

भारतीय गैर न्यायिक

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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

73AC 392279



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. No Other Project is registered in RERA on the same khasra number as proposed for this project.
2. No Booking/sales has been done till on the proposed project under registration nor any advertisement has been done till date.

Deponent

SWORN & VERIFIED
BEFORE ME
Kartik Kumar Singh
NOTARY
Lucknow (U.P.) India
Date 21.02.2022

I have & identify the signature of the Deponent as
of the above Signature of the Deponent as

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

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Deponent



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.

Witnessed and signed by me 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