

# हरियाणा HARYANA

## 11AA 834555

### 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. Anish Dham and Ms. Sandeepa Trehan duly authorized by the promoter of the proposed project, vide its authorization dated 24<sup>th</sup> Dec ,2021.

<sup>6</sup>We, Anish Dham and Sandeepa Trehan, Authorized Signatory(ies) of DLF Homes Panchkula Private Limited, a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at 2<sup>nd</sup> Floor, DLF Gateway Tower, R Block DLF City Phase-III, National Highway-8 Gurugram-122002, (hereinafter referred to as "Promoters") duly authorized by the promoter of the proposed project, do hereby solemnly declare, undertake and state as under:

- That M/s DLF Homes Panchkula Private Limited (DHPPL) has legal right/title/interest on the land for which the development of the proposed project is to be carried out. It is, however, clarified that there are Development Agreements between the land-owning companies and the promoter, DHPPL and subsequently all such land-owning companies stand amalgamated with the Promoter company through Hon'ble National Company Law Tribunal, Chandigarh Bench vide its Order dated 25.08.2023 in Company Petition No. CP (CAA) No. 82/Chd/Hry/2022 and approved a Scheme of Amalgamation under Sections 230 - 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rule, 2016 between various companies including Gavel Builders & Construction Pvt. Ltd. (Petitioner Company No. 1/ Transferor Company), Morgan Builders & Developers Pvt. Ltd. (Petitioner Company No. 5/ Transferor Company) and Morina Builders & Developers Pvt. Ltd. (Petitioner Company No. 6/ Transferor Company) with DLF Homes Panchkula Private Limited (Transferee Company) with effect from the Appointed date i.e. 01.04.2021.
  All the properties assets and liabilities partaining to all the Transferor Companies by virtue of the
  - 2 All the properties, assets and liabilities pertaining to all the Transferor Companies, by virtue of the Page 1 of 2

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aforesaid Order, stood transferred to and vested in DLF Homes Panchkula Private Limited. Legally valid authentication of title of such land along with an authenticated copy of the agreements between such Land Owning companies and promoter for development of the real estate project along with merger Order is enclosed herewith.

- 3. That the said land is free from all encumbrances.
- 4. That the time period within which the project shall be completed by promoter is **31-Dec-2026**.
- 5. That seventy per cent of the amounts realised by 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.
- 6. 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.
- 7. 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.
- 8. 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 auditthat 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.
- 9. That the promoter shall take all the pending approvals on time, from the competent authorities.
- 10. That the promoter has furnished such other documents as have been prescribed by the Act and the rules and regulations made thereunder.
- 11. 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.

DLF HOMES PANCHKULA PRIVATE Deponent TO OPERA SIGNA

#### 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 Panchkula on this 25th day of July 2024.

DLF HOMES PANCHKULA PRIVATE LI