



INDIA NON JUDICIAL

Government of Uttar Pradesh



IN-UP76922840516891W

e-Stamp

Signature...

ACC Name - Vikas Chauhan ACC Code - UP14003304

ACC Add - Noida - Mobile - 9540079101

License No. - 170/2018, Tehsil & Distric - G.B. Nagar

Certificate No. : IN-UP76922840516891W
Certificate Issued Date : 09-Sep-2024 10:43 AM
Account Reference : NEWIMPACC (SV)/ up14003304/ NOIDA/ UP-GBN
Unique Doc. Reference : SUBIN-UPUP1400330450615598237151W
Purchased by : UPPAL CHADHA HI TECH DEVELOPERS PVT LTD
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : UPPAL CHADHA HI TECH DEVELOPERS PVT LTD
Second Party : Not Applicable
Stamp Duty Paid By : UPPAL CHADHA HI TECH DEVELOPERS PVT LTD
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type below this line

AFFIDAVIT CUM DECLARATION
(For Real Estate Agents)

I, **Charanjeet Singh**, Chief Operating Officer (COO) of the Promoter company M/s Uppal Chadha Hi-Tech Developers Pvt. Ltd., do hereby solemnly affirm and declare as under:

1. That I am duly authorized by the promoter of the proposed project, M/s Uppal Chadha Hi-Tech Developers Pvt. Ltd., and am fully conversant with the facts and records of the project and competent to swear this affidavit.



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

2. That promoter has applied for registration of its proposed real estate project “UCHDPL-VERIDIA HEIGHTS” (ID1945927) before UP RERA on 09.July.2026.
3. That as on date, the Promoter has not appointed any real estate agent or broker for marketing, advertising, or selling units in the proposed project.
4. That in the event the Promoter appoints any real estate agent in future, such appointment shall be made strictly from among agents registered with the Uttar Pradesh Real Estate Regulatory Authority, in compliance with the provisions of the Real Estate (Regulation and Development) Act, 2016 and the Rules and Regulations made thereunder.
5. That the Promoter undertakes that no non-registered real estate agent shall be engaged for sale or marketing of the project in any manner whatsoever.
6. That in case of any violation, including appointment of a non-registered agent, the Promoter shall be solely responsible for all consequences, including penalties and other actions as may be imposed under the RERA Act, Rules, and Regulations.
7. That the Promoter further undertakes to update the details of appointed real estate agents on the RERA portal from time to time, as and when required, in a timely and transparent manner.
8. That this affidavit-cum-declaration is being filed to comply with the requirements of the Uttar Pradesh Real Estate Regulatory Authority and for all legal and official purposes.



VERIFICATION

I, the above-named deponent, do hereby verify that the contents of this affidavit are true and correct to my knowledge and belief and nothing material has been concealed therefrom.

Verified at NOIDA, on this 23 day of JULY, 2026.



ATTESTED
ANJANA SHUKLA
Advocate Notary
Jail, G B Nagar M 9717179290

24 JUL 2026

24 JUL 2026



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S UPPAL-CHADHA HI-TECH DEVELOPERS PRIVATE LIMITED HELD ON THURSDAY, 01ST DAY OF JULY, 2021 AT THE CORPORATE OFFICE OF THE COMPANY AT C-1, SECTOR-3, NOIDA, UP-201301.

"RESOLVED THAT in supersession of all earlier resolutions passed in this regards, the authority given to **Mr. Munish Mishra**, Chief Operating Officer of the Company for the purposes mentioned below is hereby withdrawn and **Mr. Charanjeet Singh**, Chief Operating Officer of the Company be and is hereby authorized to represent the Company before, and also to coordinate, sign, execute, file, submit, furnish etc., for and on behalf of the Company, any documents, report, return, reply, papers, information, any other correspondence etc., as may be required from time to time, with the Real Estate Regulatory Authority, Lucknow, Uttar Pradesh or any of its office situated at any place in the State of Uttar Pradesh.

Uppal-Chadha Hi-Tech
Developers Private Limited

CIN No. U45201DL2004PTC128784

Sales Pavilion
Sardar Kulwant Singh Chadha Marg.
NH 24, Wave City-201015 (UP)
India

Tel: +91-120-4188950/952
Email: customercare@wavecity.in
Web: www.wavecity.in

Corporate Office
C-1, Sector-3,
Noida-201301 (U.P.)
India

Tel: +91-120-4180500
Fax: +91-120-4180541

Registered Office
Mezzanine Floor, M-4, New Delhi
South Extension Part-II,
New Delhi-110049, South Delhi,
India

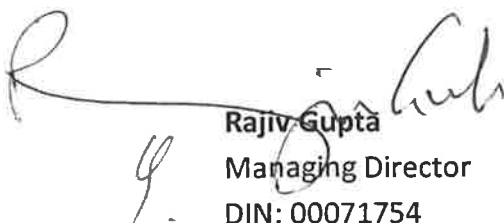
T +91-11-46586148

RESOLVED FURTHER THAT for the aforesaid purposes, Directors of the Company be and are hereby severally authorized to furnish/submit the detail of Mr. Charanjeet Singh, Chief Operating Officer of the Company, the authorized representative of the Company as aforesaid, including his mobile number, email address or any other information, after obtaining the same from him, as may be required from time to time by the said Authority or any of its officers.

RESOLVED FURTHER THAT Managing Director/Director/Company Secretary of the Company be and is hereby authorized to submit a certified copy of this resolution under his signature with the said authority or any other person, as may be required."

Certified True Copy

For Uppal-Chadha Hi-Tech Developers Private Limited



Rajiv Gupta
Managing Director
DIN: 00071754

Address: G-68, Pocket G, Sarita Vihar,
South Delhi, Delhi-110076



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S UPPAL-CHADHA HI-TECH DEVELOPERS PRIVATE LIMITED HELD ON THURSDAY, 01ST DAY OF JULY, 2021 AT THE CORPORATE OFFICE OF THE COMPANY AT C-1, SECTOR-3, NOIDA, UP-201301.

“RESOLVED THAT in supersession of the earlier resolutions passed in this regard by the Board of Directors, Mr. Rajiv Gupta, Managing Director, Mr. Harmandeep Singh Kandhari, Director and Mr. Charanjeet Singh, Chief Operating Officer of the Company be and are hereby authorized, severally to appear and represent the Company before Ghaziabad Development Authority (GDA) or any of its Committee, Pollution Control Board, Ministry of Environment and Forest, Department of Environment, Department of Fire, Airport Authority of India or any other statutory Authority or any of their officers, at any place, as may be required, from time to time, in connection with or for the purposes of its project ‘WAVE City’ situated at Ghaziabad.

Uppal-Chadha Hi-Tech
Developers Private Limited

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Email: customercare@wavecity.in
Web: www.wavecity.in

Corporate Office
C-1, Sector-3,
Noida-201301 (U.P.)
India

Tel: +91-120-4180500
Fax: +91-120-4180541

Registered Office
Mezzanine Floor, M-4, New Delhi
South Extension Part-II,
New Delhi-110049, South Delhi,
India

T +91-11-46586148

RESOLVED FURTHER THAT Mr. Rajiv Gupta, Managing Director, Mr. Harmandeep Singh Kandhari, Director and Mr. Charanjeet Singh, Chief Operating Officer of the Company be and are hereby authorized, severally to sign and give, submit, file, provide, furnish etc. answer to any query, question, or any application, reply, information, documents etc. raised, asked, required by any of the aforesaid authority, committee or any officer thereof whether orally or in writing.

RESOLVED FURTHER THAT Managing Director/Director/Company Secretary of the Company be and is hereby authorized to submit a certified copy of this resolution under his signature with any of the said authority or any other person, as may be required.”

Certified True Copy

For Uppal-Chadha Hi-Tech Developers Private Limited

Rajiv Gupta

Managing Director

DIN: 00071754

Address: G-68, Pocket G, Sarita Vihar,
South Delhi, Delhi-110076



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
BOARD OF DIRECTORS OF M/S UPPAL-CHADHA HI-TECH DEVELOPERS
PRIVATE LIMITED HELD ON THURSDAY, 01ST DAY OF JULY, 2021 AT THE
CORPORATE OFFICE OF THE COMPANY AT C-1, SECTOR-3, NOIDA, UP-
201301.**

"RESOLVED THAT Mr. Charanjeet Singh, Chief Operating Officer of the Company be and is hereby authorized to sign, for and on behalf of the Company, the work orders, requisitions and other documents as may be required from time to time by the Company.

RESOLVED FURTHER THAT Managing Director/Director/Company Secretary of the Company be and is hereby authorized to submit a certified copy of this resolution under his signature to any person, as and when required."

Uppal-Chadha Hi-Tech
Developers Private Limited

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Rajiv Gupta

Managing Director

DIN: 00071754

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