



उत्तर प्रदेश UTTAR PRADESH

38AE 066396



Affidavit cum Declaration

Affidavit cum Declaration of M/s CANVAS INFRABUILD .PVT. LTD. promoter of the Unit no-001, Chelsea Tower No-7, Omaxe Heights Vibhuti Khand, GomtiNagar Lucknow Pin Code 226010 (UP) duly authorized by the promoter of the proposed project, vide its authorization dated 24th May 2022. I, Nishant Srivastava promoter of the proposed project/ duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That Creation Infrastructure Private Limited (CIN No:- U70102UP2015PTC069386) is a wholly owned subsidiary company of M/s Canvasinfra Build Private Limited.
2. That 100% of Shareholding in Creation infrastructure Private Limited is owned by Canvasinfra Build Private Limited through its directors as on date. Details of Shareholding patter as on date is given as under:- (Attached Herewith Copy of MOA & AOA)

Name	DIN No/CIN No	No of Shares	Value of Shares	% of Holding
Nishant Srivastava	07054682	40000	Rs.4,00,000/-	80%
Priyanka Singh Negi	07053214	7500	Rs.75,000/-	15%
M/s Canvasinfra Build Pvt Ltd	U70100UP2013PTC059965	2500	Rs.25,000/-	5%
		50000	Rs.5,00,000/-	100%

Sign And Verified before me

B.K. Khanna
Adv & NOTARY
23, J.P. Road, Lko.

Verified and declared by
who has signed before me

3. That we hereby attest and confirm that both companies work under common umbrella as per companies' act 2013.

4. That No Joint venture/ Builders Agreement is required between both Parties viz Canvasinfra Build Private Limited & Creation Infrastructure Private Limited.

5. That we are hereby attaching Company Master data from www.mca.gov.in of Both Company i.e. Canvasinfra Build Private Limited & Creation Infrastructure Private Limited.



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 24th May 2022



Deponent



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- Public Search of Trademark
- Notices Under Section 248(2)

Company/LLP Master Data

CIN	U70102UP2015PTC069386
Company Name	CREATION INFRASTRUCTURE PRIVATE LIMITED
ROC Code	RoC-Kanpur
Registration Number	069386
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000
Paid up Capital(Rs)	500000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	09/03/2015
Registered Address	OMAXE HEIGHTS VIBHUTI KHAND, GOMTI NAGAR LUCKNOW Lucknow UP 226010 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	tonishant3@yahoo.co.in
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/11/2021
Date of Balance Sheet	31/03/2021
Company Status(for e-filing)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07053214	PRIYANKA SINGH NEGI	09/03/2015	-	
07054682	NISHANT SRIVASTAVA	09/03/2015	-	
07846345	OMPRAKASH VERMA	01/04/2021	-	

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Company/LLP Master Data

CIN	U70100UP2013PTC059965
Company Name	CANVASINFRA BUILD PRIVATE LIMITED
ROC Code	RoC-Kanpur
Registration Number	059965
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000
Paid up Capital(Rs)	500000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	08/10/2013
Registered Address	OMAXE HEIGHTS, UNIT NO 001, GROUND FLOOR CHELSEA TOWER, VIBHUTI KHAND, GOMTI NAGAR LUCKNOW Lucknow UP 226010 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	tonishant3@yahoo.co.in
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06645423	SONI	08/10/2013	-	
06645428	BHAWANA PANDE	08/10/2013	-	
07053214	PRIYANKA SINGH NEGI	20/03/2015	-	
07054682	NISHANT SRIVASTAVA	20/03/2015	-	
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