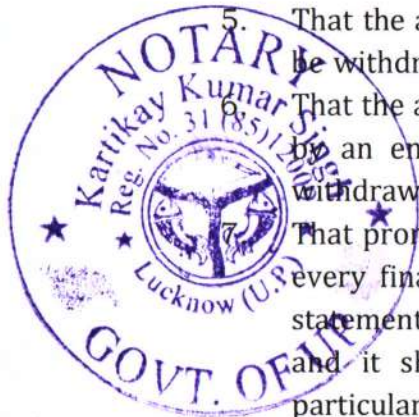






1. That promoter has a legal title to the land on which the development of the project is proposed.
2. That details of encumbrances including details of any rights, title, interest or name of any party in or over such land, along with details are attached with application for registration of the project before RERA.
3. That the time period within which the project shall be completed by promoter is 60 months.
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.
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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.



ANS DEVELOPERS PVT. LTD.  
  
 Authorised Signatory  
 Deponent

### Verification

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 Lucknow on 20.03.2023.

*Kartikay Kumar Singh*  
 Advocate  
 NOTARY  
 Lucknow (U.P.) India  
 Date: 21/3/2023

ANS DEVELOPERS PVT. LTD.  
  
 Authorised Signatory  
 Deponent

I know and I certify to the deponent who has signed this document.



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANS DEVELOPERS PRIVATE LIMITED HELD ON WEDNESDAY, 29<sup>TH</sup> DAY OF JUNE, 2022 AT THE CORPORATE OFFICE OF THE COMPANY, 11<sup>TH</sup> 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 authorise **Mr. Sheo Janam Chaudhari** (Aadhaar number: 412719052654), S/o Late Mr. C D Chaudhry R/o 81 Bal Vihar Picnic Spot Road, Faridi Nagar, Cimap, Uttar Pradesh-226015, Chief Executive Officer of the Company, to sign all affidavits, applications, petitions, replies counter and rejoinder affidavit and other related documents and to appear before the Hon'ble High Court, Civil Court, Real Estate Regulatory Authority, Uttar Pradesh Real Estate Appellate Tribunal, on behalf of the Company."


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

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid 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 aforesaid 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  
(Director)  
DIN: 00050010  
196/4 Ram Lal Chakravarthy Road Golaganj  
Lucknow-226018, Uttar Pradesh

Specimen Signature:  
Mr. Sheo Janam Chaudhari



**ANS Developers Private Limited**

Registered Address : A2/3,F.F., Safdarjung Enclave, New Delhi Delhi South DELHI DL 110029 IN  
Corporate Office : 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226 010 (UP, INDIA)  
E: care@shallmar.org | T: 0522 4030444 | W: www.shalimarcorp.com | Formerly Shalimar Lakecity Pvt. Ltd.