



Manglam Multiplex Pvt Ltd
Varun Gupta

PARVEEN KUMAR
Stamp Vendor
Sr. No. 1133
Gurugram (HR.)

30/01/2020

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; (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 January, 2020 respectively, certified true copy whereof is enclosed herewith as 'Annexure-1' & 'Annexure-2'

I, Varun Gupta duly authorized by Manglam Multiplex Pvt. Ltd. ('Promoter-1') and M3M India Pvt. Ltd. ('Promoter-2'), promoters of Group Housing Colony Project under the name and style of "M3M Latitude" on land admeasuring 29582 sq. mtrs., 1.2125 Acres (0.491 Hectares) 1.2125 acres being a constituent of a residential group housing colony having area 56.05 acres under Licence nos. 234 of 2007, 52 of 2009 & 35 of 2010, situated in the Revenue Estate of Village Maidawas and Badshahpur, Sector-65, Gurugram-Manesar Urban Complex, Gurugram (Gurgaon), Haryana, India, do hereby solemnly declare, undertake and state as under:

1. That we, Manglam Multiplex 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 31.01.2023.

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 That the amounts from the separate account, to cover the cost of the Project, shall be withdrawn by the Promoter (*as per the agreed arrangement amongst them*) in proportion to the percentage of completion of the Project.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 That the amounts from the separate account shall be withdrawn by the Promoter (*as per the agreed arrangement amongst them*) after it is certified by an Engineer, an Architect and a Chartered Accountant in practice that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

For Mangiam 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 on this 12th day of February 2020 at Gurugram

For Mangiam 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 project under the name and style of ‘M3M Latitude’ situated at Sector-65, Gurugram, Haryana duly registered with Haryana Real Estate Regulatory Authority (“HRERA”) vide Registration No. 56 of 2017 dated 17.08.2017.

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

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 27TH 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 Latitude**’ situated at Sector-65, Gurugram, Haryana duly registered with Haryana Real Estate Regulatory Authority (“**HRERA**”) vide Registration No. 56 of 2017 dated 17.08.2017.

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