

**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES PASSED AT THE 1ST (2024-25) MEETING OF THE BOARD OF DIRECTORS OF PURVANCHAL PROJECTS PRIVATE LIMITED HELD ON THURSDAY, ON THE 04TH DAY OF APRIL, 2024 DULY COMMENCED AT 10.30 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LSC, A-7, 2ND FLOOR, PURVANCHAL PLAZA, MAYUR VIHAR, NEW DELHI-110091**

**AUTHORISATION FOR MR. AKSHIT KAPOOR TO SIGN UPRERA DOCUMENTS**

"RESOLVED THAT" consent of the Board be and is hereby accorded to authorize MR. AKSHIT KAPOOR, (General Manager, Business Development & Operations) to apply, appear, Liaison, make representations and applications on behalf of the Company and act as Authorized Signatory and to sign and submit all the requisite documents, letters, forms, etc. for the registration with UP RERA in relation to the Mixed-Use Project of the Company located at Plot No. F7, C.G. City, Sultanpur Road, Lucknow on behalf of the Company.

RESOLVED FURTHER THAT Any actions and documents executed by MR. AKSHIT KAPOOR, (General Manager, Business Development & Operations) authorized representative of the Company in this regard shall be considered legally binding on the Company, until such time as a written notice of withdrawal is provided, as per the provided specimen.

Signature of Authorized Signatory: (Signature)



RESOLVED FURTHER THAT MR. AKSHIT KAPOOR, (General Manager, Business Development & Operations) authorized representative of the Company be and is hereby authorized to file declarations, undertakings, affidavits, statements, replies, and tender evidence or such other documents as may be necessary, to do all such acts and deeds necessary or incidental to or connected for the purpose of giving effect to this resolution in the interest of the Company.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

For PURVANCHAL PROJECTS PRIVATE LIMITED

**SHAH ALAM**  
Managing Director  
DIN: 01128691  
Address: 51A, Niyaz and Raza Apartment,  
Noor Nagar, Johri Farm, Jamia Nagar,  
New Delhi- 110025

**SHAHIN SHAH ALAM**  
Director  
DIN: 03368146  
Address: 51A, ST NO-2, Johri Farm  
Noor Nagar Extn, Jamia, Okhla,  
New Delhi- 110025

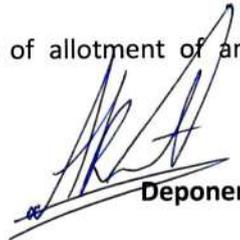
Place: New Delhi  
Date: 04.04.2024





with an authenticated copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.

2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoter is till 27/02/2029.
4. That seventy per cent of the amounts realised 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.
5. 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.
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 I / 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 I/promoter shall take all the pending approvals on time, from the competent authorities.
9. That I / promoter have/has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I/ 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.

  
Deponent

**Verification**

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

Verified by me at **Lucknow** on this **22<sup>nd</sup>** day of **April, 2024**

  
Deponent

Sworn and Verified  
Before me  
Satya Prakash Srivastava  
Advocate & Notary  
Lucknow U.P. India  
22/04/24