

Date: 03-05-2023

Ref. No. : APPL/RO/009/22-23

To,

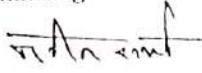
The Technical Advisor,
Naveen Bhavan, Rajya Niyojan Sansthan,
Kala Kankar House, Old Hyderabad,
Lucknow - 226007

Subject: Regarding application (ID603826) filed for registration of Project, **Amrit Avenue**,
under UPRERA.

Respected Sir,

This is in reference to the meeting held on 02-05-2023 pertaining to Project Registration of Amrit Avenue (ID603826), we hereby submit the Affidavit dated 02-05-2023 duly authorized by Mr. Naveen Kumar Sharma, Director (M/s Amrit Planners Pvt. Ltd.) which is annexed with this document for your records.

Thanking You



Authorized Signatory

M/s Amrit Planners Pvt. Ltd.
Room No:1, 127, Arjunganj,
Lucknow, Uttar Pradesh - 226012


प्रति 02/05/23
मुसम्मदा विनियामक प्राधिकरण, उ.प्र.
लखनऊ





Government of Uttar Pradesh

e-Stamp

Certificate No.

: IN-UP00006389058180V

Certificate Issued Date

: 02-May-2023 04:18 PM

Account Reference

: NEWIMPACC (SV)/ up14758704/ SAROJINI NAGAR/ UP-LKN

Unique Doc. Reference

: SUBIN-UPUP1475870494462980052181V

Purchased by

: AMRIT PLANNERS PVT LTD

Description of Document

: Article 4 Affidavit

Property Description

: Not Applicable

Consideration Price (Rs.)

:

First Party

: AMRIT PLANNERS PVT LTD

Second Party

: Not Applicable

Stamp Duty Paid By

: AMRIT PLANNERS PVT LTD

Stamp Duty Amount(Rs.)

: 20
(Twenty only)



Please write or type below this line

8th
03/05/23

प्रति एवं प्रेषण लिपिक
भू-सम्पदा विनियामक प्राधिकरण, उ.प्र.
लखनऊ

AMRIT PLANNERS PVT. LTD.

Signature T.I. Attested

Satya Prakash Srivastava

Advocate & Notary

Lucknow, U.P. India

1. The authenticity of the certificate should be verified at www.e-stamp.com or by using a Trading Member's copy of Stock Certificate. Any discrepancy in the details on this Certificate and as available on the website of Trading Member should be reported immediately.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Dated: 03-05-2023

AFFIDAVIT

Affidavit of Mr. Naveen Kumar Sharma Director (Amrit Planners Pvt. Ltd.) of the project, Amrit Avenue (RERA Application ID : ID603826) having DIN No. 07935577.

I, Mr. Naveen Kumar Sharma Director (Amrit Planners Pvt. Ltd.) of the proposed project do hereby solemnly undertake to reserve 10% of amount deposited in RERA Transaction Account for the purpose of completion of external development works of the Project Amrit Avenue (RERA Application ID : ID603826). The said amount will be used for the designated purpose only in case the External Development Works for this particular project is not completed by M/s Ansal Properties & Infrastructure Pvt. Ltd..

This said amount will be made available for use by Promoter for any other purpose(s) when the completion certificate of the Project is obtained from Concerned Development Authority.

Verification

The contents of my above Affidavit are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Lucknow on this 02nd day of May-2023.

AMRIT PLANNERS PVT. LTD.

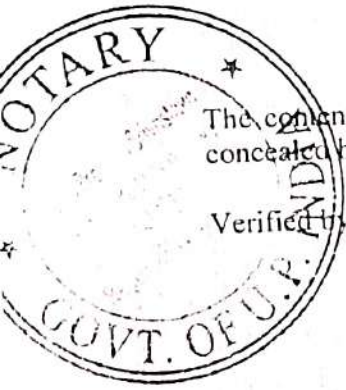


(Promoter)

Signature T.I. Attested

02/05/23
Satya Prakash Srivastava
Advocate & Notary
Lucknow, U.P. India

Identify the deponent/executor/surety
who has signed/put T.I. before me.



सेवा में,
तकनीकी सलाहकार
उत्तर प्रदेश भू-सम्पदा विनियामक प्राधिकरण लखनऊ।

दिनांक : 29-03-2023

विषय – परियोजना Amrit Avenue (ID603826) के पंजीयन से सम्बन्धित।

महोदय,

कृपया उपरोक्त विषय से सम्बन्धित आपके कार्यालय द्वारा जारी

प्रत्रांक 3061/यू.पी.रेरा/तक.सेल/2022-23, दिनांक 23/03/2023 का संदर्भ ग्रहण करने का कष्ट करें। उक्त के सम्बंध में अवगत कराना है कि पंजीयन आवेदन के समर्थन में निम्नलिखित अभिलेख/सुचनायें प्रेषित की जाती हैं –

1. इस आशय का नाटराईज्ड शपथ-पत्र की भविष्य में परियोजना के बाह्य विकास/सामान्य सुविधायें यथा – मुख्य मार्ग, मुख्य सीवर, वर्षा जल की निकासी, मुख्य मार्गों पर स्ट्रीट लाईट इत्यादि का रख-रखाव मेसर्स अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लि. द्वारा ही की जायेगी, संलग्न है।

2. लखनऊ विकास प्राधिकरण द्वारा परियोजना का मानचित्र जिसके नाम से स्वीकृत किया गया है, उसे परियोजना में प्रमोटर के रूप में सम्मिलित करते हुए मानचित्र मेसर्स अमृत प्लानर्स प्रा.लि. के नाम पर प्रति उपलब्ध है जो कि संलग्न है।

अतः आपसे अनुरोध है कि परियोजना **Amrit Avenue** के पंजीयन से सम्बन्धित आवेदन को स्वीकृत करते हुए परियोजना को पंजीकृत करने का कष्ट करें।

संलग्नक
उपरोक्त के अनुसार

प्राधिकृत हस्ताक्षरी



मेसर्स अमृत प्लानर्स प्रा.लि.



UTTAR PRADESH ONLINE BUILDING PLAN APPROVAL SYSTEM

PROPOSAL RECEIPT- HIGH

DATE : 02 Mar 2023

FILE No. : LDA/BP/22-23/3587

Site Address : CP-05, INTERNATIONAL BUSINESS BAY-3, SUSHANT GOLF CITY, SULTANPUR ROAD, LUCKNOW

PERMIT NO. : PRSNL/LDA/BP/22-23/3587

USE : Commercial

SCHEME : API ANSAL SUSHANT CITY

PROPERTY : Plot No./Survey No. :CP-05
LandMark: Sushant Golf City
Revenue Village: NA
Tehsil: Lucknow
District: Lucknow

NAME : AMRIT PLANNERS PRIVATE LIMITED

ADDRESS : Village- Arjunanj Lucknow,9628029952,LUCKNOW,Uttar Pradesh,226002

Your proposal submitted with reference to above has been examined as per rules and found suitable as per proposal drawing building Bylaws-2008 (Amended till-2018)

Restrictions Required:

1. This proposal is based on the inputs of pages, documents and drawing provided by applicant. Applicant confirms that the documents/drawings submitted electronically or otherwise by them are correct. The final approvals of proceedings are subjected to verification of reports and documents by concerned official including site visit report. Any deviation found and identified will lead to modification/rejection of the procedure.
2. Permission to construction is not being granted. Construction on site should Commence after final approval of map is provided.
3. The proposal accorded does not confer any ownership and development rights from department. The permission Will be automatically terminated, If it is found that the documents or information are false and fabricated.
4. Documents fees and drawing submitted is integral part of the proposal for further reference.
5. Subject to obtaining of all required NOC's.



LUCKNOW DEVELOPMENT AUTHORITY

Disclaimer: Accuracy of Scrutiny Report is subject to accuracy of end-user provided data, 3rd party software/hardware/services, etc. SoftTech Engineers Ltd. is not liable for any damages which may arise from use, or inability to use the Application.



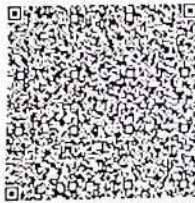
INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp



Certificate No. : IN-UP68868918967453V
Certificate Issued Date : 25-Mar-2023 11:51 AM
Account Reference : NEWIMPACC (SV)/ up14758704/ SAROJINI NAGAR/ UP-LKN
Unique Doc. Reference : SUBIN-UPUP1475870431825375755676V
Purchased by : ANSAL PROPERTIES AND INFRASTRUCTURE LTD
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : ANSAL PROPERTIES AND INFRASTRUCTURE LTD
Second Party : Not Applicable
Stamp Duty Paid By : ANSAL PROPERTIES AND INFRASTRUCTURE LTD
Stamp Duty Amount(Rs.) : 20
(Twenty only)



Signature T.I. Attested

P25/03/23
Satya Prakash Srivastava
Advocate & Notary
Lucknow, U.P. India

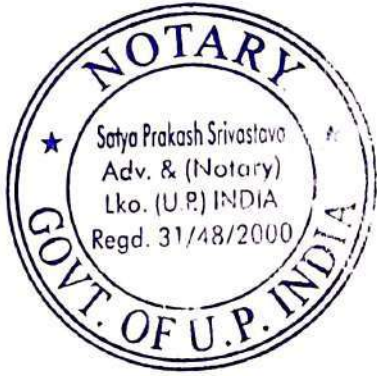
Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.e-stamp.com or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate, and as available on the website / Mobile App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the competent Authority.

शपथ-पत्र

मैं अधिकृत हस्ताक्षरी अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लि० लखनऊ उ०प्र० 226030, मैं अपने होशोहवास में शपथ लेता हूँ कि प्रश्नगत परियोजना Amrit Avenue से बाहर सभी बुनयादी/कॉमन सुविधायें अंसल ए.पी.आई. द्वारा पूर्ण की जा चुकी है, एस.टी.पी. भी पूर्ण रूप से कार्यरत है तथा इसे सीवर लाइन से भी जोड़ा हुआ है।

अतः भविष्य में परियोजना के बाह्य विकास/सामान्य सुविधायें यथा-मुख्य मार्ग, मुख्य सीवर, वर्षा जल की निकासी, मुख्य मार्गों पर स्ट्रीट लाईट इत्यादि का रख-रखाव अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लि० द्वारा ही किया जायेगा।



अधिकृत हस्ताक्षरी अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लि०

Signature T.I. Attested

 25/03/23

Satya Prakash Srivastava
Advocate & Notary
Lucknow, U.P. India

Identify the deponent/executor/surety
who has signed/Put T.I. before me.

[illegible]

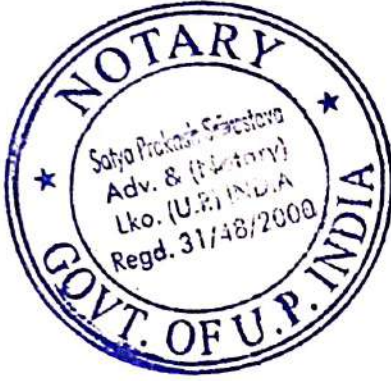
AFFIDAVIT CUM UNDERTAKING

I, Farhan Siddiqui duly authorized on behalf of M/S Ansal Properties and Infrastructure Limited, do hereby solemnly affirm and undertake as under:

Para 1- That M/S Ansal Properties and Infrastructure Limited is in the process of constructing and developing the township known as "Sushant Golf City".

Para 2- That M/S Ansal Properties and Infrastructure Limited had sold the Plot No. CP-5, IBB-3, Sushant Golf City, Lucknow.

Para 3- That the Deponent undertakes that all the external facilities such as Sewer system, Water, Drainage, Street Lights, Road etc. had already been provided by M/S Ansal Properties and Infrastructure Limited and in future all such services shall be maintained either by M/S Ansal Properties and Infrastructure Limited or its nominated agency, as the case maybe.



Date: 19-04-2023

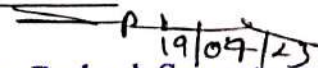
Place: Lucknow



VERIFICATION

The Deponent hereby verify the contents of Para 1 to 3 of the present affidavit to be true to the best of my official knowledge. Nothing has been concealed therefrom.

Signature T.I. Attested


19/04/23
Satya Prakash Srivastava
Advocate & Notary
Lucknow, U.P. India



Identify the deponent/executor/surety
who has signed/put T.I. before me.

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE DIRECTORS OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED, AT THEIR MEETING HELD ON THE 12TH AUGUST, 2022 AT NEW DELHI

Authorization for dealing with legal matters of various projects situated in Lucknow, Uttar Pradesh (Modification of earlier resolution dated 03rd November, 2021)

"RESOLVED THAT in supersession of earlier Resolution passed by the Directors of the Company at their meeting held on the 03rd November, 2021, approval of the Directors be and are hereby accorded to authorize and empower, severally, the following officers / executives of the Company (hereinafter referred as "Authorised Persons"), to do the following acts/deeds and thing, as may be necessary, in respect of legal proceedings initiated before Courts/Tribunals/Forums at Uttar Pradesh, for the projects of the Company situated at Lucknow, Uttar Pradesh, in the manner hereunder mentioned:

1. Shri Satyendra Kumar Singh (Principal Advisor)
 2. Shri Bhavnesh Gujral (Add. Vice President- S&M)
 3. Shri Virender Singh (Asstt. Vice President - Projects)
 4. Shri Santosh Singh (Sr. General Manager - S&M)
 5. Shri Shailesh Dwivedi (Sr. General Manager-Liason)
 6. Shri Ashish Ojha (Asstt. General Manager - S&M)
 7. Shri Farhan Siddiqui (Asstt. General Manager - S&M)
 8. Shri Manish Pandey (Sr. Manager - S&M)
 9. Shri Anil Pandey (Sr. Manager - Land Dept.)
 10. Shri Amit Arora (Manager - Accounts)
 11. Shri Binay Tiwari (Manager - Projects)
 12. Shri Ayush Pratap Singh (Dy. Manager - S&M)
 13. Smt. Surbhi Saxena (Asstt. Manager - S&M)
 14. Shri Mahender Singh (Asstt. Manager - Projects)
 15. Ms. Riya Rathore (Executive - Legal)
- a. To represent the Company in legal proceedings initiated before Courts at Uttar Pradesh.
 - b. to sign, submit, verify, institute, conduct, defend complaints, legal proceedings, pleadings, evidence, statements, documents, affidavits, certificates, petitions, vakalatnamas and applications before various Courts at Uttar Pradesh.
 - c. to sign and execute relevant form/s as may be required/ applicable under various laws/ statutes.
 - d. to do or cause to be done all such acts, deeds, and things and take all such steps as may be necessary, which are required or incidental, ancillary or consequential to the exercise of the above authorities and powers.

RESOLVED FURTHER THAT all acts, things or deeds, done or caused to be done, by aforesaid Authorized Persons for the above matter, before conferring this authorization, be and are hereby ratified and confirmed, as being done or caused to be done for and on behalf of the Company.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customer@ansalapi.com TOLL FREE NO. 1800 266 5565



RESOLVED FURTHER THAT all such acts, deeds, matters and things, done or to be done by aforesaid Authorized Persons in connection with and to safeguard the interest of the Company, shall be binding on the Company and deemed to have been done by the Company itself

RESOLVED FURTHER THAT upon exercising the aforesaid authority, the concerned Authorised Person of the Company shall intimate to the Company Secretarial Department within 15 days of such exercise of authority/ies.

RESOLVED FURTHER THAT above authorization in favour of the aforesaid Authorized Persons, shall remain in force till the date they remain in the employment/hold position in the Company or any other resolution is passed by the Directors, modifying and/or revoking this authorization, whichever is earlier.

RESOLVED FURTHER THAT a certified true copy of this Resolution be forwarded wherever required under the signatures of any Director or Company Secretary of the Company."

Certified to be correct
for Ansal Properties & Infrastructure Limited


Abdul Sami
General Manager (Corporate Affairs) &
Company Secretary
FCS-7135