



**FORM B**

**See Rule 3(4)**

**DECLARATION , SUPPORTED BY AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER.**

**Affidavit cum Declaration**

Affidavit cum Declaration of Mr. DEEPAK KUMAR Authorised Representative of the proposed project/duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 01-02-2020 I, promoter of the proposed project/duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under

1. That M/S R.S RESOURCE MANAGMENT CONSULTING PVT LTD . have/has a legal title to the land on which the development the proposed project is to be carried out 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 promoter is five

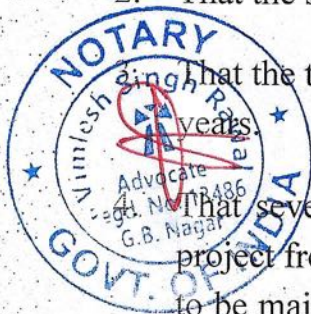
years.

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 hank 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project .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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 /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 .

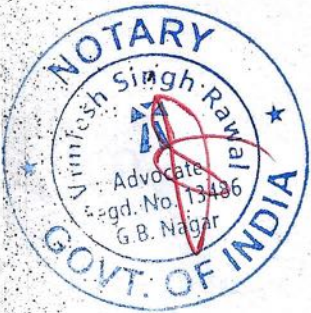
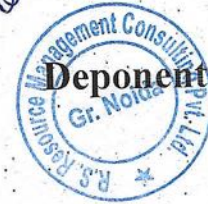
8. That I/promoter shall take all the pending approvals on time, from the competent authorities.
9. That I/promoter have/has furnished such other , documents as have been prescribed by the rules and regulations made under the Act.
10. That promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

**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 on this 13th day of June 2024.

*Deponat Kain*



**ATTESTED**

*[Signature]*  
Vimlesh Singh Rawal  
Advocate ( Notary )  
Regd. No. 13486  
Distt. Gautam Budh Nagar

**Board Resolution**

Date: 12.12.2023

**Minutes of the Meeting of the Board of Directors of M/s R.S. Resource Management Consulting Pvt. Ltd. held on 12th December 2023**

A meeting of the Board of Directors of M/s R.S. Resource Management Consulting Pvt. Ltd. was held on 12th December 2023 at the company's registered office. The following Directors were present:

1. Ashok Kumar

**Agenda:**

To authorize Mr. Deepak Kumar to act as the company's representative before any court or authority and to sign legal documents on behalf of the company.

**Resolution:**

After due discussion, the following resolution was passed unanimously:

**"RESOLVED THAT Mr. Deepak Kumar, aged 35, be and is hereby authorized to represent M/s R.S. Resource Management Consulting Pvt. Ltd. before any court or authority, to sign all necessary legal documents on behalf of the company, and to take any required actions related to the company's legal matters."**

**"FURTHER RESOLVED THAT Mr. Ashok Kumar, Director, be and is hereby authorized to issue an authority letter to Mr. Deepak Kumar confirming his appointment and authority as detailed above."**

There being no further business, the meeting concluded with a vote of thanks to the Chair.

**Certified True Copy**



Ashok Kumar  
Director

M/s R.S. Resource Management Consulting Pvt. Ltd.

R.S. Resource Management Consulting Pvt. Ltd.  
R.S. Resource Management Consulting Pvt. Ltd.

**Authorization Letter**

Date:12/01/2024

To Whom It May Concern,

I, Ashok Kumar, Director of M/s R.S. Resource Management Consulting Pvt. Ltd., hereby authorize Mr. Deepak Kumar, aged 35, to act as our authorized representative. He is fully empowered to represent our company, sign all necessary documents, and take any required actions regarding the project registration of "Project Signature Park."

This authorization is valid until further notice.

Yours sincerely,



Ashok Kumar  
Chairman

M/s R.S. Resource Management Consulting Pvt. Ltd.

R.S. Resource Management Consulting Pvt. Ltd.  
R.S. Resource Management Consulting Pvt. Ltd.