

INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

Certificate No.

IN-UP13173706139150W

Certificate Issued Date

NEWIMPACC (SV)/ up14838004/ LUCKNOW SADAR/ UP-LKN Account Reference

21-Dec-2024 11:33 AM

Unique Doc. Reference

SUBIN-UPUP1483800423366501587761W

Purchased by

SHALIMAR LAKECITY PRIVATE LIMITED

Description of Document

Article 4 Affidavit

Property Description

Not Applicable

Consideration Price (Rs.)

First Party

SHALIMAR LAKECITY PRIVATE LIMITED

Second Party

Not Applicable

Stamp Duty Paid By

SHALIMAR LAKECITY PRIVATE LIMITED

Stamp Duty Amount(Rs.)

(Ten only)





Please write or type below this line

FORM 'B' [See rule3 (4)]

REBEGEARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE MEAD HO LUCKNOW UP, INDIA OMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER Regd. No. 31(79)2001/C

Affidavit cum Declaration

um Declaration of Mr. Sheo Janam Choudhari duly authorized by the Sworhadinger lakecity Pvt Ltd (promoter) of the proposed project "SERENE VILLE". before me.

I, Mnysheo Janam Choudhari duly authorized by the promoter of the proposed project do solemnly declare, undertake and state as under:-

Adv. & Notary H.O Lucknow (Nat.) promoter has a legal title to the land on which the development of the project is proposed.

For M/s Shaliman Lakecity Pvt. Ltd.

Authorised Signatory Statutory Alert:

- The onus of checking the legitimacy is on the users of the certificate In case of any discrepancy please inform the Competent Authority

- That the promoter has obtained Rs. 70 Cr term loan from Axis Finance Limited against on the project property along with other projects as per the sanctioned letter attached with application for registration.
- 3. That the time period within which the project shall be completed by promoter is by 30-07-2028.
- 4. That seventy per cent of the amounts realized by me/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.
- That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
- That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 incompliance 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.

That promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

Adv. & 101 AFNat promoter shall not discriminate against any allottee at the time of allotment Regd. No. 31(79)2007 My apartment, plot or building, as the case may be, on any grounds.

For M/s Shalimar Lakecity Pvt. Ltd.

Authorised Signatory

Deponent

Sworn & Verified before me.

VERIFICATION

Reliable contents of my above Affidavit cum Declaration are true and correct and nothing Ho Ho Tile Ballinas heen concealed by me there from.

Verified by me at Lucknow on 17.07.2025

For M/s Shalimar Lakecity Pvt. Ltd

Authorised Signatory

identify that deponent/executant/surety who has signed/put TJ, before me.

ANS DEVELOPERS PRIVATE LIMITED

(Earlier known as 'Shalimar Lakecity Private Limited) Registered Address: 308, 3rd Floor, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra-400021 Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010, Uttar Pradesh CIN: U70109MH2006PTC237856; Email ID: secretarial@shalimar.org; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANS DEVELOPERS PRIVATE LIMITED HELD ON MONDAY, 22ND DAY OF MARCH, 2021 AT THE CORPORATE OFFICE OF THE COMPANY, 11TH FLOOR SHALIMAR TITANIUM, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW-226010 UTTAR PRADESH AT 10.30 A.M.

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Sheo Janam Chaudhari S/o Mr. C D Chaudhry R/o 81 Bal Vihar Picnic Spot Road . Faridi Nagar, Cimap, Uttar Pradesh-226015 to receive, submit & deal with the all correspondence (s). communications, queries received from Lucknow Development Authority, Uttar Pradesh Pollution Control Board, Town and Country Planning of Uttar Pradesh, District Magistrate of Lucknow & Barabanki, Uttar Pradesh Fire Service, Lucknow Nagar Nigam, Lucknow Jal Sansthan, Central Ground Water Authority (CGWA), Public Works Department, Uttar Pradesh or any other departments, offices,

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as they are in the

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforestated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforestated powers done by Mr. Sheo Janam Chaudhari and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution 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 a certified copy of the resolution be given to anyone concerned or interested in the matter."

For ANS DEVELOPERS PRIVATE LIMITED

//Certified true copy//

Khalid Masood

Track

Director (DIN: 00050010)

Address: 196-4, New Balrampur Hospital,

Gola Ganj, Aminabad Park,

Lucknow- 226018

Specimen Signature Mr. Sheo Janam Chaudhari