Thakur, authorized representative of the Company be and is hereby authorized to file declarations, undertakings, affidavits, statements, replies, and tender evidence or such other documents as may be necessary, to do all such acts and deeds necessary or incidental to or connected for the purpose of giving effect to this resolution in the interest of the Company.

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

For Purvanchal Projects Private Limited



Shah Alam  
Managing Director  
DIN: 01128691

Address: 51A, Niyaz and Raza Apartment,  
Noor Nagar, Johri Farm, Jamia Nagar, New  
New Delhi- 110025

Date: 09.10.2023



Shahin Shah Alam  
Director  
DIN: 03368146

Address: 51A, ST NO-2, Johri Farm  
Noor Nagar Extn, Jamia, Okhla,  
New Delhi- 110025

