

Project Specification for UCHDPL-VERIDIA HEIGHTS.

UCHDPL- VERIDIA HEIGHTS						
Development Work Name	Description					
Demarcation of Plots	Plots demarcated as per Approved layout.					
Boundary Wall	Boundary wall shall be made with standard Fly Ash Brick and MS Grill with thickness of 230mm and height 1.8m					
Road Work	Width (m)	Width of Carriage way (m)	Width of footpath (m)	GSB (mm)	WMM (mm)	RCC (mm)
	7.5m - 9m	7.5m - 9m	0	150	100	200
Note: Cross sections are enclosed as Annexure						
Footpaths	Width (m)	Width of footpath (m)	GSB (mm)	RCC (mm)		
	NA	1500-2100	75	150		
Water Supply Including Drinking Water Facilities	The Water supply system planned to provide 24 x 7 water supply.					
	CPVC/UPVC-SC40/80 pipe for water supply network					
	125 KL RCC storage tanks (950KL UGT and 275 KL OHT), all including Fire and others requiements					
	3 tube-wells					
Sewer System	DWC pipe class SN4 has been used					
	Manholes/Chambers made with Brick Masonry in Conical shape ranging from dia 900 to 1500mm					
Drain	RCC pipe class NP2 has been used					
	Manholes/Chambers made with Brick Masonry in Conical shape with dia 900mm to 1500 mm					
Park	Wire fencing along boundary, Grassing and tree Plantation					
Tree Planting	One tree on one side of 9m road					
Design For Electric Supply Including Street Lighting*	3150 KVA Dry Type Transformer (33kv/415 V) – 2nos					
	5m Cast Iron Pole with GI Ribbed/Grooved extrusion and single arm bracket Street light poles with 75 watt cast iron LED fixture.					
	Feeder panels- 4 way,6 way, 8 way and 12way					
Community Buildings	29000 sqft (apx.) Club facility is planned for the proposed development					
Treatment and Disposal System of Sewage and Sullage	385 KLD STP is planned within the premise					
Solid Waste Management And Disposal System	Collection shall be ensured from each household					
	Segregation and waste treatment within the premises					
	Organic waste is composted with the help of Automatic organic waste converter machine.					
Water Conservation System	Rain water harvesting pits planned in green areas of the proposed development					
Energy Management System Including Use of Renewable	NA					
Fire Protection And Fire Social Infrastructure And Other Public Amenities	Fire staircases and FHC ,is planned at each floor as per NBC requirement					
Emergency Evacuation Services	Fire staircase Planned as per NBC requirement					
Other Miscellaneous Work	NA					

Niraj Kumar Nanda, Architect
Council of Architecture
Registration No: CA/251046122

For Uppal Chadha Hi-Tech Developers Pvt. Ltd.

Authorized Signatory

Uppal Chadha Hi-Tech
Developers Pvt. Ltd.

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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

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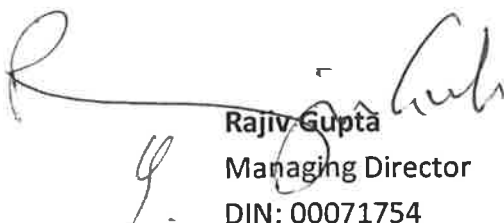
T +91-11-46586148

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



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“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.

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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."

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