

# TRINITY TULSIVAN REALITY PRIVATE LIMITED

REG ADD:- C-221, F/F, KH NO 212, PUL PRAHLAD PUR, NEW DELHI, 110044

CIN: U43299DL2025PTC452396; Email Id: trinitytulsivan@gmail.com

**A CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRINITY TULSIVAN PRIVATE LIMITED IN THEIR MEETING HELD ON 12<sup>th</sup> DAY OF DECEMBER 2025 AT ITS REGISTERED OFFICE SITUATED AT C-221, F/F, KH NO 212, PUL PRAHLAD PUR, NEW DELHI-110 044**

**“RESOLVED THAT** Mr. Sushant Saxena Director of the Company is hereby authorized for and on behalf of the Company to sign, execute, file and submit all necessary application(s), affidavit(s), undertaking(s), declaration(s), papers or any other documents with the Hon’ble Uttar Pradesh Real Estate Regulatory Authority (UPRERA) or any other concerned authority in relation of Company’ Project “Trinity Tulsivan situated land area approx. 7.451 Acres (30153 Sq. Mt.), situated at Village-Jait, Tehsil & District, Mathura (U.P.)

**RESOLVED FURTHER THAT** the above Authorised Persons be and are hereby severally authorized to appear and/or represent the Company before the aforesaid authority(ies) as and when required and to do all such lawful acts, matters deeds, and things as may be necessary in relation to the aforesaid matter.

**RESOLVED FURTHER THAT** the above Authorised Persons shall comply with all the applicable acts, rules, and regulations and any amendments/enactments, re-enactments thereof and will solely be liable and responsible for all such acts, deeds, and things and shall keep the Company fully indemnified and harmless in this regard.

**RESOLVED FURTHER THAT** the afore mentioned authority in favor of the above Authorised Persons shall remain in force till they are in association/ employment of the Company or till powers entrusted herein in their favor are revoked by the Board whichever is earlier.”

**For TRINITY TULSIVAN REALITY PVT. LTD.**



**(Director)**



**(Director)**



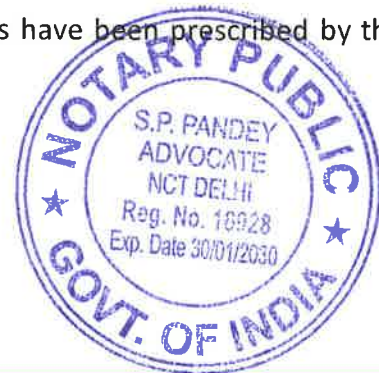
**Affidavit cum Declaration**

Affidavit-cum-Declaration of Mr. Sushant Saxena S/o Shri. Shiv Shankar Saxena duly authorized by vide Board Resolution dated 12<sup>th</sup> Dec 2025

I, Sushant Saxena, director of Trinity Tulsivan Reality Pvt. Ltd., the Promoter of the proposed Project "Trinity Vrindavan", do hereby solemnly declare, undertake, and state as under:

1. That 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 on or before 31<sup>st</sup> December 2029.
4. That, seventy percent of the amounts 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 ascheduled 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 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 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.

*Sushant*



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.

*bushant*

Deponent

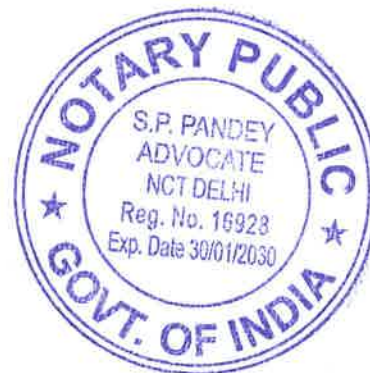
**Verification**

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 New Delhi on this day 23<sup>rd</sup> day of December, 2025.

*bushant*

Deponent



**ATTESTED**

*[Signature]*  
**NOTARY PUBLIC  
DELHI (INDIA)**

**23 DEC 2025**



## AFFIDAVIT

Affidavit of **Mr Sushant Saxena**, director of Trinity Tulsivan Reality Pvt. Ltd., the Promoter of the Proposed Project "Trinity Vrindavan".

I, Sushant Saxena, director of Trinity Tulsivan Reality Pvt. Ltd., the Promoter of the Proposed Project "Trinity Vrindavan", do hereby solemnly declare, undertake, and state as under:

1. That the project, "Trinity Vrindavan", is proposed to be delivered on land area approx. 7.451 Acres (30153 Sq. Mt.), situated at Village-Jait, Tehsil & District, Mathura (U.P.)
2. That I affirm and declare that there is no other project registered with U.P. RERA on the same plot and Khasra number on which the Company/Promoter is developing this project.
3. That the Company/Promoter has neither accepted any booking in the proposed project, "Trinity Vrindavan" nor has received any advance towards any unit of the project till today. Further, the Company has not advertised/invited booking in the project "Trinity Vrindavan", proposed to be developed by the Promoter.



Deponent

### Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verify by me at Delhi..... on this 23 day of Dec. 2025



Deponent



**ATTESTED**  
  
NOTARY PUBLIC  
DELHI (INDIA)

23 DEC 2025