

RAJKUMAR AGRAWAL
ACC ID - UP/14366404
Lic. No. 16/17-18
Mob. No. 8445938539
Collectorate Compound Sadar, Mathura



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

Certificate No. : IN-UP83189174292178T
Certificate Issued Date : 28-Dec-2021 12:27 PM
Account Reference : NEWIMPACC (SV)/ up14366404/ MATHURA SADAR/ UP-MTH
Unique Doc. Reference : SUBIN-UPUP1436640456895650092768T
Purchased by : SHREE ENERGY DEVLOPERS PVT LTD
Description of Document : Article 4 Affidavit
Property Description : AFFIDAVIT CUM DECLARATION
Consideration Price (Rs.) :
First Party : SHREE ENERGY DEVLOPERS PVT LTD
Second Party : Not Applicable
Stamp Duty Paid By : SHREE ENERGY DEVLOPERS PVT LTD
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



NOTARIAL STAMP
Rs. 100/- Paid
Natra Pal Singh Advocate
Notary Collectrate Mathura

Please write or type below this line

For Form B

This Stamp Paper is attached to and is an integral part of Form B (Affidavit cum Declaration) for UP RERA Registration of Vrinda Kunu Project situated at Khasra No. 1186 M.i. , 1194 & 1196 Mauza Sunrakh Bangar, Sunrakh Road, Vrindavan, Mathura Uttar Pradesh, by Shree Energy Developers Pvt. Ltd.

For - Shree Energy Developer Pvt. Ltd.

Director

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.eholetstamp.com' or using e-Stamp Mobile App of Stock Holding
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

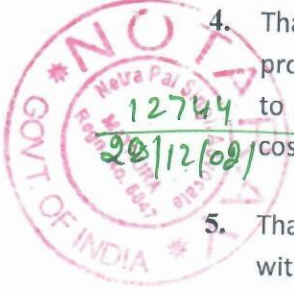
FORM 'B'
[See Rule3(4)]

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Hari Kishan Garg, Director, Shree Energy Developers Pvt.Ltd., having its Corporate Office at A-15, Ground Floor, FIEE Complex, Okhla Industrial Area, Phase II, New Delhi, PIN-110020, duly authorized by the Promoter of the proposed project **Vrinda Kunj** situated at, Khasra No. 1186, 1194 & 1196, Mauza Sunrakh Bangar, Sunrakh Road, Vrindavan, Mathura, Uttar Pradesh, PIN-281121 vide Board Resolution Dated -16.12.2021.

I, Hari Kishan Garg, duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state asunder:

1. That the Promoter have 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 Promoters 29.10.2026.
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.



For - Shree Energy Developer Pvt. Ltd.

[Handwritten Signature]

Promoter

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.

For - Shree Energy Developer Pvt. Ltd.

[Signature]

Director

Deponent

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 _____

For - Shree Energy Developer Pvt. Ltd.

[Signature]

Director

Deponent

The contents of affidavit or documents read over and explained to Sri. श्री. इरवृष्ण शर्मा who is identified by Sri. आर. के. & on oath attested today on 28/12/02 at my office & noted down in the notarial register at No. 12744 and charged fees 28/12/02

Netra Pal Singh
Notary Public Mathura

श्री. इरवृष्ण शर्मा को जानता हूँ इन्होंने मेरे सामने हस्ताक्षर नि. अ. कर लिये हैं।
[Signature]
गणितज्ञ/निकर्ता



**SHREE ENERGY
DEVELOPERS PVT.LTD.**

Corp. Office:
A-15, Ground Floor, Fiee Complex,
Okhla Industrial Area, Phase-II,
Delhi-110020
Tel.: 011-40366127

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SHREE ENERGY DEVELOPERS PRIVATE LIMITED ON THURSDAY, 16TH DECEMBER 2021 AT 11.00 A.M. AT CORPORATE OFFICE OF THE COMPANY AT HOUSE NO. A-15, GROUND FLOOR, FIEE COMPLEX, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI PIN-110020.

The Chairman informed the Board that, the Company is developing and constructing a Residential Project namely **Vrinda Kunj** situated at Khasra No. 1186 MI, 1194 & 1196, Mauza Sunrakh Bangar, Sunrakh Road, Vrindavan, Mathura, Uttar Pradesh, PIN-281121.

Now, Company required to apply for Registration of the said Project 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), Undertaking(s), Agreement(s), Dccc(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 **Vrinda Kunj** project 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 Mr. Hari kishan Garg, Director of the company be and hereby authorized to apply, sign, submit, correct, amend application, document, form, Affidavit, agreement, undertaking, FORM-B (Affidavit cum Declaration), and all other requisite documents with respect to registration of the above said project.”

For and on Behalf of the Board,


Shree Energy Developers Pvt. Ltd.

For - Shree Energy Developers Pvt. Ltd.


Krishan Kumar Jain
(Director)
DIN-00915474

Director

For - Shree Energy Developer Pvt Ltd.


Hari kishan Garg
(Director)
DIN- 00246318

Director

Regd. Office :
AG 579, Shalimar Bagh,
New Delhi-110088
Tel.: 011-40366127
Fax : 011-41366127

AN ISO 9001:2015 CERTIFIED COMPANY
CIN : U74899DL2003PTC123153
E-mail : info@shreeenergygroup.com
info@shreeenergygroup.in
Website : www.shreeenergygroup.com
www.shreeenergygroup.in

Member of :
CREDAI