



सत्यमेव जयते

INDIA NON JUDICIAL
Government of Uttar Pradesh

e-Stamp



Certificate No. : IN-UP49980383829318T
Certificate Issued Date : 01-Sep-2021 01:16 PM
Account Reference : NEWIMPACC (SV)/ up14450804/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference : SUBIN-UPUP1445080488763565311250T
Purchased by : ANSAL PROPERTIES AND INFRASTRUCTURE LTD
Description of Document : Article 5 Agreement or Memorandum of an agreement
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : ANSAL PROPERTIES AND INFRASTRUCTURE LTD
Second Party : Not Applicable
Stamp Duty Paid By : ANSAL PROPERTIES AND INFRASTRUCTURE LTD
Stamp Duty Amount(Rs.) : 10
(Ten only)



AFFIDAVIT

-----Please write or type below this line-----

I, Manish Pandey, S/o S.M. Pandey, R/o Sector D-2, Shopping Square-2, Sushant Golf City, Lucknow, U.P.(226030) Director/Authorized Signatory of **Ansal Properties & Infrastructure Limited**, having its registered office at 2nd Floor, Shopping Square-2, Sector-D, Sushant Golf City, Lucknow(226030) do hereby solemnly declare, undertake and state as under:

1. That M/s. Ansal Properties and Infrastructure Limited is in the process of constructing and developing a High tech township known as "**Sushant Golf City**".



Statutory Alert

1. The authenticity of this Stamp Certificate should be verified at www.ahdiesstamp.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

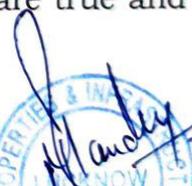
2. That Ansal Properties & Infrastructure Limited **executed a registered sale deed no. 11754** with Kanak Bihari Builder Pvt. Ltd on **02.06.2018** wherein a plot admeasuring area 6089.41 sq. mtr. situated at U.D.S. of Block-5 in IT Park-2 at Sector-D Sushant Golf City, Sultanpur Road, Lucknow, was given to the later company for development of a commercial project.
3. That the said plot is **free from all sort of encumbrances, liens, attachments, mortgages, transfer and charges** etc. and Kanak Bihari Builder Pvt. Ltd is free to deal with the plot.
4. That the Deponent undertakes that all the external facilities associated with the plot such as Sewer system, Water, Drainage, Street Lights, Road etc. had already been provided by M/s. Ansal Properties and Infrastructure Limited and in future all such services shall be maintained either by M/s. Ansal Properties and Infrastructure Limited or its nominated agency, as the case maybe.


Deponent

Verification

I, Manish Pandey, S/o S.M. Pandey, R/o Sector D-2, Shopping Squire-2, Sushant Golf City, Lucknow, U.P. Director/Authorized Signatory of **Ansal Properties & Infrastructure Limited**, having its registered office at 2nd Floor, Shopping Square-2, Sector-D, Sushant Golf City, Lucknow-(226030), do hereby declare that the contents in para No.1 to 4 of my above Affidavit are true and correct.

This Affidavit is verified at Lucknow on 12.06.2023


Deponent

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, AT THEIR MEETING HELD ON THE 12TH AUGUST, 2022 AT NEW DELHI

Authorization for dealing with legal matters of various projects situated in Lucknow, Uttar Pradesh (Modification of earlier resolution dated 03rd November, 2021)

"RESOLVED THAT in supersession of earlier Resolution passed by the Directors of the Company at their meeting held on the 03rd November, 2021, approval of the Directors be and are hereby accorded to authorize and empower, severally, the following officers / executives of the Company (hereinafter referred as "Authorised Persons"), to do the following acts/deeds and thing, as may be necessary, in respect of legal proceedings initiated before Courts/Tribunals/Forums at Uttar Pradesh, for the projects of the Company situated at Lucknow, Uttar Pradesh, in the manner hereunder mentioned:

1. Shri Satyendra Kumar Singh (Principal Advisor)
 2. Shri Bhavnesh Gujral (Add. Vice President- S&M)
 3. Shri Virender Singh (Asstt. Vice President - Projects)
 4. Shri Santosh Singh (Sr. General Manager - S&M)
 5. Shri Shailesh Dwivedi (Sr. General Manager-Liason)
 6. Shri Ashish Ojha (Asstt. General Manager - S&M)
 7. Shri Farhan Siddiqui (Asstt. General Manager - S&M)
 8. Shri Manish Pandey (Sr. Manager - S&M)
 9. Shri Anil Pandey (Sr. Manager - Land Dept.)
 10. Shri Amit Arora (Manager - Accounts)
 11. Shri Binay Tiwari (Manager - Projects)
 12. Shri Ayush Pratap Singh (Dy. Manager - S&M)
 13. Smt. Surbhi Saxena (Asstt. Manager - S&M)
 14. Shri Mahender Singh (Asstt. Manager - Projects)
 15. Ms. Riya Rathore (Executive - Legal)
- a. To represent the Company in legal proceedings initiated before Courts at Uttar Pradesh.
- b. to sign, submit, verify, institute, conduct, defend complaints, legal proceedings, pleadings, evidence, statements, documents, affidavits, certificates, petitions, vakalatnamas and applications before various Courts at Uttar Pradesh.
- c. to sign and execute relevant form/s as may be required/ applicable under various laws/ statutes.
- d. to do or cause to be done all such acts, deeds, and things and take all such steps as may be necessary, which are required or incidental, ancillary or consequential to the exercise of the above authorities and powers.

RESOLVED FURTHER THAT all acts, things or deeds, done or caused to be done, by aforesaid Authorized Persons for the above matter, before conferring this authorization, be and are hereby ratified and confirmed, as being done or caused to be done for and on behalf of the Company.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565



RESOLVED FURTHER THAT all such acts, deeds, matters and things, done or to be done by aforesaid Authorized Persons in connection with and to safeguard the interest of the Company, shall be binding on the Company and deemed to have been done by the Company itself

RESOLVED FURTHER THAT upon exercising the aforesaid authority, the concerned Authorised Person of the Company shall intimate to the Company Secretarial Department within 15 days of such exercise of authority/ies.

RESOLVED FURTHER THAT above authorization in favour of the aforesaid Authorized Persons, shall remain in force till the date they remain in the employment/hold position in the Company or any other resolution is passed by the Directors, modifying and/or revoking this authorization, whichever is earlier.

RESOLVED FURTHER THAT a certified true copy of this Resolution be forwarded wherever required under the signatures of any Director or Company Secretary of the Company."

Certified to be correct
for **Ansal Properties & Infrastructure Limited**


Abdul Sami
General Manager (Corporate Affairs) &
Company Secretary
FCS-7135

Ansal Properties & Infrastructure Ltd.

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