

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. Nasim Ahmad, Authorized Representative of **the Promoter** of the proposed project "ATS GRANDSTAND PHASE 1", duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 18th July 2022.

I, **Nasim Ahmad, Authorized Signatory of ATS REALWORTH PRIVATE LIMITED, ("Promoter")** do hereby solemnly declare, undertake and state as under:

1. That **the Promoter** has 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.
3. That the time period within which the project shall be completed by **the Promoter** is 27st November 2028.
4. That seventy per cent of the amounts realised 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by **the Promoter** in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn by **the Promoter** after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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 ever



For ATS REALWORTH PRIVATE LIMITED

Nasim
Authorized Signatory

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 utilised 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 ATS REALWORTH PRIVATE LIMITED


Deponent
Authorised 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 Gurgaon on this 25th day of August, 2022

For ATS REALWORTH PRIVATE LIMITED


Authorised Signatory
Deponent



ATTESTED
Rajender Singh Khatana
Advocate & Notary
Gurugram
25-8-2022

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF
ATS REALWORTH PRIVATE LIMITED ("COMPANY") IN ITS MEETING HELD ON 18th JULY, 2022 AT 11:00
AM AT THE REGISTERED OFFICE OF THE COMPANY AT 711/92, DEEPALI NEHRU PLACE NEHRU PLACE
SOUTH DELHI 110019**

"RESOLVED THAT the Company being engaged in development of Real Estate, requires various licenses from time to time from the office of Director General Town & Country Planning, Chandigarh, for setting up Affordable Housing Projects in various sectors of Gurugram and Sohna, Haryana and allied approvals like Fire Scheme, Fire NOC, Height Clearance NOC, EIA from various Departments like Gurugram Municipal Corporation, Sohna Municipal Corporation, Labour Department Haryana, Department of fire Services Haryana, Director Urban Local Bodies, Airport Authority of India, Ministry of Environment & Forests, Beneficial Interest VIZ Change in Developer, Assignment of Joint Development Rights, Marketing Rights in the License Granted and others.

"RESOLVED FURTHER THAT Any of Directors of the Company and Mr. Manish Kumar Gupta, Mr. Nasim Ahmad, collectively referred as authorized representatives, be and are hereby severally authorized to provide Consent Letter, sign and execute all necessary papers including applications, bond, affidavit, instrument, receipt, submit, present, represent and do such other deeds and acts as required from time to time and obtain all necessary approvals and licenses from Department of Town & Country Planning, Department of Fire Services Haryana, Director Urban Local Bodies, Airport Authority of India and Ministry of Environment & Forest or any authority on behalf of the Company.

By Order of the Board of Directors

For ATS Realworth Private Limited



Getamber Anand
Director
DIN: 00120610

ATS Realworth Pvt. Ltd.

Corporate Office: ATS Tower, Plot No. 16, Sector 135, Noida 201 305. Call: 0120-711 1500.

Registered Office: 711/92, Deepali, Nehru Place, New Delhi 110 019.

Email: compliance@homekraft.in | CIN - U70109DL2012PTC243081