

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 30-06-2030.
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 That the amounts from separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.
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.



For Prasandi Infotech Park Private Limited

Deponent / Director / Auth. Signatory

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 Gautam Buddha Nagar on this day of 2nd Jul 2025.

For Prasandi Infotech Park Private Limited
Deponent 
Director/Auth. Signatory



ATTESTED
Jhamman Singh
Advocate & Notary
Reg. No- 2607/1988
(UP)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF THE COMPANY ON WEDNESDAY, 25TH JUNE, 2025

AUTHORIZATION TO APPLY FOR REGISTRATION OF "BIIGTECH" PROJECT SITUATED AT PLOT NO. 21, KNOWLEDGE PARK-III, GREATER NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH-201308 WITH UTTAR PRADESH REAL ESTATE REGULATORY AUTHORITY (UP RERA), LUCKNOW

That the Chairman informed the Board that, the Company is developing and constructing a Commercial Project namely BIIGTECH on Land area admeasuring 17148.54 Sq. Mtrs. out of 61,975.80 Sq. Mtrs. situated at Plot No. 21, Knowledge Park III, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh 201308.

Now, Company required to apply for Registration of the above said Project as "BIIGTECH" as Commercial 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.

Following resolution was circulated to all Board members and accordingly it has been approved/passed in terms of Section 175 of the Companies Act, 2013.

"RESOLVED THAT the consent of Board of Directors be and is hereby accorded to file an Application for Registration of **"BIIGTECH"** Project Land admeasuring **17148.54 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 Mr. Arjunpreet Singh Sahni, Director (DIN:06749380) of the company, be and is hereby authorized to apply, sign, submit, correct, amend application, document, form, Affidavit, agreement, undertaking, Form-B (Affidavit cum Declaration), Affidavit Form RA-1, UP RERA Compliance , Filling of QPRs, to present before Hon'ble UP RERA Authority / its Official(s) / its Bench(es) and all other requisite documents with respect to registration of the above said project."

**Certified True Copy
For Prasandi Infotech Park Private Limited**

For Prasandi Infotech Park Private Limited

For Prasandi Infotech Park Private Limited


Director/Auth. Signatory

**Sandeep Agarwal
Director
DIN: 06414159
Dated: June 25, 2025**

For Prasandi Infotech Park Private Limited


Director/Auth. Signatory

**Arjunpreet Singh Sahni
Director
DIN: 06749380**


Director/Auth. Signatory

**Naveen Kumar
Director
DIN: 10417681**

Affidavit

I, Arjunpreet Singh Sahni S/o Harjit Singh Sahni , aged about 30 Years, R/o D -835, 2nd Floor, New Friends Colony, New Friends Colony, South Delhi, Delhi - 110025, Authorised Signatory in the Prasandi Infotech Park Pvt. Ltd., the Promoter of the Project BIIGTECH situated at Plot No. 21, Knowledge Park III, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh 201308 do hereby solemnly affirm on oath and declare as under.

1. That my above name and address is true and correct.
2. That I am an Authorised Signatory in the Company, Prasandi Infotech Park Pvt. Ltd., having its Registered Office at Plot No. 21, Knowledge Park III, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh 201308.
3. That the said Company is developing a Commercial Project, BIIGTECH, situated at Plot No. 21, Knowledge Park III, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh 201308 having a Land area admeasuring 17148.54 Sq. Mtrs.
4. That no sale has been made in the above said project, neither any amount has been received against the allotment of any Apartment(s), in the said Project.
5. That the Company hereby declares that it shall allot the property and received the payments from the Applicants / Allottee(s) of the project only after the grant of registration of the said project by Uttar Pradesh Real Estate Regulatory Authority (UP RERA) under the Real Estate (Regulation and Development) Act, 2016.

For Prasandi Infotech Park Private Limited

Deponent

Director/Auth. Signatory

Verification-

Verified at on this 21st day of June 2025. That the contents of this affidavit at S.No. 1 to 5 above are true and correct to the best of my knowledge and belief and no facts has been concealed therefrom.



ATTESTED
Jhamman Singh
Advocate & Notary
Reg. No- 2607/1988
(UP)

For Prasandi Infotech Park Private Limited

Deponent
Director/Auth. Signatory