

AFFIDAVIT CUM DECLARATION
WILMOT INFRATECH PRIVATE LIMITED

Affidavit cum Declaration of Mr. Mahesh Vijay Patel S/o Sh. Vijay Patel R/o House No. 613, Ward No. 07, Sector – 29, Noida, Gautam Buddha Nagar, Uttar Pradesh, Authorized Signatory of the promoter i.e., of the proposed project and has been duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 15.10.2023 vide a Board Resolution of the same date.

I, Mahesh Vijay Patel, Authorized Signatory of the proposed project / duly authorized by the promoter, do hereby solemnly declare, undertake and state as under:

1. That I, Mahesh Vijay Patel, Authorized Signatory of the promoter hereby declare that the legal title to the land on which the development of the project vests with **M/S WILMOT INFRATECH PVT. LTD.**

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. We further declare that the proposed project has obtained sanction for a project loan from IndusInd Bank.
3. That the time period within which the project shall be completed by me/promoter is 5 years from the date of registration. Therefore, the end date will be 10.01.2029
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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.



VERIFICATION

That I, Mahesh Vijay Patel, hereby verify the contents of the present Affidavit cum Declaration. The contents of my above Affidavit cum Declaration are true and correct and no material has been concealed by me therefrom.

Verified by me at Ghaziabad on this day of February 2024



ATTESTED

OM PRAKASH SINGH
Notary, Ghaziabad

4 3 FEB 2024

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF WILMOT INFRATECH PRIVATE LIMITED HELD ON FRIDAY, 23RD DAY OF FEBRUARY, 2024 AT 10:30 A.M. AT ITS REGISTERED OFFICE AT 305, NIRMAL TOWERS BARAKHAMBA ROAD, JANPATH, NEW DELHI, INDIA, 110001.

AUTHORIZATION TO MR. MAHESH VIJAY PATEL S/O MR. VIJAY PATEL R/O HOUSE NO. 613, WARD- 07, SECTOR-29, NOIDA, UTTAR PRADESH-210301 DESIGNATED AS VICE PRESIDENT TO ACT AS AUTHORIZED REPRESENTATIVE. ACCORDINGLY IT WAS PLACED BEFORE THE BOARD AND FOLLOWING RESOLUTION WAS PASSED:

RESOLVED THAT Mr. Mahesh Vijay Patel, Vice President of the company is hereby authorized on behalf of the company to represent the company at UPRERA for the purpose of registration, signing of the documents, filing of replies to the objections and other related work of the company and to appear before Hon'ble UPRERA for the presentation at UPRERA and also authorizes to verify, declare, affirm, make, present, submit and file all necessary documents as and when required to give this resolution its effect.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the company.

RESOLVED FURTHER THAT a copy of this resolution duly certified as true by any of the Directors of the Company be furnished to the person concerned or interested in this matter.”

CERTIFIED TRUE COPY

For: M/s WILMOT INFRATECH PRIVATE LIMITED

For WILMOT INFRATECH PVT. LTD.



Director/ Auth. Signatory

SURENDER ARORA

(Director)

DIN: 08662249