

FORM 'B'
[See Rule 3(4)]

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Sonal Agarwal, Director, Madhav Properties Ltd., having its Registered Office at C-281, East End Apartment, Near Ashok Nagar, Delhi, PIN-110096, duly authorized by the Promoter of the proposed project **Chanda Greens Residency** situated at, Khasra No. 24, Mauza Bakalpur, Mathura, Uttar Pradesh, PIN-281502 vide Board Resolution Dated – 21.08.2023.

I, Sonal Agarwal, duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the 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 the Promoter is 31.12.2026.
4. That seventy per cent of the amounts to be 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 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 That the amounts from separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

Contents of the Affidavit/Documents
Read over and Explained to Shri. Sonal Agarwal
who is identified by Shri.....
& on oath attested to day on 28/8/23
at my Office & noted down in the notarial
Registered at No. 346
and Charged Fees Rs. 100

Mohammed Ali Advocate
Mathura Public Mathura

Page 1 of 2

For Madhav Properties Ltd.

Sonal Agarwal
Director

I Know Shri/Smt. Sonal Agarwal
He Has Sign./Put Thumb
impression before me.

Sign: Identifier

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.
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.



Verification

[Signature]
 For Madhav Properties Ltd.
 Deponent
 Director

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 Mathura, on this 28 day of August 2023

For Madhav Properties Ltd.
[Signature]
 Deponent Director

The Contents of the Affidavit Document
 Read over and Explained to Shri. *Sonal Agarwal*
 who is identified by Shri. *28/8/23*
 & on oath attested to day on *28/8/23*
 at my Office & noted down in the notarial
 Registered at No. *346*
 and Charged Fees Rs. *100*

[Signature]
 Mohammed Ali Advocate
 Notary Public Mathura

I Know Shri. *Smt. Sonal Agarwal*
 He Has Sign / Put Thumb
 impression before me

[Signature]
 Sign. Identified



MADHAV PROPERTIES LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MADHAV PROPERTIES LIMITED ON MONDAY, 21ST AUGUST 2023 AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT C-281, EAST END APARTMENT, NEAR ASHOK NAGAR, DELHI PIN-110096.

The Chairman informed the Board that, the Company is developing a Plotted Residential Project namely **Chanda Greens Residency** situated at Khasra No. 24, Mauza Bakalpur, Mathura, Uttar Pradesh, PIN-281502.

Now, Company required to apply for Registration of the said Project with the Hon'ble Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize Directors / Officials of the Company to prepare, submit and execute Application(s), Undertaking(s), Agreement(s), Dccc(s), Documents(s), and Affidavit(s) with the said Authority.


The Board discussed the matter, and it is Resolved:

"RESOLVED THAT the consent of board of directors be and is hereby accorded to file an Application for Registration of **Chanda Greens Residency** Project 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 Mr. Sonal Agarwal, Director of the company 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 Board,

Madhav Properties Ltd.

For Madhav Properties Ltd.

Krishna Dayal Agarwal
Director

(Director)

DIN-00890697

For Madhav Properties Ltd.

Anshul Agarwal
Director

(Director)

DIN- 01015749

Accepted by

For Madhav Properties Ltd.

Sonal Agarwal
Director

(Director)

DIN- 00973387