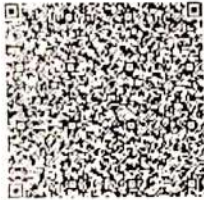


Certificate No. : IN-UP97479031434910V
Certificate Issued Date : 03-Jan-2023 12:59 PM
Account Reference : NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference : SUBIN-UPUP1432990488455311627618V
Purchased by : TANMAY PROJECTS PVT LTD
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : TANMAY PROJECTS PVT LTD
Second Party : UP RERA
Stamp Duty Paid By : TANMAY PROJECTS PVT LTD
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type below the details of the document.



For Tanmay Projects Pvt. Ltd.


Director

Stamp Duty Alert:

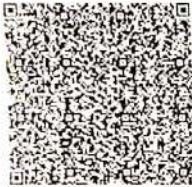
1. The authenticity of the Stamp certificate should be verified at www.echonestamp.com or using e-Stamp Mobile App of Stock Holding Corporation of India.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. In case of any discrepancy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



INDIA NON JUDICIAL
Government of Uttar Pradesh
e-Stamp

हस्ताक्षरित
03-01-2023
12:29 AM
NIMHANE 1210

Certificate No. : IN-UP97256247397437V
Certificate Issued Date : 03-Jan-2023 11:29 AM
Account Reference : NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference : SUBIN-UPUP1432990486715453873279V
Purchased by : DISTRICT NOTARY ADVOCATE
Description of Document : Article 42 Notarial Act
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : DISTRICT NOTARY ADVOCATE
Second Party : E NOTARIAL TICKET
Stamp Duty Paid By : DISTRICT NOTARY ADVOCATE
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type

For Tanmay Projects Pvt. Ltd.

Director

Important Alert:

1. The authenticity of this Stamp certificate should be verified at www.echalestamp.com or using e-Stamp Mobile App of e-Stock Holding Corporation with the details on this Certificate and as available on the website. Mobile App renders it stylized.
2. The e-Stamp is not valid if the authenticity is not the users of the certificate.
3. In case of any discrepancy, please inform the Competent Authority.

FORM B
[See rule 3(4)]

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

Affidavit cum Declaration

Affidavit cum Declaration of M/s TANMAY PROJECTS PRIVATE LIMITED through its authorized signatory cum Director Sh. Mahesh Chand Agarwal S/o Late Sh. Dwarka Prasad Agarwal, the promoter of the proposed project DWARIKA STREET.

I, promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm 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 within which the project shall be completed by me/firm is- 10-08-2027
4. That seventy percent 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
8. That I / promoter shall take all the pending approvals on time, from the competent authorities.
9. That I / promoter have 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 on any grounds.

For Tanmay Projects Pvt. Ltd.

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.

For Tanmay Projects Pvt. Ltd.

Verified by me at on this 03 day of Jan 2023

Signature Atteste

Nita Rishi Gupta

Notary AGRA

Deponent Director

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document submitted are correct. If any information, document including details of payment made as fee etc. are found mislead or wrong, the authority may reject the registration.

TANMAY PROJECTS PRIVATE LIMITED

Reg. office: S-9, IInd Floor, Block No. 118/8, Maruti Plaza, Sanjay Place, Agra
CIN: U45201UP2009PTC08350

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRETORS OF THE COMPANY HELD ON Monday, 02 Jan 2023 AT THE REGISTERED OFFICE OF THE COMPANY S-9, IInd Floor, Block No. 118/8, Maruti Plaza, Sanjay Place, Agra AT 11.00 A.M.

1. AUTHORIZATION FOR SIGNING OF DOCUMENTS

“RESOLVED THAT MAHESH CHAND AGARWAL (DIN: 00454666) the Director of the Company be and are hereby severally authorized to do UP RERA Registration on the behalf of company. They are also authorized to do all such acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications.”

RESOLVED FURTHER THAT MAHESH CHAND AGARWAL the Director(s) of the Company are severally authorized to do all such acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications.”

**For and on behalf of
The Board of Directors of
TANMAY PROJECTS PRIVATE LIMITED**



MAHESH CHAND AGARWAL
Director
DIN: 00454666



ALOK GARG
Director
DIN: 00427590

**DATE:02-01-2023
PLACE: AGRA**



INDIA NON JUDICIAL
Government of Uttar Pradesh

e-Stamp

For e-Stamp: www.e-stamp.gov.in
Stamp Duty: 10
License Number: 32
e-Stamping ACC ID: UP14329904
Civil Court, Distt. Agra

Certificate No. : IN-UP97477110488065V
Certificate Issued Date : 03-Jan-2023 12:59 PM
Account Reference : NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference : SUBIN-UPUP1432990488449727364017V
Purchased by : TANMAY PROJECTS PVT LTD
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : TANMAY PROJECTS PVT LTD
Second Party : UP RERA
Stamp Duty Paid By : TANMAY PROJECTS PVT LTD
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type below this line



For Tanmay Projects Pvt. Ltd.

Director

Signatory Alert:

- The authenticity of the Stamp certificate should be verified at www.e-stamp.com or using e-Stamp Mobile App or Stamp Reader.
- Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The responsibility of ensuring the legitimacy is on the users of the certificate.
- In case of any discrepancy, please inform the Competent Authority.



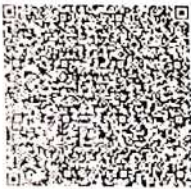
INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

नगर न्यायाधीश
न्याय विभाग
नगर नं-38
मिशन रोड, अग्रा

Certificate No. : IN-UP97254541428672V
Certificate Issued Date : 03-Jan-2023 11:28 AM
Account Reference : NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference : SUBIN-UPUP1432990486726967279648V
Purchased by : DISTRICT NOTARY ADVOCATE
Description of Document : Article 42 Notarial Act
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : DISTRICT NOTARY ADVOCATE
Second Party : E NOTARIAL TICKET
Stamp Duty Paid By : DISTRICT NOTARY ADVOCATE
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type below this line



For Tanmay Projects Pvt. Ltd.

Director

Statutory Alert

1. The authenticity of the e-stamp certificate should be verified at www.ehintextstamp.com or using e-Stamp Mobile App of Stock Holding Corporation of India.
2. The e-stamp certificate should be downloaded on the website / Mobile App and used as a valid document.
3. The e-stamp certificate should be used as a valid document.

Affidavit cum Declaration

Affidavit cum Declaration of M/s TANMAY PROJECTS PRIVATE LIMITED through its authorized signatory cum Director Sh. Mahesh Chand Agarwal S/o Late Sh. Dwarika Prasad Agarwal, the promoter of the proposed project DWARIKA STREET.

I, promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm has a legal title to the land on which the development of the project is proposed
2. The land on PLOT NO. C-01 SITUATED AT SHASHTRIPURAM PHASE "C" AGRA, on which the project is being developed is under the sole ownership of the company
3. There is no other project registered with RERA on the above-mentioned parcel of land
4. Till date there have been no bookings or sales done in this project.
5. No Booking, Sale advertisement or related activity will be done before the project is duly registered with U.P. RERA.

For Tanmay Projects Pvt. Ltd.


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 on this 03 day of Jan 2023.

For Tanmay Projects Pvt. Ltd


Deponent Director

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document submitted are correct. If any information, document including details of payment made as fee etc. are found mislead or wrong, the authority may reject the registration.

Signature Attestor


Nita Rani Gupta
Old. NOTARY AGRA
(Registered)
3/1/23