



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S TRIDENT INFRAHOMES PRIVATE LIMITED, HELD AT REGISTERED OFFICE AT 310, PRAKASHDEEP BUILDING 7 TOLSTOY MARG, NEW DELHI-110001, ON 20 Nov 2020

RESOLVED THAT Mr. Rajiv Goel S/o Mr. Jagdish Prashad Gupta, be and is hereby authorised to register the project *Trident Embassy*, of the Company with Uttar Pradesh Real Estate Regulatory Authority.

FURTHER RESOLVED THAT, Mr. Rajiv Goel S/o Mr. Jagdish Prashad Gupta, be and is hereby authorised to execute and sign all such documents as required, including execution of an Affidavit as per Section 4(2)(1)(D) The Real Estate (Regulation And Development) Act, 2016, and to do all such acts, deeds, and things, for and behalf of the Company with respect to registration of the project.

Certified True Copy

For, Trident Infrahomes Private Limited

For Trident Infrahomes Pvt. Ltd.

..... Authorised Signatory

Director

DIN:

06997142

TRIDENT INFRAHOMES PRIVATE LIMITED

Corporate Office : H-58, Sector-63, Noida 201301

Registered Office : 310, 3rd Floor, Prakashdeep Building, Tolstoy Marg, New Delhi-110001 (India)

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cin : U70200DL2010PTC209005 | Rera Reg. No. : UPRERAPRM1568 | GSTIN : 09AADCT6111F2ZJ

**BEFORE THE UTTAR PRADESH REGULATORY AUTHORITY,
AT GAUTAM BUDH NAGAR,**

IN THE MATTER OF REGISTRATION FOR THE PROPOSED PROJECT TRIDENT EMBASSY OF
TRIDENT INFRA HOMES PRIVATE LIMITED

Affidavit cum Declaration

Affidavit cum Declaration of **Mr. Rajiv Goel** duly authorized by the promoter of the proposed project, vide its authorization dated **20.11.2020**,

I **Mr. Rajiv Goel** S/o **Mr. Jagdish Prashad Gupta** authorized by the promoter of the proposed project, do hereby solemnly declare, undertake and state as under:

1. That promoter of the proposed project has a legal title to the land on which the development of the project proposed is to be carried out

AND

legally valid authentication of title of such land along 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 the promoter is **5 years, i.e., by 01/12/25**
4. That seventy per cent of the amounts realized by 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 by promoter 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 the 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 the promoter shall take all the pending approvals on time, from the competent authorities.
9. That the promoter has furnished, such other documents as have been prescribed by rules, as and regulations made under the Act.



10. That the 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.

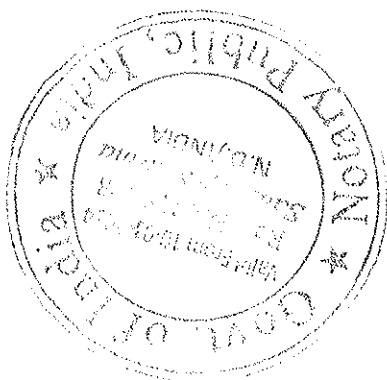

Deponent

Verification

The contents of the above Affidavit cum Declaration are true and correct to the best of know knowledge and nothing material has been concealed by me therefrom.

Verified by me at _____ on this _____ day of _____.


Deponent



ATTESTED

NOTARY PUBLIC, INDIA

30 NOV 2020

NOTARIAL REG.
ENTRY NO:
DATE: 30-Nov-2020

