



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

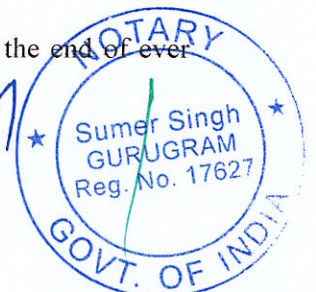
Affidavit cum Declaration of Mr. Rajeev Gupta, Authorized Representative of **the Promoter** of the proposed project "**Bonheur Avenue Phase 2**", duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 20th February 2023;

I, **Rajeev Gupta, Authorized Signatory of ATS COMMERCIAL REAL ESTATE 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 30th April 2025.
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by **the Promoter** in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn by **the Promoter** after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the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

ATS Commercial Real Estate Pvt. Ltd.

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.

ATS Commercial Real Estate Pvt. Ltd.
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 _____ on this _____ day of _____.

ATS Commercial Real Estate Pvt. Ltd.
Deponent
Authorised Signatory



ATS COMMERCIAL REAL ESTATE PRIVATE LIMITED

Regd. Off.: 711/92, Deepali, Nehru place, New Delhi – 110019;CIN: U70200DL2017PTC324492

Email Id.: compliances@atsgreens.com


Phone No.: 0120-7111500; Fax No.: 0120-7111550

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS (“BOARD”) OF ATS COMMERCIAL REAL ESTATE PRIVATE LIMITED (“COMPANY”) ON MONDAY, THE 20th DAY OF FEBRUARY 2023 AT 11:00 A.M AT REGISTERED OFFICE AT 711/92, DEEPALI NEHRU PLACE DELHI SOUTH- 110019.

“RESOLVED THAT the Board forms its consent to authorize Mr. Narendra Kumar, Mr. Surendra Kumar, Mr. Nasim Ahmad and Mr. Rajeev Gupta (Collectively known as “Authorised Representatives”) severally, for the purpose of registration of any project, filings or replies or responses to the relevant authorities under the Real Estate (Regulation and Development) Act, 2016 (“RERA”), as may be in the best interest of the Company.

RESOLVED FURTHER THAT aforesaid Authorised Signatories of the Company, acting severally, while so acting in their capacity as the Authorised Representative of the Company, be and are hereby authorized in this respect to, file any application, declarations, undertakings, affidavits, statements, replies, counter replies, tender evidences both oral and documentary and further to appoint any advocate or advisors for the aforesaid purposes and in general to do all such acts and things as may be necessary or incidental thereto with relevant authorities under the Real Estate (Regulation and Development) Act, 2016 (“RERA”).”

**Certified True Copy
For ATS Commercial Real Estate Private Limited**

ATS Commercial Real Estate Pvt. Ltd.

Director

**Saurabh Arora
Director
DIN: 09142198**