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PARVEEN KUMAR
Stamp Vendor
Wazirabad, Gurugram
Sr. No.

12/2/2020

FORM REP-II

[See rule 3(3)]

Declaration supported by an Affidavit

Affidavit cum Declaration of Mr. Varun Gupta, Authorized Signatory of (1) Manglam Multiplex Pvt. Ltd. (CIN# U55101HR2003PTC044839) having its registered office at Cabin-1, LGF, F-22, Sushant Shopping Arcade, Sushant Lok Phase - 1, Gurugram - 122002, Haryana; duly authorized by the Promoter of the Project vide Board Resolutions dated 14 January, 2020 certified true copy whereof is enclosed herewith as 'Annexure-1'

I, Varun Gupta duly authorized by Manglam Multiplex Pvt. Ltd., promoter of mixed land use development Project (residential and commercial) under the name and style "M3M Heights" "M3M Skycity" & "M3M 65th Avenue" under Licence No. 15 of 2017 dated 02.05.2017 on land admeasuring 14.4125 Acres situated in the revenue estate of Village Maidawas and Badshahpur, Sector-65, Gurugram-Manesar Urban Complex, Gurugram, Haryana do hereby solemnly declare, undertake and state as under:

1. That Manglam Multiplex has a legal title to the Project Land on which the development of the Project is being carried out.
2. That the said land is free from all encumbrances and the required certificate attached with the earlier submitted REP-1.
3. That the time period within which the said project shall be completed by the Promoter is 1st May, 2024.
4. That seventy per cent of the amounts realized by 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 That the amounts from the separate account, to cover the cost of the Project, shall be withdrawn by the Promoter in proportion to the percentage of completion of the Project.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 That the amounts from the separate account shall be withdrawn by the Promoter after it is certified by an Engineer, an Architect and a Chartered Accountant in practice that the withdrawal is in proportion to the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 Manglam Multiplex Private Limited

 Deponent

/Auth. Signatory

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Gurugram on this 12th day of February 2020 at Gurugram.

For Manglam Multiplex Private Limited
Deponent



/Auth. Signatory

MANGLAM MULTIPLEX PRIVATE LIMITED

CIN - U55101HR2003PTC044839

Regd Office: Cabin-1, LGF, F-22, Sushant Shopping Arcade, Sushant Lok Phase - 1, Gurugram - 122002, Haryana

Email: multiplexmanglam@gmail.com, Website: <http://manglammultiplex.com/>

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MANGLAM MULTIPLEX PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT CABIN-1, LGF, F-22, SUSHANT SHOPPING ARCADE, SUSHANT LOK, PHASE-I, GURUGRAM-122002, HARYANA ON 14TH DAY OF JANUARY, 2020

“RESOLVED THAT in supersession of the resolution passed by the Board of Directors (**“Board”**) of the Company in their meeting held on 21.11.2019, consent of the Board be and is hereby accorded to severally authorize Mr. Varun Gupta and Mr. Ashish Khare, Authorised Signatories, for and on behalf of the Company for carrying out compliances including but not limited to filling of quarterly compliance Report, Filing of REP – I (Part A to H); day to day correspondences and communication with Haryana Real Estate Regulatory Authority at Gurgaon, Gurugram under the Real Estate (Regulation & Development) Act, 2016 read with Haryana Real Estate (Regulation & Development) Rules, 2017 in connection with Company’s Mixed Land Use Colony project under the name and style of ‘M3M 65th Avenue’ and ‘M3M Heights’ situated at Sector-65, Gurugram, Haryana duly registered with Haryana Real Estate Regulatory Authority (**“HRERA”**) vide Registration No. 1 of 2017 dated 14.06.2017.

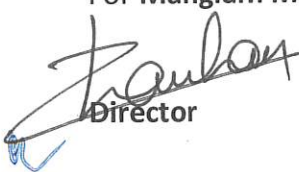
RESOLVED FURTHER THAT Mr. Varun Gupta and Mr. Ashish Khare, be and are hereby severally authorised to sign and submit paper(s), letter(s), report(s), document(s) before the Haryana Real Estate Regulatory Authority and to do all such lawful acts, deeds and things as may be necessary, expedient or incidental in connection with matter stated above.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above signatories and shall not bind the Company against any third party(ies) or before any authority(ies) in any manner whatsoever and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above authorised signatories shall be valid, effective and exercisable by them till they are in association with the Company or till powers entrusted herein in their favour are revoked by the Board, whichever is earlier.

RESOLVED FURTHER THAT in terms of Section 21 of the Companies Act, 2013, any Director and/or Company Secretary of the Company shall sign/authenticate the above resolution.”

For Manglam Multiplex Private Limited


Director


Company Secretary