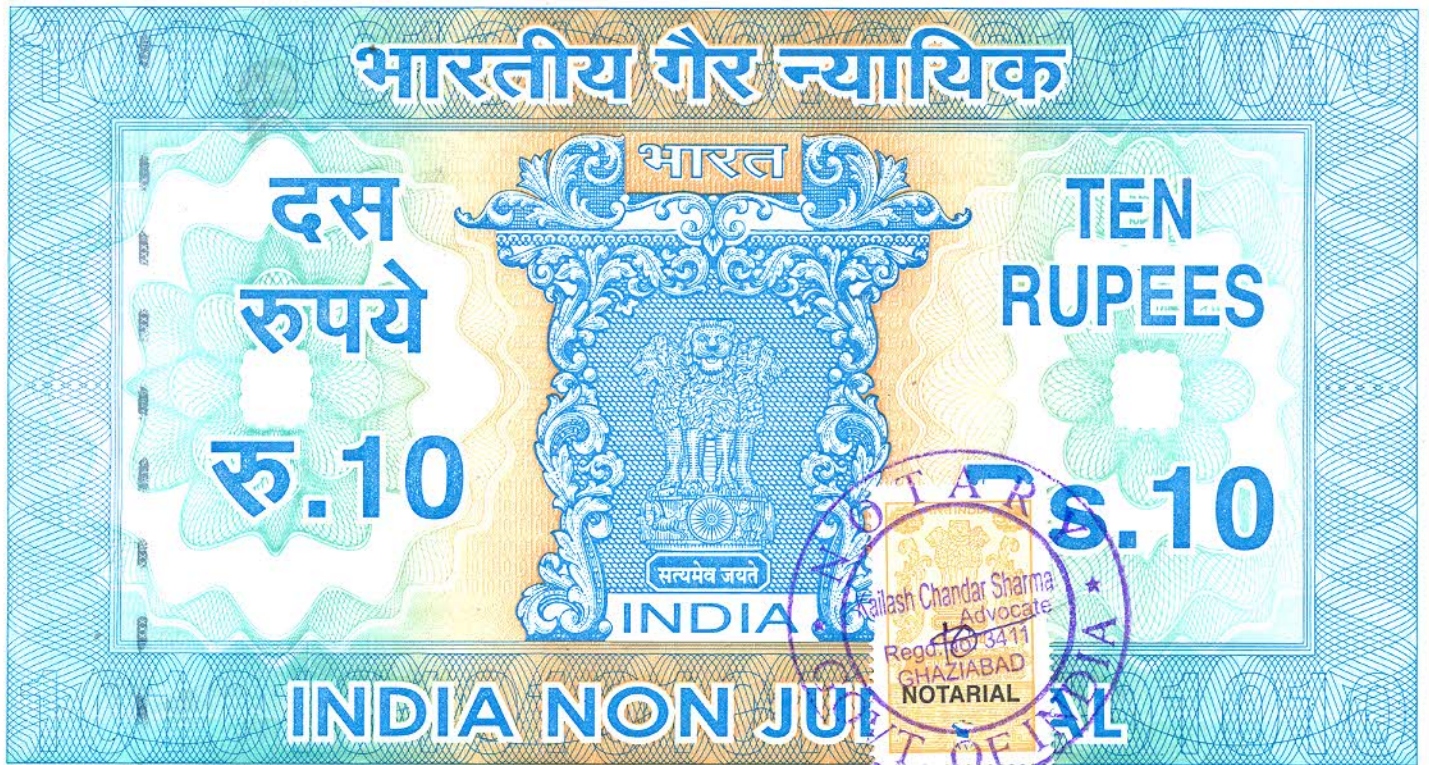




उत्तर प्रदेश UTTAR PRADESH FORM B  
[See rule 3(4)]

98AD 245796

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON  
AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of Mr./Ms./ M/s RAMPRASTHA URBAN DEVELOPEMENT PVT. LTD. promoter of the proposed project/duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 22-07-19  
I, promoter of the proposed project/duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. RAMPRASTHA URBAN DEVELOPEMENT PVT. LTD. have / has a legal title to the land on which the development of the proposed project is to be carried out

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.

OR

That details of encumbrances as per attachment including details of any rights, title, interest or name of any party in or over such land, along with details.

3. That the time period within which the project shall be completed by me/promoted is 60 months.

4. That seventy percent 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by a engineer, an architect and a

chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project



For Ramprastha Urban Development Pvt. Ltd.

Auth. Signatory

24 JUL 2019

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22 JUL 2019

सं०... स्टाम्प विक्रय की दिनांक

स्टाम्प क्रय करने का प्रयोजन

स्टाम्प लेता करने का नाम व पुरा पता

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31-3-20

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श्री राम प्रताप ठाकुर उमर 37 वर्ष

पे 100 नेशनली बैंक

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.

For Ramprastha Urban Development Pvt. Ltd.

Deponent

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 on this day of.

For Ramprastha Urban Development Pvt. Ltd.

Deponent Auth. Signatory

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document submitted are correct. If any information, document including details of payment made as fee etc. are found mislead or wrong, the authority may reject the registration.

Note: This is system generated certificate, need not require any signature, however authenticity of the certificate can be Verified any time on the website by registration no.



04 Date **24 JUL 2019**  
Shri. M/S. Ramprastha Urban Development  
R/O. G.L.B. Pvt. Ltd.  
ATTES T D  
Keshwini  
KAILASH CHANDER SHARMA  
Advocate & NOTARY  
GHAZIABAD

**24 JUL 2019**



# Ramprastha Urban Development Pvt. Ltd.

Marketing Office: Ramprastha Greens,  
Vaishali Extension, Ghaziabad-201010  
Tel : 0120-4557887 4086444  
Fax : 0120-4557886

CERTIFIED EXTRACTS OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAMPRASTHA URBAN DEVELOPMENT PVT. LTD. HELD ON 22<sup>ND</sup> JULY 2019 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO: - 8, B-23/25 KAILASH COLONY, NEW DELHI - 110048

*"Resolved that Mr. Kunal Arora, authorized representative of the company, be and is hereby authorized to sign & furnish all necessary papers regarding the company for getting itself registered under **UP RERA** for **THE PROJECT IMPERIAL HEIGHTS**, under the said Act and also to take all necessary steps as he may deem fit for accomplishment of the aforesaid purpose. He is further authorized to represent the company in all the above mentioned matters before the respective appropriate authorities and do all ancillary, incidental, consequential acts, deeds and things as may be required or necessary, for and on behalf of company.*

For Ramprastha Urban Development Pvt. Ltd.



Pradeep Yadav  
(Director)  
Din No. 0174596



Sudeep Yadav  
(Director)  
Din No. 02245384