SKYLINE PROPCON PRIVATE LIMITED

CIN: U70109DL2010PTC210339

Email Id: skylinepropcon@rediffmail.com

Regd: Cabin-2, Office No.1221-A, Devika Tower, 12th Floor, 6 Nehru Place, New Delhi-110019

To,

Date: 08/09/2023

The Technical Advisor,

U.P. Real Estate Regulatory Authority,

Naveen Bhawan, Rajaya Niyojan Sansthan,

Kala Kankar House, Old Hyderabad, Lucknow,

Uttar Pradesh.

Sub: Registration of project M3M The Line, application I.D. No. ID837841.

Sir,

We have applied for the registration of our subject project and are in receipt of your letter No. 0609233/U.P.-RERA/PARI.PANJI./2023-024 of date 06-09-2023, in response to the same we are most respectfully submitting our clarification and supporting documents for your perusal and kind consideration:

- 1. For query No.1, the No Objection Certificate along with the Board Resolution of the company M3M India Private Limited for the use of the registered trademark M3M and M3M The Line, is annexed hereto and marked as <a href="Manage-International-Private-Internation
- 2. For query No.2, the undertaking/affidavit to comply with Section 3, of the Real Estate Regulation & Development Act,2016 is annexed hereto and marked as **Annexure-2**.
- 3. The financial targets created under QPR have been corrected on the portal and the same are also annexed hereto and marked as **Annexure-3**.

We hope that the above documents/submissions are in accordance and most humbly request you to kindly grant the registration to our project and oblige.

Thanking you,

Sincerely Yours,

For Skyline Propcon Private Limited

For SKYLINE PROPCON PVT. LTD.

Authorised Signatory

Authorised Signatory



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 41ST FLOOR, TOWER-1, M3M INTERNATIONAL FINANCIAL CENTER, SECTOR-66 BADSHAHPUR, GURGAON, HARYANA- 122101 ON 10th AUGUST 2023

"RESOLVED THAT the consent of the Board be and is hereby accorded to Skyline Proposon Private Limited (wholly owned subsidiary of the Company), a company incorporated under Companies Act, 1956 and existing under Companies Act, 2013 having registered office at Cabin-2, Office No. 1221-A, Devika Tower, 12th Floor, 6, Nehru Place, New Delhi -110019 to use on non-exclusive basis the corporate name and registered trademark

and mark on exclusive basis for its upcoming real estate project in Noida,

Uttar Pradesh and apply for registration of said project and obtain required licences/sanctions/permissions from all concern authority relevant for development, construction and sale of real estate project under name and mark



as required under the applicable laws.

RESOLVED FURTHER THAT the Company has no objection for use of said mark by Skyline Proposon Private Limited for its real estate business.

RESOLVED FURTHER THAT the Company shall not be responsible in any manner whatsoever for any financial and/or other liabilities and implications arising out of and/or relating to said project of Skyline Propcon Private Limited and Skyline Propcon Private Limited shall be the solely and exclusively responsible for all liabilities and compliance of applicable laws and also for all financial implications and liabilities of said project at present and arising in future.

RESOLVED FURTHER THAT the use of the marks "M3M/M3M THE LINE" shall in no manner be construed or interpreted as M3M India Private Limited being the Promoter/Developer of the said project or any part thereof.

RESOLVED FURTHER THAT the Directors of the Company be are severally authorised to issue and sign the "No Objection Certificate" and any other document(s) and to do all such lawful acts, deeds and things as may be necessary to give effect to the subject matter of this resolution.

RESOLVED FURTHER THAT a Certified Copy of the foregoing Resolution signed by any Director is given to anyone concerned or interested in the matter."

FOR M3M INDIA PRIVATE LIMITED

DIRECTOR

M3M India Private Limited



Registered Office
Unit No.: SB/C/5L/Office/OO8,
'M3M Urbana', Sector 67, Gurugram 122102,
Haryana, India

Corporate Office & Correspondence Address 41st Floor, Tower – 1, M3M International Financial Center, Sector 66, Gurugram 122002, Haryana, India Sales Gallery: 'M3M Gallery 77' Sector 77 Gurugram 122004, Haryana, India CRM Lounge

10th Floor , **M3M Urbana Business Park**', Tower A, Sector - 67, Golf Course Road (Extn.), Gurugram - 122101, Haryana, India.









No Objection Certificate

To whomsoever it may concern

This is to inform that we, M3M INDIA PRIVATE LIMITED, a company, registered under the Companies Act, 1956 and existing under the Companies Act, 2013 having CIN U80903HR2007PTC044491, at 41st Floor, Tower-1, M3M International Financial Center, Sector-66 Badshahpur, Gurgaon, Haryana- 122101 are

and is in the process for registration of mark 'M3M

. We have permitted and allowed our fully owned subsidiary company The Line', and M/s Skyline Propoon Private Limited, a company registered under the Companies Act, 1956 having CIN: U70109DL2010PTC210339 and having its registered office Cabin-2,Office No. 1221-A, Devika Tower, 12th Floor, 6, Nehru Place, New Delhi DL 110019 to use on non-exclusive basis our Corporate name and

and on exclusive basis the mark for its upcoming real estate project in Noida, Uttar Pradesh and apply for registration of said project and obtain required licences/sanctions/permissions from all concern authority relevant for development, construction and

sale of real estate project under name and mark as required under the applicable laws. We have no objection for use of said mark by M/s Skyline Propcon Private Limited for its real estate business.

It is clarified that M/s Skyline Propcon Private Limited shall be solely and exclusively responsible for all liabilities and compliance of applicable laws and also for all financial implications and liabilities of said project at present and arising in future. M3M India Private Limited shall not be responsible in any manner whatsoever for any financial and/or other liabilities and implications of said project arising out of and/or relating to said project of M/s Skyline Propcon Private Limited. The use of the marks "M3M / M3M THE LINE" shall in no manner be construed or interpreted as M3M India Private Limited being the Promoter/ Developer of the said project or any part thereof.

For M3M India Private Limited.

registered owner of Trademark

DIRECTOR

M3M India Private Limited













INDIA NON JUDICIAL





e-Stamp

Gat Aggarwal ACC Code-UP14014904

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

ACC Add - Noida Mabile - 9571381590

IN-UP05241335277962V inches No. 481/2020, Tehsil & Distric-G.B. Nagar 100

04-Sep-2023 04:27 PM

NEWIMPACC (SV)/ up14014904/ GAUTAMBUDDH NAGAR 1/ UP-GBN

SUBIN-UPUP1401490406114096090314V

SKYLINE PROPCON PVT LTD

Article 4 Affidavit

Not Applicable

SKYLINE PROPCON PVT LTD

Not Applicable

SKYLINE PROPCON PVT LTD

सत्यमेव जयते

100

(One Hundred only)



Please write or type below this line

IN-UP05241335277962V

This stamp paper is an integral part of the



For SKYLINE PROPCON PVT. LTD.

Authorised Signatory

Statutory Alert:

The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
 The onus of checking the legitimacy is on the users of the certificate.
 In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

Affidavit of Mr. Sanjay Goyal, Authorised Signatory of Skyline Proposon Pvt. Ltd. Promoter of the Proposed Project M3M The Line.

I **Sanjay Goyal** Authorized Signatory of the promoter Skyline Propcon Pvt. Ltd., duly authorized by the Board resolution dated July 03, 2023 do hereby solemnly declare, undertake, and state as under:

- 1. That the project, M3M The Line, is proposed to be developed on land area 12341.3 Sq. Mtr., situated at Plot No. MPC-01, at Sector 72, Noida, U.P.
- 2. That I affirm and declare that there is no other project registered with U.P. RERA on the same plot and khasra number on which the Company/Promoter is developing this project.
- 3. That the Company/Promoter has neither accepted any booking in the proposed project, M3M The Line nor has received any advance towards any unit of the project till today. Further, the Company has not advertised/invited booking in the project M3M The Line, proposed to be developed by the Promoter.
 For SKYLINE PROPCON PVT. LTD.

Authorised Signatory Deponent

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verify by me at Noida on this 7th day of September 2023.

For SKYLINE PROPCON PVT. LTD.

Authorised Signatory

Reg. No. 16727

* Comm. Expiry
31/JAN/24

* Govt of India

E.7 SEP 2023

SIXYLINE PROPCON PRIVATE LIMITED

CIN: U70109DL2010PTC210339

Email Id: skylinepropcon@rediffmail.com

Regd: Cabin-2, Office No.1221-A, Devika Tower, 12th Floor, 6 Nehru Place, New Delhi-110019

M3M The Line

Financial Progress Target

S.No	Quarter Name	Target in Rupees
1	01-07-2023 to 30-09-2023 Quarter-1	1,14,00,00,000
2	01-10-2023 to 31-12-2023 Quarter-2	22,00,00,000
3	01-01-2024 to 31-03-2024 Quarter-3	33,00,00,000
4	01-04-2024 to 30-06-2024 Quarter-4	15,00,00,000
5	01-07-2024 to 30-09-2024 Quarter-5	34,00,00,000
6	01-10-2024 to 31-12-2024 Quarter-6	17,00,00,000
7	01-01-2025 to 31-03-2025 Quarter-7	32,00,00,000
8	01-04-2025 to 30-06-2025 Quarter-8	19,00,00,000
9	01-07-2025 to 30-09-2025 Quarter-9	31,00,00,000
10	01-10-2025 to 31-12-2025 Quarter-10	18,00,00,000
11	01-01-2026 to 31-03-2026 Quarter-11	33,00,00,000
12	01-04-2026 to 30-06-2026 Quarter-12	22,00,00,000
13	01-07-2026 to 30-09-2026 Quarter-13	46,00,00,000
14	01-10-2026 to 31-12-2026 Quarter-14	52,00,00,000
15	01-01-2027 to 31-03-2027 Quarter-15	68,00,00,000
16	01-04-2027 to 30-06-2027 Quarter-16	54,00,00,000
17	01-07-2027 to 30-09-2027 Quarter-17	58,00,00,000
18	01-10-2027 to 31-12-2027 Quarter-18	51,00,00,000
19	01-01-2028 to 31-03-2028 Quarter-19	34,00,00,000
20	01-04-2028 to 30-06-2028 Quarter-20	28,00,00,000
21	01-07-2028 to 30-09-2028 Quarter-21	3,00,00,000

Total

7,84,00,00,000

For SKYLINE PROPCON PVT. LTD.

Authorised Signatory