



#### 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.)

### Licence No.-167, Mob.-7380549 Tehsil & Distt -Sadar, Gorakhour INDIA NON JUDICIA

## Government of Uttar Pradesh

### e-Stamp

- IN-UP35855658724301T
- 17-Nov-2021 01:37 PM
- NEWIMPACC (SV)/ up14433204/ GORAKHPUR SADAR/ UP-GRK
- SUBIN-UPUP1443320461557728088479T
- SHOBHIT MOHAN DAS S O LATE PREM MOHAN DAS
- Article 4 Affidavit
- Not Applicable
- SHOBHIT MOHAN DAS S O LATE PREM MOHAN DAS
- Not Applicable
- SHOBHIT MOHAN DAS S O LATE PREM MOHAN DAS

(One Hundred only)





ACC Name DEVNATH FOR Ode-UP144: 3204 Acc Adress-Collectrate Court, Gor



Please write or type below this line-----

- 1. 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.

  2. The onus of checking the legitimacy is on the users of the certificate.

  3. In case of any discrepancy and the competent Authority.
- 3. In case of any discrepancy please inform the Competent Authority.



#### FORM 'B'

#### [See rule3(4)]

# DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGHNED BY THEPROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration of Mr. Shobhit Mohan Das S/o Lat Prem Mohan Das, R/o Anand Bhawan, Bank Road, Gorakhpur, Uttar Pradesh, 273001 duly authorized by the promoter of the proposed project, vide its authorization dated 11<sup>th</sup> October, 2021.

I, Shobhit Mohan Das S/o Lat Prem Mohan Das, R/o Anand Bhawan, Bank Road, Gorakhpur, Uttar Pradesh, 273001, duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

- 1. That promoter has a legal title to the land on which the development of the project is proposed AND a 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. NON- Encumbrances Certificate is enclosed herewith.
- 3. That the time period within which the project shall be completed by promoter is 37 months starting from 01<sup>st</sup> November, 2021.
- 4. 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.
- 5. RThat the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
- That the amounts from the separate account shall be withdrawn 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 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 audit that the amounts collected for a particular project have been utilised for the project and the withdrawal has been incompliance with the proportion to the percentage of completion of the project.

KRIPA SHANGET TRIPATH

- 8. That promoter shall take all the pending approvals on time, from the competent authorities.
- 9. That promoter has furnished such other documents as have been prescribed by the rules andregulations made under the Act.
- 10. That promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.
- 11. That promoter confirms that in regards to the sales/booking for the project No booking/Sales is done for the project till date.
- 12. That Promoter confirms that there is no other project registered in RERA on the same khasra number as proposed for this project.

Deponent Sue (ev)

#### **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 17<sup>TH</sup> day of November 2021.

Cuo (ce)

Deponent



Sil. No. bug/rey
Attested the Signature/thumb impression of
SrivSmt./Kim. So bish maker Des.
Who signed put his for thamb impression
before me on tilthe tray of 2011
and who has advant to due executin of
his. Of Herr. He/She identified
by Shri. Kripa Shanker Tripathi Commissionary Gerekhpur

# LimeLite TradeCom Pvt. Ltd. CIN NO. US1109UP2008PTC085877

First Floor Gallantt Landmark Bank Road Gorakhpur email : b	iuildgkp@gmail.com
Contact No. 9565415000, 05512338781	
Ref. No	Date

EXTRACT OF THE RESOLUTION OF BOARD MEETING OF M/S LIMELITE TRADECOM PRIVATE LIMITED HELD ON 11-10-2021, AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOR GALLANTT LAND MARK BANK ROAD VIJAY CHOWK GORAKHPUR U.P.

Chairman of the meeting informed that the company required to register its project Saket Enclave situated at Khasra No-679, Village-Lachchipur, tehsil-Sadar, Gorakhpur, under the provisions of Uttar Pradesh RERA act. Regarding this Name of director Shobhit Mohan das is proposed as authorized signatory for signing of all required documents and making an affidavit on behalf of the company as required under regulations of Uttar Pradesh RERA Act. After short discussion board: -

"RESOLVED THAT, company will apply for registration of its project Saket Enclave situated at Khasra No-679, Village-Lachchipur, tehsil-Sadar, Gorakhpur, under the provisions of Uttar Pradesh RERA act."

"RESOLVED FURTHER THAT,MR. SHOBHIT MOHAN DAS S/o Late Prem Mohan Das R/o Anand Bhawan, Bank Road Gorakhpur, 273001, Uttar Pradesh (DIN- 00229502), director of the company be and is hereby authorized to sign the all required documents and affidavits as required for registration of Project Saket Enclave with the Uttar Pradesh RERA Department."

**RESOLVED FURTHER THAT** certified true copy of the resolution may be given to any person concerned in the matter."

Certified true copy,
For and on behalf of the Board,
LimeliteTradecom Private Limited

HME LITE TRADE COM PVT. LTD.

RITU DAS (Director) DIN: 03053983 Director