

AFFIDAVIT

I, **MohitDadoo**, Designated Partner of **SHRI GIRIRAJ INFRAPLANNER LLP**, having its registered office at Shop No. G-1 and G-2, Ground Floor, Block - E11/8, PrateekCenter, Sanjay Place, MG Road, Agra 282002, do hereby solemnly affirm and declare as under:

1. That the deponent is the Designated Partner of the promoter firm "**SHRI GIRIRAJ INFRAPLANNER LLP**," the applicant for registration of the project "**KANHA HOMES**" (Registration ID-1963128).
2. That the deponent is well-acquainted with the facts of the application and is competent to swear this affidavit.
3. That with reference to the observation by U.P. RERA regarding the withdrawal of **INR 15,000** and **INR 744** from the project transaction account, the deponent hereby **accepts that this was a procedural error**.
4. That the deponent clarifies these transactions were performed under the mistaken belief that they were necessary to generate a bank statement for the application.
5. That the deponent **confirms that this mistake will not be repeated** in the future and that the promoter firm shall strictly adhere to all project account directions issued by the Authority.
6. That the deponent hereby gives a formal undertaking that no further transactions or withdrawals shall be made from the project account prior to the formal grant of registration of the project with U.P. RERA.

This declaration is made in compliance with **Section 4(2)(I)(D)** of the RERA Act and the **UP RERA Project Account Directions**.

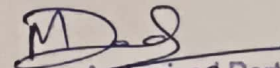
Verification:

I, the deponent above-named, do hereby verify that the contents of paragraphs 1 to 7 of this affidavit are true and correct to my knowledge and belief, and no part of it is false and nothing material has been concealed therefrom.

For Shri Giriraj Infra Planner LLP

Verified at **Agra** on this **9th day of May, 2026**.

ATTESTED
RAJ KUMAR SINGH PIPAL
Gazetted Officer/ Advocate
Distt Notary Agra
Govt. of India


Authorised Partner
Mohit Dadoo
DEPONENT

RAINBOW INFRA HOUSING PRIVATE LIMITED

CIN: U70102UP2012PTC050072

R/O: Shop No. G-1 & G-2 Ground Floor, Block- E-11/8,

Prateek Centre, Sanjay Place, Agra. U.P. 282002.

Email Id: mohitdd5@gmail.com

CERTIFIED COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS HELD ON FRIDAY, 31ST DAY OF JANUARY MONTH, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. G-1 & G-2 GROUND FLOOR, BLOCK- E-11/8, PRATEEK CENTRE, SANJAY PLACE AGRA UTTAR PRADESH-282002.

ITEM NO. 1 TO AUTHORISE MRS. MITALI DADOO TO ACT AS AUTHORISED PERSON

RESOLVED FURTHER THAT Mrs. Mitali Dadoo, Director of the Company, be and is hereby nominated and authorised to act as the Authorised Person on behalf of the Company and to represent the Company in all matters relating to the LLP.

RESOLVED FURTHER THAT Mrs. Mitali Dadoo be and is hereby authorised to sign, execute and submit all applications, forms, deeds, writings, papers and documents as may be required under the Companies Act, 2013 and rules made thereunder, including filing of necessary forms with the Registrar of Companies or any other authority.

For and on behalf of

Board of Directors of Rainbow Infra Housing Private Limited

For Rainbow Infra Housing Pvt. Ltd.



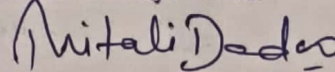
Mohit Dadoo Director

Director

DIN: 05175544

Add: 301, Aparna Garden, Sultanganj,
Vijay Nagar, Agra, Uttar Pradesh-282004

For Rainbow Infra Housing Pvt. Ltd.



Mitali Dadoo
Director

Mitali Dadoo

Director

DIN: 05175589

Add: Flat No. 301 Aparna Garden
Agra, Uttar Pradesh-282004

Place: Agra

Date: 31.01.2025

