

PROSPER INFRASTRUCTURE LLP KILA ROAD MEERUT INPROSPER INFRASTRUCTURE LLP
KILA ROAD MEERUT INPROSPER INFRASTRUCTURE LLP KILA ROAD MEERUT INPROSPER INFRASTRUCTURE LLP KILA ROAD MEERUT INPROSPER INFRASTRUCTURE LLP

3. That the time period within which the project shall be completed by the Developer Promoter is 26.04.2028.
4. That seventy per cent of the amounts to be realized by the Developer Promoter 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 That the amounts from separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 Developer 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 Developer Promoter shall take all the pending approvals on time, from the competent authorities.
9. That Developer Promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That Developer 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 INPROSPER INFRASTRUCTURE LL

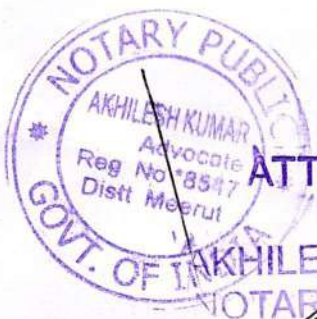
Deponent
Authorised Signatory

Verification

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

Verified by me at Meerut on this _____ day of May 2023 For INPROSPER INFRASTRUCTURE LL

Deponent
Authorised Signatory



ATTESTED

Page 2 of 2

04/05/2023

INPROSPER INFRASTRUCTURE LLP

Regd. Office: 109, Kila Road, New Saket, Meerut - 250001

Mobile No. - 9412784689, Email-info@newsaket.com,

Limited Liability Identification No. (LLPIN) - AAF-5143

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DESIGNATED PARTNERS OF INPROSPER INFRASTRUCTURE LLP IN ITS MEETING HELD ON MONDAY 1ST MAY 2023 AT 11.00 A.M. AT REGISTERED OFFICE OF THE LLP AT 109, KILA ROAD-ABDULLAPUR, MEERUT, UTTAR PRADESH, PIN-250001.

That the Designated Partner informed the Designated Partners that, the LLP is developing and constructing a Residential Project namely **New Saket** situated at Khasra Nos. 419, 420, 421, 422, 423, 424, 425, 426 and 426/1, Village- Abdullapur, Meerut, Uttar Pradesh, PIN- 250001.

That Shri Anil Kumar Bansal & Smt. Anita Rani Bansal and Inprosper Infrastructure LLP has executed and entered into a Development Agreement dated-05.10.2016. The above said Development Agreement has been registered in the office of Sub-Registrar, Meerut 1st, Meerut, Uttar Pradesh, vide document No.8375, Book No.1, Volume No.11397, Page No. 179 to 296, Dated-05.10.2016.

That Project on the above said Land is being developed in the Phased manner. The 1st Phase of the Project is being developed on Land area admeasuring 12,035 Sq. Mtrs. and has been registered with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) as "**New Saket**" with registration number – UPRERAPRJ2459.

Now, LLP required to apply for Registration of the 2nd Phase of the Project as "**New Saket Phase-2**" with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize Partners/ Officials of the LLP to prepare, submit and execute Application(s), Affidavit(s), Undertaking(s), Agreement(s), Deed(s), Documents(s) with the said Authority.

The Designated Partners discussed the matter, and it is Resolved:

"RESOLVED THAT the consent of Designated Partners be and is hereby accorded to file an Application for Registration of "**New Saket Phase-2**" Project Land admeasuring 23,889 Sq. Mtrs. with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of The Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016."

"RESOLVED FURTHER THAT the Designated Partners hereby authorized Mr. Yogendra Kumar Sharma, Authorised Signatory on behalf of the LLP, be and hereby authorized to apply, sign, submit, correct, amend application, document, form, affidavit, agreement, undertaking, Form-B (Affidavit cum Declaration), and all other requisite documents with respect to registration of the above said Project."

For and on Behalf of the Designated Partners.

For Inprosper Infrastructure LLP For Inprosper Infrastructure LLP Accepted by For INPROSPER INFRASTRUCTURE LLP
Sajal Garg Partner Madhur Mittal Partner Yash Kumar Garg Partner Mr. Yogendra Kumar Sharma Authorised Signatory
(Designated Partner) (Designated Partner) (Designated Partner) (Authorised Signatory)

DIN - 01083381

DIN-02380054

DIN-05234720