



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 "**Bonheur Avenue Grow +**", duly authorized by the Promoter of the proposed project, vide its/his/their authorization dated 3rd February 2023;

I, **Nasim Ahmad**, Authorized Signatory of CLARIKA INFRA 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 has encumbrances. The details of encumbrances has been provided.
3. That the time period within which the project shall be completed by **the Promoter** is 31st December 2026.
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by **the Promoter** in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn by **the Promoter** after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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



Clarika Infra Private Limited

Authorised 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.


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 _____ on this _____ day of _____.

Clarika Infra Private Limited

Authorised Signatory


Deponent



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CLARIKA INFRA PRIVATE LIMITED HELD AT 11:00 AM ON FRIDAY 03RD DAY OF FEBRUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019.

Authorization for obtaining Various Approvals

“RESOLVED THAT Mr. Rajeev Gupta S/o Late Shri Janak Raj be and is hereby authorized to sign and file all necessary Applications, Papers, Documents, Various relevant Agreements, Affidavits, Undertakings, Indemnity Bonds, Bank Guarantees and/ or any other further document to the concerned Authorities including offices of Director-Town & country planning (DTCP), Haryana Sehri Vikas Pradhikaran (HSVP), Electrical Departments such as Dakshin Haryana Bijli Vitran Nigam (DHVPLN), Haryana Vidyut Prasaran Nigam Limited (HVPNL) & Haryana Electricity Regulatory Commission (HERC), Airport of Authority (AAI), Ministry of Environment, Forest & Climate change (MoEF), State Expert Appraisal Committee (SEAC), State Environment Impact Assessment Authority (SEIAA), Haryana State Pollution Control Board (HSPCB), Haryana Real Estate Regulatory Authority (HRERA), Public Works Department (PWD), Municipal Corporation (MC), Urban Local Body (ULB), Central Ground Water Authority/ Board (CGWA/ CGWB), Mines & Mineral Department, Fire Authorities, Forest Department as required for and on behalf of the company for obtaining any Notification/ Permission / License/ Approval/ No Objection Certificate and further renewal/ Re-Validation/ Extension, if any, for setting up company's Residential Plotted Colony/ Group Housing / Commercials and Projects under Deen Dayal Jan Awas Yojna (DDJAY) in Sohna and Gurugram, Haryana.

RESOLVED FURTHER THAT any of the Director of the company and Mr. Rajeev Gupta, Mr. Nasim Ahmad (Collectively referred as “Authorized Representatives”) be and is hereby Severally authorized to represent the company before the State Government and the Central Government and Other Statutory Authorities / Departments in connection with the above referred Projects for and on behalf of the company”.

Certified True Copy

For Clarika Infra Private Limited

Clarika Infra Private Limited

Clarika Infra Private Limited

Udairvir Anand

Director

DIN: 08572352

Director

Bani Getamber Anand

Director

DIN: 07413938

CLARIKA INFRA PRIVATE LIMITED

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