



Martial Buildcon Pvt. Ltd.  
Delhi  
(R)

PARVEEN KUMAR  
Stamp Vendor  
Sr. No. 1140  
Gurugram (HR.)

30-1-2020

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

**Declaration supported by an Affidavit**

Affidavit cum Declaration of Mr. Varun Gupta, Authorized Signatory of (1) Martial Buildcon Private Limited (CIN# U45400DL2007PTC170267) having its registered office at Cabin-2, Office No. 1221-A, Devika Tower, 12th Floor, 6 Nehru Place, New Delhi-110019; (2) M3M India Pvt. Ltd., (CIN#U80903HR2007PTC044491) having its registered office at Unit No. SB/C/5L/Office/008, M3M Urbana, Sector-67, Gurugram Manesar Urban Complex, Gurugram-122102, Haryana; duly authorized by the Promoter of the On-Going Project vide Board Resolutions dated 14.01.2020 & 27.01.2020 respectively, certified true copy whereof is enclosed herewith as '**Annexure-1**' & '**Annexure-2**'

I, Varun Gupta duly authorized by Martial Buildcon Pvt. Ltd. ('Promoter-1') and M3M India Pvt. Ltd. ('Promoter-2'), promoters of Commercial Project under the name and style "M3M Urbana Premium" under License No. 89 of 2010 dated 28.10.2010 on land admeasuring 2.9125 acres [1.179 Hectares] situated in the Revenue Estate of Village Maidawas, Sector-67, Gurugram Manesar Urban Complex Gurugram, Haryana, India, do hereby solemnly declare, undertake and state as under:

1. That we, Martial Buildcon Pvt. Ltd. have a legal title to the Project Land on which the development of the On-Going 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 on-going project shall be completed by the Promoter is 28.02.2024.
4. That seventy per cent of the amounts realized by Promoter (*as per the agreed arrangement amongst them*) 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 That the amounts from the separate account, to cover the cost of the Project, shall be withdrawn by the Promoter (*as per the agreed arrangement amongst them*) in proportion to the percentage of completion of the Project.

6. That the amounts from the separate account shall be withdrawn by the Promoter (*as per the agreed arrangement amongst them*) after it is certified by an Engineer, an Architect and a Chartered Accountant in practice that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.



Deponent

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 11<sup>th</sup> day of February 2020 at Gurugram.



Deponent

# MARTIAL BUILDCON PRIVATE LIMITED

CIN - U45400DL2007PTC170267

Regd: Cabin-2, Office No. 1221A, Devika Tower, 12th Floor, 6, Nehru Place, New Delhi-110019

Email:martialbuildcon65@gmail.com, Website Address: <http://martialbuildcon.com/>

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MARTIAL BUILDCON PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT CABIN-2, OFFICE NO. 1221 A, DEVIKA TOWER, 12<sup>TH</sup> FLOOR, 6 NEHRU PLACE, NEW DELHI-110019 ON 14<sup>TH</sup> 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 28.11.2019, the 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 project under the name and style of '**M3M Urbana Premium**' situated at Sector-67, Gurugram, Haryana duly registered with Haryana Real Estate Regulatory Authority ("**HRERA**") vide Registration No. 348 of 2017 dated 09.11.2017.

**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 Martial Buildcon Private Limited

  
Director

  
Company Secretary

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M3M INDIA PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT UNIT NO. SB/C/5L/OFFICE/008, 'M3M URBANA', SECTOR-67, GURUGRAM MANESAR URBAN COMPLEX, GURUGRAM (GURGAON)-122102, HARYANA ON 27<sup>TH</sup> 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 11.12.2019, 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 project under the name and style of '**M3M Urbana Premium**' situated at Sector-67, Gurugram, Haryana duly registered with Haryana Real Estate Regulatory Authority ("HRERA") vide Registration No. 348 of 2017 dated 09.11.2017.


**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 M3M India Private Limited**




Director



Company Secretary

**M3M India Private Limited**  
CIN: U80903HR2007PTCO44491

 **Registered Office**  
Unit No.: SB/C/5L/Office/OO8,  
'M3M Urbana', Sector 67,  
Gurugram 122102, Haryana, India

**Corporate Office & Correspondence Address**  
6th Floor, 'M3M Tee Point', Sector 65,  
Gurugram 122101, Haryana, India

**Sales Gallery**  
'The Experia', Golf Course Road (Extn.),  
Sector-73, Gurugram 122004, Haryana, India

**CRM Cell**  
'M3M Cosmopolitan', 12th floor,  
Golf Course Road (Extn.), Sector-66,  
Gurugram 122102, Haryana, India