

1. That I / Authorized signatory of the promoter have / has a legal title to the land on which the development of the Project is proposed AND a 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 me/promoter is till 29/01/2030.

4. That seventy per cent of the amounts realised 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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.



Deponent


Verification

The content of my above Affidavit cum Declaration are true and correct and nothing has been concealed by me there from.

Verified by me at Lucknow on this 25th day of March 2025.


Deponent

**SWORN & VERIFIED
BEFORE ME
KARTIKEYA KUMAR SINGH**
Advocate
NOTARY
Lucknow (UP) India
Date.....


**Know & Identify the Document/Executant
who has made Signature. Put it before me**


CIN: U70102DL2010PTC200716

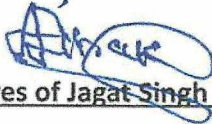
CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES PASSED AT THE 15TH (2024-25) MEETING OF THE BOARD OF DIRECTORS OF PURVANCHAL PROJECTS PRIVATE LIMITED HELD ON FRIDAY, ON THE 07TH DAY OF FEBRUARY, 2025 DULY COMMENCED AT 10.30 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LSC, A-7,2ND FLOOR, PURVANCHAL PLAZA, MAYUR VIHAR, NEW DELHI- 110091

AUTHORISATION TO SIGN RERA DOCUMENTS FOR PURVANCHAL SUNBLISS PROJECT

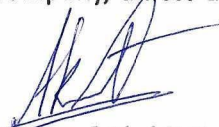
“RESOLVED THAT consent of the Board be and is hereby accorded to authorize **Dr. Jagat Singh Thakur, Authorised Representative and Mr. Akshit Kapoor, General Manager (Business Development Operations)** to apply, appear, Liaison, make representations and applications on behalf of the Company in relation to the PURVANCHAL SUNBLISS project.

RESOLVED FURTHER THAT **Dr. Jagat Singh Thakur, Authorised Representative and Mr. Akshit Kapoor, General Manager (Business Development Operations,)** be and are hereby authorized to act singly as the Authorized Signatories of the Company, and to sign and submit all necessary documents, letters, forms, and other required materials for the registration of the PURVANCHAL SUNBLISS project with UPRERA.

RESOLVED FURTHER THAT any actions, documents, or agreements executed by **Dr. Jagat Singh Thakur, Authorized Representative, and Mr. Akshit Kapoor, General Manager (Business Development Operations)**, singly in connection with the aforementioned registration and related matters shall be deemed legally binding on the Company, unless a written notice of withdrawal is provided in the prescribed format.



Signatures of Jagat Singh Thakur

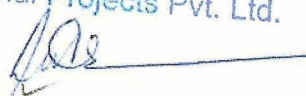


Signatures of Akshit Kapoor

RESOLVED FURTHER THAT **Dr. Jagat Singh Thakur, Authorized Representative of the Company, and Mr. Akshit Kapoor, General Manager (Business Development Operations)**, be and are hereby authorized singly to file declarations, undertakings, affidavits, statements, replies, and tender evidence or any other documents as required, and to perform any other acts, deeds, or actions necessary or incidental to giving effect to this resolution in the best interests of the Company.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

For Purvanchal Projects Pvt. Ltd.


Director

For Purvanchal Projects Pvt. Ltd.


Director

For PURVANCHAL PROJECTS PRIVATE LIMITED


SHAH ALAM

Managing Director

DIN: 01128691

Address: 51A, Niyaz and Raza Apartment,
Noor Nagar, Johri Farm, Jamia Nagar,
New Delhi- 110025

Place: New Delhi

Date: 07.02.2025




SHAHIN SHAH ALAM

Director

DIN: 03368146

Address: 51A, ST NO-2, Johri Farm
Noor Nagar Extn, Jamia, Okhla,
New Delhi- 110025