

AFFIDAVIT CUM DECLARATION
FOR M/S SUPEREMO INFRATECH PVT. LTD.
(MIGSUN ALPHA CENTRAL, PNO C2 CB ALPHA – II GN, UP)

Affidavit cum Declaration of Mr. Surender Kumar Arora S/o Harbans Singh Arora R/o Plot No. 771, C-2, 2nd Floor, Niti Khand – 1, Indirapuram, Ghaziabad, Uttar Pradesh, Director / Authorized Signatory of the promoter company i.e., of the proposed project and has been duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 15th APRIL 2025 vide a Board Resolution of the same date.

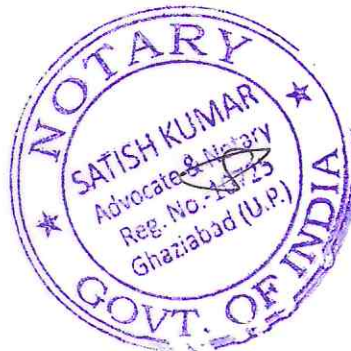
I, Surender Kumar Arora, Director / Authorized Signatory of the proposed project / duly authorized by the promoter, do hereby solemnly declare, undertake and state as under:

1. That I, Surender Kumar Arora, Director / Authorized Signatory of the promoter hereby declare that the legal title to the land on which the development of the project vests with **M/S SUPEREMO INFRATECH PRIVATE LIMITED.**

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. We declare that the proposed project is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoter is 5 years from the date of registration. Therefore, the end date will be 05.03.2030
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.



For SUPREMO INFRATECH PVT. LTD.


Authorized Signatory

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 SUPREMO INFRATECH PVT. LTD.


Authorised Signatory

DEPONENT

VERIFICATION

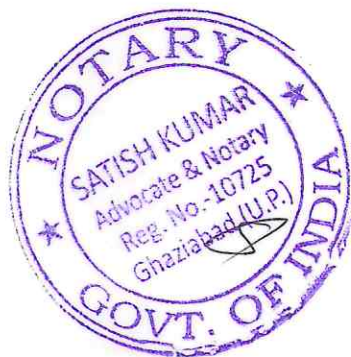
That I, Surender Kumar Arora, hereby verify the contents of the present Affidavit cum Declaration. The contents of my above Affidavit cum Declaration are true and correct and no material has been concealed by me therefrom.

Verified by me at Ghaziabad on this day of APRIL, 2025

For SUPREMO INFRATECH PVT. LTD.


Authorised Signatory

DEPONENT



ATTESTED


SATISH KUMAR
Advocate & Notary
Ghaziabad (U.P.)

211 APR 2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SUPEREMO INFRATECH PRIVATE LIMITED IN THE MEETING HELD ON TUESDAY, 15TH DAY OF APRIL 2025 AT 10:00 A.M. TO 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 201, NIRMAL TOWERS, BARAKHAMBA ROAD, NEW DELHI -110001 INDIA

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AUTHORISATION TO MR. SURENDER KUMAR ARORA DIRECTOR (DIN: 08662249) FOR FILING OF RERA REGISTRATION/APPLICATION BEFORE THE UP RERA AUTHORITY IN REFERENCE TO THE REGISTRATION OF THE PROJECT "MIGSUN ALPHA CENTRAL, PNO C2 CB ALPHA-II, GN, U.P." SITUATED AT PLOT NO. C-02, SECTOR ALPHA 2 (COMMERCIAL BELT), GREATER NOIDA, UP.

"RESOLVED THAT Mr. Surender Kumar Arora, Director (DIN: 08662249) be and is hereby authorised for the purpose of filing of application/registration before the UP RERA Authority including execution and signing of documents and to submit, file and represent on behalf of the Company in reference to the registration of the project "Migsun Alpha Central, PNO C2 CB Alpha-II, GN, U.P" situated at Plot No. C-02, Sector Alpha 2 (Commercial Belt), Greater Noida, UP.

"RESOLVED FURTHER THAT Mr. Surender Kumar Arora, Director (DIN: 08662249) be and is hereby authorized to do all such acts, matters, deeds and things and to take all such steps and give directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolution."

"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 he is in the concerned of the Company."

"RESOLVED FURTHER THAT a copy of this resolution duly certified by any of the Directors of the Company be furnished to the person concerned or interested in this matter."

**Certified True Copy
For SUPEREMO INFRATECH PRIVATE LIMITED**

Chanderkant Digitally signed
by Chanderkant
Date: 2025.04.15
16:27:38 +05'30'

**CHANDERKANT
Director
DIN- 08662300**