

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF GCC INFRA HELD ON 05/05/2025 AT REGISTERED OFFICE:P903-905, C WING, 9th FLOOR JMD MEGAPOLIS, SECTOR- 48, GURUGRAM, 122018**

**RESOLVED THAT**, the company has decided to authorize Mr. Ramesh Kumar Yadav as authorized representative of the Firm be and hereby also severally authorized to sign and submit all the necessary papers, documents, letters and forms etc. and/or to represent/appear on the behalf of firm before Haryana Real Estate Regulatory Authority (HRERA).

**RESOLVED FURTHER THAT**, the directors of company be and are hereby severally authorize, to forward a certify copy of this resolution as may be deemed necessary for giving effect to the above resolution.

M/s GCC Infra

  
(Partner)



**FORM 'REP-II'**  
[See rule 3(3)]

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

Affidavit cum Declaration

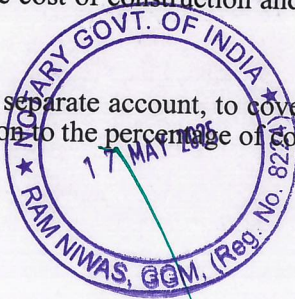
Affidavit cum Declaration of Mr. Ramesh Kumar Yadav authorized person of the proposed project / duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 05.05.2025,

I, Mr. Ramesh Kumar Yadav [authorized person of the proposed project / duly authorized by the promoter of the proposed project] do hereby solemnly declare, undertake and state as under:

1. That the promoter has a legal title to the land on which the development of the project is proposed Or [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.

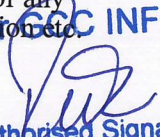
**Explanation:-** where the promoter is not the owner of the land on which development of project is proposed, details of the consent of the owner(s) of the land along with a copy of the registered (wherever applicable) collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, entered into between the promoter and such owner and copies of title and other documents reflecting the title of such owner on the land on which project is proposed to be developed

2. That the time period within which the project shall be completed by the promoter is 05-01-2028.
3. That the Said Land is free from all encumbrances.
4. That seventy per cent of the amounts 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 the separate account, to cover the cost of the project, shall be withdrawn by the promoter in proportion to the percentage of completion of the project.





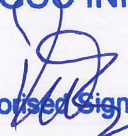
6. That the amounts from the separate account shall be withdrawn the promoter after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That the promoter shall get the accounts audited 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 the promoter shall take all the pending approvals on time, from the competent authorities.
9. That the promoter has furnished such other documents as have been prescribed by the Act and the rules and regulations made thereunder.
10. That the promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on the grounds of sex, cast, creed, religion etc.

For GCC INFRA  
  
Authorised Signatory  
Deponent


**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 Gurugram on this .....

For GCC INFRA  
  
Authorised Signatory  
Deponent



ATTESTED  
  
RAM NIWAS MALIK, ADVOCATE  
NOTARY, GURUGRAM (HR.) INDIA