

Affidavit cum Declaration

Affidavit-cum-Declaration I **Dashrath Gupta** S/o Shri Vinod Kumar Gupta Director of the **M/s. MADHYAM LAND BASE PRIVATE LIMITED** Promoter of the proposed project "YAMUNA CITY" /duly authorized by Board Resolution Dated: 13 May 2025 by the promoter of proposed project "YAMUNA CITY".

I **Dashrath Gupta** S/o Shri Vinod Kumar Gupta Promoter of the proposed project/duly authorized by the Board Resolution Dated: 13 May 2025 of the proposed project, do hereby solemnly declare, undertake and state as under:

1. **M/s. MADHYAM LAND BASE PRIVATE LIMITED** have / has a legal title to the land on which the development of the proposed project is to be carried out 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 26.03.2030;
4. That, seventy per cent of the amounts realized by me/Promoter for the real estate project form the allottees, from time to, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and land cost and shall be used only for the purpose.
5. That, the amount from the separate account to cover the cost of the project shall be withdrawn in proportion to the percentage of completion of the project.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 withdrawal 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.

MADHYAM LAND BASE PVT. LTD.

Dashrath Gupta

Deponent **Director**

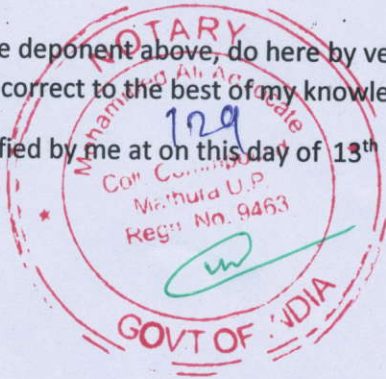
Dashrath Gupta
(Director)

DIN: 06731098

Verification

I, the deponent above, do hereby verify the contents of my above affidavit cum Declaration are true and correct to the best of my knowledge and I have not concealed any material facts.

Verified by me at on this day of 13th May 2025.



MADHYAM LAND BASE PVT. LTD.

Dashrath Gupta

Deponent **Director**

Dashrath Gupta
(Director)

DIN: 06731098

I Know Shri/Smt. *Dashrath Gupta*
He Has Sign /Put Thumb
Impression before me.
[Signature]
Sign. Identified

The Contents of the Affidavit/Document
Read over and Explained to Shri. *Dashrath Gupta*
who is identified as Shri
& on oath attended to day of *13/05/25*
at my Office & noted down in the notarial
Registered at No. *129*
and Charged Fees Rs. *10*
[Signature]
Mohammed Ali Advocate
Notary Public Mathura



LAND BASE PUT LTD

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT BOARD MEETING OF MADHYAM LAND BASE PRIVATE LIMITED HELD ON TUESDAY 13TH MAY, 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the consent of the Board of Directors be and hereby accorded to appoint and authorize the director for RERA registration and related work of the proposed project YAMUNA CITY of the company.

FURTHER RESOLVED THAT Mr. DASHRATH GUPTA (DIN No. 06731098), Director of the Company be and is hereby authorized to sign, execute, move and file, sign papers, documents and take all the necessary action required to get the RERA registration and related work in the state of Uttar Pradesh on behalf of the Company.

For and on behalf of the Board of Directors
Madhyam Land Base Private Limited

Place: Mathura
Date: 13.05.2025

Dashrath Gupta
DIN: 06731098
(Director)

Seema Gupta
DIN: 10211739
(Director)



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S-S-5/68S CHAITANYA VIHAR PHASE 2,
VRINDAVAN