



INDIA NON JUDICIAL



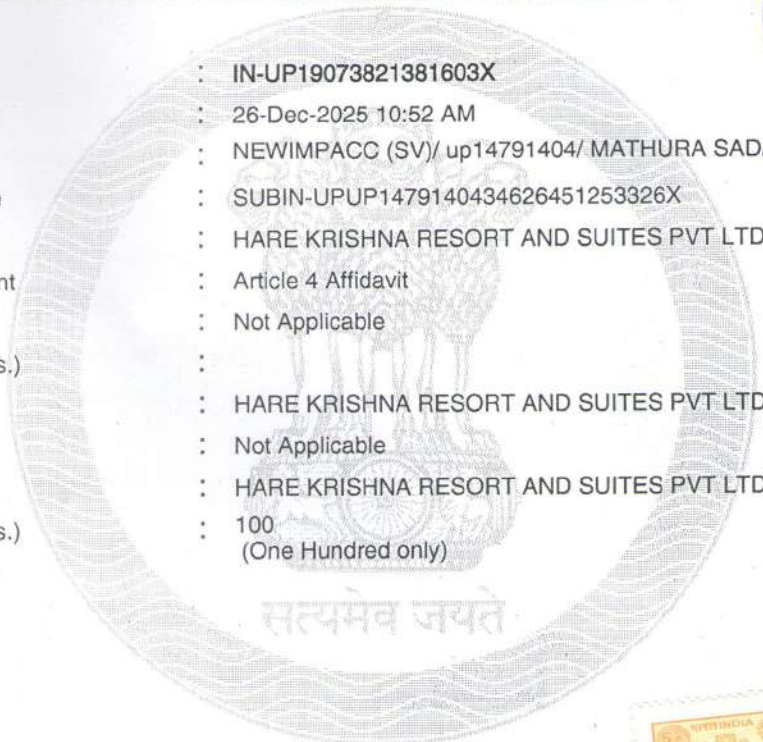
Government of Uttar Pradesh

IN-UP19073821381603X

e-Stamp



Certificate No.	: IN-UP19073821381603X
Certificate Issued Date	: 26-Dec-2025 10:52 AM
Account Reference	: NEWIMPACC (SV)/ up14791404/ MATHURA SADAR/ UP-MTH
Unique Doc. Reference	: SUBIN-UPUP1479140434626451253326X
Purchased by	: HARE KRISHNA RESORT AND SUITES PVT LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: HARE KRISHNA RESORT AND SUITES PVT LTD
Second Party	: Not Applicable
Stamp Duty Paid By	: HARE KRISHNA RESORT AND SUITES PVT LTD
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



₹100



Please write or type below this line

This Stamp Paper is attached to an integral part of Affidavit Form B of Hare Krishna Resort & Suites Project Developed by Hare Krishna Resort & Suites Pvt. Ltd.

*Signature of S. Prakash Kumar*



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
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.

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**FORM 'B'**  
**[See Rule 3(4)]**

Affidavit cum Declaration of Mr. Anil Kumar, Director, Hare Krishna Resort & Suites Pvt. Ltd., having its Office at Basera Bekunth, Kosikalan, Mathura, Uttar Pradesh, PIN-281121, duly authorized by the Promoter of the proposed Project **Hare Krishna Resort & Suites** situated at Khasra No. 958 & 959 at Mauza Aatas Bangar, Mathura, Uttar Pradesh, PIN- 281121, vide Board Resolution Dated – 16.12.2025.

I, Anil Kumar, duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the Promoter has a legal title to the land on which the development of the project is proposed.
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 15.12.2030.
4. That seventy per cent of the amounts to be realized by the 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 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.



*Anil Kumar*



## HARE KRISHNA RESORT AND SUITES PRIVATE LIMITED

Regd. Office: Basera Bekunth, Kosi kalan, Mathura, Uttar Pradesh, G.N. Bazar, Mathura, Uttar Pradesh, India, 281121

CIN: U55101UP2024PTC193319

Email Id:-harekrishnaflorence@gmail.com| Contact No-98182 55992

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF HARE KRISHNA RESORT AND SUITES PRIVATE LIMITED ON TUESDAY 16TH DECEMBER 2025 AT 11.00 A.M. AT REGD. OFFICE OF THE COMPANY AT BASERA BEKUNTH, KOSIKALAN, MATHURA, UTTAR PRADESH, PIN-281121.**

That the Chairman informed the Board that, the Company is developing and constructing a Commercial Project namely **Hare Krishna Resort & Suites**, on Land area admeasuring 3247.45 out of Total Land area admeasuring 7,262 Sq. Mtrs. situated at Khasra No. 958 & 959 at Mauza Aatas Bangar, Tehsil & Distt. Mathura, Uttar Pradesh.

It was further informed that it is necessary for the Company to apply for Registration of the Project as "**Hare Krishna Resort & Suites**" with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize Directors / Officials of the Company to prepare, submit and execute Application(s), Affidavit(s), Undertaking(s), Agreement(s), Deed(s), Documents(s) with the said Authority.

The Board discussed the matter, and it is Resolved:

**"RESOLVED THAT** the consent of board of directors be and is hereby accorded to file an Application for Registration of "**Hare Krishna Resort & Suites**" Project Land area admeasuring 3247.45 out of 7,262 Sq. Mtrs. with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of The Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016."

**"RESOLVED FURTHER THAT** the consent of the Board of Directors be and is hereby accorded to authorize **Mr. Anil Kumar**, Director of the Company, to sign and execute, on behalf of the Company, all applications, forms, affidavits, agreements, undertakings, Form-B (Affidavit cum Declaration), Affidavit Form RA-1, and other requisite documents related to **UP RERA compliance**, including submission, correction, amendment of applications and documents, filing of QPRs, and presenting the same before the Hon'ble UP RERA Authority/its Officials/its Benches and all other requisite documents with respect to registration of the above said project."

For and on Behalf of the Board.

Hare Krishna Resort and Suites Pvt. Ltd.

Surender Bisht

(Director)

DIN - 09516515

Accepted by

Anil Kumar

(Director)

DIN- 08926387