

# SKYLINE PROPCON PRIVATE LIMITED

CIN: U70109DL2010PTC210339

Email Id: skylinepropcon@rediffmail.com

Regd: Cabin-2, Office No.1221-A, Devika Tower, 12th Floor, 6 Nehru Place, New Delhi-110019

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SKYLINE PROPCON PRIVATE LIMITED IN THEIR MEETING HELD ON 3<sup>RD</sup> DAY OF JULY 2023 AT ITS REGISTERED OFFICE AT CABIN-2, OFFICE NO. 1221-A, DEVIKA TOWER, 12TH FLOOR, 6, NEHRU PLACE, NEW DELHI- 110019**

**"RESOLVED THAT** Mr. Neeraj Arora, and Mr. Vijay Kumar Aggarwal, the Directors of the Company and Mr. Sanjay Goyal, Authorised Signatory, be and are hereby severally 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 situated at **Plot no. MPC-01, Sector-72, Noida, Uttar Pradesh ("Project")**.

**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** all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above Authorised Persons and shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

**RESOLVED FURTHER THAT** the aforementioned authority in favour 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 favour are revoked by the Board whichever is earlier.

**RESOLVED FURTHER THAT** a Certified Copy of the foregoing Resolution signed by any one Director of the Company be issued to anyone concerned or interested in the matter."

For Skyline Propcon Pvt.Ltd.

For SKYLINE PROPCON PVT. LTD.

(Director) -

Director

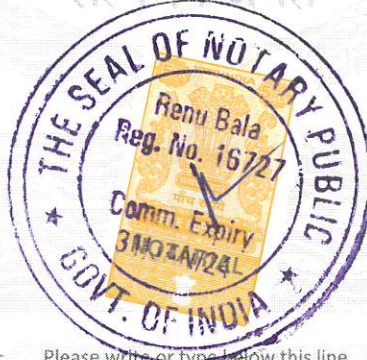


INDIA NON JUDICIAL  
Government of Uttar Pradesh

e-Stamp

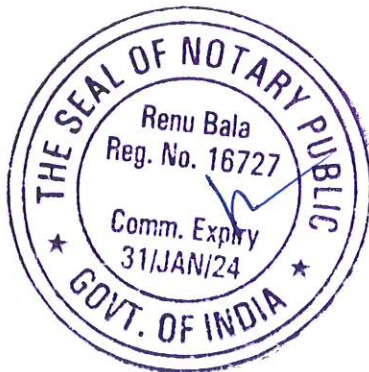


Certificate No. : IN-UP24785945021062V  
Certificate Issued Date : 02-Jun-2023 04:44 PM  
Account Reference : NEWIMPACC (SV)/ up14008104/ NOIDA/ UP-GBN  
Unique Doc. Reference : SUBIN-UPUP1400810444284388621395V  
Purchased by : SKYLINE PROPCON PVT LTD  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) :  
First Party : SKYLINE PROPCON PVT LTD  
Second Party : Not Applicable  
Stamp Duty Paid By : SKYLINE PROPCON PVT LTD  
Stamp Duty Amount(Rs.) : 100  
(One Hundred only)



Please write or type below this line

This stamp paper is an integral part of the  
Affidavit dated



For SKYLINE PROPCON PVT. LTD.

Authorised Signatory

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.



### Affidavit cum Declaration

Affidavit-cum-Declaration of Mr Sanjay Goyal, S/o Sh. Radharaman duly authorized by the promoter of the proposed project, vide its authorization/ board resolution dated **July 03, 2023**

I, Sanjay Goyal duly authorized by the Promoter of the proposed project, 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 Promoter is on or before 31/07/2028.
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



For SKYLINE PROPCON PVT. LTD.

  
Authorised Signatory

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 SKYLINE PROPCON PVT. LTD.

  
Deponent  
Authorised Signatory

**Verification**

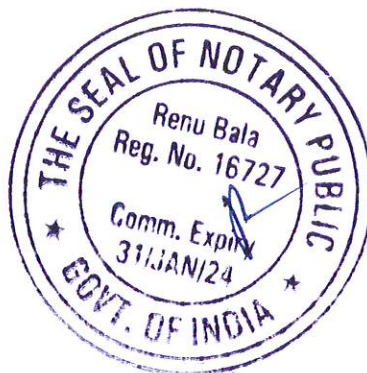
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verify by me at Noida on this 11 day of August 2023.

For SKYLINE PROPCON PVT. LTD.

  
Authorised Signatory

Deponent



ATTESTED

  
Notary Public  
Govt. of India

11 AUG 2023





## AFFIDAVIT

### **Affidavit of Mr. Sanjay Goyal, Authorised Signatory of Skyline Propline Pvt. Ltd. Promoter of the Proposed Project M3M The Line.**

I **Sanjay Goyal** Authorized Signatory of the promoter Skyline Propline Pvt. Ltd, duly authorized by the Board resolution dated July 03, 2023 do hereby solemnly declare, undertake, and state as under:

1. That the project, **M3M The Line**, is proposed to be delivered on land area 12341.3 Sq. Mtr., situated at Plot No. MPC-01, at Sector 72, Noida, 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, **M3M The Line** nor has received any advance towards any unit of the project till today. Further, the Company has not advertised/invited booking in the project **M3M The Line**, proposed to be developed by the Promoter.

For SKYLINE PROPCON PVT. LTD.

Authorised Signatory  
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 Noida on this 11 day of August 2023.

For SKYLINE PROPCON PVT. LTD.

Authorised Signatory  
Deponent



ATTESTED

Notary Public  
Govt. of India

11 AUG 2023