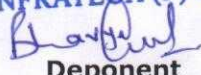




2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoted is 31<sup>st</sup> March 2028.
4. That seventy percent of the amounts realized by me/director for the real estate project from the allottees, from time to time, shall 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 That the amounts from the separate account, to cover the cost of project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered account in practice that the withdrawal is in the proportion to the percentage of completion of the project.
7. That I / director 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 project.
8. That I/director shall take all the pending approvals on time, from the competent authorities.
9. That I/director have / has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I/director shall not discriminate against any allottee at the time of allotment of any plot / building / apartment, as the case may be, on any grounds.

For MEERUT INFRATECH (P) LTD.  
  
 Deponent  
 Director  
 (Bhavya Goel)

#### Verification

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

Verified by me as on this day of 20<sup>th</sup> day of June, 2023.

For MEERUT INFRATECH (P) LTD.  
  
 Deponent  
 (Bhavya Goel)

I declare that the PAN Card, Adhaar Card Number / CIN Number uploaded on website of all directors is correct. I also declare that all the 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.

For MEERUT INFRATECH PRIVATE LIMITED

For MEERUT INFRATECH (P) LTD.  
  
 DIRECTOR  
 Director



ATTESTED



# MEERUT INFRATECH PVT. LTD.

A-26, JAWALA NAGAR, BAGHPAT ROAD, MEERUT-250002 (U.P.)  
CIN No.: U70102UP2003PTC027295

Mob.: 8006224444, 9837032357  
E-mail : msmeerutinfratech@gmail.com

Ref. No. ....

Dated .....

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEEING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 19<sup>TH</sup> DAY OF JUNE 2023 AT THEIR REGISTERED OFFICE , A-26, JWALA NAGAR, BAGHPAT ROAD, MEERUT-250002.**

Resolved that Sh. Bhavya Goel, Director of the Company is hereby authorized to deal with Uttar Pradesh Real Estate Regulatory Authority, Lucknow for the registration of **PADAMNABH HEIGHTS** under Layout No **Group Housing/04295/MDA/BP/21-22/0886/21022023** & also authorized to execute and sign all the documents related to UPRERA and to fulfill the other legal formalities as may be necessary in this regard. The Company will be bound for his act.

On behalf of the Board

**MEERUT INFRATECH PRIVATE LIMITED**

For MEERUT INFRATECH (P) LTD.

VISHAL JINDAL

Director

(DIN No.) 01821321

For MEERUT INFRATECH (P) LTD.

VINOD GOEL Director

Director

(DIN No.) 00193771