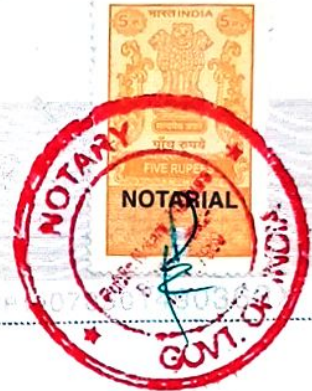




e-Stamp



Certificate No. : IN-UP19078501490363X
 Certificate Issued Date : 26-Dec-2025 10:54 AM
 Account Reference : NEWIMPACC (SV)/ up14791404/ MATHURA SADAR/ UP-MTH
 Unique Doc. Reference : SUBIN-UPUP1479140434633212901128X
 Purchased by : HARE KRISHNA ASHIYANA PRIVATE LIMITED
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) :
 First Party : HARE KRISHNA ASHIYANA PRIVATE LIMITED
 Second Party : Not Applicable
 Stamp Duty Paid By : HARE KRISHNA ASHIYANA PRIVATE LIMITED
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line

This Stamp Paper is attached to an integral part of Affidavit Form B of Hare Krishna Ashiyana-2 Project Developed by Hare Krishna Ashiyana Pvt. Ltd.

Hare Krishna Ashiyana Pvt. Ltd.

Director



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
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.

Vertical text on the left margin: 26-Dec-2025 10:54 AM

Vertical text on the right margin: HARE KRISHNA ASHIYANA PRIVATE LIMITED HARE KRISHNA ASHIYANA PRIVATE LIMITED HARE KRISHNA ASHIYANA PRIVATE LIMITED

FORM 'B'
[See Rule3(4)]

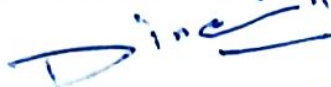
Affidavit cum Declaration

Affidavit cum Declaration of Mr.Dinesh Bajaj, Director, Hare Krishna Ashiyana Pvt. Ltd., having its Office at GH-03, Rukhmani Vihar, Vrindavan, Mathura, Uttar Pradesh, PIN-281121, duly authorized by the Promoter of the proposed Project **Hare Krishna Ashiyana-2** situated at GH-02, Rukhmani Vihar, Vrindavan, Mathura, Uttar Pradesh, PIN- 281121, vide Board Resolution Dated –16.12.2025.

I, Dinesh Bajaj, duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the Promoter has a legal title to the land on which the development of the project is proposed.
2. That the said Land is free from all encumbrances.
3. That the time period within which the project shall be completed by the Promoter is 08.02.2031.
4. That seventy per cent of the amounts to be realized by the 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 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 utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

Hare Krishna Ashiyana Pvt. Ltd.



Director

8. That Promoter shall take all the pending approvals on time, from the competent authorities.
9. That Promoter 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.

Hare Krishna Ashiyana Pvt. Ltd.

Dinesh

Deponent

Director

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 Mathura on this day of 10th February 2026.

Hare Krishna Ashiyana Pvt. Ltd.

Dinesh

Deponent

Director



The contents of the affidavit documents read over & explained Shri. *Hare Krishna* who is verified by Shri. *Hare Krishna* at my office & noted down in the register of No. *11/0226* and charges fees.

Bonita Agrawal: Advocate
Notary Public, Mathura

Hare Krishna

I Know Shri/Smt. *Hare Krishna* Has Signed before
Sig Identity

HARE KRISHNA ASHIYANA PRIVATE LIMITED

Regd. Office: GH-3 RUKMANI VIHAR, VRINDAVAN, Mathura, Uttar Pradesh, 281121
CIN: U68200UP2024PTC206154
Email Id:-harekrishnaresidency1@gmail.com| Contact No-98182 55992

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF HARE KRISHNA ASHIYANA PRIVATE LIMITED ON TUESDAY 16TH DECEMBER 2025 AT 11.00 A.M. AT REGD. OFFICE OF THE COMPANY AT GH-3, RUKHMANI VIHAR, VRINDAVAN, MATHURA, UTTAR PRADESH, PIN-281121.

That the Chairman informed the Board that, the Company is developing and constructing a Commercial Project namely Hare Krishna Ashiyana-2, on Total Land area admeasuring 4055.40 Sq. Mtrs. situated at Khasra No. GH-2, Rukhmani Vihar, Vrindavan Tehsil & Distt. Mathura, Uttar Pradesh.

It was further informed that it is necessary for the Company to apply for Registration of the Project as "Hare Krishna Ashiyana-2" with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize Directors / Officials of the Company to prepare, submit and execute Application(s), Affidavit(s), Undertaking(s), Agreement(s), Deed(s), Documents(s) with the said Authority.

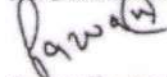
The Board discussed the matter, and it is Resolved:

"RESOLVED THAT the consent of board of directors be and is hereby accorded to file an Application for Registration of "Hare Krishna Ashiyana-2" Project Total Land area of 4055.40 Sq. Mtrs. with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of The Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016."

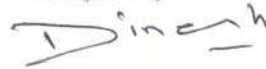
"RESOLVED FURTHER THAT the consent of the Board of Directors be and is hereby accorded to authorize Mr. Dinesh Bajaj, Director of the Company, to sign and execute, on behalf of the Company, all applications, forms, affidavits, agreements, undertakings, Form-B (Affidavit cum Declaration), Affidavit Form RA-1, and other requisite documents related to UP RERA compliance, including submission, correction, amendment of applications and documents, filing of QPRs, and presenting the same before the Hon'ble UP RERA Authority/its Officials/its Benches and all other requisite documents with respect to registration of the above said project."

For and on Behalf of the Board.

Hare Krishna Ashiyana Pvt.Ltd.


Pawan Kumar Goyal
(Director)
DIN - 10401183

Accepted by


Dinesh Bajaj
(Director)
DIN- 08926386