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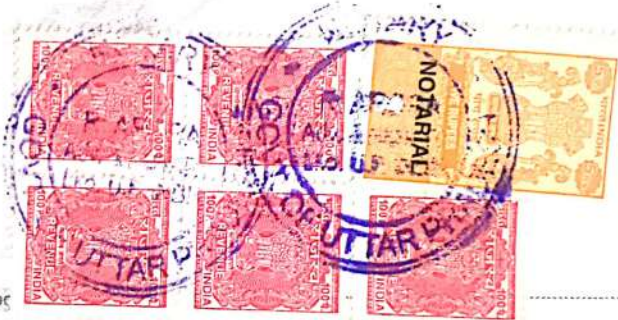
Certificate No. : IN-UP77754119804431V
Certificate Issued Date : 05-Apr-2023 02:26 PM
Account Reference : NEWIMPACC (SV)/ up14232404/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference : SUBIN-UPUP1423240449745170133051V
Purchased by : ANSAL PROPERTIES AND INFRASTRUCTURE LTD LUCKNOW
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : ANSAL PROPERTIES AND INFRASTRUCTURE LTD LUCKNOW
Second Party : Not Applicable
Stamp Duty Paid By : ANSAL PROPERTIES AND INFRASTRUCTURE LTD LUCKNOW
Stamp Duty Amount(Rs.) : 100
(One Hundred only)

₹100

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Statutory Alert:

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2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



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Affidavit

Affidavit cum Declaration of M/s Ansal Properties & Infrastructure Limited through Mr. ^{Notary} Farhan Siddique ^{Notary} the Authorised Representative of M/s Ansal Properties & Infrastructure Limited vide Board Resolution dated 5/08/2020

Regarding the real estate project "Okas Residency Phase - II" proposed to be developed by M/s Pardos Lucknow Developers Private Limited.

1. That the Promoter, M/s Pardos Lucknow Developers Private Limited proposes to develop the project "Okas Residency Phase II" at Plot No. GH-1B, Sector-G, Pocket-5, Sushant Golf City, Hi-Tech Township, Lucknow, Uttar Pradesh - 226030 (hereinafter referred to as the 'Project Land'). The Project land falls within the larger township of Sushant Golf City Hi-Tech Township being developed by M/s Ansal Properties & Infrastructure Limited.
2. That the common areas and facilities such as roads, sewer, storm water drainage and street lighting on the main roads etc are to be developed and maintained by the developer of Sushant Golf City, Hi-Tech Township, i.e. M/s Ansal Properties and Infrastructure Limited. That M/s Ansal Properties & Infrastructure Limited shall provide and maintain the said services, common amenities and facilities as part of its obligations as duly captured in the Sale Deed dated 26.11.2019 entered into with the Promoter.
3. The statements herein are true to the best of my knowledge and belief and as captured in the Sale Deed dated 26.11.2019 and other records/documents available in the offices of M/s Ansal Properties & Infrastructure Limited.

R. ARORA
Advocate
38/76 D...
LUCKNOW
05/4/23

DEPONENT
For Ansal Properties & Infrastructure Ltd.
Farhan Siddique
Authorised Signatory 5.4.23
Authorised Signatory

VERIFICATION: ~~NOTARY~~

I, ~~Farhan Siddiqi~~ ^{Amit Arora} the deponent in the abovementioned Affidavit, do hereby verify that the contents of the abovementioned Affidavit cum Declaration are true and correct and nothing material has not been concealed therefrom.

Verified by me at ~~Lucknow~~ On this ~~05~~ ^{April} day of ~~March~~, 2023

~~NOTARY~~



Sworn & Verified before me
05/04/23

Sworn & Verified before me.

DEPONENT

For Arsa Properties & Infrastructure Ltd.

5.4.23
Authorised Signatory

R. ARORA
Adv. & NOTARY
38/71, Old Nal Gera
Lucknow, U.P., India
Regd. No. 10000001

05/4/23

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, AT THEIR MEETING HELD ON TUESDAY, THE 05TH AUGUST, 2020

Authorization for signing of Flat buyer agreement etc. in respect of Lucknow Projects of the Company.

"**RESOLVED THAT** in modification of Resolution passed by the Directors at their meeting held on the 27th May, 2019 approval of the Directors be and is hereby accorded to authorize and empower, the following officers / executives at Lucknow, to do all the acts/deeds and thing, as may be necessary, in respect of the Projects at Lucknow (in short "Projects"), on behalf of the Company, in the manner hereunder mentioned:

Group A

Any one of the following jointly with any one from Group "B"

- | | |
|------------------------------|--|
| 1. Shri Dinesh Chander Gupta | - Chief Operating Officer (CEO) |
| 1. Shri Arun Kumar Mishra | - President (Lucknow Project) |
| 3. Shri Shushil Kumar | - Addl. General Manager (Finance & Accounts) |
| 4. Shri Abhishek Srivastava | - Dy. General Manager (Finance & Accounts) |
| 5. Shri Amit Arora | - Manager (Finance & Accounts) |
| 6. Shri Mithilesh Singh | - Dy. Manager (Finance & Accounts) |

Group B

Any one of the following Jointly with any one from Group "A"

- | | |
|------------------------|---|
| 1. Shri Santosh Singh | - Sr. G.M.(Sales & marketing) |
| 2. Shri Amit Malik | - Sr. G.M.(Sales & Marketing) |
| 3. Shri Farhan Siddqui | - Asst. General Manager (Sales & Marketing) |
| 4. Smt. Ashwini Singh | - Sr. Manager (Sales & Marketing) |
| 5. Shri Neeraj Dubey | - Sr. Manager (Sales & Marketing) |
| 6. Shri Manish Pant | - Sr. Manager(Sales & Marketing) |
1. to sign/execute/authenticate the flat buyer agreement(s)/allotment letter(s)/transfer document(s)/sale deed(s) and/or other agreement(s) / document(s) connected with of sale/ transfer /otherwise of plots, houses or any other vacant or built-up areas in respect of the Projects at Lucknow.
 2. to sign and submit any applications, documents etc. for obtaining any sanction/ approval etc. for completing the sale/transfer/otherwise of the aforesaid plots, houses or any other vacant or built up areas at the aforesaid Projects.

3. to appear / present the sale deed(s) / transfer document(s) / other document(s) before the concerned Registrar/ Sub-Registrar/ any registering authority, for registration, under any statute, and, to admit/verify execution thereof.
4. to do or cause to be done all such acts, deeds, and things and take all such steps as may be necessary, which are required or incidental, ancillary or consequential to the exercise of the above authorities and powers.

RESOLVED FURTHER THAT all acts, things or deeds, done or caused to be done, by the aforesaid authorized persons, for the above matters, before conferring this authorization, be and are hereby ratified and confirmed, as being done or caused to be done for and on behalf of the Company.

RESOLVED FURTHER THAT all such acts, deeds, matters and things to be done by the aforesaid authorized persons, in connection with and to safeguard the interest of the Company, shall be binding on the Company and deemed to have been done by the Company itself.

RESOLVED FURTHER THAT above authorization in favor of the aforesaid authorized persons, shall remain in force till the date they remain in the employment or any other resolution is passed by the Directors, modifying and/or revoking this authorization, whichever is earlier.

RESOLVED FURTHER THAT a certified true copy of this Resolution be forwarded wherever required, duly certified under the signatures of any Director or Company Secretary of the Company."

 Certified to be correct
 for Ansal Properties & Infrastructure Limited

Abdul Sami
 General Manager (Corporate Affairs) &
 Company Secretary
 FCS-7135