



INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp



Certificate No.

: IN-UP33778376826271V

Certificate Issued Date

: 14-Jun-2023 10:38 AM

Account Reference

: NEWIMPACC (SV)/ up14008604/ GAUTAMBUDDH NAGAR 2/ UP-GBN

Unique Doc. Reference

: SUBIN-UPUP140086046249054222764V

Purchased by

: RISHI GOEL

Description of Document

: Article 4 Affidavit

Property Description

: Not Applicable

Consideration Price (Rs.)

:

First Party

: RISHI GOEL

Second Party

: Not Applicable

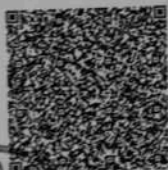
Stamp Duty Paid By

: RISHI GOEL

Stamp Duty Amount(Rs.)

: 100
(One Hundred only)

सत्यमेव जयते



Please write or type below this line

IN-UP33778376826271V

Navdurga Buildcon Pvt. Ltd.

Rishi Goel

Director

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.sholestamp.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)]

**DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE
PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER**

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Rishi Goel promoter of the proposed project / duly authorized
by the promoter of the proposed project, vide its/his/their authorization dated

I, 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 I, **Rishi Goel** (promoter) have / 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.
3. That the time period within which the project shall be completed by me/promoter is 58 Month
4. That seventy per cent of the amounts realised by me/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 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
completion of the project.

That I / 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
in compliance with the proportion to the percentage of completion of the project.



Navdurga Buildcon Pvt. Ltd.

Rishi Goel
Director

8. That I / promoter shall take all the pending approvals on time, from the competent authorities.
9. That I / promoter have / has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I / 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.

Navdurga Buildcon Pvt. Ltd.

[Signature]

Deponent
Director

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 on this day of.

Navdurga Buildcon Pvt. Ltd.

[Signature]

Navdurga Buildcon Pvt. Ltd.
Director

Deponent



ATTESTED
[Signature]
Dharampal Singh
Notary Advocate
Reg. No. 2317
Dist. Gautam Budh Nagar

NAVDURGA BUILDCON PRIVATE LIMITED

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN MEETING
OF THE BOARD OF DIRECTORS OF NAVDURGA BUILDCON PRIVATE
LIMITED HELD ON 30-04-2022 AT 10:30 AM AT E-31, SECTOR 36
GREATER NOIDA - 201310 (UP)

"RESOLVED THAT the consent of Board of Directors of the company be and is hereby accorded for sign, submit, alter, correction, collect and physical presence in the office of GNIDA as and when required also execute all documents relates to registration of Plot No LS-09, Sector - 36, Greater Noida - 201310 (UP).

Authorized person will also execute and sign all documents relates to compliance of State Govt./Central Govt./RERA/BOCW/GST/NPCL and Others registration work.

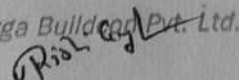
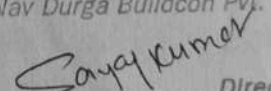
RESLOVED FURTHER that said execution of documents and compliance will be executed by Directors of the company.

RESOLVED FURTHER that the following person (Director of the Company) be and hereby authorized to execute the documents and sign.

1. Mr. Rishi Kumar Goel S/o Late Shri Om Prakash Goel

On or behalf of the Board of Director of

M/s. Navdurga Buildcon Private Limited

 m/s Nav Durga Bulldcon Pvt. Ltd. Amit Kumar Director (Director)	 m/s Nav Durga Bulldcon Pvt. Ltd. Rishi Kumar Goel Director (Director)	 m/s Nav Durga Bulldcon Pvt. Ltd. Sanjay Kumar Director (Director)
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Address: E-31, Sector-36, Greater Noida, Gautam Budh Nagar (Uttar Pradesh).
Mobile No.: 9711191930 / 9899673709 / 9810625583