



INDIA NON JUDICIAL



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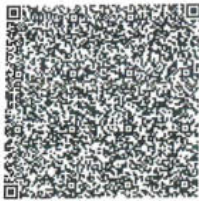
Government of Uttar Pradesh

e-Stamp

Signature: [Signature]  
 AGC Name - Vikas Chauhan AGC Code - UP14003304  
 AGC No. - 14003304 Mobile - 9540072101  
 License No. - 14003304, Tehsil & District - G.B. Nagar

**Certificate No.** : IN-UP63116202906092W  
**Certificate Issued Date** : 13-Feb-2024 01:14 PM  
**Account Reference** : NEWIMPACC (SV)/ up14003304/ NOIDA/ UP-GBN  
**Unique Doc. Reference** : SUBIN-UPUP1400330422452844944114W  
**Purchased by** : IT INFRASTRUCTURE PARK PRIVATE LIMITED  
**Description of Document** : Article 4 Affidavit  
**Property Description** : Not Applicable  
**Consideration Price (Rs.)** :  
**First Party** : IT INFRASTRUCTURE PARK PRIVATE LIMITED  
**Second Party** : Not Applicable  
**Stamp Duty Paid By** : IT INFRASTRUCTURE PARK PRIVATE LIMITED  
**Stamp Duty Amount(Rs.)** : 100  
 (One Hundred only)

सत्यमेव जयते



₹100



Please

IN-UP63116202906092W

This stamp paper is attached to and is an integral part of Affidavit for Form B The Flagship Phase 3 project, developed by IT Infrastructure Park Pvt Ltd. situated at Plot no. 1B, Sector-140A, Noida, Gautam Budh Nagar, Uttar Pradesh-201305



IT INFRASTRUCTURE PARK PRIVATE LTD.  
 Gopal Goyal  
 Authorised Signatory

**Statutory Alert:**

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 please inform the Competent Authority.

**FORM 'B'**  
[See Rule 3(4)]

**Affidavit cum Declaration**

Affidavit cum Declaration of Mr. Gopal Goyal, Authorised Signatory, IT Infrastructure Park Pvt. Ltd., having its Registered Office at Plot No. 3&4, Second Floor, Savitri Bhawan, A-Block Market, Preet Vihar, East Delhi, Delhi, PIN-110092 duly authorized vide Board Resolution Dated – 06.02.2024 by the Promoter of the proposed project, **The Flagship Phase 3** situated at Plot No. – 1B, Sector-140A, NOIDA, Gautam Buddha Nagar, Uttar Pradesh -201305.

I, Gopal Goyal, duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the Promoter have a legal title to the land on which the development of the proposed.
2. That the said Land is free from all encumbrances.
3. That the time period within which the project shall be completed by the Promoter is 16.11.2027.
4. That seventy per cent of the amounts to be realized by the 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. That the amounts from separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. 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 utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.



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IT INFRASTRUCTURE PARK PRIVATE LTD.

*Gopal Goyal*  
Authorised Signatory



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 and regulations 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.

IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal  
Deponent Authorised Signatory

Verification

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

Verified by me at Gautam Buddha Nagar on this 13<sup>th</sup> day of Feb 2024

IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal  
Deponent Authorised Signatory



ATTESTED  
N.K. YADAV  
Page 2 of Regd. 4641, Advocate  
Govt. of India  
G.B. Nagar

14 FEB 2024

# IT INFRASTRUCTURE PARK PRIVATE LTD

CIN: U72900DL2001PTC112109

Regd. Off.: Plot No. 3&4, Second Floor, Savitri Bhawan, A-Block Market, Preet Vihar, New Delhi-110092

Email – cs@crcgroup.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IT INFRASTRUCTURE PARK PRIVATE LTD ("COMPANY"), AT THEIR MEETING HELD ON TUESDAY, 06TH DAY OF FEBRUARY, 2024, AT THE CORPORATE OFFICE OF THE COMPANY AT GROUND FLOOR, TOWER-A, BHUTANI TECHNO PARK, SECTOR-127, NOIDA-201301 AT 11:30 A.M. IST**

The Chairman informed the Board that, the Company is developing and constructing a Commercial Project (IT/ITES) namely 'The Flagship' situated at Plot No.-1B, Sector 140A, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, PIN-201305.

The Chairman further informed the Board that the Land admeasuring 45,202.50 Sq. Mtrs. at Plot No.-1B, Sector 140A, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, PIN-201305 had been registered in the office of Sub-Registrar, Sadar-1, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, vide Sub-Lease Deed Dated-21.10.2009 through document No. 3997, Book No. 1, Volume No. 1589, Page No. 489 to 554, Dated-29.10.2009, by New Okhla Industrial Development Authority (NOIDA) as "Lessor", Sarv-Mangal Realtech Pvt. Ltd. as "Lessee", in favour of IT Infrastructure Park Pvt. Ltd. as "Sub-Lessee".

The Chairman further informed the Board that the said project is being developed in phased manner and 3rd Phase of the Project is being developed on Land area admeasuring 5,894.11 Sq. Mtrs. as 'The Flagship Phase 3'.

Now, Company is required to apply for Registration of the said Project with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize directors/ officials of the Company to prepare, submit and execute Application(s), Undertaking(s), Agreement(s), Deed(s), Documents(s) with the said Authority.

The Board discussed the matter, and it is Resolved as under:

**"RESOLVED THAT** the consent of Board of directors be and is hereby accorded to file an Application for Registration of 'The Flagship Phase 3' project Land admeasuring 5,894.11 Sq. Mtrs. with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of The Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016.

**RESOLVED FURTHER THAT** Mr. Gopal Goyal, Authorised Signatory of the Company, be and hereby authorized to apply, sign, submit, correct, amend application, document, form, affidavit, agreement, undertaking, FORM-B (Affidavit cum Declaration), and all other requisite documents with respect to registration of the above said project."

For and on Behalf of the Board  
IT Infrastructure Park Private Ltd

IT INFRASTRUCTURE PARK PVT. LTD.

  
Himanshu Goyal  
(Director)  
DIN-07078879

Director

IT INFRASTRUCTURE PARK PRIVATE LTD.

  
Gopal Goyal  
Authorised Signatory

Accepted by  
Gopal Goyal  
(Authorised Signatory)